

Minutes of February 23, 2005
Township Ambulance Authority
Budget Hearing & 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), Maurice McGleish (Mancelona), Donna Simons (Star), Bill Bochstahler (Helena), Bill Chapman (Central Lake), and Matt Dobrzelewski (Warner), and Robert Ricksgers (Custer).

Absent: Tim Comben (Kearney), and Robert Beckner (Chestonia).

A motion was presented by Donna Simons, supported by Terry Smith to approve the minutes of the November 30, 2004 regular meeting. Motion carried.

A motion was presented by Terry Smith, supported by Donna Simons to approve the minutes of the February 1, 2005 special meeting. Motion carried.

A motion was presented by Bill Bochstahler, supported by Terry Smith to amend the current budget as follows:

Increase line item 705 by \$2,830.32
Increase line item 956 by \$49,150.00
Increase line item 970 by \$7,172.00

Motion carried.

A motion was presented by Terry Smith, supported by Donna Simons to pay bills in amount of \$8,209.44. Motion carried.

After discussion, revisions were made to the proposed budget and thereafter, a motion was presented by Bill Bochstahler, supported by Matt Dobrzelewski to approve the budget as amended. Motion carried.

After review of the proposed budget resolution for fiscal year 2005-06, a roll call vote was taken as follows: Yeas: Terry Smith, Maurice McGleish,

Donna Simons, Bill Bochstahler, Bill Chapman, Matt Dobrzelewski, and Robert Ricksgers. Nays – None

Dave Slifka presented a report on Allied EMS activities. He also covered the different type of runs by percentage. There was discussion regarding runs which did not involve transporting of individuals. The Authority members agreed that Allied should pursue billing for these type of runs.

Deb Meert presented a financial report from Allied.

Terry Smith gave a short briefing on activities relating to the proposed new ambulance facility. He will be meeting with the county land use committee.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:50 pm.

Maurice McGleish
Authority Secretary/Treasurer