

Village of Waldron  
102 S. Main St.  
Waldron, MI 49288  
[www.villageofwaldron.wordpress.com](http://www.villageofwaldron.wordpress.com)

The Waldron Village Council held a special meeting on April 16, 2021 at the Wright-Waldron Municipal Building @ 6:00 p.m. The meeting was called by President Russell Platt. President Platt called the meeting to order @ 6:00 p.m. and all stood to recite the Pledge of Allegiance. Roll call was taken with all members present.

Approval of Agenda: Bettie Salmon made a motion to approve the agenda. Bill Hall supported and it carried by a voice vote.

Public Comment: None

Resolution NO. 04-2021-02

A JOINT RESOLUTION OF WRIGHT TOWNSHIP AND THE VILAGE OF WALDRON TO AUTHORIZE WRIGHT TOWNSHIP TO PROVIDE TEMPORARY SHORT-TERM INTERDEPARTMENTAL LOANS TO THE WRIGHT-WALDRON FIRE AND AMBULANCE AUTHORITY AND TO AUTHORIZE WRIGHT TOWNSHIP TO PURCHASE NEW EQUIPMENT FOR THE USE OF THE WRIGHT-WALDRON FIRE AND AMBULANCE AUTHORITY AND TO SELL SAID EQUIPMENT TO THE AUTHORITY [URSUANY TO AN INSTALLMENT PURCHASE AGREEMENT.

WHEREAS, pursuant to Resolution No. 2015-18, (hereinafter “ the Joint Resolution”), Wright Township, a Michigan general law township located in Hillsdale County, (hereinafter : the Township”), and the Village of Waldron, a Michigan general law village located in Hillsdale County, (hereinafter “ the Village”), resolved to continue the joint operation of the Wright-Waldron Fire & Ambulance Association (hereinafter, “ the Association”), pursuant to Act 33 of the Public Acts of 1951, as amended, (MCL 41.801, et seq), and pursuant to the terms of the Joint Resolution, and

WHEREAS, the Joint Resolution provides for mechanisms for the funding of the Association by the Township and the Village and for the acquisition of equipment, and

WHEREAS, the Township is placing before the voters of the Township a proposed millage to provide additional funding for the Association, and

WHEREAS, prior to the vote on the proposed additional funding millage for the Association and the levying of such millage if it is approved by the voters and the collection of funds pursuant thereto, the Association will have insufficient funds to continue its operations for the rest of calendar year 2021, and

WHEREAS, in order to attempt to continue its operations in a fiscally responsible manner, the Association has sold its rescue vehicle and is in the process of completing the sale of its tanker, replacing the two vehicles with a single tanker/rescue vehicle from another department, utilizing the funds from the sale of the existing rescue vehicle and the existing tanker to pay the cost of the single tanker/rescue vehicle to be acquired, but the pending sale of the Association to acquire the replacement single tanker/rescue vehicle, and the Association otherwise lacks the funds to complete the acquisition of the single tanker/rescue vehicle in the interim, and

Whereas, due to issues related to the COVID-19 pandemic the Village currently lacks the financial resources to make additional appropriations to the Association, and

WHEREAS, the Township has funds available to advance to the Association on a temporary basis to facilitate its continuing operation throughout the remainder of calendar year 2021, pending a vote on the proposed funding millage for the Association, and further has funds available to facilitate the acquisition of the replacement single rescue/tanker vehicle pending completion of the sale of the Association's existing tanker;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Township shall be authorized to advance funds to the Association throughout the remainder of calendar year 2021 by way of temporary short-term interdepartmental loans from the Township's general fund to the Association's accounts as administered by the Township's treasurer pursuant to the Joint Resolution, at such times and in such amounts as may from time-to-time be determined by the Township Board and by the Association's Administrative Board as being reasonably necessary to permit the continued operation of the Association throughout the remainder of calendar year 2021, said advancement of funds to be considered as short-term demand loans to the Association from the Township, at an interest rate of ----- % simple interest per annum, and not as appropriations, with each such loan to be evidenced by a note containing such usual and customary terms as may be approved by the Township Board and the Association's Administrative Board, and with the manner and timing of ultimate repayment of any such loans to be subsequently determined by the Township, the Village, and the Association's Administrative Board following the vote of the public on the Township's proposed millage to provide additional funding for the Association, as part of the budgeting by the Township and the Village for the appropriations to be made to support the Association for calendar year 2022, or otherwise as additional funds may become available to the Township, the Village, or the Association from federal, state, local, or other sources.

IT IS FURTHER RESOLVED that the Township is authorized to acquire the replacement single rescue/tanker vehicle from the selling department being generally described as a 2003 Spartan/Toyne Engine, to be acquired at a purchase price of \$75,000.00, plus an additional \$7000.00 for modifications necessary to place the vehicle into service for the Association, resulting in a total price of \$82,000.00, with the Township and the Association to thereafter enter into an installment purchase agreement for the vehicle, whereby the Township will sell the vehicle to the Association at a purchase price of \$82,000.00, with the agreement to provide that the Association will make an initial down-payment to the Township upon the acquisition of

the vehicle in the amount of \$28,000.00 from the fire fund to the Township's general fund ,leaving the remaining balance of \$54,000.00 to be repaid by the Association at an annual simple interest rate of \_\_\_\_ % in installments in the amount of \$ \_\_\_\_\_ due every \_\_\_\_ month(s) until the balance of the purchase price is paid in full, with the agreement permitting the repayment in whole or in part of any amounts due under the installment purchase agreement without penalty, and further providing that, upon the completion of the pending sale of the Association's existing tanker, all of the net proceeds of said sale shall be immediately paid to the Township toward the remaining balance due on the installment purchase agreement, with said amount to be immediately applied to the principal balance then due and any accrued interest, all pursuant to the terms of an installment purchase agreement in the form attached as an Exhibit to this Resolution.

The foregoing Resolution was duly adopted at a special meeting of the Wright Township Board held on the 16<sup>th</sup> day of April, 2021.

Approval of Wright-Waldron Fire & Ambulance Assoc. Equipment & Expense Funding: Bill Hall made a motion to approve Resolution No. 042021-02w with the correction on paragraph 5 line 5 should be pumper/rescue instead of tanker/rescue. Roll call vote was taken. Bill Hall yes, Karen McNett yes, Bettie Salmon yes, Darcie Salmon yes, Shawn Barnhart yes, Russ Platt yes. Resolution passed.

Public Comment: None

Bettie Salmon made a motion to adjourn until May 11, 2021 @ 7:00 p.m. Bill Hall supported and it carried by a voice vote. Adjourned @ 6:10 p.m.

**\*ACCOMMODATIONS AVAILABLE UPON REQUEST\***

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