

Regular Meeting Minutes
Manistee County E911 Board
Manistee City Council Chambers
April 20th, 2022

1). Call to Order:

The Meeting was called to order by U/S Torrey at 9:35 am.

2). Roll Call:

Members Present: U/S Torrey, Director Medacco, Mr. Adams, Chief Glass, Mr. Dontz, Trp Skorka.

Members Absent: Vacant seat

Also, present: Julie Griffis, Alvin Rischel, Lisa Sagala, Rick Mark and Guest from the ham Radio club

3). Approval of the Agenda:

A motion by Mr. Adams second by Mr. Dontz to approve the revised meeting agenda. All in favor

4). Public Comment / Invited Guest:

Rick Mark was present to thank the Board for consideration of the use of the Marilla tower for their equipment

5). Approval of Minutes:

A motion by Mr. Dontz second by Mr. Chief Glass to approve the Minutes from the regular meeting of March 16th, 2022, with a correction to the Treasurer's report of Trp. Skorka not voting.
All in favor.

A Motion by Mr. Dontz second by Director Medacco to approve the closed meeting minutes from March 16th 2022. All votes in favor

6). Treasurer's Report:

Mr. Adams gave the Treasurer's report. A motion by Mr. Dontz second by Trp. Skorka to approve the Treasurer's report

U/S Torrey	Yes	Mr. Adams	Yes	Mr. Dontz	Yes	Chief Glass	Yes
Trp. Skorka	Yes	Director Medacco		Yes			

Mr. Adams made a motion second by Mr. Dontz to approve payment of the bills totaling \$91,811.46. A roll call vote was taken.

U/S Torrey	Yes	Mr. Adams	Yes	Mr. Dontz	Yes	Chief Glass	Yes
Trp. Skorka	Yes	Director Medacco		Yes			

7). Committee Reports:

Executive – Did not Meet

Finance – Did not meet

Personnel / Policy –Met on 3-16-22 a motion by Mr. Adams second by Chief Glass to approve the minutes of the Personnel / Policy Committee. All votes in favor

Technology – Met on 4-20-22 Discussion was held but no recommendations were made

8). Director's Report:

Jim advised the Board that the audit has been completed and Mr. Adams reviewed and all was good with the audit. Hard copies were given to all Board members.

Jim gave a report of 911 stats for the month of March for the previous 3 years.

9). Deputy Director's Report:

Mike advised the board of the 2 new employees and that they were doing well in the training.

Mike attended a MCDA Training for new Directors, and advised that the MCDA will be having more one day training in the near future.

Mike advised the Board that we just had a LEIN audit and it has been closed with us being in compliance and everything was done well. Thank you to Sonja, Alvin , Gordon for the assistance.

10). Old Business:

None

11). New Business:

Millage renewal: the 911 millage is up for renewal in 2023 and the language was presented for approval.

Discussion was held and a motion by Mr. Adams second by Mr. Dontz to approve the language and to have it forwarded on the County Board for approval and put on the ballot in August. A roll call vote was taken.

U/S Torrey	Yes	Mr. Adams	Yes	Mr. Dontz	Yes	Chief Glass	Yes
Trp. Skorka	Yes	Director Medacco		Yes			

Special meeting: a motion by Chief Glass second by Trp. Skorka to have it forwarded on to the County Board for a special meeting for approval and put on the ballot in August. All votes in favor.

Tyler Sievert Pay out: A motion was made by Chief Glass second by Director Medacco to approve Tyler Sievert's pay out of \$2,314.15. A roll call vote was taken.

U/S Torrey	Yes	Chief Glass	Yes	Mr. Adams	Yes	Trp. Skorka	Yes
Director Medacco	Yes	Mr. Dontz	Yes				

Communications: 911 received a letter from Mr. Jason Sopha advising he has changed jobs and was resigning from the 911 Board and recommended Mr. Paul Owens for his replacement. The Board received a letter from Mr. Owens advising he would be retiring and recommended Mr. Alan Devereaux as the representative for EMS. A motion by Chief Glass second by Director Medacco to accept Mr. Sophia's resignation. All votes in favor. No other action was taken on the recommendations the Board chair will make contact with Mr. Devereaux.

Director work agreement: Mr. Dontz made a motion second by Chief Glass to terminate the Director's work agreement effective immediately. Discussion was held with all members having input. A roll call vote was taken

U/S Torrey	No	Chief Glass	Yes	Mr. Adams	No	Trp. Skorka	No
Director Medacco	No	Mr. Dontz	Yes	Motion Failed.			

A motion by Mr. Dontz second by Mr. Adams to accept the annual audit. A roll call vote was taken.

U/S Torrey	Yes	Chief Glass	Yes	Mr. Adams	Yes	Trp. Skorka	Yes
Director Medacco	Yes	Mr. Dontz	Yes				

12). Good of the Order:

Mr. Dontz advised that Onekama Twp was having trouble with some pagers. The Director and Mr. Adams will Check into the situation.

13). Adjournment:

U/S Torrey adjourned the meeting at 10:45 am.

Respectfully Submitted
Jim Espvik
911 Director