

# LEPC Minutes(draft)

Jan 24, 2019 at 1:30 PM CDT  
Menominee ISD Building Conference Room  
1201 41<sup>st</sup> Avenue, Menominee, Michigan 49858

- 1) Call to Order - Meeting called to order at 1:33 p.m. by Mike Shaffer
- 2) Introductions and sign-in sheet: Rich Sexton, (Rob Villas, Terry Pearson, Krista Marciniak, excused), Ken Marks, Don DeTemple, Steve Gromala, Mike Shaffer, Valerie Hallam, Doug Dooley, Brian Barrette, Mark Petersen, (Dayna, Josh Dessart, Steve Durusha call-in).
- 3) Review/Approve Agenda: Brian Barrette moved to approve, Don DeTemple second, motion carried.
- 4) Review/Approve Minutes of Last Meeting: Brian Barrette moved to approve, Don DeTemple second, motion carried.
- 5) Public Comment: None
- 6) Presentations: None
- 7) Old Business:
  - a. FEMA disaster update – With government shut-down, not much is moving forward. Make sure all policies with Road Commission road repairs are up to date, have been followed and meet FEMA guidelines or you will not be reimbursed.
  - b. Tower workgroup – ongoing, generator bid was awarded, needs to be installed at Bagley tower.
- 8) New Business:
  - a. Plan reviews with WPS – Can request GIS mapping for inundation, Run of the river explained.
  - b. Tier II Reports – Stephenson report sent out, received one from Menominee Water Treatment. \$500 annually for access to state tier II computer copy, too much to pay for just a few sites. Information can be gained by having state send a copy.
  - c. Election of Officers: Chairperson, Vice Chairperson, Secretary, Public Information Officer. Emergency Manager/Coordinator or Alternate EM is the appointed Representative at the Homeland Security Council.  
Chair: Mike Shaffer – Brian Barrette motion, Don DeTemple second, unanimous  
Vice Chair: Mike Lemke – Rich Sexton motion, Brian Barrette second, unanimous  
Secretary: Krista Marciniak – Rich Sexton motion, Mike Shaffer second, unanimous  
PIO: Ken Marks – Brian Barrette motion, Mike Shaffer second, unanimous  
By-Laws should be reviewed at next meeting due to elections. Elections to be done in Oct 2019
  - d. Meeting dates, times and locations for next year: Meetings at 1:30 PM, Menominee ISD, 25 April 2019, 25 July 2019, 24 October 2019 and 23 January 2020. ISD building has these dates confirmed.
- 9) Any Other Items of Interest or suggested presentations for next meeting:
- 10) Adjournment: Don DeTemple makes motion to adjourn, Brian Barrette second, adjourned at 2:01 p.m.

Next meeting April 25, 2019, 1:30 pm Menominee ISD building