

Jonesfield Township Special Meeting

April 28, 2025

Meeting Minutes

PRESENT: Brown, Clark, Nock, Swarthout

ABSENT: Foye

GUEST: None

- I. Pledge of Allegiance
- II. Call to order of the Jonesfield Township Board – Supervisor Brown called the special meeting to order at 7:01 p.m.
- III. The purpose of this special meeting is to adopt a resolution authorizing the purchase of a new fire engine from CSI and the financing thereof through Flagstar Bank. The cost of the unit is \$764,179.00. It will be purchased under the provisions of Act 99 of 1933.
- IV. Discussion around the afore mentioned documents – Supervisor Brown provided lending documentation to the board regarding the cost, financing rate and terms.
- V. Public Comment – None
- VI. Action Items:
 - a.) Motion to adopt the resolution discussed addressing the purchase agreement. Supervisor Brown made the motion to adopt the resolution. Second by Treasurer Swarthout. Roll Call vote by Clerk Clark Ayes: Swarthout, Brown, Nock and Clark. Nays: None. Carried.
- VII. Adjourn: Motion made by Treasurer Swarthout to adjourn at 7:26 p.m. Second by Trustee Nock. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk