



Lapeer County EMS

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



SPECIAL BOARD OF DIRECTORS MEETING MINUTES March 6, 2024

A special board meeting of the Lapeer County EMS Board of Directors was held on Tuesday March 5, 2024 at the LCEMS Administrative Office located at 3565 Genesee Road, Lapeer, MI 48446. LCEMS Board Chair Al Ochadleus, called the meeting to order at 9:00 am.

Roll Call Attendance:

Bill Marshall Ian Kempf Tina Papineau Mavis Roy Al Ochadleus Julie Schlaud (9:02am)

Absent:

Bonnie Bridger

Municipality Representatives:

Katie Terry: Elba Township

Lapeer County EMS:

Russ Adams: Executive Director
Carla McCormack: Administrative Manager/Recording Secretary
Jake Zentz – EMTB

Visitors:

Candy Anderson: 911 Central Dispatch

Guest:

Ryan Richardville – The Mike Cox Law Firm

Additions to Agenda/Approval of Agenda

24.019

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

Public Comment:

None

Agenda Action Items

A. Closed Session: Meet with legal counsel regarding ongoing litigation.

24.020

Motion by I. Kempf, seconded by T. Papineau, that the LCEMSA board of directors meet at 9:03 am in closed session under section 8(e) of the Open Meetings Act, to discuss the lawsuit with the MCA. No discussion from the board or public. Roll call vote:

Schlaud – yes Roy – yes Papineau – yes Kempf – yes Ochadleus – yes Marshall – yes

Motion carried, 6-0.

24.021

Motion by I. Kempf, seconded by T. Papineau, to go out of closed session at 9:46am. No discussion from the board. Roll call vote taken:

Ochadleus – yes Kempf – yes Schlaud – yes Marshall – yes Roy – yes Papineau – yes

Motion carried, 6-0.

It is the consensus of the board to not take action regarding the lawsuit.

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B. Millage Ballot Language: A. Ochadleus referenced the handouts.

It is the consensus of the board that decisions regarding the ballot language will be made at the next regular meeting.

Tina Papineau left at 10:09 am.

Discussion:

Discussion about recent Almont Village meeting attended by I. Kempf and R. Adams

Public Comment:

None

Adjournment:

24.022

Motion by I. Kempf, seconded by B. Marshall, to adjourn at 10:16 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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