

Clinton County Local Emergency Planning Committee

Meeting Minutes
July 31, 2019



The meeting was called to order by Dean Hartenburg at 2:30 p.m.

Present	Committee Member	Authorized Designee
	Larry St. George (Chair)	
P	Dean Hartenburg (Vice Chair)	
P	Phil Hanses	
P	Fritz Sandberg (Info. Coord.)	
P	Tom Helms (Planning Spc.)	
	Dawn Benson	
P	Tom Starin	
P	Dave Dekorte	
P	Robert Showers	Ken Mitchell
	Lynn Weber	
	Vacancy	

Others Present: Leslie Gallimore, Clinton County EOC Volunteer
Kristie Helms, Michigan State Police EMHSD

APPROVAL OF AGENDA:

Motion by Sandberg to approve the agenda. Second by Dekorte. Motion carried unanimously.

CALL TO THE PUBLIC:

There was no public comment.

APPROVAL OF MINUTES:

Motion by Mitchell to approve the minutes from the July 31, 2019 meeting. Second by Starin. Motion carried unanimously.

OLD BUSINESS:

Hartenburg asked about the status of the offsite plans and how new businesses are to be contacted. Helms indicated that new businesses are supposed to self report.

NEW BUSINESS:

- Change of Chairperson/Emergency Management Coordinator
 - Chairperson Larry St. George has moved to another position. Tom Helms is serving as the interim Director.
 - Motion by Sandburg appoint Tom Helms as Chairperson of the committee. Second by Mitchell. Motion carried unanimously.

- Change of Transportation Representative
 - No action was taken to appoint a new transportation representative. This will be considered at the next meeting.

CALL TO THE PUBLIC:

There was no public comment.

ADJOURNMENT:

Motion by Dekorte to adjourn. Second by Starin. Motion carried unanimously.

MEETING ADJOURNED: 2:40 p.m.

NEXT MEETING: January 29, 2020 at 2:30 p.m.