

Minutes of January 31, 2007  
Township Ambulance Authority  
Regular 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), ), Robert Beckner (Chestonia), and Matt Dobrzelewski (Warner). Absent: Donna Simons (Star), Bob Ricksgers (Custer).

Motion by Tim Comben, supported by Bruce Wierman to approve the minutes for the special meeting on August 15, 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 \$334,834.43. Motion carried.

Motion by Matt Dobrzelewski supported by Stan Bean to invest the current CD proceeds with the bank offering the highest rate. Motion carried.

Dave Slifka briefed the Authority on new EMS services and also gave a report on 2006 operations.

Deb Meert gave a summary of the 2006 financial conditions.

Terry Smith briefed the Authority on progress of the new building. After discussion regarding furnishing of the new facilities, a motion was presented by Bruce Wierman, supported by Maurice McGleish to authorize Terry to expend up to \$25,000 for such purchases. Motion carried.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 8:08pm.

*Maurice McGleish*

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Authority Secretary/Treasurer