



GT METRO EMERGENCY SERVICES AUTHORITY

FIRE OFFICE 897 Parsons Road – Traverse City, MI 49686

Phone: (231) 947-3000 Fax: (231) 947-8728 – Website: www.gtmetrofire.org Email: Info@gtmetrofire.org

September 17, 2018

The special board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 1:30 p.m. by Chairman Jay Zollinger at 897 Parsons Road, Traverse City, MI.

Pledge of Allegiance: recited

The following Board members were in attendance:

Beth Friend, East Bay	Glen Lile, East Bay
Jay Zollinger, Acme	Darryl Nelson, Acme
Chuck Korn, Garfield	Dan Walters, Garfield

Also in attendance were:

Pat Parker, Chief	Molly Agostinelli, Garfield
Sue Courtade, East Bay Alternate	Matt Courtade, East Bay

Public Comment: Molly Agostinelli and Sue Courtade addressed the Board.

Approval of Agenda: Motion by Lile, supported by Nelson, to approve the agenda as emailed. All ayes. Motion carried.

This special board meeting was held for review of the Articles of Incorporation. Three documents were passed out: (1) Metro work session (outline); (2) Acme's definition of repairs and capital improvements, and (3) Garfield's definition of repairs vs. capital improvements. Discussion.

Metro work session outline:

Admin fixes:

XI – Sign Things Checks by Treasurer and One board member

OK KEEP AS IS

XII -Board Chair or designee to attend all annual budget presentations with Chief

NOT FOR THE ARTICLES

Minutes should be signed by Chair and Secretary

OK KEEP AS IS



GT METRO EMERGENCY SERVICES AUTHORITY

FIRE OFFICE 897 Parsons Road – Traverse City, MI 49686

Phone: (231) 947-3000 Fax: (231) 947-8728 – Website: www.gtmetrofire.org Email: Info@gtmetrofire.org

MESA STUDY SESSION MINS/Page 2

September 17, 2018

Simple article fixes:

XVI – Tribal MOU which article does it go under?

Get a decision in writing from Haider for our record. KEEP AS IS PENDING HAIDER'S DETERMINATION.

XVI - Financing the Authority-Present tax method or Change required?

LEAVE OPEN AT PRESENT TIME

XIII – Selection of Metro Treasurer.

OK KEEP AS IS

Elected Board Chair only serves two consecutive one-year term as chairperson.

MAKE A POLICY, ARTICLE CHANGE, OR RESOLUTION

Decisions which could take longer:

VIII – Governing board/Make up of members and possible At-Large member

Voting on Actions/Decision by the Board at least one vote from each Twp-
Approved.

BOTH ISSUES ABOVE HOLD FOR GARFIELD AND THE OTHER BOARDS TO DISCUSS AND BRING BACK FOR DISCUSSION AT ANOTHER METRO MTG

XIII – Property/Capital Improvements of Twp owned buildings & define responsibility on:

Capital Improvements

Define responsibility on capital improvements

New Building ownership

DISCUSSION BUT DUE TO LACK OF TIME THERE WILL BE ANOTHER STUDY SESSION SCHEDULED.

XXX – Miscellaneous – Tax Tribunals

Discussed the possibility of making Metro a taxing authority.

EVERYONE TO THINK ABOUT IF THERE ARE ANY BETTER WAYS AND WILL BE DISCUSSED AT THE NEXT METRO STUDY SESSION.



GT METRO EMERGENCY SERVICES AUTHORITY

FIRE OFFICE 897 Parsons Road – Traverse City, MI 49686
Phone: (231) 947-3000 Fax: (231) 947-8728 – Website: www.gtmetrofire.org Email: Info@gtmetrofire.org

MESA STUDY SESSION MINS/Page 3
September 17, 2018

Chairman reported that the above unresolved items will go back to the Townships for discussion and Metro will have another work session. If these issues cannot be resolved, they will bring in an attorney. If that doesn't work, they will move forward with other options.

Public Comment: Molly Agostinelli and Sue Courtade addressed the Board.

Schwind to send out a "Doodle" for another study session.

Meeting was adjourned at 3:47 p.m.

Chairman Jay Zollinger

Assistant Secretary Marcia Schwind