**SPECIAL MEETING**

**BOARD OF DIRECTORS MINUTES**

**January 12, 2017 at 8:00 am**

A special meeting of the Lapeer County EMS Board of Directors was held on January 12, 2017, at the LCEMS Administrative Office located in Lapeer, MI. Vice Chairman, Mavis Roy, called the meeting to order at 8:03 am. ­­­­­

**Roll Call Attendance:**

Tom Youatt Eldon Card Lynn Hoffman Chris Tippen Mavis Roy

**Absent**:

Al Ochadleus

**Municipality Representatives**:

Lisa Skovran: Arcadia Township

**Lapeer County EMS:**

Kieth Rumbold: Executive Director

Carla McCormack: Office Manager/Recording Secretary

Paul Axon: Road Supervisor

**Visitors:**

None

**Additions to/Approval of Agenda:**

No additions to the agenda

**17-01**

Motion by C. Tippen, seconded by E. Card to approve the agenda for the January 12, 2017 special board meeting. No discussion from the board or public. Motion carried, 6-0.

**Public Comment:**

None

**Agenda Action Items:**

1. **Discussion/Approval of the potential return of past municipal members:**

Discussion (T Youatt) about Elba Township’s last regular board meeting on Monday January 4, 2017. Elba Township is having a special meeting next Tuesday 1/17/2017 at 9:00 am to vote on whether to return to LCEMS.

Discussion about the millage funds not being used to repay Almont, Elba, Deerfield.

Discussion about the benefit to LCEMS if Almont, Elba, or Deerfield were to return.

Discussion about 2016-17 Assessments.

**17-02**

Motion by T. Youatt, seconded by C. Tippen, to notify Elba Township that if they decide to come back as a member, there will be no cost associated with their return but instead a provision stating Elba Township cannot vote anyone to the board at the annual meeting(s) for two years but will have all other benefits of membership. Discussion ensued. Roll call vote taken:

Mr. Youatt – yes Mr. Card – yes Mr. Tippen -yes

Mr. Hoffman -yes Mrs. Schlaud – yes Mrs. Roy – no

Motion carried, 5-1.

**Discussion:**

Discussion about respecting everyone’s opinion today on the board. It was a tough decision with no easy answer.

**Public Comment**:

None

**Adjournment:**

**17-03**

Motion by J. Schlaud, seconded by C. Tippen, to adjourn at 9:14 am.

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Mavis Roy, Vice Chairman

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Chris Tippen, Treasurer/Secretary

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Carla McCormack, Recording Secretary/Office Manager