



# Rural Fire Association

661 Beech Highway ❖ Charlotte, Michigan 48813

## Charlotte Rural Fire Association Agenda – Wednesday March 9, 2022 – 6:00 PM 661 Beech Hwy., Charlotte, Michigan 48813

### Call to Order / Call of the Board

- *Kim Walters, Chester Township Representative*
- *Dave Roberts, Eaton Township Representative*
- *Bob Starkweather, Walton Township Representative*
- *Deb Granger, Brookfield Township Representative*
- *Nolan Spotts, Supervisor Brookfield Township*
- *Steve Willard, Carmel Township Representative*
- *Laura J. Genovich, Shareholder, Foster Swift Collins & Smith PC*

**Steven Willard, President**  
*Carmel Township Representative*  
661 Beech Hwy.  
Charlotte, Michigan 48813

**Bob Starkweather, Vice President**  
*Walton Township Representative*  
279 W Nye Hwy.  
Olivet, Michigan 49076

**Deb Granger, Clerk/Treasurer**  
*Brookfield Township Representative*  
2508 E. Five Point Hwy  
Charlotte, Michigan 48813

**Dave Roberts, Board Member**  
*Eaton Township Representative*  
1120 E Broadway Hwy.  
Charlotte MI 48813-9153

**Kim Walters, Board Member**  
*Chester Township Representative*  
6441 N Wheaton Road  
Charlotte MI 48813-8827

1. Call to the Public
2. Communications related to agenda Items
3. Michael R. Flood, EMS Manager, Eaton Area Ambulance, Sparrow-Eaton Hospital
4. Minute's approval
5. New Business
  - a. Position of Accounts
  - b. Presentation of Warrants
  - c. Proposal to move forward with:
    - i. Expenses to townships via household numbers
    - ii. Expenses to townships via run charges
  - d. Second Amendment Contractual Agreement
  - e. Perpetual Equipment Funding Account Formation
  - f. Proposed Budget for 2022-23
    - i. Runs for each township, etc.
  - g. General Appropriations Act of 2022
6. Unfinished Business and General Orders
7. Board member comments discussion
  - a. *Policies and Procedures*
8. And any other business that needs to come before the board.
9. Public Comments
10. Next meeting date
11. Adjourn

Any person may speak for up to 3 minutes during the public comment period.  
Any person may make a video or audio recording of the meeting. Standing equipment or cords must be located in the front three rows on the left side of the hall.  
Persons with disabilities needing accommodations for effective participation in meeting should contact the Clerk's office or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

