

Minutes of October 12, 2005
Township Ambulance Authority
Special 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 Robert Beckner (Chestonia), Bob Ricksgers (Custer).

Absent: Star Twp.

Also present: Bryan Graham, Authority counsel.

Bryan briefed the Authority on suggested changes to the proposed lease agreement between the county and the Authority. Discussion ensued regarding the proposed changes.

Thereafter, a motion was presented by Bob Ricksgers, supported by Bruce Wierman to accept the changes as proposed. Motion carried.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:37 pm.

Maurice McGleish

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Authority Secretary/Treasurer