

Grand Ledge Area Emergency Services Authority

500 North Clinton St. Grand Ledge, MI 48837

Special Board Meeting Agenda

January 17, 2020

5:00 PM

Roll Call of Authority Board –Tom Campbell, Rick Lantz, Don Willems, Thom Sowle and Chief Rodney VanDeCastele. Absent: Janey Schultz

The meeting was called to order by Chairman Rick Lantz.

Pledge of Allegiance

Audience Participation – none

Approval of Consent Agenda – None

Approval of Regular Agenda – A motion was made by Don Willems and supported by Tom Campbell to accept the agenda for the January 17, 2020 Special Authority Board Meeting as presented. A vote was taken, and the motion passed.

Committees and Board Reports – each Board member will serve on a committee as follows:

Truck/Equipment Replacement Committee – No report – Don Willems

Building Committee – No report – Janet Schultz

Finance Committee – No report – Rick Lantz

Personnel Committee – No report – Tom Campbell/Rick Lantz

Public Information Committee – No report – Thom Sowle

Fire Chief/Staff Reports – None

Old Business: None

New Business - None

1. None

Audience Participation - none.

Communications from Authority Board Members – Don Willems Commented that he appreciated the Update and the Preparation for the Possible Ice Storm.


Audience Participation - none.

Closed Session – A motion was made by Don Willems and supported by Mayor Thom Sowle to go to Closed Session. A roll call vote was taken, ayes – 4 and nays – 0. The motion passed

Action from Closed Session:

A motion was made by Don Willems and supported by Tom Campbell to reinstate the Union contract extension through February 29, 2020. This reinstatement can be cancelled with a 48-hour notice. A vote was taken, and the motion passed.

The meeting was adjourned by Chairman Lantz.



Rick Lantz, Chairman



Tom Campbell, Secretary