

Regular Meeting  
November 10, 2015

Mayor: Carl Luft  
Trustees: John Correll, Jean Lacey, Joe Schwing, Jerry Warsaw  
Supt. Public Works: Ben Luft  
Recording Secretary: Marsha Osborne  
Guests: Jim Pribanich, Fire Chief

Meeting opened at 7:00 pm

MOTION

Motion by Jean Lacey, seconded by John Correll to approve the October 27, 2015 minutes as written. All in favor. Motion unanimously carried.

Fire Department Report was given to the Board. Jim stated that the tips and cutters on the Jaws of Life were damaged at a fatal accident in West Bloomfield and the injured persons insurance will not pay to repair it. Our insurance, Stan Steele Agency also tried to collect but was not successful. Jim has received three estimates to buy new tips & cutters with a 60,000 lb. cutting strength.

|                           |            |
|---------------------------|------------|
| 1. Fire & Rescue Products | \$6,200.00 |
| 2. Wilde Fire Equip Co    | \$6,243.35 |
| 3. Jerome Fire Equip Co   | \$6,136.75 |

FRP also has a demo model available for a price of \$5,175.00. FRP will give a credit of \$900.00 for our damaged tips & cutters. In addition, the fire department has a \$615.00 check from the sale of old equipment. The final total price of the demo model would be \$3,676.00. There was Board discussion regarding creating a fire department reserve fund for miscellaneous equipment in next years budget.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve the creation of a Special Reserve Fund for Fire Department Equipment in 2016.

MOTION

Motion made by Jean Lacey, seconded by John Correll to accept the low bid of \$5,175.00 quote from Fire & Rescue Products. All in favor. Motion unanimously carried.

Jim stated they are cleaning out the storage area and he is looking to donate old fire equipment specifically 16 expired packs and air bottles. He wonders if any board members know of any organization that may take them.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve abstracts A-5 for \$14,434.59, General Reserve for \$11,305.00, Ambulance for \$3,054, F-5 for \$16,702.35, Water Reserve for \$257.00, and G-5 for \$5,122.87. All in favor. Motion unanimously approved.

Building Inspector Report, Waterwater Treatment Plant Report, Ambulance Report, and Jobs Completed were given to the Board.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to approve Peter J. Goodyear as a new member of the Lima Volunteer Ambulance. All in favor. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to cancel the second meeting in December 2015. All in favor. Motion unanimously carried.

John Correll stated that some members of the Park Commission think it would be a good idea to plow the

west side of the park from the parking lot and the Parkside Place south connection to allow access to the sidewalks. There was board discussion. Ben Luft said he could try a few times depending on the weather and the amount of snowfall.

#### MOTION

Motion made by Jean Lacey, seconded by John Correll to allow the Lima Rotary to place a live Christmas tree in a planter on the village lot next to the Town Hall on December 5 at 6 pm. for the purpose of a community tree decorating and caroling party. All in favor. Motion unanimously approved.

MOTION TO ADJOURN at 7:45 p.m.