

TRI-TOWNSHIP EMS STUDY COMMITTEE  
Sunday, August 3<sup>rd</sup>, 2014  
AGENDA MINUTES  
MEETING PLACE-TORCH LAKE TWP CONFERENCE ROOM

Call to Order: Char Lundy at 6:30pm

Members Present: Char, Mary, Jim, Aaron, Terry, Sharon  
Public: 2 in attendance

Minutes: Approval of Tri-Township Study Committee meeting 07/20/14 - Motion to Approve by Jim, second-Terry; 6 yea- 0 nay. Passed.

Business:

1. Discussed/reviewed the reply back regarding questioned proposal 'back out clauses'.
2. Discussed/reviewed also the 're-negotiation' clauses in proposals.
3. For the spreadsheet completion, discussed bldg., utility, etc. cost to the final totals.
4. Response back for clarity on how cancellation of a contract can occur both ways.
5. Completeness of law suit information to be obtained and reviewed next mtg.
6. Re: the 4<sup>th</sup> option; two directors gave prepared draft to be submitted for review by committee and the consultants. Included items as 3 yr. projections, graphs of response times, rate for fees, list of variables and Governance guide with a consortium without boundaries for runs. Active discussion between team and directors.

Reports:

1. Mary and Terry gave report of meeting with Glen Arbor director for different levels of advice/ direction for a consortium, governance, and obtaining consultants to further help the TTT Study committee.

Next meeting scheduled to be Sunday, August 10th, 2014 – 6:30 pm at Torch Lake Twp. Bldg.

Adjournment: by Jim – second Mary at 8:26 PM

Submitted by recorder: Sharon Schultz

***Minutes are subject to Committee Team for approval***