

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

1045 Baese Court, Ovid, Michigan

August 27, 2024, 7:00 p.m.

Call to Order:

Trustee Swan called the meeting to order at 7:00 pm.

Roll Call:

Present: Michael Herendeen-**ABSENT**, Nancy Hughson, William Lasher, Larry Ordiway, Jeff Swan, and Jennings West-**ABSENT**

Others in Attendance: There were 7 people present; among the people present were Susan Swan-recording secretary, Chief Jerry Stevens, William Keith Jones, Nicole Fickies, Eric Brown, Claudia Pluger, and Bobby Byles.

Approval of Agenda:

Secretary Hughson made a motion to approve the agenda as presented. Trustee Lasher seconded the motion. Carried on voice vote.

Approval of Minutes:

Trustee Lasher motioned to approve the July 23, 2024 minutes as presented. Trustee Hughson seconded the motion.

Carried on a voice vote.

Financial Report / Payment of the Bills:

Treasurer Hughson gave the board a report on the financials of OMESA. She also updated the board on the progress of moving the OMESA's bank account(s) to The State bank.

Trustee Swan motioned to approve the payment of checks #12806-12842 with a void on checks 12810, 12811, and 12831 and 1 EFT for \$9,302.51 and the treasurer's financial report. Trustee Lasher seconded the motion.

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

Upon Roll Call vote the following voted Nay: None

Absent: West, Herendeen

Secretary Hughson made the motion to amend the budget with the addition of line items: Data Processing 101-302-805.00; Printer Contract 101-302-901.00; Payroll Contract 101-302-806.00; Principal Payment 101-302-991.00; Fit Testing 101-302-933.00; Flow Testing 101-302-932.00; Hose Testing 101-302-931.00; Down Payment 101-302-???000; Principal Payment 101-302-991.000 Trustee Lasher supported the motion.

Carried on a voice vote.

Public Comment: Opened 7:09 pm, Closed 7: 12 pm

Nicole Fickies addressed the board about relinquishing the Sleepy Hollow area to Victor Township. It would take a resolution for OMESA to relinquish and split the Sleepy Hollow area. The board will address it next month.

Bobby Byles asked about how the OMESA board was structured.

Fire Chief Report:

Chief Stevens reviewed the runs for the month with the board. The chief stated that the new truck was in service.

Runs for the Month: 35 runs for the period July 24 to August 27 (22 EMS runs and 13 Fire runs)

Runs for the Year 2024: 223 runs (162 EMS and 61 Fire runs)

Communications: None

General Business:

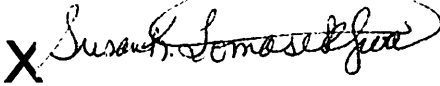
1. **Other Equipment Status-** Possibly getting tablets from Clinton County RESA.
2. **Other Pending Business-** Treasurer Hughson wants proof with a paid receipt for reimbursement from the firefighters. Jordan Smith, Maner Costerian auditor suggested 0.15% of the funds be put away for future investment. Secretary Hughson asked if the board is covered from being sued on the insurance policy. Treasurer Hughson also reviewed the direct deposit form.

Final Comments:

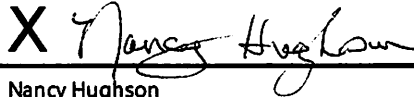
The next OMESA meeting will be on Tuesday, September 24, 2024, at 7:00 pm.

Adjournment - With no objections the Chair adjourned the meeting at 7:19 pm.

The meeting adjourned at 7:19 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary