

**MINUTES OF SPECIAL MEETING  
MENOMINEE-INGALLSTON  
FIRE SERVICE ASSOCIATION  
N3544 US 41, MI 49858  
June 20, 2007**

***Purpose of meeting: To change the fire station contract.***

The meeting was called to order at 7:00 p.m. by Ken Goffin. Members in attendance as follows:  
Menominee: Darlene Nerat, Dale Axtell, Patricia Barker, Julie Kass, and Ken Goffin.  
Ingallston: Kay Keefer, Dennis Johnson, Eileen Behrend, Lois Pfitzer, and Paul Anderson.

Pat explained to the Board that in Article 1 under CONTRACTOR the word hook up in the second line was too vague and although that Article will not be changed we need to add some language under OWNER as some of the things that need to be hooked up were not in the specification sheet and are the responsibility of the Owner. Therefore on page 4 under Article 11 under OWNER the following language was inserted as follows: 11.2 The OWNER shall furnish WPS Electric Service and connection thereof to building. 11.3 The OWNER shall furnish Propane Tank, Propane line and regulator from tank to building. 11.4.1 The OWNER shall be responsible for telephone service to building and connections thereof. 11.4.2 The OWNER shall be responsible for the sewer septic system from the point of five feet (5') from building and connection thereof.

**Motion** made by Julie to approve, sign and send the contract with the above stated changes to Pride Builders with the new cover letter all dated June 20, 2007, seconded by Lois, motion carried unanimously.

**Motion** made by Kay to adjourn @ 7:22 p.m., seconded by Dale, motion carried unanimously.

Respectfully Submitted by:  
Julie L. Kass  
Association Clerk

*Julie L. Kass*  
*6-26-07*

*Paul P. Anderson*