



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



## **2016 ANNUAL MEMBERSHIP MEETING MINUTES**

**THURSDAY JANUARY 19, 2017 AT 6:00 PM**

The Annual Membership Meeting of Lapeer County EMS was held on January 19, 2017 at the LCEMS Administrative Office located at 3565 Genesee Road in Lapeer, MI. Chairman, Al Ochadleus, called the meeting to order at 6:00 pm.

### **Roll Call Attendance:**

Hadley Township: Chris Tippen	Oregon Township: Eldon Card
Dryden Township: Tina Papineau	North Branch Township: Lynn Hoffman
Attica Township: Al Ochadleus	Goodland Township: Mavis Roy
Imlay Township: Steve Hoeksema (6:02pm)	Lapeer Township: Scott Jarvis
Mayfield Township: Julie Schlaud	Metamora Township: Ann Derderian
Arcadia Township: Lisa Skovran	

### **Absent:**

Imlay City  
Elba Township

### **Municipality Representatives:**

Carol Stone – Dryden Township	Bonnie Rumley – Dryden Township
H. Paul Spencer – Oregon Township	Ernie Monroe – Hadley Township

### **Lapeer County EMS:**

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

### **Visitors:**

Galland Burnham  
Ray Rathka  
Phil Foley

**Additions to Agenda:** None

### **Approval of Agenda:**

#### **17-14**

Motion by C. Tippen, seconded by E. Card to accept the agenda as presented. No discussion from the board or public. Motion carried, 11-0.

### **APPROVAL OF December 17, 2015 Annual Meeting Minutes:**

#### **17-15**

Motion by C. Tippen, seconded by M. Roy, to approve the December 17, 2015 Annual Meeting Minutes. No discussion from the board or public. Motion carried, 11-0.

### **Approval of November 23, 2016 Special Membership Meeting Minutes**

#### **17-16**

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

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Motion by E. Card, seconded by J. Schlaud, to approve the November 23, 2016 Special Membership Meeting Minutes. No discussion from the board or public. Motion carried, 11-0.

**BOARD OF DIRECTOR'S COMMENTS:**

Discussion about LCEMS living up to the expectations of the millage.  
 Discussion about the dedication of LCEMS crews

**BOARD OF DIRECTOR'S REPORT:**

**A. LCMES End of Year Slideshow: K. Rumbold referenced the annual packet**

**Open Board Seats (s):**

S. Jarvis, seconded by C. Tippen, nominated Tina Papineau (Dryden Township) to fill the board seat vacated by Eldon Card of Oregon Township.

**17-17**

Motion by E. Card, seconded by J. Schlaud, that nominations be closed and a unanimous ballot be cast for Tina Papineau. No discussion from the board or public. Motion carried, 11-0.

A. Ochadleus, seconded by C. Tippen, nominated Mavis Roy (Goodland Township) to maintain her current seat on the board.

**17-18**

Motion by E. Card, seconded by A. Derderian, that nominations be closed and a unanimous ballot be cast for Mavis Roy. No discussion from the board or public. Motion carried, 11-0.

**2017 BUDGET APPROVAL:**

A. Ochadleus presented the 2017 budget to the Membership.

**17-19**

Motion by S. Jarvis, seconded by A. Derderian, to approve the budget as recommended. No further discussion from the board or public. Roll call vote taken:

- |                         |                             |
|-------------------------|-----------------------------|
| Hadley Township – yes   | Oregon Township - yes       |
| Dryden Township – yes   | North Branch Township - yes |
| Attica Township – yes   | Goodland Township - yes     |
| Imlay Township – yes    | Lapeer Township - yes       |
| Mayfield Township – yes | Metamora Township - yes     |
| Arcadia Township – yes  |                             |

Motion carried, 11-0.

**Discussion:**

A. Amended Interlocal Agreement: A. Ochadleus noted that the amended interlocal agreement was passed at the regular board meeting on January 19, 2017 (5:00 pm). There are two changes that are being proposed:

1. Deletion of Almont Township and Deerfield Township as owners
2. Would not be a distribution of assets unless the entity went away

K. Rumbold went on to note that the amended interlocal agreement could only be changed with 75% approval of the twelve (12) current owners. A letter and a copy of the amended interlocal agreement will be sent out immediately for each owning municipality to review and vote on at their next scheduled board meeting date.

B. Discussion about the return of Elba Township as an owning municipality.

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**PUBLIC COMMENTS:**

Discussion about Almont Township and Deerfield Township still getting paid.

**Adjournment:**

**17-20**

Motion by J. Schlaud, seconded by A. Derderian, to adjourn at 6:30 pm.

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Bruce Smith, Chairperson

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Chris Tippen, Treasurer/Secretary

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Carla McCormack, Recording Secretary

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