

TRI-TOWNSHIP EMS STUDY COMMITTEE
Sunday, May 4th, 2014
ORGANIZATIONAL MEETING
Torch Lake Township, Antrim County

Call to order: 7:00 pm Torch Lake Twp. Conference Room

Purpose: Introductions of representatives from Torch Lake, Elk Rapids & Milton Townships
Organizational committee meeting

- Char Lundy, Torch Lake Citizen rep.
- Sharon Schultz, Torch Lake Twp. rep.
- Mary Hoadley, Milton Twp. Citizen rep.
- Sandy Ball, Milton Twp. rep.
- Jim Lundy, Elk Rapids Citizen rep.
- Aaron Isenhart, Elk Rapids Twp. rep.

Reviewed: Mission of Team and Goals and to set ground Rules of committee.

Motions: Election of Chairperson of committee

- Motion by Sharon to name Char Lundy as Chairperson – seconded by Mary – passed 6 yeas – 0 nays- Char Lundy named as Chairperson

Election of Recorder of committee

- Motion by Sandy to name Sharon Schultz as recorder – seconded by Jim - passed 6 yeas – 0 nays- Sharon Schultz named as Recorder

Ground Rules and ethics of team members

- Motion by Jim and seconded by Mary - passed 6 yeas – 0 nays to set the following ground rules and follow team ethics
 1. Respect for each other
 2. Speak one at a time
 3. Limit opportunity to talk endlessly
 4. Don't personalize issues with/by names
 5. Information saved by minutes and must be approved by the team
 6. All questions from the public should be directed in writing to this team- and answers are given back by the team
 7. Post for the public meeting date and time at site
 8. Table all minutes until conclusion of task completion

Communications: Team members decided that a quick informal email message works best for communications, along with the use of phones as needed. Quick replies are acceptable.

Work time: consensus of team thought 2 Hrs. of committee meeting work was reasonable.

Discussions: team talked about working in pairs of two (2) for 'homework' assignments; talked about Categories of equipment and personnel with comparisons and differences; Sandy offered to research MTA's website for "Advisory Committees" specific statues; Jim Gainey, advisory resource public person gave guidance and helpful advice of his personal experiences; issues were discussed whether Torch Lake Twp. Board concludes to wanting to go to ALS and work as a Tri Township consortium or explore options to be a stand-alone and seek their own options. After much discussion on this issue, it was resolved to 'stop' all discussions and seek the answers with Torch Lake Township board's actions and directions before any progression is made. All agreed upon stopping all discussions.

Adjournment: motion made by Jim and second by Mary to adjourn meeting and to schedule The next meeting to be Sunday, May 11th, 2014 at 6:00 pm- pending the outcome of Torch Lake Township board actions. Char Lundy will call the meeting by email. Adjourn: 9:10 PM

Public: Additionally to the minutes, two (2) public attendees; J Gainey, T. Persons

Minutes are subject to Committee Team for approval –

Submitted by: Sharon Schultz, recorder