

To be approved at 1/6/2014 meeting

Sandgate Minutes
December 16, 2013

Meeting called to order at 7:00pm.

All Board members present.

Audience: Charlie Pike, Lucas Pike, Mike Hill.

Motion to accept 12/2/13 minutes made by Ed Gust; seconded by Tom Santelli; approved.

Motion to accept 12/5/13 special meeting minutes made by Tom Santelli; seconded by Ed Gust; approved.

Tom Santelli has new information regarding a vehicle purchase. Went to Alderman Chevrolet. Price of \$60,529 for Chevy with same general specs as Ford including sander and plow. Can get delivery within 10-14 days. Question from Eleanor if price was asked for from Hand Motors. No – only went to Alderman.

We have \$59,845 available between funds in the Road Equipment Reserve and current Equipment Fund Appropriation line for the current year. Jerry asked Tom Santelli if the Dealer would take what we have. Tom Santelli made motion to purchase the truck, Ed Gust seconded; 2 Nay (EL, CK); 3 aye (EG, TS, JH); motion passed. Need approximately \$684 in additional funds to make the purchase. Motion made by Tom Santelli to take \$684 from Miscellaneous Fund to make the purchase; Ed Gust seconded. 2 Nay (EL, CK); 3 aye (EG, TS, JH); motion passed. Tom Santelli to contact the dealer to go ahead with the deal. Invoice to be ready for next meeting.

Discussion health insurance plan. Current plan is BlueCare. Two person/Family plan eff. 1/1/14 for current plan would be \$1646.74. New plan will be \$1124.78. Motion made by Celeste Keel to switch to Standard Platinum Plan effective January 1, 2014; second by Tom Santelli; all in favor; approved.

Motion to adjourn made by Tom Santelli; seconded by Ed Gust; adjourned 8:15pm.

Respectfully Submitted,

Celeste Keel

Next meeting: January 6, 2014