

OID-MIDDLEBURY EMERGENCY SERVICES AUTHORITY

1045 BAESE COURT, P.O. BOX 636, OVID, MICHIGAN 48866

TELEPHONE: (989) 834-5707

Chair: Michael Herendeen
Vice-Chair: Jennings West
Secretary: Nancy Hughson
Treasurer: Nancy Hughson

Trustee: Mary K. Perrien
Trustee: Mallory Olger
Trustee: Jeff Swan
Recording Secretary: Susan Tomasek-Swan

MINUTES-Draft *Approved*

Regular Meeting
1045 Baese Court, Ovid, Michigan
April 22, 2025, 7:00 p.m.

Call to Order:

Chair Herendeen called the meeting to order at 7:00 pm.

Roll Call:

Present: Michael Herendeen, Nancy Hughson, Mary Perrien, Mallory Olger, Jeff Swan, and Jennings West- Arrived at 7:18 PM

Others in Attendance: There were 6 people present; among them were Chief Jerry Stevens, William Keith Jones, Bobby Byles, Dan Lupu, Claudia Pluger and recording Secretary, Susan Tomasek Swan

Approval of Agenda:

Trustee Swan motioned to approve the agenda as presented. Trustee Perrien seconded the motion.

Carried on voice vote.

Approval of Minutes:

Secretary Hughson motioned to approve the presented March 25, 2025, minutes. Trustee Swan seconded the motion.

Carried on a voice vote.

Financial Report / Payment of the Bills:

Treasurer Hughson gave the board a report on OMESA's financials.

Secretary Hughson motioned to cash out the CD#1199 with the current amount of \$55,286.60 and move the money into the General Fund account to use toward the payment of the new Rescue Truck. Trustee Perrien seconded the motion.

Upon Roll Call vote, the following voted Aye: Hughson, Perrien, Olger, Swan, Herendeen

Upon Roll Call vote, the following voted Nay: None

Absent: West

Chair Herendeen motioned to approve the payment of checks #13110-13146 and 2 EFT for \$102,161.18 and the treasurer's financial report. Trustee Swan seconded the motion.

Upon Roll Call vote, the following voted Aye: Hughson, Perrien, Olger, Swan, Herendeen

Upon Roll Call vote, the following voted Nay: None

Absent: West

Secretary Hughson motioned to amend the budget from the Legal fee line item 101-302-803.000 to move \$11.67 (new budget balance of \$1,488.33) to Principal Payment line item 101-302-991.000 (new budget balance \$78,011.67). Trustee Perrien seconded the motion.

Upon Roll Call vote, the following voted Aye: Hughson, Perrien, Olger, Swan, Herendeen

Upon Roll Call vote, the following voted Nay: None

Absent: West

Public Comment: Opened 7:21 pm, Closed 7:21 pm

Fire Chief Report:

- **Equipment Status-** Chief Stevens updated the board on equipment for OMESA.
- **Runs for the Month-** Chief Stevens reviewed the fire/ EMS runs with the board.

Runs for the Month: 40 runs for the period March 26 to April 22 (26 EMS runs and 14 Fire runs)

Runs for the Year 2025: 129 runs (37 EMS and 92 Fire runs)

Communications: None

General Business:

1. Other Pending Business - None

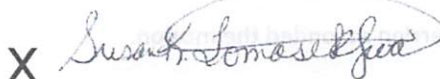
Final Comments: None

The next OMESA meeting will be on Tuesday, May 27, 2025, at 7:00 pm.

Adjournment - With no objections, the Chair adjourned the meeting at 7:25 pm.

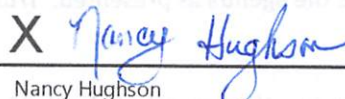
The meeting adjourned at 7:25 pm

X



Susan Tomasek Swan
Recording Secretary

X



Nancy Hughson
Secretary