

# 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:* William Lasher  
*Trustee:* Larry Ordiway  
*Trustee:* Jeff Swan  
*Recording Secretary:* Susan Tomasek-Swan

## MINUTES

~~Draft~~ *Approved*

### Regular Meeting

April 25, 2023 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, William Lasher, Larry Ordiway, Jeff Swan, and Jennings West

**Others in Attendance:** Susan Swan- recording secretary; Chief Jerry Stevens; Greg Atwood,

#### Approval of Agenda:

Trustee Swan made a motion to approve the agendas presented. Trustee Hughson seconded the motion.

Motion passed on voice vote.

#### Approval of Minutes

Trustee Swan made the motion to approve the March 28, 2023 minutes as presented. Trustee West seconded the motion.

Motion passed on voice vote.

#### Financial Report / Payment of the Bills:

Trustee West moved to approve payment of Checks #12177-1221 and 2 EFTs in an amount of \$3,585.01 for payroll and \$11,113.44 for vendors for a total of \$14,698.45 and bank balances report from the treasurer. The motion was seconded by Trustee Swan.

Upon Roll Call vote the following voted **Aye:** Hughson, Lasher, Ordiway, Swan, West, Herendeen

Upon Roll Call vote the following voted **Nay:** None      **Carried**

**Public Comment:** Opened 7:05 pm.; Closed 7:07 pm

Middlebury Township Supervisor, Jeff Swan presented a \$10,000.00 check to OMEGA board for additional appropriations from Middlebury Township Emergency Fund.

#### Fire Chief Report:

Chief Stevens updated the board on the fire truck upgrade or purchase information and timelines.

**Runs for the Month:** (March 29-April25) 11 runs (8 EMS runs and 3 Fire runs)

**Runs for the Year 2023:** 89 runs (68 EMS and 21 Fire runs)

**Communications:** None

**General Business:**

1. **Equipment Status-** Reviewed in Chief's report

2. **Other Pending Business-**none

**Final Comments:** 7:12 pm opened 7:14 pm closed

Treasure Hughson just received a bill from St. John's Business for \$375.00.

**Chair Herendeen made a motion to pay the \$375.00 to St. John's Business invoice. Trustee West seconded the motion.**

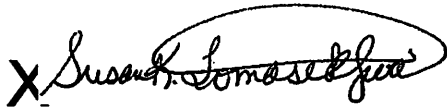
**Upon Roll Call vote the following voted Aye: Hughson, Lasher, Ordiway, Swan, West, Herendeen**

**Upon Roll Call vote the following voted Nay: None Carried**

The next OMESA meeting will be May 23, 2023 at 7:00 pm.

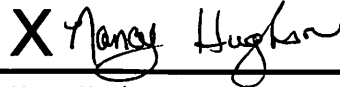
**Adjournment-** With no objections the Chair adjourn the meeting at 7:14 pm.

The Chair adjourned the meeting at 7:14pm

X 

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Susan Tomasek Swan  
Recording Secretary

X 

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Nancy Hughson  
OMESA Secretary