

Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, Mi 49727

May 18th, 6:00 PM

Meeting called to order at 6:00pm by Waterman

Present: Todd Sorenson (Wilson Township), Julie Waterman (Banks Township), Alan Petrie (Echo Township), Dan Thomas (South Arm Township), Ben Newington (City of East Jordan)

Absent: Steve Houtman

Others Present: Meghan Meyer (EMS Director), Kim Brooks (Office Manager), Mike Stark (Citizen)

Pledge of Allegiance

Invocation was given by Ben Newington

Approval of Agenda:

Sorenson made a motion to approve the agenda, supported by Petrie.

Motion carried

Approval of Past Minutes:

Sorenson made a motion to approve the minutes from the April 2022 Board Meeting, supported by Thomas.

Motion carried.

Treasurer's Report:

Sorenson motioned to approve the Treasurers Report, supported by Thomas.

Roll Call Vote:

Newington: aye

Sorenson: aye

Waterman: aye

Petrie: aye

Thomas: aye

Absent: Houtman

Motion carried.

Jordan Valley EMS Authority Board members reviewed the data from the Treasurers Report for April 2022. There were no comments.

Accountant's Report:

Sorenson motioned to approve the Accountants Report for April of 2022, supported by Petrie.

Roll Call Vote:

Thomas: aye
Petrie: aye
Waterman: aye
Sorenson: aye
Newington: aye
Absent: Houtman
Motion carried.

Jordan Valley EMS Authority Board members reviewed the data from the April 2022 Accountant's Report.

Operations Report: no discussion

Presentations/Ceremonial Items- None

Citizen Comment (for items on the agenda, limit of three minutes per person): No comments

Old Business:

Possible sale of Rogers Rd property-appraisal. Director Meyer provided appraisal, initial purchase price and the amount that has been put into it. Meyer was directed by the board to contact our lawyer regarding the process that needs to be followed for the sale of the property.

Board Development: Policy Committee was selected. Consists of Meyer, Waterman, Sorenson and Thomas.

Bylaws and Rules of Procedure: Same committee as for Policies to update the bylaws and procedures.

New Business: Yukon repair, vehicle millage transfer. Sorenson motioned to proceed with repairs, Waterman supported. Board approved the transfer of funds from the operations account to the vehicle account.

Roll Call Vote:

Newington: aye

Sorenson: aye

Waterman: aye

Petrie: aye

Thomas: aye

Absent: Houtman

Motion Carried

Citizen Comment (for items not on the agenda, limit of three minutes per person): Mike Stark expressed his interest in the property on Rogers Rd that the authority owns.

EMS Director Report: Eveline Station landlord: Issues with camper used by JVEMSA. It is being looked into.

Committee Reports:

Executive Committee Monthly Meeting for June – Set for June 8th 12:00pm, Thomas to attend in the place of one of the regular members.

All Board members were given an evaluation form for Meghan Meyer.

Authority Board Member Comments

Motion to adjourn made by Thomas, supported by Petrie.

Meeting adjourned: 7:23pm

Submitted by: Kimberly Brooks, Staff

Steve Houtman, Authority Board Secretary

DRAFT