

VILLAGE OF SOLON SPRINGS  
06/26/2019 7:00 p.m.  
SPECIAL MEETING MINUTES

The Village Board of Trustees of the Village of Solon Springs convened on Wednesday, June 26<sup>th</sup> at Solon Springs Community Center for a special meeting.

Thomas Stewart, President, called the meeting to order. Board Members Present: Stewart, Ben Evans, Jonathon Brostowitz, Todd Gilbert and Melissa Johnson. Others present: Clerk Kathy Burger, James Pettit, Gene Risler, Arv Lucas Charles Shaw and Doug Nagel

1. Call to order by Stewart at 7:00 p.m.
2. Clerk Burger called roll call of board members.
  - a. Pettit presented the costs involved with options for financing for the purchase of a firetruck. The fire commission will be funding the down payment of \$25,000. Payment would not be made until spring of 2020. Clerk provided handouts of interest rate options from NBC as well as a leasing company. Rates are subject to change. The split with the town/village would be 58%/42% respectively. Will look at funding options at a later date. *Motioned by Gilbert second by Evans to approve the funding of 42% towards the new firetruck at a cost of \$115,000 as presented. Motion carried.*
3. Adjournment – meeting adjourned at 7:20 p.m.

Respectfully submitted 06/27/19:

Kathy Burger, Clerk