

COMMUNITY EMERGENCY SERVICE – MEDIC 1

Minutes of Special Board Meeting
December 05, 2022

ATTENDING: Brandon Chiarello, Lincoln Twp. Ed Meny, St. Joseph Twp.
Steve Neubecker, St Joseph City John Wilk, Lake Twp.
Dave Chandler, Sodus Township Steve Tilly, Royalton Township
Mike Hildebrand, Oronoko Township Dennis Krotzer, Baroda Township
Sheri Kesterke, Village of Berrien Springs Allen Weich, Chikaming Twp.
Cathy Yates, Benton Charter Twp. Jason Wiley, Interim Director
Brian Kazmierzak, Benton Harbor City Darwin Watson, New Buffalo City
Jack Rogers, New Buffalo Township

ROLL CALL

The meeting was called to order by Weich and opened with the Pledge of Allegiance. The roll was called, and the above listed quorum was present.

A motion was made by Neubecker seconded by Yates to go into closed session pursuant to Section 8 (h) of the Open Meetings Act to consider material that is exempt from disclosure under state and federal Statute. Roll call vote with all ayes. Motion carried.

A motion was made by Kazmierzak seconded by Yates to return to open session at 8:59 a.m. Motion carried.

A motion was made by Yates seconded by Meny to approve the proposed Separation Agreement regarding the Executive Director. Roll call vote: Lincoln Township/Nay; St. Joseph Township/Aye; Sodus Township/Aye; Royalton Township/Aye; Oronoko Township/Aye; Berrien Springs/Aye; Benton Township/Aye; City of Benton Harbor/Nay; City of St. Joseph/Nay; Lake Township/Aye; Baroda Township/Aye; New Buffalo City/Aye; New Buffalo Township/Aye; Chikaming Township/Aye. Motion carried.

The Executive Director opening was discussed and a committee was formed by Chairman Weich. They will meet and have a recommendation for moving forward at next week's MEDIC 1 Board Meeting. Jason was praised for doing an excellent job and to be considered formally for this position.

A motion was made by Meny seconded by Rogers to adjourn. Motion carried.

Respectfully submitted
Sheri Kesterke, MiPMC/MMC
MEDIC 1 Board Secretary/Treasurer