

Jordan Valley Emergency Medical Services Authority
Special Meeting Minutes
August 1, 2022, 1:00pm

A Special Meeting of the Jordan Valley Emergency Medical Services Authority (JVEMSA or the Authority) Board was called to order by President Waterman at 1:16pm at the offices of the JVEMSA.

Present: Julie Waterman (Banks Township), Todd Sorenson (Wilson Township), Dan Thomas (South Arm Township), Steve Houtman (Jordan Township)

Absent: Alan Petrie (Echo Township), Ben Newington (City of East Jordan)

Others Present: Meghan Meyer (JVEMSA Director)

A motion was made by Sorenson and seconded by Thomas to approve the agenda. Motion carried.

New Business:

Rogers Road Property: Waterman read Resolution 2022-01 in regards to the sale of the Rogers Road property. A motion was made by Sorenson and seconded by Houtman to adopt Resolution 2022-01 to sell the property for the sum of \$156,800.00 and authorizing Waterman to execute all documents to effectuate the transaction.

Yeas: Waterman, Sorenson, Houtman, Thomas

Nays: None

Abstained: None

Absent: Petrie, Newington

Motion carried.

Ballot Language for Millage Proposal: Waterman read Resolution 2022-02 in regards to the ballot language for a millage proposal for the purpose of providing funds for operating and maintaining ambulance services within the territorial limits of the Authority and to submit this proposal to the electors of the Authority at the November 8, 2022 general election. A motion was made by Sorenson and seconded by Thomas to adopt Resolution 2022-02 to approve the language as presented, certify to the Clerks of the municipalities comprising the Authority, to be submitted to the electors within the territory of the Authority for a vote at the state general election on November 8, 2022.

Yeas: Waterman, Sorenson, Houtman, Thomas

Nays: None

Abstained: None

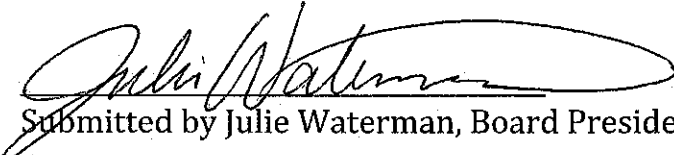
Absent: Petrie, Newington

Motion carried.

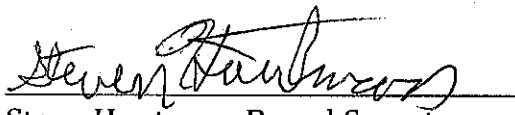
Public Comment: None

A motion was made by Sorenson and seconded by Thomas to adjourn the meeting.

Motion carried. **Meeting adjourned at 1:19pm.**



Submitted by Julie Waterman, Board President



Steve Houtman, Board Secretary