

Minutes of May 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), Bob Ricksgers (Custer), and Matt Dobrzelewski (Warner),
Absent: Robert Beckner (Chestonia), Donna Simons (Star), and Tim Comben (Kearney).

Approval of the minutes for March 26, 2008 was tabled.

A motion was presented by Matt Dobrzelewski, supported by Bruce Wierman to approve payment of bills in amount of \$23,052.78. Motion carried.

Barry Cole briefed the Authority regarding his position relative to a possible land lease/sale, and that he would be representing Mancelona Township. He also stated that he had contacted Mike Turkelson who is willing to represent the Authority on this matter. Thereafter discussion ensued regarding a possible lease/sale with Mancelona Township for five acres of land to be used to construct a new ambulance facility. Thereafter, a motion was presented by Maurice McGleish, supported by Bruce Wierman to continue negotiations with Mancelona Township for a possible lease/sale of land. Motion carried.

After discussion, a motion was presented by Matt Dobrzelewski, supported by Stan Bean to approve purchase of a stair chair unit by Allied EMS. Motion carried.

Reports were presented by Allied EMS personnel.

There was no audience comments.

President Smith announced that there would be no June meeting.

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

Maurice McGleish

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Authority Secretary/Treasurer