

Minutes of November 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), Matt Dobrzelewski (Warner), Maurice McGleish (Mancelona), Stan Bean (Central Lake), Tim Comben (Kearney), Bruce Wierman (Helena), and Donna Simons (Star).

Absent: Robert Beckner (Chestonia), Bob Ricksgers (Custer).

Motion by Stan Bean, supported by Maurice McGleish to approve the minutes from the August 31, 2005 regular meeting and October 12, 2005 special meeting. Motion carried.

Motion by Tim Comben, supported by Donna Simons to approve payment of bills in amount of \$104,173.17. Motion carried.

Discussion ensued regarding the possible addition of two more full time personnel. Adding another full time individual would create problems because of the lack of sufficient living conditions in both facilities. After further discussion, the matter was tabled until completion of the new ambulance facility at which time the matter can be discussed again.

Reports were received from Dave Slifka and Deb Meert.

Terry Smith gave an update on the new ambulance facility proposal stating that the county has approved entering into a lease agreement with the Authority. This now allows the Authority to proceed with further design and construction plans.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 8:08 pm.

Maurice McGleish

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Authority Secretary/Treasurer