



**MONTCALM COUNTY  
CENTRAL DISPATCH AUTHORITY**  
657 North State Street  
Stanton, Michigan 48888  
(989) 831-5253



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**MONTCALM COUNTY CENTRAL DISPATCH AUTHORITY  
Administrative Board – Organizational Meeting  
MEETING MINUTES**

Thursday, January 7<sup>th</sup>, 2010 at 2:00 p.m.  
Montcalm County Central Dispatch/MCES Conference Room  
657 N State St, Stanton, MI 48888

Present: Ron Retzloff, BOC  
Pat Carr, BOC  
Roger Caris, BOC  
George Bosanic, City of Greenville  
Bill Barnwell, Sheriff, MCSD  
Angel Ouwinga, MSP (representing Lt Pat Richard)  
Cal Callison, Fire Association  
Phyllis Shilling, Township Rep

Absent: Pat Richard, Lt, MSP  
Mike Stuck, Director GDPS, City of Greenville

Others Present: Tim Scott

The meeting was called to order by Chairman Retzloff at 2:05 p.m.

Roll call was taken; a quorum was present.

First order of business was selection of Board Chairman. A written ballot count was conducted for the Board Chairman position. Retzloff was elected as Chairman by a majority vote.

Retzloff opened nominations for Vice-Chairman. Caris placed the name of Bosanic in nomination. There were no further nominations.

Motion by Barnwell, supported by Callison to close nominations for MCCDA Board Vice-Chairman. Motion carried.

Motion by Barnwell, supported by Caris that a unanimous ballot for George Bosanic as Vice-Chairman be cast. Motion carried.

Retzloff opened nominations for Second Vice-Chairman. Caris placed the name of Callison in nomination. There were no further nominations.

Motion by Barnwell, supported by Shilling to close nominations for MCCDA Board Second Vice-Chairman. Motion carried.

Motion by Caris, supported by Barnwell that a unanimous ballot for Cal Callison as Second Vice-Chairman be cast. Motion carried.

Retzloff opened nominations for Treasurer. Barnwell placed the name of Caris in nomination. There were no further nominations.

Motion by Barnwell, supported by Carr to close nominations for MCCDA Board Treasurer.

Motion carried.

Motion by Barnwell, supported by Callison that a unanimous ballot for Roger Caris as Treasurer be cast. Motion Carried.

Retzloff appointed the following Board Members as the Personnel & Finance Committee: Cal Callison and Roger Caris.

Scott advised that the Small City and Village representatives on the Technical Advisory Committee needed to be appointed to 2-year terms. The designated representatives for this group are Chief Darin Dood from Lakeview PD and Chief Steve DeWitt from Howard City PD. Motion by Caris, supported by Shilling to appoint these two representatives to the TAC Board for the 2-year period. Motion passed.

Retzloff advised the Board that they needed to take action on the 2010 meeting dates. The decision was to remain on the same schedule, that of meeting on the first Thursday of every other month at the Central Dispatch/MCES Conference Room to begin at 2:00 p.m.

Public Comments were offered; none given.

The organizational meeting adjourned at 2:17 p.m.

Respectfully submitted,

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Ronald Retzloff, Chairman