

Northeast Ingham Emergency Service Authority Board Meeting
January 13, 2022

Call to Order (Agenda 1)

The regular meeting of the N.I.E.S.A. board was called to order by Chairperson, Frans Wilbrink, on January 13, 2021, beginning at 7:00 p.m. at Station 61, 1296 W. Grand River Ave., Williamston, MI 48895.

Roll Call (Agenda 2)

Voting Members Present: Mr. Ackerman, Mr. Diederich, Mr. Duffy, Ms. Hart, Mr. Henley, Mr. Pratt, Mr. Wilbrink

Voting Members Absent: None

Non-Voting Members Present: None

Non-Voting Members Absent: Ms. Schultz

N.I.E.S.A./Employee's Present: Director Michael Yanz, Deputy Chief Rodney Pfiester, Pam Fraley, Randall Ives

Guests Present: Noah Belanger (City of Williamston, N.I.E.S.A. Board Alternate), Dan Rhines (Williamston City Council), Sandra Schoenborn (Village of Webberville, N.I.E.S.A. Board Alternate)

Pledge of Allegiance (Agenda 3)

Chairperson Wilbrink led the N.I.E.S.A. Board in the Pledge of Allegiance.

Approval of Agenda (Agenda 4)

Approval of Agenda – that the N.I.E.S.A. Board of Directors approve the agenda of the regular meeting held Thursday, January 13, 2022.

Chairperson Wilbrink amended the agenda to include action item (1) Resolution Number 1 of 2022 Exemption of Emergency Service Millage from Capture under Public Act 57 of 2018.

Motion to approve by Mr. Henley, seconded by Ms. Hart, moved to approve the agenda for Thursday, January 13, 2022 as amended.

Ayes: 7

Nays: 0

Motion carried.

Public Comment (agenda 5)

Noah Belanger thanked N.I.E.S.A. EMS Staff for the exceptional service provided to his wife on a recent call.

Approval of Minutes (Agenda 6)

Approval of Minutes – that the N.I.E.S.A. Board of Directors approve the minutes of the regular meeting held December 9, 2021.

Motion to approve by Ms. Hart, seconded by Mr. Pratt, moved to approve the minutes of the regular meeting held December 9, 2021 as presented.

Ayes: 7

Nays: 0

Motion carried.

Approval of Consent Agenda (Agenda 7)

Approval of Consent Agenda – that the N.I.E.S.A. Board of Directors approve the N.I.E.S.A. Check Account Summaries and Payroll Account Summaries dated December 2021.

Discussion – Mr. Ackerman noted that there are prepaid items listed on Check Account Summaries that will affect the 2022 budget. Mr. Pratt inquired about the \$1,000 charge for legal services regarding the union inquiries. Director Yanz reported that the legal fee is \$250/hr. and there will be additional invoices regarding this matter (union hearing 2/9/22).

Motion to approve by Mr. Ackerman, seconded by Ms. Hart, moved to approve the consent agenda as presented.

Ayes: 7

Nays: 0

Motion carried.

Discussion Items (Agenda 8)

- a) **DDA Update** – Dir. Yanz reported that Mr. Hitch, N.I.E.S.A. attorney, has had one conversation with Mr. Gormley, DDA attorney, and has not had any further conversations. Mr. Gormley has not commented further and is not returning Mr. Hitches telephone calls. Mr. Hitch is waiting on Mr. Gormley to communicate with him regarding the current capture. Williamston is having a public hearing on January 10, 2022, Webberville DDA will have a hearing on January 19, 2022, and the Village of Webberville will be having a public hearing on February 8, 2022. N.I.E.S.A. is required to respond 60 days from the hearing. N.I.E.S.A. can deny capture from any future properties but can not change what currently exists. Mr. Wilbrink has been in conversation with Mr. Hitch. N.I.E.S.A. is continuing conversations to reach an agreement regarding the existing DDA properties. Mr. Hitch has submitted a resolution regarding Exemption of Emergency Service Millage from Capture Under Public Act 57 of 2018. The board of directors noted several concerns/corrections within the body of the resolution. For example – 3. Should be “The change proposes” not “The change purposes”. Mr. Ackerman suggested adding the word boundaries after the word district and Mr. Wilbrink noted that it depends what is in the wording for the hearing. It was also noted that the hearing meeting dates are incorrect. The items need to be renumbered. N.I.E.S.A. needs to be capitalized in the fourth paragraph.
- b) **Station 62 project** – Dir. Yanz reported that Wieland-Davco has not yet submitted a report on the building project. No further discussion was held.

Action Items (Agenda 9)

Resolution Number 1 of 2022 – Due to several questions and corrections regarding the resolution this item was tabled.

Motion to table by Mr. Ackerman, seconded by Mr. Pratt, moved to table action on Resolution Number 1 of 2022.

Ayes: 7

Nays: 0

Motion carried.

Reports (Agenda 10)

Treasurer – None

Committees – None

Director – Report enclosed. Randall Ives gave a demonstration to the board showing the capabilities of the LUCAS. There is a LUCAS on each ambulance and one on the MFR at Station 62.

Deputy Chief – December run reports for Station 61 and Station 62 enclosed. Ms. Hart asked if there would be ice training in the near future and Deputy Chief Pfiester replied yes.

AccuMed Group – Financial Summary enclosed.

Fire Run Summary 2021 – Report enclosed.

Banking – Report enclosed.

Education Report – None

Public Comment (Agenda 11) None

Association Member Comments (Agenda 12) None

Board Comments (Agenda 13)

- 1) The Knights of Columbus at St. Mary Catholic Church in Williamston will be having their “Blue Mass” on February 6, 2022 at the 11:00 a.m. Mass. All employees are invited to attend.
- 2) Family Life Wesleyan is hosting an appreciation dinner on January 30, 2022. All employees are invited to attend.
- 3) Station 61 loan at 5/3 Bank may be paid off on February 18, 2022. \$365,000 principal and \$2,724.17 interest. This will be a saving of approximately \$6,000.
- 4) Ms. Hart would like to have a personnel committee meeting to discuss the recent resignations. The personnel committee consists of Ms. Hart, Mr. Belanger, and Mr. Diederich. Ms. Hart will choose a date and time and email Mr. Belanger and Mr. Diederich.

Adjournment (Agenda 14)

Moved by Mr. Ackerman, seconded by Mr. Duffy to adjourn the N.I.E.S.A. Board Meeting.

Ayes: 7

Nays: 0

Motion carried.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "R. Scott Diederich". The signature is written in a cursive style with a large, prominent "R" and "D".

R. Scott Diederich
N.I.E.S.A. Board Secretary