

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

February 20, 2024, 7:00 p.m.

Call to Order:

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

Roll Call:

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

Others in Attendance: There were 4 other people present; among the people present were Susan Swan-recording secretary, Chief Jerry Stevens, Greg Atwood, and William Jones.

Approval of Agenda:

Trustee Swan made a motion to approve the agenda as presented. Trustee Lasher supported the motion.

Carried on a voice vote

Approval of Minutes

Trustee Swan motioned to approve the January 23, 2023 minutes as presented. Secretary 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.

Trustee Swan moved to approve the payment of checks #12570-12601 and 1 EFT for \$18,003.00 and the treasurer's financial report. Vice Chair 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

Public Comment: Opened 7:07pm, Closed 7:07 pm none

Fire Chief Report:

Chief Stevens reviewed the runs for the month with the board. He also gave an update on the build timeline of the new fire truck. Chief Stevens explained the timeline for the Engine 1 truck sale transaction which sold for \$55,000.00. The new owners will take possession when the new fire truck has arrived and is running.

Runs for the Month: 18 runs for the period January 24- February 20 (12 EMS runs and 6 Fire runs)

Runs for the Year 2024: 47 runs (33 EMS and 14 Fire runs)

Communications: Maner Costerian sent communication on OMESA's audit. Workman's Compensation Insurance sent a request for payroll audit.

General Business:

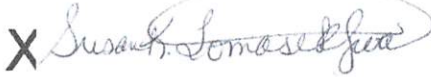
1. **Other Equipment Status-** none
2. **Other Pending Business-** Maner Costerian draft audit was presented to the board. One issue was the "check and balances" of bank balances. Treasurer Hughson asked Trustee Swan to be the second person to review bank reconciliation. The board reviewed the audit documents.
Secretary Hughson made a motion to authorize the Chair and Treasurer to sign the Representation Letter. Trustee Lasher supported 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
Treasurer Hughson presented the disbursement numbers for 2024 fiscal year for the municipalities. The following are the approximate taxable numbers: City of Ovid- \$29,939,706.00; Ovid Township- \$89,378,578.00; Middlebury Township-\$50,420,264.00.

Final Comments:

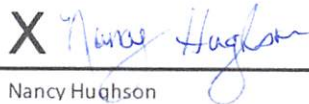
The next OMESA meeting will be on Tuesday, March 26, 2024, at 7:00 pm.

Adjournment- With no objections the Chair adjourned the meeting at 7:37 pm.

The meeting adjourned at 7: pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary