

# LEPC Minutes

February 15, 2018 at 1:30 PM CDT  
Menominee ISD Building Conference Room  
1201 41<sup>st</sup> Avenue, Menominee, Michigan 49858

- 1) Call to Order: Mike Shaffer called to order at 1:35 p.m.
- 2) Introductions and sign-in sheet: present were Rich Sexton, Mike Shaffer, Don DeTemple, Larry Phelps, Kenny Marks, Mike Lemke, Josh Dessart, Mark Petersen and Valerie Hallam.
- 3) Review/Approve Agenda: motion by Mark Petersen to approve, 2<sup>nd</sup> Mike Lemke. Motion carried
- 4) Review/Approve Minutes of Last Meeting: motion by motion by Don DeTemple, 2<sup>nd</sup> Rich Sexton. Motion carried
- 5) Public Comment: LEPC remembered Mark Erickson for his significant to the community, especially the LEPC committee for over 25 years' service. He was a family man, involved in ARES/RACES Ham Radio. He was often heard to say, "My day is better now that I've met you".
- 6) Presentations: TBD-none
- 7) Old Business:  
  
Off Site Plans: ongoing
- 8) New Business:

Rave Alert: Rich will be posting website information for people to sign up to receive notifications.

Election of Officers; Chairperson, Vice Chairperson, Secretary, and PIO for LEPC  
Chairperson: Mike Shaffer nominated by Mark P., supported by Valerie Hallum. Rich Sexton made motion nomination be closed and unanimous vote be cast for Mike Shaffer/Chairperson. Supported by Mike P. All in favor, motion carried.

Vice Chairperson: Mike Lemke nominated by Rich Sexton, supported by Mike Shaffer. Rich Sexton made motion nomination be closed and unanimous vote be cast for Mike Lemke/ Vice Chairperson. Supported by Don DeTemple. All in favor, motion carried.

Secretary: Krista Marciniak nominated by Rick Sexton, supported by Mike Shaffer. Rich Sexton made motion nomination be closed and unanimous vote be cast for Krista Marciniak/ Secretary. Supported by Mark Peterson. All in favor, motion carried.

PIO: Ken Marks nominated by Rich Sexton, supported by Mike Shaffer. Rich Sexton made motion nomination be closed and unanimous vote be cast for Ken Marks/ PIO. Supported by Mark Peterson. All in favor, motion carried.

Meeting date and times for 2018 to Jan 2019. Proposed meeting dates will be emailed for approval. They are April 19, July 19, Oct 18, 2018 and Jan. 17, 2019. The times and location will stay the same.

9) Any Other Items of Interest or suggested presentations for next meeting:

10) Adjournment: Don DeTemple made motion to adjourn, second Mark Peterson.  
Ajdourned 2:45 p.m.

Next meeting April 19, 2018, 1:30 pm Menominee ISD building