

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; Jim McDonough

The Regular Meeting of the Beaver Island Emergency Services Authority was held on Thursday, January 25, 2018 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 November 30, 2017 were read and approved.

Motion was made by Howell to go into close session for telephone conference with attorney to review attorney client written communication in reference to discoverability of emails. The motion was approved with ~~one opposed~~ Brad Grassmick in opposition.

Motion was made by Kohls to move out of Closed Session following telephone conference with attorney. The motion passed unanimously.

Motion was made by Grassmick authorizing McNamara to solicit bids from the Township accounting firms to prepare an audited financial statement for the fiscal year 2017-2018. The motion passed unanimously.

Motion was made by Kohls to amend the bylaws, Article VI, allowing advisory committees to meet pursuant to Michigan statute. The motion passed unanimously.

Motion was made by McNamara to instruct Brian Meade and Cody Randall to work with the Rural Health Center to explore points of commonality that the EMS and Rural Health Center could develop co-activities in support of each other. The motion passed unanimously.

Motion was made by Kohls to adjourn at 3:20 p.m. Motion passed unanimously.

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David Howell, Secretary  
Dated: February 5, 2018