

Minutes of March 29, 2006
Township Ambulance Authority
Regular Meeting
7:52 p.m. @ Forest Home Township Hall

Board President, Terry Smith called the meeting to order at 7:52 pm.

Roll call was taken. Present: Terry Smith (Forest Home), Matt Dobrzelewski (Warner), Maurice McGleish (Mancelona), Tim Comben (Kearney), Robert Beckner (Chestonia), and Bob Ricksgers (Custer). Absent: Bruce Wierman (Helena), Stan Bean (Central Lake), and Donna Simons (Star).

Motion by Bob Beckner, supported by Matt Dobrzelewski to approve the minutes from the February 22, 2006 regular meeting. Motion carried.

Motion by Bob Beckner, supported by Tim Comben to approve payment of bills in amount of \$2,433.55. Motion carried.

Motion by Tim Comben, supported by Matt Dobrzelewski to amend line item 705 to add \$113,829.06. Motion carried.

The Authority reviewed the proposed contract between the Authority and Allied EMS. After discussion, a motion was presented by Bob Ricksgers, supported by Tim Comben to table the matter. Motion carried.

A motion was also presented by Terry Smith, supported by Tim Comben to extend the current contract with Allied for thirty (30) days. Motion carried.

Reports were received from Dave Slifka and Deb Meert.

Nominations were made for the following Authority Officer positions:

Terry Smith – President
Stan Bean – Vice President
Maurice McGleish – Secretary/Treasurer

Nominations were closed, and a motion was presented by Tim Comben, supported by Matt Dobrzelewski to elect all three individuals to those positions for one year. Motion carried.

A motion was presented by Bob Beckner, supported by Bob Ricksgers to form a building committee consisting of the three Authority officers.
Motion carried.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 8:22 pm.

Maurice McGleish

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Authority Secretary/Treasurer