

Accepted in 7.5.22 meeting

VILLAGE OF BOLIVAR
SPECIAL COUNCIL MEETING

May 9th, 2022

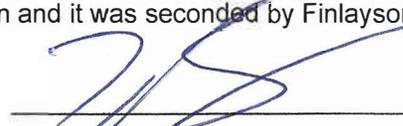
The Bolivar Village Council met in special session at Village Hall on Monday, May 9th, 2022. The sole purposes of this meeting were 1.) Council to approve the purchase of a fire truck 2.) change banking signature for Huntington from Patty Smith to Krystal Christensen. The notice was printed in The Times Reporter detailing the purposes. The meeting was called to order by the mayor at 7:30 pm. The Pledge of Allegiance was said. White opened the meeting with a prayer. Finlayson, Lawver, White, Oberlin, and Diveley all answered yes to roll call. Bellinger was absent.

In attendance from the BVFD- Matthew Sewald, Rick Wigfield, and Patrick Kline. In attendance from Lawrence Township- Mike Haueter. Everyone received a copy of the resolution for the purchase of the fire truck, and the Mayor asked if there were any questions. Oberlin asked where the money was coming from.

Rick Wigfield of the BVFD stated that the fire department has carry over from levy funds to support a substantial down payment, coupled with a match from levy capital funds held by Lawrence Township, each will pay \$250,000. The remaining balance will be secured through a loan with a 3.5 year payoff. The loan will be supported by the levy currently in place making it possible to pay off the truck prior to levy renewal. BVFD will supply a down payment of \$10,000 to hold the truck, until approval from the Village of Bolivar, and The Village of Zoar. Rick stated today's cost to purchase this truck would be in the range of 1.2 to 1.3 million. The price on this model unit is approximately \$1,070,000. Diveley asked what would happen if the FD can not make the truck payment. Patty Smith stated that the levy is a guaranteed amount over the life of the loan. The BVFD is also spending another \$50,000 on equipment to outfit this truck. Rick Wigfield and Matthew Seward stated that the length of the old ladder truck can only reach 26.3% of the buildings in our service area, whereas the new truck will reach up to 76% of the buildings. The Mayor asked if there were anymore questions. Resolution to authorize the township permission to purchase the truck- Motion made by Lawver. The motion was seconded by White. In a roll call vote: Finlayson abstained, all others voted yes. **R-6-2022.**

Mayor Lang stated that Hungtinton Bank needs a resolution to be able to give Krystal Christensen permission to sign, and that we needed to remove Patty Smith. No discussion was needed. Motion to add Krystal and remove Patty- Motion made by Finlayson. The motion was seconded by Oberlin. In a roll call vote: All voted yes. **R-7-2022**

Mayor Lang stated all advertised business for this special meeting is complete. He stated that the next meeting is a Special Meeting on 5-16-22 at 6:30pm, and the next regular council meeting is 6-6-2022. He asked for a motion to adjourn. White made the motion to adjourn and it was seconded by Finlayson. Roll Call: All yes. Meeting adjourned.



Mayor Tim Lang

ATTEST: Krystal Christensen, Fiscal Officer

Approved: