

**Jordan Valley Emergency Medical Services Authority**

Monthly Board Meeting

555 Maple St. East Jordan, Mi 49727

July 20<sup>th</sup> 2022, 6:00 PM

**Meeting called to order at 6:00pm by Waterman**

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

**Absent:** None

**Others Present:** Meghan Meyer (EMS Director), Kim Brooks (Office Manager)

Pledge of Allegiance

Invocation was given by Ben Newington

**Approval of Agenda:**

Houtman made a motion to approve the agenda, supported by Newington.

Motion carried

**Approval of Past Minutes:**

Petrie made a motion to approve the minutes from the June 2022 Board Meeting, supported by Newington.

Motion carried

**Treasurer's Report:**

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

Roll Call Vote:

Petrie: aye

Thomas: aye

Newington: aye

Sorenson: aye

Houtman: aye

Waterman: aye

Absent: None

Motion carried

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

**Accountant's Report:**

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

Roll Call Vote:  
Houtman: aye  
Sorenson: aye  
Newington: aye  
Thomas: aye  
Petrie: aye  
Waterman: aye  
Absent: None  
Motion carried.

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

**Operations Report:** no comments

**Presentations/Ceremonial Items-** None

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

**Old Business:**

**Sale of Rogers Rd property-** A market evaluation report was presented to the Board members as another selling price option. It was motioned by Sorenson to accept the offer from Mike and Holly Stark at appraisal value plus costs, supported by Thomas.

Roll Call Vote:

Petrie: aye  
Thomas: aye  
Newington: aye  
Sorenson: aye  
Houtman: aye  
Waterman: aye  
Absent: none  
Motion carried

Discussion was had regarding who the signer would be for all legal documents on the sale of the Rogers Rd Property. It was unanimously agreed that President Julie Water man would be that person. All legal documents needing signature will be forwarded to her.

**New Business:**

**Millage Increase:** I was discussed and agreed to request an increase of .50 in 2022

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

**EMS Director Report:**

None

**Committee Reports:**

**Executive Committee** – Rogers Rd, Millage were put on the meeting Agenda

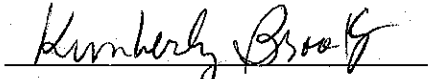
**Policy Committee** – Will wait a few weeks to meet

**Authority Board Member Comments**

Board members to receive JVEMSA email addresses

Motion to adjourn made by Sorenson, supported by Thomas

**Meeting adjourned: 7:18pm**



Submitted by: Kimberly Brooks, Staff



Steve Houtman, Authority Board Secretary