

Minutes of August 31, 2005  
Township Ambulance Authority  
Regular Meeting  
7:00 p.m. @ Forest Home Township Hall

Board President, Terry Smith called the meeting to order at 7:00 pm.

Roll call was taken. Present: Terry Smith (Forest Home), Matt Dobrzelewski (Warner), Maurice McGleish (Mancelona), Stan Bean (Central Lake), Donna Simons (Star), Tim Comben (Kearney), Bruce Wierman (Helena), and Robert Beckner (Chestonia).  
Absent: Custer Twp.

A motion was presented by Tim Comben, supported by Maurice McGleish to approve the minutes for April 27<sup>th</sup>, May 25<sup>th</sup> and June 29<sup>th</sup>, 2005. Motion carried.

A motion was presented by Bob Beckner, supported by Tim Comben to approve payment of bills in amount of \$42,239.19. Motion carried.

A motion was presented by Terry Smith, supported by Donna Simons to approve amending the current budget to add line item 855, Communications, in amount of \$600.00. Motion carried.

After review and discussion, a motion was presented by Maurice McGleish, supported by Stan Bean to accept the proposed lease agreement between the Authority and Antrim County for use of a portion of county property for a new ambulance facility. Motion carried.

After discussion, a motion was presented by Donna Simons, supported by Tim Comben to give an old ambulance to Warner Township upon receipt of the newly ordered ambulance. Motion carried.

Dave Slifka presented a report on Allied EMS activities.  
Deb Meert presented a financial report from Allied EMS.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:55 pm.

*Maurice McGleish*

Maurice McGleish  
Authority Secretary/Treasurer