

A M S A
Area Metropolitan Services Agency
City of Battle Creek
Zoom - Enterprise Video Conferencing
Phone: 312-626-6799
Meeting ID: 954 3696 7954
Tuesday, May 25, 2021
11:00 AM

- A. Call to Order/Recognition of Quorum**
- B. Election of Officers**
 - a. Chairperson**
 - b. Vice Chairperson**
 - c. Treasurer**
- C. AMSA representative to the Calhoun County Consolidated Dispatch Authority**
- D. Approval of Minutes**
 - a. June 18, 2020**
- E. AMSA Construction Board of Appeals – Appointment/Reappointment**
 - a. Darrell Swanson – Stetler Builders - retired**
 - b. John Sims – Sims Heating & Cooling**
 - c. Jack Munger – JMC Plumbing**
- F. AMSA Municipal Dues**
 - a. Multiplier**
- G. Proposed AMSA Items for upcoming calendar year**
- H. Public Comment**
- I. AMSA Board Member Comments**
- J. Next Meeting: To be determined**
- K. Adjournment**

Reappointment of Tom Beuchler to the AMSA Construction Board of Appeals - June 17, 2017

Board members discussed the process to appoint representatives to the AMSA Construction Board of Appeals, agreeing it was appropriate that the AMSA Board first approve the appointment and that the Board municipalities would then present the appointment to their councils with a resolution supporting the appointment.

A motion was made by Susan Baldwin, supported by Troy Radcliff, to reappoint Tom Beuchler to the AMSA Construction Board of Appeal. All yes, none opposed. Motion approved.