

Southwest Shiawassee Emergency Services Alliance

Serving Residents as Perry Area Fire Rescue

145 S. Main Street ≈ P.O. Box 63 ≈ Perry, Michigan 48872
(517) 625-7611 ≈ Fax: (517) 625-7614

(Official) Special Meeting Minutes

September 30, 2024

7:00 p.m.

Perry Township Hall, 2770 W. Ellsworth Road, Perry, MI 48872

Call to Order

Chairman DeLau called the meeting to order at 7:00 pm.

Board Officers Present: Chair – Tim DeLau, Treasurer – Troy Parmalee and Secretary – Lori Godfrey

Trustees Present: Mark Fraser (Perry Township), Bob Porter (City of Perry), Tom Deming (Burns Township), Phyllis Dickerson (Village of Morrice) and Bob Peterson (Village of Morrice)

Member at Large Present: Jeff Harris (Perry Township)

Absent: Vice Chair – Janet Sprague (Vernon Township) and Nick Spaniola (City of Durand)

Also Present: Chief of Emergency Services – Trent Atkins and Deputy Chief of Fire – Scott Grinnell

Approval of the Agenda

Motion made by Mr. Parmalee to approve the meeting agenda. Second by Mrs. Dickerson. All in favor. Motion carried.

Public Comments

None

Bennington Township

Chief Atkins received an email from Bennington Township Clerk Donna Ash. Due to LSW increasing their fire millage to 2 mils. Mrs. Ash was inquiring about extending SSESAs current coverage area that is served by LSW. The area would extend 7 square miles and include Sections 17, 18, 19, 20, 29, 30 and 31. Chief Atkins and Mr. DeLau reached out to LSW Chief. Chief Atkins assured the board that increasing the coverage area would not cause an issue. If approved, could possibly start covering January 1, 2025.

Motion by Mr. Parmalee to extend offer to cover existing area that is currently served by LSW. Second by Mr. Fraser. A roll call vote resulted in ayes from all voting members present. Motion carried.

Sale of Tower 1

Original selling price the board voted on was \$70,000. Chief Atkins requested the price be lowered to \$60,000. There is interest from a small, rural fire department in Indiana.

*Motion by Mr. DeLau to allow Chief Atkins to negotiate down to \$60,000 and that the money is to be returned to fire side if sale occurs. Second by Mr. Deming. A roll call vote resulted in the following:
Yeas: Mrs. Dickerson, Mr. Peterson, Mr. Porter, Mr. DeLau, Mrs. Godfrey, Mr. Parmalee, Mr. Deming and Mr. Harris*

Nays: Mr. Fraser

Abstain: None

Absent: Mr. Spaniola and Mrs. Sprague

Motion passed.

Adjournment

Motion by Mr. Harris to adjourn. Second by Mrs. Dickerson. There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,
Lori Godfrey, Secretary