

## MINUTES

### KALAMAZOO COUNTY CONSOLIDATED DISPATCH AUTHORITY

#### SPECIAL MEETING

March 16, 2017

ITEM 1 - Call to Order

A Special Meeting of the Kalamazoo County Consolidated Dispatch Authority was called to order by Chairperson Jan Van Der Kley at 3:30 p.m. in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on March 16, 2017.

ITEM 2 - Roll Call

Members Present: Don Martin, Jan Van Der Kley, Jeff Hadley, Jim Pearson, Ron Reid, Mark Barnes, Dale Hinz, Scott Merlo, Rick Fuller, Jeff Chamberlain, Mike Seals, Dena Smith, Claudette Reid, Bobby Hopewell (via phone), William Fales (3:35PM)

Others Present: Jeff Troyer, Linda Teeter, Ed Switalski, Scott McGraw, Julia Jankowiak

ITEM 3 - Citizens' Time

None at this time.

ITEM 4 - For Consideration

A. Special Meeting Business

1. Closed Session – Open Meetings Act 15.268, Section 8(d): Consideration of Real Property

Ms. Van Der Kley recommended that the Kalamazoo County Consolidated Dispatch Authority Board of Directors enter into Closed Session under Open Meetings Act 15.268, Section 8(d): Consideration of Real Property: To consider the purchase or lease of real property up to the time an option to purchase or lease of that real property is obtained.

Regular Alternates of the Board and members of the Finance and Technical Advisory Committee were included in the closed session.

Mr. Barnes moved and it was duly seconded to move into closed session.

Roll call vote:

Mr. Fuller - Yes  
Mr. Seals - Yes  
Mr. Barnes - Yes  
Mr. Chamberlain - Yes  
Mr. Hopewell - Yes  
Mr. Pearson - Yes  
Ms. Reid – Yes  
Mr. Reid – Yes  
Mr. Martin – Yes  
Mr. Merlo - Yes  
Ms. Van Der Kley – Yes  
Mr. Hinz – Yes  
Ms. Smith – Yes

The closed session began at 3:34 p.m.

The regular meeting was resumed at 4:25 p.m.

Mr. Fuller moved and it was duly seconded to accept the business terms presented in the Letter of Intent to purchase 7040 Stadium Drive, Kalamazoo, Michigan and authorize the Chair to execute a purchase agreement and any other documents consistent with the terms of the Letter of Intent subject to the review and approval of legal counsel.

Ms. Van Der Kley asked if there was any further discussion.

Roll call vote:

Mr. Fales - Yes  
Mr. Hinz – Yes  
Ms. Van Der Kley – Yes  
Mr. Merlo - Yes  
Mr. Martin – Yes  
Mr. Reid – Yes  
Ms. Reid – Yes  
Mr. Pearson - Yes  
Mr. Hopewell - Yes  
Mr. Chamberlain – Yes  
Mr. Barnes – Yes  
Mr. Seals – Yes  
Mr. Fuller – Yes

Ms. Van Der Kley commended the work of the Executive Director and Finance Committee, and Technical Advisory Committee as we have continued to evaluate sites for the Dispatch Authority.

Ms. Van Der Kley asked if there was any other additional new business.

Mr. Reid motioned and it was duly seconded to authorize entering into the construction loan with Mercantile Bank subject to the terms and conditions of their offer with authority given to the Executive Director to execute said loan.

Mr. Pearson amended the motion for the construction loan with an amendment to reasonable attorney fees and a discussion of striking the requirement for a Phase I environmental study.

Roll call vote:

Mr. Fuller - Yes  
Mr. Seals - Yes  
Mr. Barnes - Yes  
Mr. Chamberlain - Yes  
Mr. Hopewell - Yes  
Mr. Pearson - Yes  
Ms. Reid – Yes  
Mr. Reid – Yes  
Mr. Martin – Yes  
Mr. Merlo - Yes  
Ms. Van Der Kley – yes  
Mr. Hinz – Yes  
Mr. Fales – Yes

Mr. Troyer indicated no committee members nor the board have seen the site. CCU has agreed to allow us the opportunity to bring a large group through to view the site. It will be a 7:30-8:30AM site visit, we will have 3 days to choose from, and majority vote will determine the day of the visit. Mr. Troyer will send out the options when they are finalized with CCU.

**B. Any Other Items**

1. Member Comments – none at this time
2. Next meeting April 13, 2017
3. Adjournment –

There being no discussion, the motion to adjourn carried by a voice vote.

The meeting was adjourned at 4:30 p.m.

Handwritten signature of Richard C. Fuller in cursive, followed by the number 11030.

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Richard Fuller, Clerk