

Minutes of August 28, 2008
Township Ambulance Authority
Regular Meeting
7:00 p.m. @ Township Ambulance Authority Facility

Board President, Terry Smith called the meeting to order at 7:03 pm.

Roll call was taken. Present: Terry Smith (Forest Home), Maurice McGleish (Mancelona), Bruce Wierman (Helena), Rick Teague (Helena), Stan Bean (Central Lake) and Robert Beckner (Chestonia),

Absent: Donna Simons (Star), and Tim Comben (Kearney), Bob Ricksgers (Custer), and Matt Dobrzelewski (Warner),

A motion was presented by Rick Teague to accept the minutes from the March 26, 2008, May 28, 2008 & July 9, 2008 meeting minutes, supported by Robert Beckner to approve said minutes. Motion carried.

A motion was presented by Rick Teague, supported by Stan Bean to approve payment of bills in amount of \$49,729.53. Motion carried.

A motion presented by Terry Smith to appoint Rick Teague Secretary Treasurer, Seconded by Stan Bean. Motion carried.

A motion was presented by Rick Teague to hire Shannon Clapp as Administrative Assistant to the Authority seconded by Stan Bean. Motion carried.

After discussion a motion was presented by Rick Teague to set monthly salary for the Administrative Assistant position at \$400 a month with a \$30 gas stipend for attending the monthly meeting. Seconded by Robert Beckner. Motion carried.

Presentation of award/plaque by Terry Smith to Maurice McGleish for outstanding service to the ambulance authority.

Dave Silfka provided the Authority of Allied's Acitivity Summary with description. Discussion regarding the future placement of ultrasound

machines onboard the ambulances by 2010. Deb Meert presented information regarding the financial status of Allied EMS and presented the board with a

President Smith read the Resolution for adding Rick Teague as signatory to Alden Bank. Terry Smith voted yes, Maurice McGleish voted yes, Bruce Wierman voted yes, Rick Teague voted yes, Stan Bean (Central Lake) and Robert Beckner (Chestonia) both voted to the affirmative. Resolution #08-1 was dually adopted.

The board accepted, with regret, the resignation of Maurice McGleish, who thanked all of those he worked with over the years.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:58 pm.

Shannon Clapp

Shannon Clapp
Administrative Assistant