## VILLAGE OF NEWBERRY VILLAGE COUNCIL MEETING

Monday, September 30, 2019

Meeting Location: 302 East McMillan Ave

Meeting Time: 6:00 PM Special Session

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
  - A. Village Council Regular Session Tuesday, September 17, 2019 at 6:00 PM request to table until next regular session on October 15, 2019
- **6. PUBLIC COMMENTS ON AGENDA ITEMS** Prior to consideration of official business, citizens may speak on today's agenda. Please limit comments to 3 minutes.
- 7. VILLAGE PRESIDENT ANNOUNCEMENTS
  - A. None Prescheduled
- 8. PETITIONS AND COMMUNICATIONS
- 9. UNFINISHED BUSINESS
  - A. Resolution: Revising Signatory for all Village Bank Accounts; tabled from 9.17.19 meeting
- **10. NEW BUSINESS**
- 11. REPORTS OF BOARDS
- 12. REPORTS OF COMMITTEES
  - A. Management Committee's recommendation to appoint an Interim Village Manager
    - 1. To consider information and negotiation on Interim Manager proposal; possible closed session and would take a motion with two thirds approval and roll call vote to go into closed session.
    - 2. Interim Manager Appointment
  - B. Police/Fire Committee
    - 1. Update on Roof Work

## 13. REPORTS OF VILLAGE OFFICERS & MANAGEMENT

- A. Fire Chief
  - 1. Current issue with Engine 1 Foam Pump
- **14. PUBLIC COMMENTS** At the conclusion of the official business and public hearings, the agenda provides for public comment on any other matters citizens may wish to bring to the attention of the Village Council. Please limit comments to 3 minutes.
- 15. ASSIGNMENT OF PUBLIC COMMENT RESPONSE
- **16. COMMENTS BY COUNCIL MEMBERS**
- 17. ADJOURNMENT SPECIAL SESSION

## R & R Fire Truck Repair, INC.

## **Estimate**

Newberry Fire Department 307 E. McMillan Avenue Newberry, MI 49868

September 18, 2019

Attn: Chief

3*A*002790

E-1

| Item | Description   | Cost        |
|------|---|-------------|
|      |   |             |
|      | Thank you for the opportunity to estimate this work                             |             |
|      |   |             |
|      |   |             |
| 1    | Replace deteriorated foam pump  |             |
|      |   |             |
|      | Parts   | \$11,925.58 |
|      | Labor   | \$920.00    |
|      | Shipping Approximated   | \$180.00    |
|      | Travel  | \$820.00    |
|      |   |             |
|      | Please Note: Labor and travel include time already spent diagnosing the problem |             |
|      |   |             |
|      |   |             |
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|      |   |             |
|      |   |             |
|      |   |             |
|      |   |             |
|      |   |             |
|      |   |             |
|      | Total   | \$13,845.58 |

Note:

Ricke Rosselle

This estimate does not include travel time or perdiem fees unless otherwise stated. Likewise, excluded are any unforeseen repairs after work has begun and enclosures have been exposed revealing related problems.

If you have any questions or wish to schedule an appointment, please do not hesitate to call.

Sincerely,

Northville, MI. 48167 Phone:248-344-4443 Fax: 248-344-8630

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