

Jordan Valley Emergency Medical Services Authority  
Special Meeting  
April 6, 2015

Meeting called to order at 5:04 pm by President Mann.

Present: Thomas Mann (Banks Township), Alan Petrie (Echo Township), Bob Draves (South Arm Township), Todd Sorenson (Wilson Township), John Doebel (City of East Jordan), Jay Peck (Staff), Colleen DeGrande (Accountant), Karen Watkins (Staff)

Absent: Brian Meads (Jordan Township)

Pledge of Allegiance was led by President Mann.

Invocation offered by President Mann.

**Citizen Comment:**

No citizen comment

**Old Business:**

No old business

**New Business:**

**Joint Transfer Agreement**

Todd Sorenson made a motion to approve the MERS Transfer Agreement. Support by Alan Petrie.

Discussion as to whether or not this was any different than what the named employees are currently enrolled in through the City of East Jordan. Todd made a point of order and stated that the authority can change the vesting period at a future date if necessary.

Roll call vote:

Sorenson: aye

Petrie: aye

Mann: aye

Draves: aye

Doebel: aye

Nays: none

Approved: 4/15/2015

Absent: Meads

Motion passed.

### **Resolution Adopting the MERS Defined Benefit Plan**

John Doebel made a motion to approve the Resolution Adopting the MERS Defined Benefit Plan.  
Support by Bob Draves.

Roll call vote:

Draves: aye

Mann: aye

Petrie: aye

Sorenson: aye

Doebel: aye

Nayes: none

Absent: Meads

Motion passed.

### **Defined Benefit Plan Adoption Agreements**

John Doebel made a motion to accept the Defined Benefit Plan Adoption Agreement – Director and the Defined Benefit Plan Adoption Agreement – General. Support by Alan Petrie.

General discussion followed as to the differences of each plan.

Roll call vote:

Draves: aye

Mann: aye

Petrie: aye

Sorenson: aye

Doebel: aye

Nayes: none

Absent: Meads

Motion passed.

Approved: 4/15/2015

**MERS Resolution for Adopting Act No 88**

Todd Sorenson made a motion to accept MERS Resolution for Adopting Act No 88. Support by John Doebel.

Roll call vote:

Draves: aye

Mann: aye

Petrie: aye

Sorenson: aye

Doebel: aye

Nayes: none

Absent: Meads

Motion passed.

**Citizen Comment:**

None

**Authority Board Member Comment:**

None

Motion by Todd Sorenson to adjourn. Support by Petrie. Passed all ayes.

President Mann adjourned the meeting at 5:34 pm.

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Submitted by: Karen Watkins

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Robert Draves, Authority Secretary

Approved: 4/15/2015