

***MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
SPECIAL MEETING OF WEDNESDAY, SEPTEMBER 26, 2018***

Mayor Cope called the special meeting of the Bass River Township Board of Commissioners to order at 7:00 p.m. Present at meeting were: Mayor Deborah Buzby-Cope, Deputy Mayor Nick Capriglione, Township Clerk Amanda Somes and CFO Al Stanley. Also present were members of the New Gretna Volunteer Fire Company. Absent: Commissioner Bourguignon. Members of the public were present, however, left before conclusion of the meeting.

FLAG SALUTE

Mayor Cope led the flag salute and read the sunshine statement.

The purpose of the meeting was to discuss funding issues and budget needs with the Fire Company. There is a need for new equipment, trucks and at some point the fire house itself. Several options were laid out by Mayor Cope as well and Mr. Anderson of the Fire Company. 1.) Creating a Fire District 2) Bonding for new equipment 3) Shared Services 4) Increase the budget allocation to the company 5) Propose a referendum to exceed the budget cap. The Fire Company is requesting \$96,000 in 2019. Currently the allocation to Fire Company is \$32,000 from \$29,000 previously. CFO Al Stanley would recommend bond anticipation note process. Deputy Mayor Capriglione requested a study be done for determine the long range plans and needs for the fire company. Mr. Anderson said they will proceed with doing the study. Further information will be forthcoming.

Being no further business to come before the Board the motion to adjourn was made by Mayor Cope, seconded by Deputy Mayor Capriglione. All in favor and meeting was adjourned at 9:12 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk