

2005 Meetings

GRATTAN TOWNSHIP

FIRE ADMINSTRATIVE AND SAFETY COMMITTEE

REGULAR MEETING

GRATTAN FIRE STATION

MAY 25 , 2005

The meeting was called to order by Chairman Scott Vaughan at 7:00 pm , followed by the Pledge of Allegiance.

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

Members absent: P. Knoerl.

GTFD monthly report- reviewed

April FASC minutes - read by Shari ; motion to accept by G. Burns second K. Faasen. All ayes. Minutes approved.

Hearing of the Public -Jerry Herrmann inquired about the road sign confusion on 4-mile Rd. on Murray Lake . This was a topic discussed by the FASC some time ago and he inquired if the issue was resolved.

Old Business-

Site Plan "A" reviewed by the FASC. Kurt Faasen moved to accept the revised fire station site plan "A" as prepared by Prein and Newhoff, second G. Goodspeed. All in Favor. Motion approved

Township Board approved resolution and contract with TBS and Choice One bank.

Shari Miller made a motion in accordance with the resolution from Mika Meyers Becket and Jones dated May 17, 2005 attention: Frank Force (see attached). The bank will lend monies in the amount of \$825,000 at an interest rate of 4.20% for the project. Payments due each June of \$75,242.88. to accept the resolution as presented, second by S. Vaughan . All in favor. None opposed. Motion approved.

Signs discussed the signs for the entryway: Lana is trying to locate the name of the company that made the Town hall sign.

Landscape- a committee formed - Chris Nikodemski, Ken Brandes and Paul Knoerl.

Project committee - Fire chief Lou Kirkbride will head this committee and will have subcommittee's that will report to Frank.

FEMA - beginning in June of 2005 there will be 2 grants. FEMA operations and equipment and also EMS/Fire and public safety.

New Business-

Training room - Scott and Shari will begin getting quotes for the training room chairs and table. 3 quotes will be presented.

Next Meeting: May 25,2005

Adjourned: 8:30 pm

Respectfully submitted,

Shari Miller, Recording Secretary FASC.