

ONEKAMA TOWNSHIP BOARD SPECIAL MEETING

TUESDAY, JANUARY 10, 2017, 9:30 A.M.

The meeting was called to order at 9:35 a.m. by Supervisor David Meister.

The Pledge of Allegiance was said.

Members present: Robert Blackmore, LaVonne Beebe, Shelli Johnson, Meister. Absent: James Wisniski.

AMEND AGENDA: Add Kayak Launch after Fire Department.

PUBLIC COMMENT: None.

Wisniski arrived at 9:37 a.m.

BS & A: Beebe requested a motion by the board for approval of a contract with BS & A for accounting, accounts payable and general ledger. **Motion** by Blackmore, second by Wisniski to approve a contract with BS & A for a total of \$32,235. The first payment will be \$10,015, with a balance due of \$22,235. Roll call vote: James Wisniski, yes; Robert Blackmore, yes; LaVonne Beebe, yes; Shelli Johnson, yes; David Meister, yes. Nays: None. Absent: None. Motion carried.

FIRE DEPARTMENT: Issues within the fire department were discussed. Fire Chief Clinton Osborn and Assistant Fire Chief Bret Mathieu were instructed to discuss the issues internally with the department members and prepare/revise protocols and policies for the department.

FIRE DEPARTMENT TRAILER TRADE: **Motion** by Blackmore, second by Wisniski to approve a trade of the F250 Triton V-8 Ford Truck with light duty trailer "even up" for a heavy duty double axle trailer. Motion carried.

KAYAK LAUNCH: Meister gave an update on the status of the kayak launch contract.

PUBLIC COMMENT: Comments received from Bret Mathieu and Mary Lou Millard.

ADJOURN: 11:42 p.m.

Shelli Johnson, Clerk