

COVID-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

January 28, 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, Mallory Olger, Mary Perrien, Jeff Swan, and Jennings West

Others in Attendance: There were five people present; among the people present were Susan Swan-recording secretary, Chief Jerry Stevens, Bobby Byles, William Keith Jones, and Claudia Pluger.

Approval of Agenda:

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

Carried on voice vote.

Approval of Minutes:

Trustee Swan motioned to approve the December 17, 2024 minutes as presented. Vice-Chair West 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.

Trustee Herendeen motioned to approve the payment of checks #12994-13032 with a void on check # 12995 and 2 EFT for \$44,603.75 and the treasurer's financial report. Trustee Swan seconded the motion.

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

Upon Roll Call vote the following voted Nay: None

Absent: none

Trustee Herendeen motioned to amend the FY 2025 2024 budget with expenditure line items amounts adjusted to 101-302-710.00 Payroll Taxes- \$375.14;1001-302-802.000 Continuing Education- \$526.41 and to(amend the budget FY 2025 to) reflect the increase in revenue: 101-000-402.000 current property taxes 319,196.00; 101-000-665.000 interest income-\$1,300.00; 101-000-665.001- interest income on CD- \$10,000.00 for a total increase of \$330,496.20 with an increase in expenditure line item Capital improvement to ~~\$330,496.20~~ 31,989.20. Trustee West seconded the motion.

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

Upon Roll Call vote the following voted Nay: None

Absent: none

Public Comment: Opened 7:14 pm, Closed 7:15 pm -Claudia Pluger, Clerk of Ovid Township presented a check of ~~\$21,000~~ 21,500.00 to OMESA's board to purchase the new truck.

Fire Chief Report:

Chief Stevens reviewed the runs for the month with the board. A DNR matching grant was awarded to OMESA.

Runs for the Month: runs for the period December 18 to December 31- 0 runs (0 EMS runs and 0 Fire runs)

Runs for the Month: runs for the period January 1 to January 25 (19 EMS runs and 4 Fire runs)

Runs for the Year 2024: 323 runs (236 EMS and 87 Fire runs)

Runs for the Year 2025: 23 runs (19 EMS and 4 Fire runs)

Communications: None

General Business:

1. **Other Equipment Status-** Waiting for the status of the newly purchased truck.

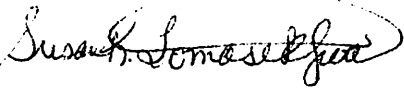
2. **Other Pending Business-** None

Final Comments:

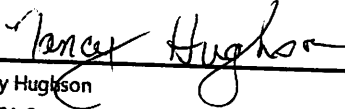
The next OMESA meeting will be on Tuesday, February 25, 2025, at 7:00 pm. Trustee Perrien asked about the By-Laws and Rules and Procedures.

Adjournment - With no objections the Chair adjourned the meeting at 7:24 pm.

The meeting adjourned at 7:24 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary