



MINUTES
CHELSEA AREA FIRE AUTHORITY
SPECIAL BOARD MEETING
January 26, 2009 8:04AM
SYLVAN TOWNSHIP HALL

A special meeting of the Chelsea Area Fire Authority was held January 26, 2009 at 8:04 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: Chief Payeur, Pat Kelly, Dexter Twp., Linda Reilly, Lyndon Twp., Ken Unterbrink, Lima Twp., Marc Keezer, Lyndon Twp.

A Quorum was present.

No Public Comments.

Motion by Anderson, seconded by Williams to approve the agenda with an addition to Old Business, 7C - Fire Contract with Dexter. Carried.

New Business:

No new business

Old Business:

Motion by Francis, seconded by Williams to Challenge the complaint Shawn Collins made to the Attorney General's office and the Ann Arbor Credit Bureau. Chief Payeur to answer the Complaint Carried.

Resolution offered by Edwards, seconded by Anderson to Levy a tax of 1.80 mills on all taxable real and tangible personal property within the limits of the Authority.

Discussion:

Changed the millage proposal language to clarify which voters are affected by the portion of revenue that is given to the Downtown Development Authority

Determined by board to remove the words "not to exceed" from the millage proposal. .

Language of millage proposal is to be sent to our attorney for final review and approval.

ADOPTED:

YEAS: Williams, Edwards, Koch, Francis, Anderson

NAYS: none

Motion by Koch, seconded by Williams to execute a four years and two months Fire Protection Contract with Dexter Township commencing retroactively to March 1, 2005.

Other Business:

Edwards put forward, and the Board discussed, promoting the importance of the voters passing this millage.

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

Motion by Koch, seconded by Williams to adjourn.

John Francis
Secretary/Treasurer

APPROVED