

**Lake Township-Roscommon County
Special Board Meeting
Thursday September 7, 2023**

A Special meeting of the Lake Township Board was called to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call: Board members present: Supervisor; Anthony Farhat, Treasurer; Harry Trier, Clerk; Andrea Grabowski and Trustee; David Russo Jr. Absent Trustee; Tony Olson.

Discussion was held amongst the board of the only viable bid from CSI out of 3 bids received. The board discussed the CSI bid then entered discussion with Fire Chief Wrzesinski and consultation with Scott Patchen from CSI in attendance to enter a contract for the apparatus and equipment outfitting portion of chassis that will be obtained at end of year from CSI. The use of Funds from Fire equipment fund and Fire equipment fund CD along with a possible ARPA funding this year will cover the purchase of chassis that will be delivered at the end of this year. The board determined that we could later choose funding for the chassis and apparatus and equipment portion of chassis. The only determination that needs to be done is accepting the bid from CSI tonight.

Motion Farhat, seconded by Russo Jr. to move forward into a contract with CSI to outfit purchased chassis at end of this year with apparatus and equipment at a total of \$372,351.00 with funding to be determined later. RC: Farhat-aye, Grabowski-aye, Trier-aye, Russo Jr.-aye. 4 ayes, 0 nays. All in favor. MC

Motion Russo Jr., no second to use \$60,000.00 of ARPA monies toward funding of the chassis and remainder to be used December ish. Motion not carried.

Supervisor Farhat stated that the funding of the chassis is taken care of with the fire equipment fund and CD. Later this year we can choose the allocation of funds for outfitting.

Public Comment: was held, comments were heard.

Board Comment: was held, comments were heard.

Motion Farhat, seconded by Trier to adjourn meeting at 7:41 p.m. All in favor. MC

Meeting Adjourned at 7:41 p.m.

**Respectfully Submitted,
Andrea Grabowski
Lake Township Clerk**

www.lake-township.com

Subject to correction/approval.