

Saturday, January 23, 2010

Chairman Holko called a Special Meeting at 1:30 PM at the Fire Station Meeting Room with the following Trustees present and answering Roll Call:

Mr. Holko, present  
Mr. Seemann, present  
Mr. French, present

Chairman Holko stated the reason was for the discussion and final decision regarding the new Fire Station Fire Suppression System. The options being: Option 1,  $\frac{1}{4}$  to  $\frac{1}{2}$  acre pond or Option 2, an under ground storage tanks for the water supply.

Chief Roger French and Assistant Chief Craiger presented material in favor of Option 1. See Enclosures: 1, 2 & 3.

Mr. French noted that the Detention pond would retain water and "fill dirt" was needed for the building site. He also expressed concern regarding the future pond's maintenance.

Dale and Becky Briggs observing.

Captain Chuck Hudak observing.

Bill Robertson observing.

Mr. Holko noted for the record that he is against a pond and is concerned regarding the pond maintenance, the pond's ability to retain water and the amount of watershed available to keep the pond's water level. He strongly recommended a fence be erected as soon as possible for liability purposes.

Mr. French motioned that a pond be constructed for the Fire Station water supply.

Mr. Seemann seconded the motion.

Roll Call.

Mr. Holko, no  
Mr. Seemann, yes  
Mr. French, yes

Motion passed.  
#034-2010

Mr. Seemann presented an agreement from Lynn Kittinger & Noble, Inc. for the Environmental Assessment for the Fire Station site. The Board decided that the contract should be reworded to state that payment will be submitted upon receipt of the FEMA grant instead of the net 30 days of service.

Being that no further business came before the Board, Mr. French moved to adjourn the meeting at 2:15 PM.

Mr. Seemann seconded the motion.

Roll Call.

Mr. Holko, yes  
Mr. Seemann, yes  
Mr. French, yes

Motion Carried  
#035-2010

Minutes recorded by Trustee Chairman, Andrew R. Holko III

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Andrew R. Holko III, Chairman

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Ramon W. French, Trustee

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Douglas S. Seemann, Trustee