

## Corrected Minutes

Minutes of June 28, 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), Maurice McGleish (Mancelona), Stan Bean (Central Lake), Tim Comben (Kearney), Bruce Wierman (Helena), , Donna Simons (Star), and Robert Beckner (Chestonia).

Absent: Bob Ricksgers (Custer), and Matt Dobrzelewski (Warner).

Motion by Tim Comben, supported by Maurice McGleish to approve the minutes for the special meeting on April 13, 2006. Motion carried.

Motion by Stan Bean, supported by Maurice McGleish to approve the minutes for the regular meeting on May 31, 2006. Motion carried.

A motion was presented by Tim Comben, supported by Bob Beckner to approve payment of bills in amount of \$20,592.31. Motion carried.

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

Mike Callahan provided the Authority with a synopsis of the eight bids received for the proposed ambulance facility. After discussion, a motion was presented by Stan Bean, supported by Maurice McGleish to accept the low bid submitted by Robert T. Cole, Inc. Motion carried.

A motion was presented by Bob Beckner, supported by Tim Comben to Authorize the Authority Officers to meet with Attorney Barry Cole regarding the method for funding the new facility project. Motion carried.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:47pm.

*Maurice McGleish*

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Authority Secretary/Treasurer