

Minutes of June 29, 2005
Township Ambulance Authority
Regular Meeting
7:00 p.m. @ Forest Home Township Hall

Board President, Terry Smith called the meeting to order at 7:03 pm.

Roll call was taken. Present: Terry Smith (Forest Home), Matt Dobrzelewski (Warner), Maurice McGleish (Mancelona), Bruce Wierman (Helena), and Robert Beckner (Chestonia).

Absent: Central Lake Twp, Kearney Twp, Star Twp, and Custer Twp.

A motion was presented by Terry Smith, supported by Matt Dobrzelewski to approve payment of bills in amount of \$3130.48. Motion carried.

Dave Slifka presented a report on Allied EMS activities.

Deb Meert presented a financial report from Allied EMS.

Dave also discussed the possibility of purchasing a new ambulance. After discussion, a motion was presented by Matt Dobrzelewski, supported by Robert Beckner to approve the purchase of a new ambulance from Wheel Coach for \$85,000.00. Motion carried.

Terry commented about his meeting with the County Commissioners, and then turned the floor over to Mike Callahan who presented the Authority with revised drawings of the proposed ambulance facility. There was discussion regarding the roof and drainage to prevent ice buildup, color scheme, paved parking area. Terry will present the new drawings to the Commissioners at their next meeting in July.

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

Maurice McGleish

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Authority Secretary/Treasurer

