ISLAND CREEK TOWNSHIP SPECIAL MEETING June 29, 2023

The Board of Trustees called a Special meeting to Amend the already passed Resolutions regarding joining the TEMS Joint Ambulance District and the Seven Range Joint Fire District, Roll call as follows

Sam Grafton, Present Ralph (Bub) Grimm, Here Brian Applegarth, Here

CLARK CRAGO

Clark explained that adding the attachment of Exhibit "B' the map, to the Resolution, now with the two exhibits they will have a breakdown of the road ranges and address ranges that the crews will be responding to. This designates the areas. Richmond has a copy of all this, they have been a part of all this breakdown. The map has land with no roads to it, but we don't want something to pop up in the future to where its not covered. Both Departments and Agencies are working together to help the Auditors office out with the breakdown of the parcels. This defines the area of coverage.

Ralph Grimm moved to Amend the previously passed Resolution to join TEMS Joint Ambulance District, to attach Exhibit "B" the map Second by Brian Applegarth. Vote as follows:

Sam Grafton, yes Ralph (Bub) Grimm, yes Brian Applegarth, yes

Clark added to send the minutes and pdf map to the Auditor's Office and minutes to TEMS.

Brian Applegarth moved to Amend the previously passed Seven Range Joint Fire District Resolution, to correct spelling issues, change incorporated to unincorporated area, and the Fiscal Officers name was misspelled, second by Ralph Grimm, Vote as follows:

Sam Grafton: yes Ralph (Bub) Grimm: yes Brian Applegarth: Yes There being no further Business brought before the Board, Brian moved to adjourn, Bub second. All in favor.