

**Minutes of a Special Meeting of the
Port Sheldon Township Board – Held by Teleconference
January 4, 2021 – 12:00 P.M.**

1. Call to order
2. Roll Call
Present: Howard Baumann, Teresa De Graaf, Rachel Frantom
Absent: Bill Monhollon and Gerald Smith
Present via teleconference: None
3. The special meeting was held for the purpose of opening bids for the Fire Department Top Mount Pumper Truck.
One bid received from Halt Fire, Inc and Pierce Manufacturing in the amount of \$704,969.
4. Adjourn
Motion by Frantom to adjourn. Supported by De Graaf and carried.
Meeting adjourned 12:05 p.m.

Teresa De Graaf, Clerk