

**ACW AMBULANCE BOARD
REGULAR SCHEDULED MEETING MINUTES
COLUMBIA TOWNSHIP MEETING ROOM
DECEMBER 20, 2016**

Pam Shook called the meeting to order at 4:30 pm.

Members Present: Christine Kolar, Pam Shook, Christina Parmenter, Jamie Schuette, Jamie Wark, Steve Linzner

Absent:

Ambulance Personnel Present: Alice Vermeersch, Ken Currey, Kathy Hare, Kathi Carson

Others Present:

Motion by Shook, 2nd by Linzner to approve the minutes as printed. Ayes: 6 Nays: 0 Motion carried

ELECTION OF OFFICERS

Motion by Jamie Wark, 2nd by Steve Linzner to elect the following positions as officers:

Clerk – Jamie Schuette

Chairperson – Pam Shook

Secretary – Christine Kolar

Ayes: 6 Nays: 0 Motion carried.

AMBULANCE BUILDING PROJECT

Financial information was reviewed regarding the expenses of the building project. Each township will be providing an additional \$10,000 towards the project to cover expenses that were not provided by grants that were applied for and not received. A final bill will be submitted by the contractor which will then verify whether any additional adjustments to fund contributions will be necessary.

Community Donations Received:

\$1000 donation from Gateway

2 swivel rockers

1 gently used twin bed

1 gently used couch

\$100 donation twp resident

1 lamp and 1 end table

\$100 towards purchase of a tv from Gary and Jan Socier with balance paid by Lonnie and Alice Vermeesch

List of necessities:

Desk, blinds, internet, shelving, trash cans (5 small, 2 large), vacuum, broom (household and push), Shower curtains, cleaning supplies, dish towels, dish cloths, Mop and mop bucket

Motion by Linzner, 2nd Wark to speak to Scott Zimmer about getting internet service set up for the ambulance building. Ayes: 6 Nays: 0 Motion carried.

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AMBULANCE BUILDING PROJECT con't

Motion by Kolar, 2nd by Wark to designate a budget of \$2,000 for additional furnishing expenses of items needed for the ambulance building. Ayes: 6 Nays: 0 Motion carried

INFORMATION BY SCHUETTE

- Total runs are currently over 200
- Any gas purchased at the Quik Stop will be paid sales tax from this point on.

SPECIAL MEETING DATE

Motion by Shook, 2nd by Wark to schedule a special meeting to be held on Tuesday, January 31, 2016 at 4:30 pm to finalize the ambulance building project.

SNOW REMOVAL

Kolar to send out notice for bids for snow removal for the building for the current winter season.

AMBULANCE PERSONNEL

The following are officers elected to the position:

- Ken Currey - President, Kathy Carson - Vice President, Alice Vermeersch- Secretary, Kathy Hare - Treasurer
- 7 people interested in taking EMT class

Motion by Shook, 2nd by Kolar to adjourn meeting at 6:50 pm. Motion carried

**Next regular meeting scheduled for Tuesday, March 21, 2017 at 4:30 pm.
Special Meeting scheduled for Tuesday, January 31, 2017 at 4:30 pm.**