

SPECIAL MEETING JANUARY 19, 2022, at the Village office at 5:05 pm.

Present: Mayor Scholl, Trustees Bennett, Jarvis, and Mullady, Tr. Akin came in late.

Guests: Kelli Bingel, Deputy Clerk-Treasurer, Dennis Delgrosso, Mountain Lions Snowmobile Club

Dennis Delgrosso from the Mountain Lions Snowmobile Club addressed the board regarding a plan to connect the **Snowmobile trail** from the Railroad bed to Maplefields. They are requesting permission to cross in the area around the Village Public Works Department. He stated that they are seeking verbal approval initially and that they have a liability release form. The board discussed where they would like to see the crossing around the backside down in the field of the public works department as they do not want people inside the gated area. Tr. Akin came in the meeting at 5:10 pm. The board agreed to have Attorney Douthat review the release form and if he deems it ok, they will not have any problem with it.

Bobbie Jo Provost, Supervising AEMT/Driver had gotten two quotes from Stryker Powered System for a **Stretcher** for the new ambulance. One was for a stretcher with a power load for \$40,331.95 with a 3-year warranty and the other was for a Standard manual stretcher for 15,241.12 with a one-year warranty. They have financing at 0% for 4 or 5 years. The board discussed and were concerned with what's going to happen in the upcoming budget season. Tr. Jarvis offered **Resolution No. 22-01-19-01** to purchase the power load stretcher for \$40331.95, Tr. Mullady seconded upon roll call vote: Akin-no, Bennett-no, Jarvis-yes, Mullady-yes, Mayor Scholl-no Resolution Failed. Tr. Bennett offered **Resolution No. 22-01-19-02** to purchase the manual stretcher at a cost of \$15241.12, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-no, Mullady-no, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 22-01-19-03** to approve Mayor Scholl signing the engineering agreement with **CT Male Associates** for \$16,500.00 with it being reviewed by Attorney Douthat noting that it may cost more, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady made the motion, seconded by Tr. Bennett to approve the retirements of **Scott Miller and Ralph Recor** on October 27, 2021, all were in favor motion carried.

Tr. Akin made the motion, seconded by Tr. Bennett to accept the resignation of permanent part time to per diem from **Elizabeth Fewster, AEMT/Driver** all were in favor motion carried.

Tr. Akin made the motion, seconded by Tr. Mullady to adjourn at 5:40 PM all were in favor motion carried.