

**Springville City Council/Brown Township  
Special Session – April 11, 2011**

Mayor Heeren called the special meeting of the Springville City Council to order at 6:34 p.m. in Springville City Hall. Present on roll call: Mareta Ralston, Robin Ballantyne, Jeff Grimley, and Roger Shebetka. One seat is vacant. Also present: Steve Shaffer, Dennis Williams, Steve Lam, PJ Hoyt, George Richards and Chris Jacobs.

**Specs for Proposed Pumper/Tanker Fire Engine:** a hard copy of the specs for a 2012 7400 SBA 4X2 (SA625) pumper/tanker were provided to the council. Discussion centered on a top mount pump versus a side mount (mid ship) pump. Price of a top mount pump is \$304,005 and cost of a side mount pump truck is \$305,632. The department is undecided about which type of truck they prefer. Also discussed was the need for new truck ladders (24' ladder consisting of a 10' roof ladder and a 10' attic ladder) and a "fold up, compartmentalized" water tank versus a rigid plastic water tank. A chassis would need to be built, there is not one on hand at the factory. The chassis takes 3 months to build and then 9-11 months to complete the truck.

**Purchase** of the truck between the 2 entities was discussed. The 1998 Alexis pumper tanker is currently owned as a 60/40 split between Brown Township and the City. The council requested that same 60/40 split for a fire pumper purchase between the two entities. Friends of the Springville Fire Department indicated they would also donate to the purchase of the truck. Two CD's worth approximately \$21,500 would also be put toward the purchase of the truck. The City would need to borrow for their portion of the final payment of the truck. The City is also considering the purchase of a new snow plow truck in conjunction with the purchase of the new pumper truck. Along with the fact that the City did not receive CDBG funding for the sewer improvement project and is currently considering options for financing of the project including use of LOST revenue - Council noted that while they are not against the purchase of a truck they felt that they did not want to make any decision until after the May 3<sup>rd</sup> LOST vote. The trustees in attendance will report this information to those trustees not in attendance.

Next council meeting: **April 18, 2011.**

Motion by Grimley, second by Shebetka to adjourn at 7:30 p.m. All ayes, motion carried.

**ATTEST:** \_\_\_\_\_  
*City Clerk*

\_\_\_\_\_  
*Mayor*

*\*minutes not official until approved by the City Council*

