

Minutes of April 27, 2005
Township Ambulance Authority
Regular Meeting
7:00 p.m. @ Forest Home Township Hall

Board President, Stan Bean called the meeting to order at 7:00 pm.

Roll call was taken. Present: Stan Bean (Central Lake), Maurice McGleish (Mancelona), Donna Simons (Star), Bruce Wierman(Helena), and Matt Dobrzelewski (Warner), and Tim Comben (Kearney).

Absent: Forest Home Twp, Chestonia Twp, and Custer Twp.

A motion was presented by Tim Comben, supported by Bruce Wierman to approve payment of bills in amount of \$726.73. Motion carried.

Dave Slifka presented a report on Allied EMS activities.

Deb Meert presented a financial report from Allied EMS.

Maurice McGleish presented the Authority with revised design drawings from Mike Callahan. There was discussion regarding inclusion of a door on the office and also addition of a janitorial room possibly near the mechanical room. Maurice agreed to contact Mike about the design changes so that Terry can present them to the county for final approval.

There being no further matters before the Authority; Vice President Stan Bean adjourned the meeting at 7:32 pm.

Maurice McGleish
Authority Secretary/Treasurer