

**SODUS TOWNSHIP**  
4056 King Drive  
Sodus, MI 49126  
269-926-6285  
**TOWNSHIP BOARD MEETING**  
Subject to amendment

Tuesday, September 29, 2021 - Special Meeting

Meeting called to order by Supervisor Chandler at 7:30 p.m. All board members were present except Treasurer McCain

Minutes, of the September 14, 2021, regular meeting, were read and approved on a motion by Bennett, supported by Chandler. Motion carried.

Treasurer report not available

Notice of Special Meeting posted was read by Supervisor Chandler.

**Public comment was held:** Firefighters present gave input on the used 2002 Ford F-550 Super Duty Brush/Rescue Truck that Spencer received from Torch Lake Fire Department. Being sold and transferred "as is" and buyer hereby certifies that said goods have been inspected and are accepted at this time.

Motion was made by Chandler, supported by Bennett to approve the purchase of the stated firetruck 2002 Ford F-550 Super Duty Brush/Rescue Truck, from Spencers contingent on 1. Mechanical Inspection; 2. Test drive of truck; 3. Total cost with three additional roll outs installed, door decals/logo installed, and possible attic ladder comes in under \$40,000.00. Motion carried.

Motion made by Chandler, supported by Bennett to purchase the above stated fire truck with money from General Fund and not from the Fire Millage. Clerk Andres checking with auditors to see if can be used under Capital Improvement. Motion carried.

Motion made by Chandler, supported by Peters to approve taking the Equipment Van out of service when the used Mini Pumper sale is final and in service. Motion carried.

Motion made by Chandler, supported by Andres to allow the Clerk to complete payroll for the month a week early to avoid the ACH shut down at TCF/Huntington Bank on October 8, 2021, through October 12, 2021. Motion carried.

Motion made by Chandler, supported by Peters to have Treasurer McCain to do a bank analysis to determine our best options and decide if Township should change banking institutions. This is to be completed by next Board meeting on October 12, 2021. Motion carried.

Motion made by Bennett to adjourn the meeting, supported by Chandler and so declared by Supervisor Chandler at 7:52 p.m.

*Cheryl Andres*  
Cheryl Andres  
Sodus Township Clerk