

Fire Board Authority
Joint Meeting
Of the
Village of Ortonville Council
And the
Brandon Township Board
Brandon Township Library Community Room
304 South Street, Ortonville, MI 48462
August 15, 2011

Meeting called to order by Township Supervisor Thurman at 7:02 p.m.

Roll Call:

Present: Waters, Baker, Peters, Skornicka, Eschmann, Wills

Absent: Champion (with notice)

Also Present: Brandon Township Board Members – Kathy Thurman, Jeannie McCreery, Tyrone Beltramo, David King, Cheryl Gault, Tom Stowell, Brandon Fire Chief – Dave Kwapis, Brandon Township Recording Secretary – Diana Bertapelle, and five Brandon Township Fire Department Employees.

Approval of Agenda:

***Motion** by **Trustee Peters**, seconded by **Trustee Eschmann**, to approve the agenda as presented.

All in favor, the Motion carried.

1. Fire Station #1 Parking Lot:

Chief Kwapis presented the bid from Florence Paving Company for the paving project for the Station #1 parking lot.

***Motion** by **Trustee Baker**, seconded by **Trustee Eschmann**, to approve the repaving of the Fire Station #1 parking lot, not to exceed \$37,999.00 to be paid from line item 205-200-930-201 – E&H Station #1 Major Repairs, and to transfer \$25,000.00 from the Ambulance Fund line item 210-000-696-000 to the Station #1 E&H Major Repairs line item 205-200-930-201.

Roll Call:

Ayes: Waters, Peters, Eschmann, Skornicka, Baker, Wills

Nays:

Absent: Champion (with notice)

All in favor, the Motion carried.

2. Fire Department Employee Benefits

Chief Kwapis presented the 2011 full-time and part-time benefits to the boards. Discussion was held and Fire Department employees presented their concerns with the possible changes to their benefits. No action taken.

3. Proposed Fire Department Budgets

Discussion was held regarding the Fire Department Budget and the need to raise the E&H millage to .8922, an increase of .3 mills. Both boards presented questions for Chief Kwapis.

***Motion by Waters**, seconded by **Baker**, to increase the E&H millage by .3 mills.

Roll Call:

Ayes: Water, Baker, Peters, Eschmann, Skornicka, Wills

Nays:

Absent: Champion (with notice)

All in favor, the Motion carried.

***Motion**, by **Trustee Peters**, seconded by **Trustee Waters**, to adjourn the meeting.

All in favor, the Motion carried.

Meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village of Ortonville
Recording Secretary