

Minutes of March 30, 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), Maurice McGleish (Mancelona), Donna Simons (Star), Bill Bochstahler (Helena), and Matt Dobrzelewski (Warner).

Absent: Kearney, Chestonia, Custer, and Central Lake.

A motion was presented by Matt Dobrzelewski, supported by Donna Simons to approve the minutes of the February 23, 2005 regular meeting. Motion carried.

A motion was presented by Bill Bochstahler, supported by Matt Dobrzelewski to approve payment of bills in amount of \$2853.64. Motion carried.

Dave Slifka presented a report on Allied EMS activities.

Deb Meert presented a financial report from Allied EMS.

Terry Smith gave a short briefing on activities relating to the proposed new ambulance facility. There was discussion regarding changes to the current design plans. Terry indicated that he will meet with Mike Callahan regarding incorporation of the changes.

Terry also indicated that the county has approved the use of property adjacent to Huntington Bank as being more feasible for the ambulance facility.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 8:15 pm.

Maurice McGleish
Authority Secretary/Treasurer

