

Jordan Valley Emergency Medical Service Authority
Special Meeting
April 9, 2014

Meeting was called to order at 5:05 pm by President Mann.

Present: Tom Mann (Banks Township), Brian Meads (Jordan Township), Chris Yonker (City of East Jordan), Alan Petrie (Echo Township), Robert Draves, recording secretary (South Arm Township) Jay Peck (Staff)

Absent: Todd Sorenson (Wilson Township)

Visitors: Mayor Russ Peck and Commissioners Mike Burr and Mark Penzien.

Pledge of Allegiance was led by President Mann.

Invocation offered by President Mann.

Motion made by Alan Petrie to approve the April 9, 2014 agenda as corrected. Correction to the agenda was made to the date of the meeting. Support by Brian Meads. Passed all ayes.

General Budget Discussion:

Brian Mead reported on the past shortfalls of the EMS budget and projected income. See attached financial report as presented by Brian.

A discussion followed as to how to handle the leasing/maintenance of the EMS building for the next couple of years. It was determined that at the next City of East Jordan Commission Meeting members of this board would approach the commission to ask that they forgive the lease amount for 2 years and then at that time the authority and the City would start contributing money to a building fund. It was determined that the language needed to be changed from lease to building fund.

Chris Yonker gave a report on and explained how the East Jordan DDA TIFF capture will affect the taxable value of the City of East Jordan. See attached report.

Chris Yonker also presented the "latest" unapproved map covering the Eveline Township service area as they presented at their board meeting last night. See attached. It was noted that at this time, Eveline does not have affirmation from either Charlevoix or Boyne City in regards to the new coverage area; however, they are proceeding as though they do.

Robert Draves, Acting Secretary left the meeting at 6:30. Jay Peck took over taking minutes.

Rules of Procedure and FOIA Policy Discussion:

Approved April 16, 2014

Brian Meads stated he had a couple of concerns in regards to these and he will not be present at the next meeting. The one concern was in regards to the FOIA Policy, Section 1. He feels that before the FOIA Coordinator denies any request, that request should be discussed with the chair of the committee.

It was decided to table the draft Rules of Procedures and the Resolution for FOIA until the next meeting, by which time Brian will email his concerns to the board so that they will have time to look it over.

Millage Discussion:

Brian Meads stated he felt that if we make a motion to write the ballot language that part of that language is held until the City decision is affirmed at their next meeting to forgo rent for 2 years. It was also stated that a decision needs to be made as to whether the ballot language state up to .5 mill or requesting .5 mill.

Brian made a motion to approach our attorney of record at this moment to create millage language based on a fixed rate of .5 mill for 2 years effective the December 2014 tax season. Support by Alan Petrie. Passed all ayes.

Meeting adjourned by President Mann at 6:40 pm.

Submitted by: Karen Watkins

Robert Draves, Authority Secretary

Approved April 16, 2014