

Minutes of April 13, 2006
Township Ambulance Authority
Special Meeting
7:00 p.m. @ Forest Home Township Hall

Board President, Terry Smith called the meeting to order at 7:05 pm.

Roll call was taken. Present: Terry Smith (Forest Home), Maurice McGleish (Mancelona), Stan Bean (Central Lake), Tim Comben (Kearney), Matt Dobrzelewski (Warner), and Donna Simons (Star).

Absent: Bruce Wierman (Helena), Bob Ricksgers (Custer), and Robert Beckner (Chestonia).

Motion by Tim Comben, supported by Terry Smith rescind the previous motion to adopt the 2006-2007 Budget Resolution at the March 29, 2006 regular meeting. Roll Call vote. Yeas: Terry Smith, Matt Dobrzelewski, Maurice McGleish, Stan Bean, Tim Comben, Donna Simons. Nays: None. Motion carried.

Motion by Tim Comben, supported by Matt Dobrzelewski to adopt the revised Budget Resolution for 2006-2007 as presented. Roll Call vote. Yeas: Terry Smith, Matt Dobrzelewski, Maurice McGleish, Stan Bean, Tim Comben, Donna Simons. Nays: None. Motion carried.

Motion by Tim Comben, supported by Matt Dobrzelewski to adopt Resolution No. 06-1, proposed ballot language for a .65 millage proposition as presented. Roll Call vote. Yeas: Terry Smith, Matt Dobrzelewski, Maurice McGleish, Stan Bean, Tim Comben, Donna Simons. Nays: None. Motion carried.

Motion by Tim Comben, supported by Matt Dobrzelewski to extend the contract between the Township Ambulance Authority and Allied EMS for an additional thirty (30) days. Motion carried.

There was discussion regarding the Authority's Certificate of Deposit at First Federal Savings. Maurice presented several options available when the certificate matures. Thereafter, the Authority members decided to roll the certificate over for an additional twelve months.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:25 pm.

Maurice McGleish

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Authority Secretary/Treasurer