The Austin Township Special Board Meeting was called to order by Supervisor Kenneth Vredenburg at the Township Hall at 14132 Pierce Road, Stanwood, MI, 49346 on August 30, 2016 at 8:00 p.m.

Present were: Kenneth Vredenburg, Elizabeth G Carr, Carolyn Towsley, John Brockway, and Sandra Mayo. There were 13 guests.

Public Comment: Ed Purdue, Austin Township/Morton Fire Department, commented that this used fire truck will help you know what you want when you go to purchase a new truck. It is definitely an asset when fighting fires in the winter. The cab allows for rotating groups of fire fighters to get in the cab and warm up, if needed, while fighting a fire.

Moved by Sandra Mayo, supported by Carolyn Towsley to buy the 1999 E-One Custom Pumper from the Howard City Fire Department \$40,000.00 plus an additional \$5,000.00 for tires with Austin Township's half being \$22,500.00. Roll call vote:

Carolyn Towsley-yes Sandra Mayo-yes John Brockway-yes Elizabeth G Carr-yes Kenneth Vredenburg-no Meeting adjourned at 8:45 p.m.

Elizabeth G Carr

Austin Township Clerk