

## Jamestown Township Fire Board Unofficial Minutes of March 7, 2019

Meeting was called to order at 6:00 PM.

In attendance were Board members Janet Oskin, Gail Altman, Wendell Loew and Jim Ondersma.

Absent with Notice was Mike Rose.

In attendance from the Fire Department were Officers Keith King, Mark Vlasman, Dan Bylsma and Jonathan Hubach.

Absent with notice was Chief Duane Miedema and Deputy Chief Tim Kortman.

Township Attorneys Nikole Canute and Regina Gilmour from Mika Meyers were present. No one from the community attended the meeting.

The minutes from the December 17, 2018 were read and approved. Oskin made the motion to accept the minutes, with support by Loew.

Motion by Oskin, supported by Altman, to meet in a closed session pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act.

The Township's legal counsel, Nikole Canute, is hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act. Roll call vote to go into closed session. Yeas: Oskin, Altman, Loew and Ondersma; Nays: None; Absent: Rose.

Approved by the Jamestown Township Fire Department Liaison Committee (the "Fire Board") at a special meeting at 6:15 PM, local time, on March 7, 2019. The closed session commenced at approximately 6:15 PM and ended at approximately 7:30 PM.

Motion by Oskin, supported by Altman, to return to open session at 7:30 PM, local time, on March 7, 2019. Roll call vote to come out of closed session. Yeas: Oskin, Altman, Loew and Ondersma; Nays: None.

Approved by the Jamestown Fire Board at a special meeting on March 7, 2019.

There was discussion about the use of the fire stations by outside groups. It was noted that township attorney Mark Nettleton is creating a policy concerning this issue.

The next scheduled meeting will be held on Monday, March 11 at 6:15 PM in the township hall.

A motion was made by Oskin and supported by Altman to close this meeting.

Meeting adjourned at 8 PM.

Submitted by Jim Ondersma