



Mayor David L. Koontz

City of Norton

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BOARD OF CONTROL MEETING MINUTES June 2, 2008

TIME: 6:00p in the Safety/Administration Building, Council Chambers

PRESENT: Dave Koontz, Mayor
Rick Ryland, Administrative Officer
John Moss, Director of Finance
Scott Pelot, President of Council

**ALSO
PRESENT:** Mike Schultz, Fire Chief

EXCUSED: Mike Zita, Vice-President of Council

The Board of Control convened for a meeting at 6:04p on June 2, 2008 in the Safety/Administration Building, Council Chambers. Mr. Zita, Council Vice-President, was excused from this meeting. Mayor Koontz called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Koontz presented the Board of Control meeting minutes of **Monday, April 28, 2008**, as written. Mr. Ryland motioned to accept the minutes as presented, Mr. Pelot seconded.

ROLL CALL YEA VOTES: Mr. Ryland, Mr. Pelot, Mayor Koontz
NAY VOTES: None
ABSTAIN: Mr. Moss (not present at 4/28/08 meeting)

Motion passed with a vote of 3-0.

NEW BUSINESS:

1. **Agenda Item #1:** Chief Schultz requests Board of Control approval to pay for (1) 2008 Ford Expedition to replace Fire Department Vehicle #2666 at a cost not to exceed \$24,999. (Funding: EMS Levy Fund/ Vehicles: 107-5220-56606).

Chief Schultz spoke on this item stating that this purchase will replace the 2004 Ford Explorer, which functions as the Shift Supervisor's vehicle. This vehicle, having approximately 77,000 miles, is leaking antifreeze and will cost more than the vehicle is worth. This car is being purchased at State pricing from Ganley Ford. The decals will be purchased from the regular budget and the lights will be transferred from the old vehicle.

Mr. Pelot motioned to approve Chief Schultz's request for funding, which Mr. Ryland seconded.

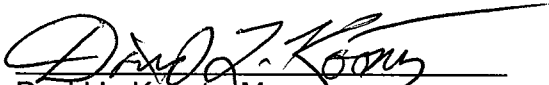
ROLL CALL YEA VOTES: Mr. Pelot, Mr. Ryland, Mr. Moss, Mayor Koontz

NAY VOTES: None

Motion passed with a vote of 4-0.

OLD BUSINESS: None

There being no further business, the meeting was adjourned at 6:08p



David L. Koontz, Mayor



John Moss, Finance Director

Date approved: June 16, 2008

attachments

/amc

cc: Board Members
Council Members
Clerk of Council
file