

**GRATTAN TOWNSHIP
FIRE ADMINISTRATIVE AND SAFETY COMMITTEE
NOVEMBER 30, 2005**

The meeting was called to order at 7:00 p.m. by Chairman Scott Vaughan followed by the pledge of allegiance.

Members present: S. Vaughan, K. Faasen, G. Goodspeed, P. Knoerl and G. Burns.

Members absent: none

GTFD- Reviewed by Chief Lou Kirkbride.

FASC minutes- Shari read the minutes from October 26, 2005 motion by G. Burns to accept the minutes as read, second by P. Knoerl. All ayes. Minutes approved.

Hearing of the Public- members of the Fire Dept, Chief Lou and F. Force were present. Ann Ward asked if there was access to Muskrat Lake from the Racetrack property in the winter in case of an emergency. K. Faasen stated that there was.

Old Business:

1. Fire Station project-
 - Pressurized hydrant with 8" well- Kent City has invited members of the GTFD to visit the hydrant they have which is the same one we would like for the new station.
 - Project Schedule, budget and costs to date: Reviewed and Discussed
 - Signage: The sign costs etc. will be discussed at the next Town board meeting but will more than likely hold off ordering the signs due to an overage of the budget.
 - Landscape and design- A list of design from DLP Designs will be sent to bidders in January 2006 and will be reviewed in February 2006.
 - 2006-2007 budget: Discussed as well as planning to review the 5-year plan.
2. Township burning ordinance: This has been reviewed by the township attorneys, and has been revised. P. Knoerl made a motion to present the ordinance to the Township board to pass the open Grattan Township open burning ordinance, second by S. Vaughan. All ayes. Motion approved.

New Business:

1. 5-mile and Murray Lake house debris- The building has been boarded up, and appears to be safe at this point.
2. Fire Fighter Shirts- Lou has catalogs and will contact Creative Designs and Nyc, to show to the dept. in January.
3. No Hunting: The Township has passed No hunting on Township properties.

Next Meeting: December 28, 2005 at 1900

Adjournment: 8:05p.m.

Respectfully submitted,

Shari Miller, ASE Recording Secretary.