A Special meeting of the Moran Township Board of Trustees was held on Tuesday, March 17, 2015 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

Supr Durm called the meeting to order at 10:00 AM EST with the Pledge of Allegiance.

ROLL CALL: PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and

Trustees Spencer and Malcolm.

ABSENT: NONE

CITIZEN: Erich Doerr, St. Ignace News Reporter

AGENDA:

To discuss the Straits Area Ambulance Management Service Contract & Equipment Lease with Cheboygan Life Support Systems.,Inc.

The municipalities include the City of St. Ignace, St. Ignace Township, Brevort Township, Moran Township, Hendricks Township and the City of Mackinac Island. The entities have determined that it is cost-efficient for them to jointly contract to secure operational implementation, personnel, accounting, administration, management and related services necessary to operate advanced life support ambulance services from Cheboygan Life Support Systems, Inc. (CLSS). CLSS has presented an "Ambulance Management Service Contract" and Equipment Lease.

There were 3 questions that need to be addressed:

- 1. Where is the salary of the single point contact person to come from?
- 2. Is a membership drive going to be included?
- 3. Change the word "Municipalities" to "Association".

Supr Durm to request these changes at a meeting scheduled for Thursday, March 26, 2015 at 2PM in the St. Ignace Council Chambers to complete the process. Allied EMS Services expires on April 1, 2015.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO ACCEPT AND SIGN THE AMBULANCE MANAGEMENT SERVICE CONTRACT AND EQUIPMENT LEASE, WITH THE 3 MENTIONED CHANGES.

Attorney Tom Evashevski presented a draft of an 'INTER GOVERNMENTAL AGREEMENT" he has been working on for the association. Discussion of the agreement at a future time.

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 10:35 AM EST.

SIGNED: Kristine R. Vallier DATED: March 23, 2015

Kristine R. Vallier, Clerk APPROVED: April 1, 2015