**Contacts:**

* **Website:** NWEAuthority.org; **Email:** info@NWEAuthority.org
* **Scott Neufer:** 8878 Hodenpyl Dam Rd, Mesick, MI 49668; Phone: 231-883-6100
* **Joan Olds:** 7579 W 4 Rd, Mesick, MI 49668; Phone: 231-649-0093

**Minutes 05/20/22**

**Call to Order:** 6:05pm by Tom Williams

**Pledge of Allegiance**

**Present:**

* **Members:** Tom Williams, Kim Manuel, Scott Neufer, Dave Williams, Joan Olds
* **Guests:** (see last page for sign in sheet)

**Approve Agenda:** motion presented by Dave, seconded by Joan, to approve the agenda. All approved, motion carried.

**Approve Prior Meeting Minutes:** motion presented by Dave, seconded by Scott, to approve the minutes. All approved, motion carried.

**Public Comment:**

* None

**Old Business:**

* Budget
	+ Reviewed draft budget – getting more realistic and aligned, but more research required
	+ This is a transition year – both from Mesick taking over Buckley EMS and the transition of the townships to the Authority
	+ Motion presented by Kim, seconded by Scott, to ask the townships to pay the NWEA Authority the remaining amounts from the 3 mils of the 2021 Taxes Collected so the Authority can then reimburse Buckley Fire and Mesick Rescue directly for providing Fire and EMS services effective 7/1. Springville Fire is already covered. All approved, motion carried.
	+ Kim will draft termination contact with Townships and agencies, send to board, and we will then have 1-2 members meet with agency.
* DUNs/SAMs – comings soon!

**New Business:**

* Review of website
* Discussed that the job applications/resume is for consistency in employment as we will need to start up payroll, I-9s, W-4s, etc.

**Public Comment:**

* Suggestion that we all go to our board asking for X% or $ to help as needed with the authority

**Next Meeting:** Motion presented by Scott, seconded by Joan, to meet on Friday, June 3 at 6pm at Springville Community Center. All approved, motion carried.

**Adjourn**: Motion presented by Scott, seconded by Dave, to adjourn the meeting. Approved by all, motion carried. Meeting adjourned at 7:58pm.

