

# **PENTWATER TOWNSHIP BOARD SPECIAL MEETING**

December 19, 2013

2:00 p.m.

## **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Discussion with Township Attorney Mark Nettleton Regarding Township Financing Options for Purchase of New Vehicle for the Fire Department
- V. Review & Action: Resolution to Authorize the Financing of a Fire Truck by Installment Purchase Agreement
- VI. Review & Action: Purchase Contract between Pentwater Township & W.S. Darley & Co.
- VII. Public Comment
- VIII. Other Items from Board Members
- IX. Adjournment