

January 25, 2023

The Brookston Town Council met in regular session with all members present.

Minutes of the previous meeting were read and approved. CM Girard made a motion to approve minutes. Second was made by CM Hasser. Motion carried.

Bills were examined on the Payable Voucher Form. CM Hasser moved to pay the bills listed on the Accounts Payable Voucher Register. Second was made by CM Thomas. The bills totaling \$445,946.70 unanimously approved.

New Business:

Fire Station Bids- Received 2 bids. 1 Source Construction and Hamstra Builders.

1 Source Construction is 1,200,000.00-Alternates-radiant floor heating & garage fans +10,825.00, wood shutters counter door kitchen,-5,000.00, EMY bay 6, Mezzanine & storage,-5,000.00, wood mezzanine stairs versus metal stairs,-10,000.00, 8" slab versus 6", +19,800.00 more for 8", Mechanical rooms, -1,000.00.

Hamstra Builders is 1,610,000.00-radiant floor heating & garage fans+67,850.00, Wood Shutters Counter Door Kitchen—1,572.00, EMT Bay 6, Mezzanine & Storage,-53,700.00, Wood Mezzanine stairs versus metal stairs,-3,000.00, 8"slab versus 6" slab-+15,120.00, Mechanical Rooms,-1,000.00. Pres. Butz made a motion to take under advisement. Second by CM Girard. Motion unanimous.

CM Hasser asked if Reith Riley came up with a solution on the walk park walkway. Superintendent Emmett said they are to meet in the spring to go over to see what can be done.

Pres. Butz reports

Terry LaOrange reports: none

Emmett Reports: heaters at the well building went out. 2 baseboards heat and wall ceiling heater. Cost is \$1,200.00 for all 3 heaters. Steering pump on the truck went out, will take 2-4 weeks to repair. Down to one plow. Doug Bunch has attachment to help if needed for snow removal and Chalmers will help if needed. Superintendent says he has a couple of backups. Replaced all danger poles and will work with Terry LaOrange and REMC for poles that will need replaced with shorter life span. Waiting to hear back from State to take his WT-3 test. Bobcat has a hydraulic ram failure. Cost to repair is \$1,300.00. He and his employees will fix it themselves.

Fire Chief Jason reports: none

Eng. Ken reports: none

Marshal Yeoman reports: Patrolled 583 miles; 1 crash report; 2 vin checks; 3 traffic warnings; 3 traffic stops; 2 criminal history invest; 2 gun permits; 11 other police services. Had an issue with an Evac plug on the police vehicle. Had if fixed.

There being no further business, Meeting to be adjourned.

Pres.

VP *[Signature]*

[Signature]

Clerk-Treasurer