

January 30<sup>th</sup> 2017

Attendance; Joe Sterling, Walt Hughes, Wayne Whildin, Matt Corson

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Motion to approve last months minutes made by Walt, seconded by Jerry

**Old Business**

The boat went to marina to get serviced, gone over, and a price for a pump. Waiting on an estimate.

Rehab 26 is 3200.00 to fix, that is a fire company matter.

Township approved insurance billing for calls.

Yank Marine is working on a standpipe and will be getting boat lift soon.

Election will be February 18<sup>th</sup> 2017 from 12-7

**New Business**

Letter of engagement for Ray Colovita, Motion made by Wayne and seconded by Walt.

Reliable Power Generator Service is owed 895.00

Resolution 2017-1 for Generator Preventative Maintenance

First truck inspection will be February 26<sup>th</sup> – February 29<sup>th</sup>

No word on grant yet.

Table purchase of gumby suit.

Motion to adjourn made by Jerry and seconded by Walt.