

VILLAGE OF COLUMBIAVILLE
SPECIAL MEETING MINUTES
NOVEMBER 08, 2019 10:00 A.M.
Columbiaville Village Hall 4605 Pine St. Columbiaville MI 48421

Village Clerk Denise Baker called the Special Meeting to order at 6:30 p.m., followed by the Pledge of Allegiance.

The purpose of the Special Meeting is to purchase a plow/dump truck.

Roll Call-Council Present: Barb Harris, Kim Goldorf, Paul Milka and Joanne St. Pierre.

Council Absent: Todd Deweese, Jamie Medellin and Tom Wood.

Also Present: Village Clerk Denise Baker

Public Present that Signed In: No public present.

2004 Dump Truck Purchase

S19-11-08 *Motion by J. St. Pierre seconded by P. Milka to purchase a 2004 Sterling Dump/Plow Truck at a cost of \$55110.00 from Truck City Sales, Inc. and to allow Denise to withdraw the money from the Water Fund and set up a payback plan from the Equipment Fund. Roll call vote; unanimous, all in favor motion adopted.

Adjournment: Motion by P. Milka seconded by J. St. Pierre to adjourn, adjourned at 10:15 a.m.

Respectively,

Denise C. Baker
Columbiaville Village Clerk