



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
March 23, 2017 @ 9:23 am**

A special meeting of the Lapeer County EMS Board of Directors was held on March 23, 2017, at the LCEMS Administrative Office located in Lapeer, MI. Vice Chairman, Mavis Roy, called the meeting to order at 9:23 am.

Roll Call Attendance:

Tom Youatt	Tina Papineau	Chris Tippen	Lynn Hoffman
Julie Schlaud	Mavis Roy		

Absent:

Al Ochadleus

Municipality Representatives:

None

Lapeer County EMS:

Kieth Rumbold: Executive Director
Carla McCormack: Office Manager/Recording Secretary

Visitors:

None

Additions to/Approval of Agenda:

No additions to the agenda

17-41

Motion by T. Youatt, seconded by T. Papineau, to approve the agenda as presented. No discussion from the board or public. Motion carried, 6-0.

Public Comment:

J. Schlaud noted that a resident of Lapeer County dropped off \$50 at Mayfield Township Hall and wanted it to be used for LCEMS' legal fees for the upcoming lawsuit.

Closed Session:

17-42

Motion by J. Schlaud, seconded by C. Tippen, to go into Closed Session at 9:25 am to discuss the lawsuit from Almont Township, Marathon Township, and Deerfield Township. No discussion from the board or public. Motion carried, 6-0.

17-43

Motion by J. Schlaud, seconded by L. Hoffman, to return from the closed session to the special board meeting at 10:10am. No discussion from the board or public. Motion carried, 6-0.

Agenda Action Items:

A. Payment of Bills: No bills were discussed

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Discussion:

Discussion about potentially moving funds to a different bank to earn a better interest rate.
Discussion about needing consultant while lawsuit is pending.

Public Comment:

None

Adjournment:

17-44

Motion by J. Schlaud, seconded by C. Tippen, to adjourn at 10:20 am.

Mavis Roy, Vice Chairman

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary/Office Manager

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