

Augusta Charter Township
8021 Talladay Road
Whittaker, Michigan 48190
Fire Department Building Committee

FINAL MEETING NOTES

Meeting Date: July 13, 2007 at 9:00 am

Meeting Called to Order by Chairperson (Bill Tobler) at 9:10 am

Committee Members Present:

- Victor Chevrette
- Bill Tobler
- Brian Shelby
- Paul Wagner

Past Meeting Minutes

- Motion to accept the May 11, 2007 meeting minutes as presented
 - Motion by Tobler, second by Chevrette
 - Motion Passed

Announcements and Correspondences

- OHM proposal regarding Fire Station Property- Detention Fill Evaluation received
 - Discussion on proposal and cost.
 - Motion to proceed with evaluation at a cost not to exceed \$950
 - Motion by Chevrette, second by Tobler
 - Motion passed

Other Business

- Discussion on educational and public relations campaign
 - The flyer that was put together and distributed 3 years ago was passed around. Only one page was available, the entire flyer will be emailed out to all the committee members today. The flyer needs to be revised and some changes made to it to bring it up to 2007 information. Paul Wagner will work on making the revisions.
 - We discussed methods of redistributing the flyer. It was felt that the flyer could be distributed by the Firefighters and through several "Town Hall" type meetings. After the flyer gets revised we will formulate a new distribution plan at that time. Everyone felt it was a good start to work on educating the Township Board first then the public in general.
- Discussion on status of selling the Beacon Property.
 - Kathy Jackson was to report to the committee on it's status, she did not attend the meeting and according to Music, she did not report back to him on the status of selling the property.
 - Tobler will ask the Township Board to take action to sell the property and put the money into the fund towards the fire station project. The motion was made at the May Fire Station Committee meeting to sell the property and put the money towards the new station project.
- Discussion on the status of the Willis Road property and the continued feasibility of using it.
 - We are still at a stand still on the property. The property was determined to fit the foot print but we will have to wait to see the associated cost of making it useable. The Lombardo property was discussed again and because there was no movement it was reinforced that we will move on and not plan on spending any more time on the issue.
- Discussion on other pieces of property that could be considered. Other locations might be considered if the Willis Road parcel does not work out.

- Discussion on time constraints with the existing building and mounting limitations.
 - We talked about the arrival of the New Engine in October and how that will impact our space limitations. Most of the fire apparatus needs to be stored indoors because of equipment carried. Shelby brought up erecting a temporary pole bar to house equipment. There was discussion and it was pointed out that that would be an expensive stop gap Band-Aid. It was ruled out as an option because of the cost and logistics.

Next Meeting Initial Agenda items

- Projects assigned
 - Revision of the previously created flyer, Paul Wagner
 - Update on the OHM Study of the cost of raising the property on Willis Road
 - Status of the Beacon property sale.

Next meeting is scheduled for August 10, 2007

Meeting adjourned at 10:51 am

Minutes by Robert Paul Wagner