

Webber Township

2286 W. Springtime St.

Baldwin, MI 49304

231-745-3471

Special Meeting

January 31, 2023

Purpose: To discuss specifications for the firetruck and approve them, open bids for the firetruck and any other business that needs to be done.

Call to Order: 12:00 P.M.

Pledge of Allegiance

Roll call: Kelly McCune, Dan Cousar, Pat Williams, Kathy Young, Ernie Wogatzke present.

Discussion on the Spec's drafted by the Webber Fire Department. Questions were answered for the board and the public. There were Three companies that submitted bids on time two of which submitted 2 bids each. The third company (Alexis), submitted a bid on time, but was given wrong information He had pulled his bid and opened it so the supervisor could see it, but after discussion, he wanted to resubmit an "unsealed" bid. Motion to allow the unsealed bid by Pat Williams, there is no support, motion fails.

Motion to approve the Spec's drafted from the fire department made by Pat Williams, supported by Kelly McCune. All in favor, motion carries.

Bids:

Spencer: \$868,741.00 alternate bid: \$704,506.00

R & R: \$926,549.00 alternate bid: \$898,307.00

**Alexis: \$863091.00 This bid entered as being received only, not taken into consideration, due to it being unsealed.*

Fire Chief Alan Dailey will go over all the bids and make his recommendation at the Public Hearing on February 7, 2023. Treasurer, Pat Williams, will work on the financials and report also at the February 7, 2023 Public Hearing.

Chief Dailey is asking for approval to purchase a new printer in the amount of \$650.00. Motion by Kathy Young, supported by Pat Williams to approve the purchase of a new printer for \$650.00. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Public Comment:

Motion by Pat Williams, supported by Kathy Young to adjourn. All in favor, motion carries.

Adjourned: 1:13 p.m.

Respectfully submitted,

Kathy Young, clerk