

**FIFE LAKE TOWNSHIP
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**FIFE LAKE & SPRINGFIELD TOWNSHIP
JOINT MEETING EMS
APPROVED MINUTES**

OCTOBER 1, 2020

ROLL CALL: Supervisor Linda Forwerck,-X Treasurer Cathy Sorrow-X-ZOOM, Clerk Terry Street-X-, Trustee Elizabeth Pearson-X,-ZOOM Dawn Zimmerman-X-ZOOM. Quorum Established. Springfield Township; Tom Gonyer, Jeremy Birgy, Sandy Parker,

Approval of Agenda

Sorrow made **Motion** to approve the agenda, Street Seconded. All in Favor **Motion Carried.**

CITIZEN COMMENT-None

Gerianne Street, Scott Tinker

Guests; Fife Lake Township Attorney, Todd Millar and Mike from Kalkaska EMS.

Discussion on reappointing EMS Members from each Township. Parker made Motion to appoint Tom Gonyer and Jeremy Birgy to the Fife Lake Emergency Authority, Gonyer Seconded. All in Favor, Motion Carried.

Attorney Millar suggested Forwerck be appointed as it will be ok even after office transition. Zimmerman made Motion to appoint Forwerck to Fife Lake Emergency Authority, Street Seconded. All in Favor, Motion Carried.

Attorney Millar went over the Emergency Authority will be effective 10/2/20

Discussion;

Exhibit A-Emergency Medical Agreement

Gonyer asked who pays for various expenses. Specs should be in the agreement on Authority Expenses and Township Expenses. The Township is responsible for snow removal, Materials and Permits.

Hospital receives 80% of the millage money.

Employees should be notified prior to agreement.

Lease agreement should read 10-2-2020 through November 30, 2022. Not December 1, 2020.

Forwerck stated Kalkaska has been providing services since August 24, 2020

Exhibit B-Ambulance Lease

Authority on Vehicle being Leased

Insurance covered by Kalkaska Hospital

Forwerck stated Kalkaska's Attorney also worked on the agreement

Gonyer asked if another Motion would be needed to support these agreements. Attorney Millar said that would be ok.

Tom Gonyer made Motion to support the Fife Lake Area Emergency Rescue Authority with Springfield Township to enter into the contract, Also Emergency Medical Services Agreement with Kalkaska Memorial Hospital, including the ambulance Lease and Exhibit A-Sublease Facility. Jeremy Birgy Seconded. All in favor, Motion Carried.

Forwerck made Motion for Fife Lake to support the agreements, Pearson Seconded. Roll Call Vote Finds; Street-Yes, Forwerck-Yes, Sorrow-Yes, Pearson-Yes, Zimmerman-Yes. 5-Yes, 0-NO, Motion Carried.

Scott Tinker asked if there would be any problems with Fire Department sharing the office space. Gonyer said there should not be any interruptions.

ADJOURNMENT

Sorrow made **Motion** to Adjourn, Forwerck Seconded. **Motion Carried.** Joint meeting adjourned at 7:30 pm.

Fife Lake and Springfield Townships Joint Meeting Draft Minutes October 1, 2020, Prepared by Recording Secretary, Leigh Gifford