

**CHARTER TOWNSHIP OF ADRIAN
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
Held August 19, 2020 at 10:30 am**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Mike Herr, Rob Hosken and Jim Koehn. Absent: were Steve May, Ray Thompson and Ben Ruesink.

Assistant Fire Chief Jeff Creech was in attendance

The purpose of the meeting was to discuss repairs to the BRAVO 8 Ambulance.

The vehicle's engine is in need of immediate engine repair.

Two quotes options were presented in addition to the other quotes emailed previously to the Board.

Mick Kelly Tire quotes:

- \$5,815.50, Remove, machine and install the cylinder heads and install new head gaskets
- \$18,000.47, Purchase and install a Jasper running engine

Hosken stated that the fact that they include re-machining the heads in the \$5,815.50 quote he is in favor of that work.

- That is the usually the biggest problem with engines today.
- The engine should last until the ambulance is replace.

The Chair entertained a motion made by Hosken, supported by Malarney to accept the \$5,815.50 quote to repair the engine. The motion passed unanimously.

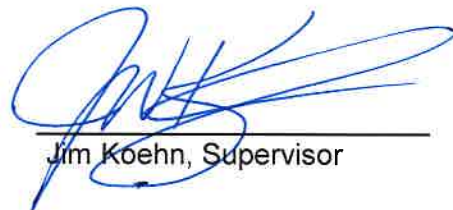
Public Comment – None

Meeting adjourned 10:30 am

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor

