

RUSHCREEK TOWNSHIP TRUSTEES
SPECIAL BOARD MEETING
09/11/2017

Hart Van Horn, Chairman called the Rushcreek Township Trustees Special meeting to order at 8:31am leading with the Pledge of Allegiance dedicating it to the military who defend this nation and the law enforcement who protect our freedoms. Those in attendance in addition to Hart were: Dave Myers, Trustee; Bill Myers, Trustee; and Will Duvall, Fire Chief. Hart asked that all cell phones be muted along with all fire radios except the Chief and Road Superintendent.

Recognition was given as today being Patriots Day. The fire department has the flag at half-staff from dusk to dawn.

Visitors
None

Announcement

The following announcement was sent to the Eagle Gazette and placed on the website: Rushcreek Township Trustees will hold a Special Meeting at 8:30am on September 11th at 213 Marietta Street, Bremen. The purpose of the meeting is to review the finances in order to apply for an Amended Certificate and the contractual agreement for a fire alarm system.

Business

At the September 6th Board Meeting discussion ensued on the fire alarm system for the fire department. As reported, Kelly Architectural Services requested three quotes 1) VFP System; 2) Koorsen Fire & Security; 3) Comunale Fire System. Two quotes were returned. 1) VFP - \$12,000.00; 2) Koorsen \$8,425.00. The Trustees and Fire Chief closely compared both bids and concluded that the only difference is the price, everything else matched apples to apples. Both companies are well known and reputable. A Special Meeting was called in order to proceed with the project.

A communication module was overlooked in the Koorsen quote which totaled \$495.00. This module needs added in order to connect the alarm system to the 911 service. VFP did not break down the module as it was included in the over-all price. The total price from Koorsen is \$8,920.00.

Bill made a motion to enter into contract with Koorsen Fire & Security in the amount of \$8,920.00 for a complete Fire Alarm and Sprinkler monitoring system which includes a communication module. Dave seconded the motion. Roll Call: Hart, aye; Bill, aye; Dave, aye.

Connie was instructed to obtain an amended certificate from the County Auditor to appropriate from unappropriated funds within the fire fund (2191) to the capital improvement fund (4902) in the amount of \$8,920.00 and appropriate accordingly from the capital improvement fund.

Meeting Adjourned: 9:05am.