## Charlevoix Township Board Minutes of a Special Meeting April 18, 2022 10:00am

Members Present: Supervisor Chuck Center, Dan Ulrich, Kate Stewart, Sandy Witherspoon and Theda Williams

Others Present: Dan Riley and Greg Seese and JB Hoyt

Agenda was approved.

Charlevoix Township Fire Department: Fire Protection Agreements were reviewed and discussed. Issues covered: aging equipment; cost of replacement equipment; proportionally equal contribution by all involved Townships/City and the possibility of the creation of a fire department authority. A spreadsheet will be created showing operating budget, capital equipment budget, usage per Township/City, etc., along with a draft contract, which will be reviewed with each Supervisor/City Manager prior to the May Board Meeting.

The Meeting adjourned at 10:49pm Respectfully submitted, Mindy Joy, Recording Secretary