

**Minutes of May 25, 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), Stan Bean (Central Lake), Maurice McGleish (Mancelona), Donna Simons (Star), Bill Bochstahler (Helena), and Tim Comben (Kearney).

Absent: Warner Twp, Chestonia Twp, and Custer Twp.

A motion was presented by Tim Comben, supported by Stan Bean to approve the minutes of the April 27, 2005 meeting. Motion carried.

A motion was presented by Stan Bean, supported by Maurice McGleish to approve payment of bills in amount of \$2903.36. Motion carried.

Dave Slifka presented a report on Allied EMS activities.

Dave also discussed the possibility of purchasing a new computer for the Mancelona ambulance facility. After discussion, a motion was presented by Donna Simons, supported by Terry Smith to approve the purchase of a new computer from LinkGen Web Services not to exceed \$1000.00. Motion carried.

Deb Meert presented a financial report from Allied EMS.

Terry Smith opened the floor for nominations for Ambulance Authority Officers for the next year. Individuals were nominated after which nominations were closed and motions were presented as follows:

**President:** Motion by Donna Simons, supported by Tim Comben to elect Terry Smith to the position. Motion carried.

**Vice President:** Motion by Terry Smith supported by Donna Simons to elect Stan Bean to the position. Motion carried.

**Secretary/Treasurer:** Motion by Terry Smith, supported by Donna Simons to elect Maurice McGleish to the position. Motion carried.

Terry Smith brought up the issue of the proposed new ambulance facility. There was considerable discussion regarding possible changes to the front of the facility. Terry agreed to discuss this matter with Mike Callahan. He also stated that he will then be meeting with the county commissioners and will report back to the Authority.

There was also discussion regarding possible financing of the facility once the Authority receives approval to begin the construction process. There were several suggestions including local banking institutions and USDA. These will be explored.

There being no further matters before the Authority, President Terry Smith adjourned the meeting at 7:35 pm.

*Maurice McGleish*

Maurice McGleish  
Authority Secretary/Treasurer