

Beaver Island Emergency Services Authority  
Peaine Township Hall  
36825 Kings Highway  
Beaver Island, Michigan 49782  
Telephone (231) 448 2389

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**Minutes**

Present: William Kohls; Jim McDonough; David Howell;

Attendance by teleconference: Brad Grassmick

Absent: Kathleen McNamara

The Annual Meeting of the Beaver Island Emergency Services Authority was held on Thursday, April 27, 2017 at 2:02 p.m. at the Peaine Township Hall. The Chairman of the Authority and Secretary were present. The minutes from the Regular Meeting held on March 30, 2017 were read and approved.

Motion made by Kohl to authorize the purchase of a 2011 Tahoe for \$22,000 plus all necessary funds required to meet the State of Michigan certification as the EMS e-car. Motion carries 4 ayes.

Motion made by McDonough to nominate the current officers to serve for the Fiscal year April 2017-2018:

Chairman of the Authority – William Kohls

Secretary – David Howell

Treasurer - Kathleen McNamara

Motion carries 4 ayes.

Motion made by Kohls that Rick Speck is authorized to file a DBA for the Beaver Island Emergency Services Authority doing business as the Beaver Island Fire Department. Motion carries 4 ayes.

Motion was made by Kohls to adjourn and the meeting was adjourned at 2:25 p.m. Motion carries 4 ayes.

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David Howell, Secretary