

Special Guest Steve Buckner, Sales Representative of Spencer Manufacturing, answered board member questions.

Motion made by Kuhn seconded by Vite to approve the purchase of the Spencer Rescue Pumper Fire Apparatus for \$489,626.00 using example two as presented with the township's contribution of \$196,901.00 and paying in cash up front to receive the pre-payment discount of 3.62% and to authorize Treasurer Kuhn to procure the necessary funds to cover the fire department's contribution and authorize Clerk Vite to write the check.

Roll call vote:

Yes: Hicks, Kuhn, Vite

Absent: LeClaire, Zelmer

Carried 3-0

Meeting adjourned by Supervisor Hicks at 7:12 p.m.

Respectfully submitted,

Don Vite
Bertrand Township Clerk

Dated