

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
July 23, 2024, 7:00 p.m.

Call to Order:

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

Roll Call:

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

Others in Attendance: There were six people present; among the people present were Susan Swan-recording secretary, Chief Jerry Stevens, William Keith Jones, Greg Atwood, Claudia Pluger, and Bobby Byles.

Approval of Agenda:

Trustee Swan made a motion to approve the agenda by adding the Social Media policy and Digital image policy to item #1 Photo Policy. Trustee Lasher seconded the motion.

Carried on voice vote.

Approval of Minutes:

Secretary Hughson motioned to approve the June 25, 2024 minutes as presented. Trustee Swan 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 Hughson motioned to approve the payment of checks #12767-12805 and 1 EFT for \$12,871.73 and the treasurer's financial report. Trustee Swan seconded the motion.

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

Upon Roll Call vote the following voted Nay: None

Absent: West

Carried on a voice vote.

Trustee Herendeen made the motion to amend the budget with the addition of five (5) new appropriations line items: 101-302-731.000 Home demolition \$3,000.00, 101-302-806.000 Payroll Contract Services- \$0.00, 101-302-901.000 Printer Contract \$580.00, 101-302-991.000 Principal Payment \$78,011.67, 101-302-993.000 debt Services-Interest \$0.00 Trustee Swan supported the motion.

Carried on a voice vote.

Public Comment: Opened 7:25 pm, Closed 7:27 pm

Greg Atwood announced his candidacy for an Ovid Township Board member position.

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: 25 runs for the period June 26-July 23 (15 EMS runs and 10 Fire runs)

Runs for the Year 2024: 188 runs (140 EMS and 48 Fire runs)

Communications: None

General Business:

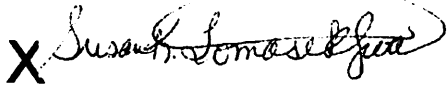
1. **Social Media policy and Digital Image Policy-** Herendeen reviewed the Social Media Policy from the Participating Plan and the Digital Image Policy from the Michigan township Participating Plan. **Chair Herendeen motioned to adopt the Participating Plan Social Media Policy and the Participating Plan Digital Image Policy with minor alterations to fit the wording for the fire department and to rescind the temporary policy currently in place. Trustee Swan seconded the motion. Carried on voice vote.**
2. **Other Equipment Status-** none
3. **Other Pending Business-**none

Final Comments:

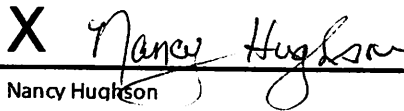
The next OMESA meeting will be on Tuesday, August 27, 2024, at 7:00 pm.

Adjournment - With no objections the Chair adjourned the meeting at 7:33 pm.

The meeting adjourned at 7:33 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary