

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

September 26, 2023 7:00 p.m.

Call to Order:

Chair Herendeen called the meeting to order at 7:06 p.m.

Roll Call:

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

Others in Attendance: Susan Swan- recording secretary, Chief Jerry Stevens, Claudia Plugger, Greg Atwood,

Approval of Agenda:

Trustee Swan made a motion to approve the agendas with corrections. Trustee West seconded the motion.

The motion passed on a voice vote.

Approval of Minutes

Trustee West motioned to approve the August 22, 2023 minutes as presented. Trustee Swan seconded the motion.

The motion passed on a voice vote.

Financial Report / Payment of the Bills:

Trustee West moved to approve payment of Checks #12374-12434 void on checks 12382-12434 and 1 EFT in an amount of \$10, 107.40 for vendors and \$3,714.77 for payroll for a total of \$14,883.95 and bank balances with a written report and verbal report from the recording secretary. Trustee Swan seconded the motion.

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

Upon Roll Call vote the following voted Nay: None Carried

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

none

Fire Chief Report:

Chief Stevens reviewed the runs for the month with the board. He updated the board on the fire grant.

Runs for the Month: 27 runs for the period August 23-September 26 (15 EMS runs and 12 Fire runs)

Runs for the Year 2023: 223 runs (155 EMS and 68 Fire runs)

Communications: None

General Business:

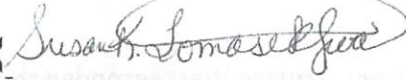
1. **Resolution 2023-02 Procedures for Post audited OMESA bills** – Found a past resolution, tabled until October to review the resolution.
2. **Recovery Fee Resolution**- A past ordinance was found (2010-01) was found. The board discussed whether the ordinance is valid since Ovid Village has become a City. Chair Herendeen discussed what funds the ordinance was going to recover from what type of incident.
3. **FOIA Resolution** – A resolution was found in 2015. Will visit next month to see if it needs to be updated.
4. **Other Equipment Status**- Waiting for Jaws of Life to arrive. Chief updated on some equipment needs. One item is a new power washer.
5. **Other Pending Business**- none

Final Comments:

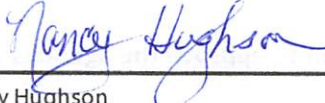
The next OMESA meeting will be on October 24, 2023, at 7:00 pm.

Adjournment- With no objections the Chair adjourned the meeting at 7:42 pm.

The Chair adjourned the meeting at 7:42 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary