

Minutes of August 15, 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), Bruce Wierman (Helena),), Donna Simons (Star), Bob Ricksgers (Custer), and Matt Dobrzelewski (Warner). Absent: Robert Beckner (Chestonia).

Also present: Attorney Barry Cole.

Motion by Maurice McGleish, supported by Bob Ricksgers to approve the minutes for the regular meeting and budget hearing on March 29, 2006. Motion carried.

Motion by Tim Comben, supported by Maurice McGleish to approve the minutes, as corrected, for the regular meeting on June 8, 2006. Motion carried.

A motion was presented by Tim Comben, supported by Matt Dobrzelewski to approve payment of bills in amount of \$6,784.23. Motion carried.

Reports were received by Dave Slifka and Deb Meert of Allied EMS.

Barry Cole briefed the Authority on the proposed funding of the new ambulance facility. After discussion, a motion was presented by Bruce Wierman, supported by Stan Bean to adopt Resolution 06-2, Resolution Approving Commercial Building Lease with the Township of Kearney. Roll Call vote: Yeas: Bruce Wierman, Matt Dobrzelewski, Tim Comben, Maurice McGleish, Terry Smith, Stan Bean, Bob Ricksgers, and Donna Simons. Nays: None. The resolution was declared adopted.

Maurice discussed budget amendments with the Authority members. Thereafter, a motion was presented by Donna Simons, supported by Matt

Dobrzelewski to approve amendment of the current budget as follows:

Line item 101-802 – increased by \$2500.00

Line item 101-861 – increased by \$5100.00

Line item 101-900 – increased by \$950.00

Line item 101-975 – increased by \$120,000.00

Motion carried.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 8:05pm.

Maurice McGleish

Maurice McGleish
Authority Secretary/Treasurer