

# **SPECIAL MEETING OF MILTON TOWNSHIP BOARD**

**MAY 17, 2006**

Present: Bargy, Cole, Fox, Atkinson, Pharo. Also present Attorney Derman, Fire Department Captain Chris Weinzapfel Toyne representative Chuck Brew and 2 in audience.

Supervisor called the meeting to order at 8:30 a.m..

Purpose of meeting: Financing issues on two (2) new fire trucks.

Attorney Derman addressed different financing plans. Comments from Mr. Brew regarding payments. Discussion followed. MOTION BY COLE, SECONDED BY ATKINSON to sign contract to purchase two (2) chassis with payment upon delivery. CARRIED.

MOTION BY FOX, SECONDED BY COLE to authorize Supervisor to sign contract. CARRIED.

MOTION BY PHAARO, SECONDED BY FOX to authorize Supervisor to sign any change orders. CARRIED.

Meeting adjourned at 9:05 a.m. to call of the Chair.

These minutes subject to Board approval at June meeting.

Merris M. Fox, Clerk