

Minutes of February 22, 2006  
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), Robert Beckner (Chestonia) and Donna Simons (Star).

Absent: Bruce Wierman (Helena), Bob Ricksgers (Custer).

Motion by Tim Comben, supported by Matt Dobrzelewski to approve the minutes from the November 30, 2005 regular meeting. Motion carried.

Motion by Tim Comben, supported by Donna Simons to approve payment of bills in amount of \$198,013.10. Motion carried.

Motion by Robert Beckner, supported by Tim Comben to amend the budget to include line item 975 for the new ambulance facility in amount of \$8000.00. Motion carried.

Maurice McGleish presented preliminary copies of the budget for 2006-2007. The Authority members agreed to hold the annual budget hearing on March 29, 2006 at 7:00 pm prior to the regular meeting.

Mike Callahan of Cornwell & Callahan briefed the Authority on progress of construction drawings. He stated the bidding package should be ready some time in March with potential for ground breaking around June.

Reports were received from Dave Slifka and Deb Meert.

There was discussion regarding responses times and other issues involving ambulance personnel.

There was also discussion regarding renewal of the ambulance millage in 2006. Each township will have to ensure that the millage renewal is placed on the ballot this year.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 8:00 pm.

*Maurice McGleish*

Maurice McGleish  
Authority Secretary/Treasurer