



Lapeer County EMS
 3565 Genesee Road Lapeer, MI 48446
 Phone: (810) 664-2927 Fax: (810) 664-3749
 www.lcems.org



**SPECIAL MEETING
 BOARD OF DIRECTORS MINUTES
 January 12, 2017 at 8:00 am**

A special meeting of the Lapeer County EMS Board of Directors was held on January 12, 2017, at the LCEMS Administrative Office located in Lapeer, MI. Vice Chairman, Mavis Roy, called the meeting to order at 8:03 am.

Roll Call Attendance:

Tom Youatt Eldon Card Lynn Hoffman Chris Tippen Mavis Roy
 Julie Schlaud

Absent:

Al Ochadleus

Municipality Representatives:

Lisa Skovran: Arcadia Township

Lapeer County EMS:

Kieth Rumbold: Executive Director
 Carla McCormack: Office Manager/Recording Secretary
 Paul Axon: Road Supervisor

Visitors:

None

Additions to/Approval of Agenda:

No additions to the agenda

17-01

Motion by C. Tippen, seconded by E. Card to approve the agenda for the January 12, 2017 special board meeting. No discussion from the board or public. Motion carried, 6-0.

Public Comment:

None

Agenda Action Items:

A. Discussion/Approval of the potential return of past municipal members:

Discussion (T Youatt) about Elba Township's last regular board meeting on Monday January 4, 2017. Elba Township is having a special meeting next Tuesday 1/17/2017 at 9:00 am to vote on whether to return to LCEMS.

Discussion about the millage funds not being used to repay Almont, Elba, Deerfield.

Discussion about the benefit to LCEMS if Almont, Elba, or Deerfield were to return.

Discussion about 2016-17 Assessments.

17-02

Motion by T. Youatt, seconded by C. Tippen, to notify Elba Township that if they decide to come back as a member, there will be no cost associated with their return but instead a provision stating Elba Township will be a full member of the Authority with no voting privileges for two years. Discussion ensued. Roll call vote taken:

Mr. Youatt – yes Mr. Card – yes Mr. Tippen -yes
 Mr. Hoffman -yes Mrs. Schlaud – yes Mrs. Roy – no

Motion carried, 5-1.



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Discussion:

Discussion about respecting everyone on the board's opinions.

Public Comment:

None

Adjournment:

17-03

Motion by J. Schlaud, seconded by C. Tippen, to adjourn at 9:14 am.

Mavis Roy, Vice Chairman

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary/Office Manager