**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

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.

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.

Bruce Smith, Chairperson

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary