

SAC 4/20/21 Minutes

Present: Dan Buyze, Miles Underwood, Bill Grice, Steve Campbell, Bob Coffin

1. Discussed transition with between County & Twp. Should be finalized the week of 4/26. County to provide 50% of funds until final audit is complete (June?). 100% of funds to be transferred after complete
2. Reviewed financial report and metrics it will contain
3. Reviewed Main Tech report. Main Tech to sign service agreement with Twp. once transition from county is complete – week of 4/26 target. Main Tech to work with Twp. On labor credits once transition is complete.
4. Discussed insurance, discontinuing current policy County has and replacing with a Twp. Rider will save a lot of money. Insurance will be on May Twp. Board meeting to get approval for the rider.
5. Meeting to be published, will be held quarterly on third Tuesday @ 5:00 PM. Meeting date: July 22, October 19, January 18.
6. Adjourn