



Lapeer County EMS
 3565 Genesee Road Lapeer, MI 48446
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 www.lcems.org



**SPECIAL MEETING
 BOARD OF DIRECTORS MINUTES
 June 9, 2017 @ 9:00 AM**

Roll Call Attendance:

Julie Schlaud Tom Youatt Tina Papineau
 Al Ochadleus

Absent:

Mavis Roy Lynn Hoffman Chris Tippen

Municipality Representatives: None

Lapeer County EMS:

Kieth Rumbold: Executive Director
 Debbie Cowper: Recording Secretary

Visitors: None

Closed Session:

17-71

Motion by T. Youatt, seconded by T. Papineau, to go into closed session at 9:06 am. No discussion from the board or public. Motion carried, 4-0.

9:12 am returned to Special Meeting

17-73

Motion by T. Youatt, seconded by T. Papineau, to request the Attorney Mike Cox to dismiss the legal case with Almont Township, Marathon Township, Deerfield Township, and individuals. No discussion from the board or public. Motion carried, 4-0.

Public: None

Adjournment:

17-74

Motion by T. Papineau, seconded by J. Schlaud, to adjourn at 9:14 am. No discussion from the board or public. Motion carried, 6-0.

Al Ochadleus, Chairman

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary/Office Manager

24 Hour Emergency & Non-Emergency (810) 664-1499

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