

New Market Township
Special Meeting with Fire District Members
May 11, 2010

Chairperson called the meeting to order at 7:00 PM

Members Present: Silverness, Helmberger, Chlan, Frame, and Clausen

Fire District Members: Tom Terry – Elko New Market, Norm Sticha – Cedar Lake Township, Todd Friedges – Fire Dept, Joel Helmberger is also a member.

Pledge of Allegiance

Tom Terry gave some history on the Fire District and their responsibilities. The Tanker Truck was purchased in 1999 by the Township and paid for in 2002. This was done during the time when New Market Fire Dept had an Equipment Fund that all parties contributed to. The Township's contribution was approx \$30,000.00 per year. In 2003 the Township purchased the Rescue Truck and made payments of approx \$30,000.00 per year until being paid for in 2009. The total cost of the truck was \$214,430.23. In 2002 the Fire Dept started giving the Township a credit of \$20,000.00 to \$30,000.00 per year off the yearly operating budget for a total of \$194,437.50 to date. The Fire District maintains the operating budget has paid for the Rescue Truck.

Tom Terry proposed three possible solutions:

Transfer the Truck titles to the City. Township would no longer own the Trucks.

Lease Agreement – The lease agreement would be for \$1.00 per year and the Township would retain ownership. When the Fire Dept retires the trucks they would be returned to the Township.

Purchase replacement vehicles: The Fire Dept would give the trucks back to the Township and buy replacement vehicles. The Township would be charged their share of the replacement trucks.

Motion by Helmberger to go with the Lease Agreement contingent upon the Townships lawyers approval Seconded by Chlan. Motion passed, all in favor.

The Township still has a credit of approx \$40,000.00 due.

Motion by Helmberger to adjourn the special meeting at 8:30 PM. Seconded by Chlan. Motion passed, all in favor.

Approved:
Chairperson

Approved:
Clerk