



**MONTCALM COUNTY
CENTRAL DISPATCH AUTHORITY**
657 North State Street
Stanton, Michigan 48888
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MONTCALM COUNTY CENTRAL DISPATCH AUTHORITY

Organizational meeting

MEETING MINUTES

Tuesday, January 3, 2023 at 12:45 p.m.

MEMBERS PRESENT

Mike Williams, Sheriff, MCSO-Chairman
Jody Penrod, Township Representative
Ryan Maki, Michigan State Police
George Bosanic, City Manager, City of Greenville
Brenda Taeter, County Administrator, Montcalm County
Patrick Carr, Board of Commissioners
Eric Smith, EMS, Montcalm County
Cal Callison, Fire Representative

OTHERS PRESENT: Amy Thomas, Director

Members not present: Brian Blomstrom, GDPS, City of Greenville– absent/excused

The meeting was called to order by Chair Williams at 12:48 p.m. performed roll call and recognized a quorum.

Motion by Smith, Support by Bosanic to retain Williams as Chairperson. Williams inquired of any other motions or nominations and none were given. Motion proposed by Bosanic supported by Callison to close nomination. No discussion, motion carried. Thomas distributed ballots for voting. Thomas collected ballots and tallied: unanimous eight (8) votes for “Sheriff Williams”. Mike Williams prevailed as Chair.

Williams opened the floor for nominations/motions for Election of Vice Chair. Cal Callison nominated Eric Smith. Williams entertained a motion to close nominations. Moved by Taeter supported by Bosanic to close nominations. No discussion, motion carried.

Williams opened the floor for all other nominations and to do one vote at the end for the remaining three (3) positions at once. Nominations for Election of 2nd Vice Chair, Motion by Williams to nominate Maki for 2nd Vice Chair, Support by Johnston to nominate Maki as 2nd Vice Chair. Motion by Callison support by Carr to close nominations for 2nd Vice Chair. Discussion was opened with none offered. Motion carried.

Williams opened the floor for nominations for Election of Treasurer, stating currently is Brenda Taeter. Motion by Carr to nominate Brenda Taeter. Motion by Carr supported by Penrod to close nomination. Discussion was opened, none offered. Motion carried.

Chair Williams opened the floor for a motion to accept the nominations for Vice Chair, 2nd Vice Chair and Treasurer. Motion by Penrod supported by Smith to accept nomination. No discussion. Motion

passed unanimous. Smith prevailed as Vice Chair, Maki prevailed as 2nd Vice Chair, and Taeter prevailed as Treasurer.

Chair Williams opened the floor for members to appoint their proxy/alternate should they not be able to make it to a meeting

Williams/Doezema
Maki/Brad Campbell
Callison/Mark Crawfis
Penrod/TBD-will consult the townships
Smith/Chris Olson
Bosanic/Heather Feazel
Taeter/Michelle Becker
Carr/Adam Peterson
Blomstrom/Chad Aniszko appointed by Bosanic

2023 Meeting Dates – Thomas advised the only date changed from the normal schedule is July 4, which falls on the first Tuesday was moved to the following Tuesday, July 11th. Motion by Bosanic supported by Tater to approve the meeting dates as presented. No discussion, motion carried

STANDING COMMITTEES

1. Personnel/Finance Committee – Williams offered volunteers to the Personnel/Finance Committee. Smith, Tater and Maki volunteered to be on the committee
2. Technical Advisory Committee – Thomas stated Chief Dood and Chief Schramek previously held the positions and would both like to continue. Williams opened the floor for a motion. Motion by Carr, supported by Penrod to appoint Dood and Schramek. No discussion, motion carried.

PUBLIC COMMENT

None.

Meeting adjourned by Chair Williams at 1:02 p.m.

Michael J. Williams, Chair