

**IDA TOWNSHIP BOARD
MINUTES OF THE SPECIAL MEETING
Wednesday, February 11th, 2009**

The meeting was called to order at 4:30 p.m. by Supervisor Ron Iott. All members present.

The purpose of the meeting was to determine financing for the new pumper fire truck and set copy fees for large volumes of copies.

Discussion was held on financing the new pumper fire truck. Treasurer Sherry Hilkins obtained quotes from 5 different banks. Ms. Hilkins also put together a quote for financing the pumper truck through the township General Fund. After review of all the quotes, a motion to finance through the General Fund at 3% interest with annual payments to the General Fund of \$64,324.85 and transfer \$182,000 from the General Fund to the Fire Equipment Fund was made by E. Bowman and supported by R. Stanifer. Motion carried.

Copy charges for large volume of copies was discussed. A motion to charge \$.50 per copy for copies under 10 items and \$.25 per copy plus time involved at 10 minute intervals for copies over 10 items by S. Hilkins and supported by R. Stanifer. Motion carried.

A Motion to adjourn was made by E. Bowman and supported by R. Stanifer. Motion carried.

Respectfully submitted,

Donald Appleman
Ida Township Clerk