

Board of Trustees
 Sharon Stalsberg,
 Supervisor
 Charles Lichon, Clerk
 Troy Trudo, Treasurer
 Louis Buchalski, Trustee
 Joseph Holbrook, Trustee

PINCONNING TOWNSHIP

1751 E. Cody Estey Road
 PO Box 58
 Pinconning, MI 48650

**An Equal
 Opportunity
 Provider**
 Phone: 989-879-
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 Fax: 989-879-4553

RESOLUTION OF APPROVAL

At a regular meeting of the Pinconning Township Board (here forth known as Board), held on February 10, 2009, the Board took the following action:

Motion by Buchalski supported by Lichon

Approval to purchase demo fire truck from E-One in the amount of \$315,622.00, of which Pinconning Township's share is one-third of this cost, less the available (fire truck) funding in the Pinconning/Fraser Fire Department Budget.

Roll Call Vote: Ayes: 5
 Nays: 0
 Absent: 0
 Excused: NA
 Abstained: NA


Motion Carried: Yes

Clerk's Certification:

State of Michigan
 County of Bay

Clerk's Certification

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Pinconning Township Board at the regular meeting held on the 11th of February, 2009.

Signed: 
 Township Board
 Charles Lichon, Clerk
 Pinconning Township
 1751 Cody Estey Rd.
 Pinconning, MI 48650