

President Steve Wetherbee called the Special meeting to order at 11 a.m.

**Roll Call:**

**Council Members Present:** President Wetherbee, and Trustees: Gale, Cook, Gremel, McCann, Harper and Ager.

**Council Members Absent:** None

**Staff Present:** Clerk-Joni Scott, Liaison- Cindy Edmondson, DPW Superintendent- Chris Holton, Treasurer- Kallie Craker

**Approve letter of Engagement with Miller, Canfield (Steve Mann, Bonding Attorney):**

Steve Mann with Miller Canfield will provide legal Counsel for the installment loan purchase agreement for new equipment (i.e., Loader and International Plow Truck)

Trustee Cook **Moved, Supported by** Trustee Gremel to approve the letter of engagement with Miller Canfield; Steven Mann, Bonding attorney in the amount of \$4,500.

Roll Call Vote: Yeas (7) Nays (0) **Motion Carried.**

**John Deere 524L Loader:**

Trustee Gremel **Moved, Supported by** Trustee Ager to approve the Concept of Financing the acquisition of; a John Deere 524L Loader from AIS Equipment Construction in the amount of \$164,644. Roll Call Vote: Yeas (7) Nays (0) **Motion Carried.**

**2021 International HV507:**

Trustee Gale **Moved, Supported by** Trustee Ager to approve the Concept of Financing the acquisition of; 2021 International HV507 from Sourcewell and Outfitting the truck with Truck and Trailer Specialties of Boyne Falls, Inc for a total amount of \$180,263.04.

Roll Call Vote: Yeas (7) Nays (0) **Motion Carried.**

**Public Comment:**

None

**Adjournment:**

Trustee Cook Moved, Supported by Trustee Gale to adjourn the meeting.

**Roll Call Vote:** Yeas (7) Nays (0) **Motion Approved.**

The meeting adjourned at 11:14 am

Joni Scott, Village of Northport Clerk