

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; Brad Grassmick; David Howell; Kathleen McNamara;

Absent: Jim McDonough

The Regular Meeting of the Beaver Island Emergency Services Authority was held on Thursday, October 26, 2017 at 2:00 p.m. at the Peaine Township Hall. The Chairman of the Authority and Secretary were present. The minutes from the Regular Meeting held on September 28, 2017 were read and approved.

Motion was made by Howell to confirm that the ESA did not have any records on a server maintained or controlled by the ESA subject to FOIA discovery. The motion passed unanimously.

Motion by Howell authorizing Richard Speck to prepare a list of individuals involved with the development of the BIEMS for the purpose of the Board drafting a letter of commendation in appreciation of their contributions. The motion passed unanimously.

Motion by Kohls to amend the BIESA Lease with Peaine Township for the East Side Fire Hall to provide for continued lease payments at the current Fixed Annual Rent through 2034. The motion passed unanimously

Motion made by Kohls to adjourn and the meeting was adjourned at 2:45 p.m. The motion passed unanimously.

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David Howell, Secretary  
Dated: November 5, 2017