

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

November 28, 2023 7:00 p.m.

Call to Order:

Vice-Chair West called the meeting to order at 7:02 p.m.

Roll Call:

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

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

Approval of Agenda:

Trustee Swan made a motion to approve the agenda as presented. Vice-Chair West seconded the motion.

The motion passed on a voice vote.

Approval of Minutes

Trustee Swan motioned to approve the October 24, 2023 minutes as presented. Secretary Hughson seconded the motion.

The motion passed on a voice vote.

Financial Report / Payment of the Bills:

Treasurer Hughson gave the board a report on the financials of OMESA.

Secretary Hughson motioned to amend the budget by moving \$2,800.00 from the capital improvement line item to \$2,500.00 to the Taxes line item; \$100.00 to the office supplies line item and \$200.00 to the telephone/internet line item. Trustee Swan supported the motion.

Upon roll call vote the following voted AYE: Herendeen, Hughson, Ordiway, Swan and West

Upon roll call vote the following voted NAY: None

Absent: Lasher Carried

Trustee Swan moved to approve payment of checks #12468-12499 and 1 EFT for \$ 2,418.91 for vendors and \$2,879.46 for payroll for a total amount of \$ 5,298.37 and the treasurer's financial report. Vice-Chair West seconded the motion.

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

Upon Roll Call vote the following voted Nay: None

Absent: Lasher Carried

Public Comment: Opened 7:11 pm, Closed 7:11 pm none

Fire Chief Report:

Chief Stevens reviewed the runs for the month with the board.

Runs for the Month: 24 runs for the period October 25-November 28 (19 EMS runs and 5 Fire runs)

Runs for the Year 2023: 271 runs (188 EMS and 83 Fire runs)

Communications: None

General Business:

1. **Resolution 2023-03 2024 Meetings**

Resolution 2023-03
Meeting Calendar for 2024

Whereas, the State of Michigan requires by law the annual setting of meetings for the authority. **Therefore, be it resolved;** the Board adopt the following dates for the calendar year 2024; the fourth Thursday of the month except February (due to election) and December (Christmas holiday) which will meet on the third Tuesday.

January 23	July 23
February 20	August 27
March 26	September 24
April 23	October 22
May 28	November 26
June 25	December 17

This resolution was offered by Trustee J. Swan

Supported by Vice-Chair J. West.

Upon roll call vote the following voted Ayes: M. Herendeen, N. Hughson, L. Ordiway, J. Swan, and J. West

Upon roll call vote the following voted Nays: None

Absent: W. Lasher

The Chair declared the Resolution adopted on this 28th day of November 2023

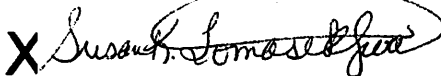
2. **Recovery Fee Resolution**- tabled until Resolution 2010-01 until December
3. **FOIA Resolution** – Tabled until Resolution 2015-01 until December
4. **Other Equipment Status**- none
5. **Other Pending Business**- none

Final Comments:

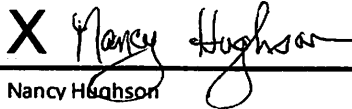
The next OMESA meeting will be on December 19, 2023, at 7:00 pm.

Adjournment- With no objections the Chair adjourned the meeting at 7:27 pm.

The Chair adjourned the meeting at 7:27 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary