

SEPSA Meeting Minutes

June 14, 2021

Meeting was called to order at 7:04 pm by Chair Yeo. Pledge was given and roll call taken finding board members, Yeo, Rifenberg, and Arnold, and by video; Konneck, Stack and Financial Officer Jill Becker. present. Also in attendance: Chief Holdeman, Commissioner Marchetti. Russwurm absent.

Motion to approve the agenda made by Arnold, 2nd by Rifenberg, motion carried.

Arnold made a motion to accept the minutes, 2nd by Yeo, motion carried.

Stack made a motion to approve payment of bills in the amount of \$8,292.43 as presented, Rifenberg seconded. Roll call vote taken; Konneck, Rifenberg, Stack, Arnold, and Yeo all yes, motion carried.

Rifenberg made motion to accept financial reports, 2nd by Stack, motion carried.

Old Business: Security cameras going in. Waiting on some hardware to put emergency lights on the new truck. Next issue is to go for a new snow plow for it. The Radio Tower project is moving forward. It will go up on 5 Star property and will be owned by the County.

New Business:

Bank is closing in Union. Jill will be meeting with Sturgis Bank and Trust, and will be looking at some others also. ACH is on hold at this time.

Tax levy coming up again and we need to hold a public hearing for it. It was determined to have during our next regular meeting on July 8th. It needs to be advertised also.

Run Reports for the month of May:43 plus several unfinished. 13 Mason, 2 vehicle fire, 9 EMS, 2 cancelled en route. 19 Porter, 3 fire, 12 EMS, 4 other. 11 Outside service area, 1 fire, 5 EMS, 5 Other. Average response times were 11:04 for EMS, 18:48 for fire. No report from Newberg.

Public Comments: Roseann reported that their Board honored students. The Treasurer reported on 26 property forfeitures on the list. Jury trials have resumed in person. Doctor Lawless Park is declared a Dark Skies location. The Board of Commissioners passed a Resolution in opposition to by appointment only at License Bureaus.

August 21st will be another used tire and hazardous waste collection at the County Road Commission 9am to noon.

Next meeting will be July 8th at 7 pm

Motion to adjourn made by Rifenberg, 2nd by Arnold, meeting adjourned at 7:50 pm

Diane Konneck, Secretary