

Mobley led the Pledge of Allegiance to the flag.  
Mobley called the meeting to order at 7:00PM.  
Members present: Schilling, Tighe, Mobley, Soule and Stapley.  
Members absent: None.

**CONSENT AGENDA:**

**Motion by Schilling, second by Stapley to approve the consent agenda that consists of Regular Meeting minutes of December 13, 2016, expense vouchers and December 2016 Treasurers report. Motion carried.**

**Reports:**

Fire Dept – Chief Gramza reported SCBAs have been ordered and received. Is recommending additional hour run fee being raised from \$9 to \$10. No objection by the board.  
Ambulance – Amb Captain Fischer reported intercept agreement is in hands of Munson attorney.  
Assessor – Assessor Meister's report is on file.  
Custodian – Snow Plowing.  
Transfer Station – OK.  
Management Council – Manager MacEachern's report is on file.  
Park & Rec – No report.  
Planning – Schilling reported amendments are ready for public hearings.  
Zoning – Zoning Admin Robert Hall's report for December 2016 is on file and his request for Norman Township reimbursement to attend MTA Annual Conference has been denied.

Public Communication - There was no public communication.

**Unfinished Business**

1. Cameras at Transfer Station – No Action
2. Entrance Door Handicap Push Button Entry - Tabled

**New Business**

1. July 4, 2017 Fireworks Contract.

**Motion by Soule, second by Schilling to approve contract for July 4, 2017 fireworks display between Great Lakes Fireworks and Norman Township in the amount of \$7825.00 with 50% paid immediately and remainder immediately after display. Motion carried.**

**Motion by Soule, second by Schilling to adjourn. Motion carried.**

The meeting was adjourned at 7:40PM.

Respectfully submitted,



Mary E Soule, Clerk

*Approved 2/14/17*

AGENDA  
Discuss Possible Ambulance Purchase

Mobley called the meeting to order at 6:14PM.  
Members present: Mobley, Soule and Stapley.  
Members absent: Tighe and Schilling

Fire Dept members present: John Gramza, Dennis Jolicoeur, Jake Fischer, Ron Cole, Christian Funk, Janet McDonald, Dillon Vanderbie, Ann Vanderbie, Jack Vanderbie, Dan Funk, Julie Snyder and Toni Kaminski.

Also present: Mary Beth Stapley, Amy Schuch and Derek Schuch.

Schilling entered meeting at 6:25PM, Giffels entered meeting at 6:50PM.

All aspects of acquiring a new ambulance were discussed:

- New/Remount
- 4 Wheel Drive/2 Wheel Drive
- Truck Body/Van Body
- Box Size
- Diesel Engine/Gas Engine
- Inside Controls: Electronic/Manual
- Cot System: Basic/Electronic
- Suspension: LiquiGel/Air

Jake Fischer presented one bid from AEV. He will have 2 more before next board meeting.

Meeting was adjourned at 7:28PM.

Respectfully submitted,

*Mary E Soule*

Mary E Soule, Clerk

*approved 2/14/17*

**AGENDA**  
**West Shore Medical Center Intercept Agreement**

Mobley called the meeting to order at 6:34PM.  
Members present: Mobley, Soule, Stapley and Schilling.  
Members absent: Tighe.

All aspects of the proposed intercept agreement were reviewed.

**Motion by Stapley, second by Soule to approve the West Shore Medical Center Intercept Agreement with amendment to Medicaid billing portion as agreed by all parties. Motion carried.**

Mobley requested the board go into closed session to discuss a personnel matter.  
A roll call vote was taken: Mobley-Aye, Schilling-Aye, Stapley-Aye, Soule-Aye.

The board went into closed session at 6:55PM.  
The board ended closed session at 7:25PM

**Motion by Stapley, second by Soule to adjourn. Motion carried.**

Meeting was adjourned at 7:26PM.

Respectfully submitted,



Mary E Soule, Clerk

*approved 2/14/17*