



# Township Ambulance Authority

## MEETING MINUTES FOR December 26, 2017 Mancelona Station 7:00 PM

Present: Ed Sayre (Mancelona), Stan Bean (Central Lake), Ed Niepoth (Kearney), Pete Hoogerhyde (Star), Roxann Flake (Custer) & Martin Franckowiak (Warner)

Absent: Rick Teague (Helena) & Wendy Hummel (Chestonia)

Others Present: Wendy Dawson (Systems Director), Shannon Johnson (Administrative Assistant), Barry Cole (TAA Attorney) and various TAA Employees

Meeting called to order by President Sayre at 7:01 pm.

Rules and procedure added to agenda. Motion by agenda by T. Smith with correction 2<sup>nd</sup> by Niepoth. Motion carried.

Motion by R. Flake, 2<sup>nd</sup> by P. Hoogerhyde for minutes of last meeting – motion carried.

Motion to approve bills in the amount of \$8,095.08 by T. Smith, Second by R. Flake, motion carried. Noted that the price for the was ambulance tires is a great rate. Director noted TAA received intergovernmental pricing on tires.

Director Report – Updated on various events and happenings in December.

HR & Finance Committees did not meet due to holiday schedules.

Rules & Procedure – Section 9.1 change to majority vote vs 2/3rds vote – remove 2/3rds and make it simple majority. Motion to change section 9.1 by T. Smith on advice of counsel, 2<sup>nd</sup> by P. Hoogerhyde. Motion carried.

Motion to approve rules & procedure by P. Hoogerhyde, 2<sup>nd</sup> by M. Franckowiak. Motion carried.

New Business - None

Meeting for next month January 31<sup>st</sup>, 2018.

7:24 pm motion by T. Smith to adjourn meeting, 2<sup>nd</sup> by P. Hoogerhyde. Motion Carried.

Shannon Johnson  
Township Ambulance Authority  
Administrative Assistant