

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

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**Minutes of Special Meeting**

Present: William Kohls; Jim McDonough; David Howell; Brad Grassmick; Kathleen McNamara

A Special Meeting of the Beaver Island Emergency Services Authority was held on Saturday June 10, 2017 at 10:00 a.m. at the Peaine Township Hall pursuant to Notice Posted. The Chairman of the Authority and Secretary were present.

Motion made by Kohl to authorize settlement with John McCafferty for damages in the amount of \$12,594.15. The settlement amount is to be covered by the Authority's insurance and any deficiency to be covered by the Authority. The motion passed unanimously.

Motion was made by Kohls to adjourn and the meeting was adjourned at 10:07 p.m. The motion passed unanimously.

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David Howell, Secretary  
Dated: June 17, 2017