

Jordan Valley Emergency Medical Services Authority
Special Meeting
August 13, 2019

Meeting called to order at 5:00pm by Todd Sorenson.

Present: Todd Sorenson (Wilson Township), Bob Draves (South Arm Township), Kevin King (Jordan Township), Julie Waterman (Banks Township), Alan Petrie (Echo Township), Tom Reid (City of East Jordan), Jay Peck (Staff), Michelle Whiteford (staff)

Absent: NA

Pledge of Allegiance was led by Todd Sorenson.

Invocation was given by Jay Peck.

Presentations/Ceremonial Items- NA

Citizen Comment (for items not on the agenda, limit of three minutes per person): NA

Old Business: NA

New Business :

The Roger Road property was discussed and the following documents were voted on:

Purchase Agreement: Petrie made a motion to approve the Agreement of Sale. Supported by Sorenson.

Roll call vote:

Draves: Yes

Waterman: Yes

King: Yes

Reid: Yes

Petrie: Yes

Sorenson: Yes

Nays: None

Motion passed.

Right of First Refusal: Reid made a motion to approve the Right of First Refusal. Supported by King.

Roll call vote:

Draves: Yes

Waterman: Yes

King: Yes

Reid: Yes

Petrie: Yes

Sorenson: Yes

Nayes: None

Motion passed.

Option to purchase: Waterman made a motion to approve the Option to Purchase. Supported by Petrie.

Roll call vote:

Draves: Yes

Waterman: Yes

King: Yes

Reid: Yes

Petrie: Yes

Sorenson: Yes

Nayes: None

Motion passed.

Zoning Letter: Petrie made a motion to proceed with the Zoning Authorization Letter. Supported by Reid.

Roll call vote:

Draves: Yes

Waterman: Yes

King: Yes

Reid: Yes

Petrie: Yes

Sorenson: Yes

Nayes: None

Motion passed.

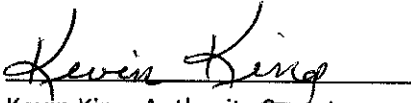
Citizen Comment (for items not on the agenda, limit of three minutes per person): None

Authority Board Member Comments: NA

Todd Sorenson adjourned the meeting at 5:09pm.

A handwritten signature in cursive script that reads "Michelle Whiteford". The signature is written in black ink and is positioned above a horizontal line.

Submitted by: Michelle Whiteford

A handwritten signature in cursive script that reads "Kevin King". The signature is written in black ink and is positioned above a horizontal line.

Kevin King, Authority Secretary