

January 13, 2009

A regular meeting of the Chelsea Area Fire Authority was held January 13, 2009 at 8:18 am at the Sylvan Township Hall, 18027 Old US 12, Chelsea, MI 48118.

The meeting was called to order by Chair Koch.

Members present: LuAnn Koch, John Edwards, Rod Anderson, Greg Williams, and John Francis.

Also present: Pat Kelly, Dexter Twp., Linda Reilly, Lyndon Twp., Ken Unterbrink, Lima Twp., Arlene Bareis, Lima Twp., Reuben Lesser, Sylvan Twp.

A Quorum was present.

No Public Comments.

Motion by Williams, seconded by Francis to approve the agenda. Carried.

Motion by Williams, seconded by Anderson to approve minutes as presented. Carried.

Motion by Anderson, seconded by Edwards to approve Invoices Paid. Carried.

Motion by Williams, seconded by Francis to hire City of Chelsea for trash pick-up at the fire hall. Carried.

Motion by Williams, seconded by Anderson to approve the Treasurer's Report. Carried.

New Business:

Motion by Anderson, seconded by Williams to table discussion of ballot language for millage to a later date. Carried.

Motion by Francis, seconded by Anderson to have a Special Meeting Monday January 26, 2009 at 8AM

Motion by Williams, seconded by Anderson to table the Billing Appeal to January 26, 2009, Chief Payneur to make more information available to the board so a decision can be made. Carried.

Motion by Williams, seconded by Edwards to table the Stockbridge Fire request for a bid to provide a portion of Waterloo Township with fire coverage until the PPP committee can meet with Chief McAlister. Carried

Old Business:

Motion by Anderson, seconded by Williams to Table the Billing Policy. Carried.

Motion by Edwards, seconded by Anderson to table the Dexter Township Proposed Contract pending review of the contract by Koch and Kelly. Carried.

Millage Quest – Resolution. Resolution has been passed by City, Lima and Sylvan Township. Lyndon has not met to consider as of the date of this meeting.

Land Acquisition – At this time Authority does not have the means or ability to purchase property.

Chief's Report.

Incident Statistics & Details were received by the board.

Special meeting to be held Mon. January 26, 2009 at 8AM at the Sylvan Township Hall

Next regular meeting will be February 10, 2009 at 8AM at the Sylvan Township Hall.

Motion by Koch, seconded by Edward to adjourn.

John Francis
Secretary/Treasurer

APPROVED

APPROVED