

Regular Meeting Minutes
Manistee County E911 Board
Manistee County EOC
January 21st, 2026

1). Call to Order:

The Meeting was called to order by U/S Torrey at 09:30.

2.)

Members Present: U/S Torrey, Chief Glass(arrived at 09:40), Dir. Medacco, Mr. Dontz, Trp. Skorka , Mr. Mosholder, and Chief Johnson.

Also, present: 911 Director Mike Machen, 911 Deputy Director Alvin Rischel, HR Generalist Julie Griffis, MMR Medical Communication Manager Chloe Morse, , and Chief Hernden.

3). Approval of the Agenda:

A motion by Chief Johnson seconded by Mr. Mosholder to approve the amended agenda. All in favor.

4). Public Comment / Invited Guest:

None.

5). Approval of Minutes:

A motion by Chief Johnson seconded by Director Medacco to approve December 17th , 2025, regular meeting minutes. All in favor.

6). Treasurer's Report:

Mr. Dontz made a motion seconded by Trp. Skorka to accept the Treasurer's Report. All in favor.

Director Medacco made a motion seconded by Mr. Mosholder to pay the January bills totaling \$202,482.93. A roll call vote was held:

Dir. Medacco	Yes	Mr. Dontz	Yes	Trp. Skorka	Yes
Mr. Mosholder	Yes	Chief Johnson	Yes	U/S Torrey	Yes

7). Committee Reports:

- a. Executive – Did not meet.
- b. Finance – Did not meet
- c. Personnel / Policy – Did not meet.
- d. Technology –Did not meet.

8). Director's Report:

Mr. Machen provided the Board with an update on the Financial Audit and the upcoming Interoperability Conference.

9). Deputy Director Report/EM Report:

Mr. Rischel informed the Board of the stats for December. The Board agreed to have Mr. Rischel present stats every other month to line up with the stats presented at Public Safety.

Mr. Rischel informed the Board of updates from the December Snow storm, upcoming EM trainings, and Brown Townships purchase of a new generator in order to use the Township Hall as a warming shelter in the future.

10). Old Business:

None.

11). New Business:

Mr. Dontz made motion seconded by Trp. Skorka to appoint U/S Torrey as the 911 Chairman for 2026. A roll call vote was held:

Mr. Dontz	Yes	Trp. Skorka	Yes	Mr. Mosholder	Yes
Chief Johnson	Yes	U/S Torrey	Abstain	Director Medacco	Yes

U/S Torrey made a motion seconded by Mr. Dontz to appoint Chief Glass as the 911 Vice Chairman for 2026. A roll call vote was held:

Trp. Skorka	Yes	Mr. Mosholder	Yes	Chief Johnson	Yes
U/S Torrey	Yes	Director Medacco	Yes	Mr. Dontz	Yes

Mr. Dontz made a motion seconded by U/S Torrey to appoint Director Medacco as the Treasurer for 2026. A roll call vote was held:

Mr. Mosholder	Yes	Chief Johnson	Yes	U/S Torrey	Yes
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Director Medacco Yes Mr. Dontz Yes Trp. Skorka Yes

U/S Torrey advised the Board the Committee Members would stay the same as the previous year.

12). Good of the Order:

Chief Glass thanked all the organizations and departments that assisted with storm in December.

Mr. Dontz thanked the Tribe and the LRCCR for opening up the warming shelter to people in the community.

13). Adjournment:

U/S Torrey adjourned the meeting at 9:48am.

Respectfully Submitted

Mike Machen

911 Director