

OID-MIDDLEBURY EMERGENCY SERVICES AUTHORITY

1045 BAESE COURT, P.O. BOX 636, OVID, MICHIGAN 48866

TELEPHONE: (989) 834-5707

Trustee: Michael Herendeen
Vice-Trustee: Jennings West
Trustee: Nancy Hughson
Treasurer: Nancy Hughson

Trustee: Mary K. Perrien
Trustee: Mallory Olger
Trustee: Jeff Swan
Recording Trustee: Susan Tomasek-Swan

OMESA Regular Meeting Minutes – ~~DRAFT~~ Approved.

Location: 1045 Baese Court, Ovid, Michigan

Date: June 24, 2025

Time: 7:00 p.m.

1. Call to Order

Chair Michael Herendeen called the meeting to order at 7:02 p.m.

2. Roll Call

Present:

- Michael Herendeen, Chair
- Nancy Hughson, Treasurer
- Mary Perrien, Trustee
- Mallory Olger, Trustee
- Jeff Swan, Trustee
- Jennings West, Trustee

Others in Attendance (2):

- William Keith Jones
- Susan Tomasek Swan – Recording Secretary

3. Approval of Agenda

Motion by Trustee Swan, seconded by Vice-Chair West, to approve the agenda with the addition of User Agreement under General Business. **Motion carried** via voice vote.

4. Approval of Minutes

Motion by Trustee Perrien, seconded by Secretary Hughson, to approve the minutes of the regular meeting held on May 27, 2025.

Motion carried via voice vote.

5. Financial Report / Payment of Bills

Treasurer Hughson presented the financial report.

• Payment of Bills:

Motion by Trustee Swan, seconded by Trustee Perrien, to approve payment of checks #13183–#13190 and one EFT in the total amount of \$79,651.23, along with acceptance of the Treasurer's financial report.

Roll Call Vote:

Ayes: Hughson, Perrien, Olger, Swan, West, Herendeen

Nays: None

Motion carried.

• Acceptance of FY 2024 Audit by Maner Costerisan:

Motion by Trustee Hughson, seconded by Trustee Olger, to accept the audit report by Maner Costerisan for Fiscal Year 2024.

Ayes: Hughson, Perrien, Olger, Swan, West, Herendeen

Nays: None

Motion carried.

6. Public Comment

Public Comment was opened at 7:13 p.m. and closed at 7:13 p.m.
No public comments were received.

7. Fire Chief's Report – Chief Jerry Stevens

- **Equipment Status:** Chief Stevens was absent.
- **Run Summary:**
 - **May 28, 2025- June 24, 2025:** 43 total runs (31 EMS, 12 Fire)
 - **Year-to-Date 2025:** 233 total runs (167 EMS, 66 Fire)

8. Communications

No communications were presented.

9. General Business

1. Other Pending Business:

- **Motion to sign User Agreement, Clinton County:**
User Agreement for Clinton County Freedom for Fire and Emergency Medical Service Agencies:
Chair Herendeen reviewed the User Agreement with the board. More information is needed to make a motion.

10. Final Comments

Board members made no final comments.

11. Next Meeting

The next regular meeting of OMESA is scheduled for **Tuesday, July 22, 2025, at 7:00 pm**

12. Adjournment

With no objections, Chair Herendeen adjourned the meeting at **7:32 pm**

X

Susan Tomasek Swan
Susan Tomasek Swan
Recording Secretary

X

Nancy Hughson
Nancy Hughson
Secretary