

Minutes of July 9, 2008
Township Ambulance Authority
Special Meeting
7:00 p.m. @ the Forest Home Township Hall

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), Rick Teague (Helena), Stan Bean (Central Lake), Robert Beckner (Chestonia), Donna Simons (Star), and Tim Comben (Kearney).

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

Authority members were supplied with a copy of the proposed lease agreement between the Township Ambulance Authority and Mancelona Township as amended.

During discussion, Donna Simons reiterated that there was property available in Star Township for construction of a new ambulance facility. Thereafter, a motion was presented by Rick Teague, supported by Stan Bean to adopt the lease agreement with Mancelona Township as presented. Motion carried.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:20 pm.

Maurice McGleish

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Authority Secretary/Treasurer