

Special Joint Township Board Meeting

October 27, 2016

7 p.m.

Call to Order: A Special Joint Township Board Meeting with Mecosta Township and Austin Township was called to order on October 27, 2016 at 7:40 p.m. at the Mecosta Austin Fire Department Hall at 19095 – 8 Mile Road, Stanwood, MI, 49346.

Present: Mecosta Township-Michele Graham, Susan Sikkema, Mary Quinlan, John Johnson. James Cain was absent. Austin Township-Kenneth Vredenburg, Elizabeth G Carr, Carolyn Towsley, John Brockway, and Sandra Mayo. There was one guest present.

Topics of Discussion: The control, sale, and disposal of capital assets. The dispersal of funds from capital assets. The Capital Outlay Fund. Review of the Mecosta Austin Fire Agreement.

Proposed Addendum and Revisions to the Mecosta Austin Fire Agreement:

Addendum: “Austin and Mecosta Township Boards will have full control of all current and future purchases and sales of the assets of the Mecosta Austin Fire Department and Mecosta Austin First Responder whereby the sale of said assets will be divided per agreement proportionately to each Township as purchased.”

Revision: Article 6 “The Fire Board shall have complete control and responsibility for the Fire Department *“excluding the sale and purchase of Fire Department and First Responder capital assets which would be the responsibility of each the Constituted Municipality,”* to the extent permitted by law, including all matters required by applicable federal or state law or regulation, insurance requirements and similar matters.

Article 2 Mecosta-Austin Medical First Responder Agreement: The consensus is that the new truck that was purchased is labeled a First Responder truck instead of a Fire Truck. Per our 65% Mecosta Township and 35% Austin Township allocation of First Responder expenses, Mecosta Township will reimburse Austin Township \$6,750.00 for the purchase of the truck.

FYI: Payroll for the Fire Department and First Responders has been moved to a third-party vendor.

Adjourned: 9:20 p.m.

Elizabeth G Carr

Austin Township Clerk

Mecosta Austin Fire Board Secretary

