

Minutes of September 26, 2007  
Township Ambulance Authority  
Regular Meeting  
7:00 p.m. @ Township Ambulance Authority Facility

Board President, Terry Smith called the meeting to order at 7:02 pm. Roll call was taken. Present: Terry Smith (Forest Home), Maurice McGleish (Mancelona), Bruce Wierman (Helena), Stan Bean (Central Lake), Matt Dobrzelewski (Warner), and Donna Simons (Star). Absent: Bob Ricksgers (Custer), Robert Beckner (Chestonia), and Tim Comben (Kearney).

A motion was presented by Stan Bean, supported by Bruce Wierman to approve the minutes from the August 28, 2007 regular meeting. Motion carried.

A motion was presented by Stan Bean, supported by Bruce Wierman to approve payment of bills in amount of \$23,373.16. Motion carried.

President Smith open three (3) bids submitted for snowplowing of the Bellaire Ambulance Facility. After discussion, a motion was presented by Stan Bean, supported by Matt Dobrzelewski to accept the bid of Northern Tree Transplanting for snow removal from the facility for the 2007-2008 season for \$1500.00. Motion carried.

After discussion, a motion was presented by Donna Simons, supported by Bruce Wierman to approve amending budget line item 976, building lease to add \$36,000.00. Motion carried.

After discussion, a motion was presented by Donna Simons, supported by Matt Dobrzelewski to authorize delivery of the old ambulance to the Mancelona Township Fire District upon receipt of the new ambulance. Motion carried.

Dave Slifka gave a summary of EMS activities since the last meeting.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:31 pm.

*Maurice McGleish*

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Authority Secretary/Treasurer