

Stockbridge Area Emergency Services Authority Board

Approved Meeting Minutes

12 June 2018

Members Present: C.G. Lantis, Gene Ulrey Jan Kitley. Paul Risner. Absent: John Kemler (entered at 7:25). Also present: SAESA General Manager John Beck, ambulance and fire personnel.

Ulrey motioned with support from Lantis to approve the May 8, 2018 minutes as presented. Aye/all; no/none. Absent: Kemler. Motion carried.

Treasury Report: Beck gave the Treasury report stating that expenses for May 2018 were in the amount of \$48,810.89.

Public Comment: Ron Hodder asked to have 2 ambulances available at fireworks at the end of Day In The Village.

Manager's Report: Lantis motioned with support from Kitley to pay the bills in the amount of \$48,810.89 with a \$30,000 transfer as needed. Yes/all; no/none. Absent: Kemler. Motion carried.

There were 10 fire calls for May 2018 (5 for Stockbridge; 3 car fires, 1 line down, 1 car accident; Waterloo Township, 1 grass fire; White Oak Township, 1 house fire, 1 line down; Mutual Aid Calls, 1 CAFA, 1 UTFD). There were 83 ambulance calls for the month of May with 5 cancellations for a total of 88 calls.

New Business: None.

Old Business: John Beck gave an update on progress with the building updates. Work is going well. Very satisfied with Gary Greene's work and his group. There are many problems with permits from Stockbridge Village. They are denying them without many additional expensive requirements. We have hired an architect to be able to move forward without Village approval. We are awaiting the zoning. The village is also holding back on that. We may have to go into litigation. Walls are all painted and block layers are laying block. Living quarters are laid out. All is looking good. Epoxy is scheduled for next week and drain cuts put in within a few days. Moving in is planned for mid-July or end of July at latest. Beck stated that the front parking lot will be done as soon as possible. The back part will be chip sealed by County in spring of 2019. Herbicide will be applied to all of the cracks to kill the weeds growing in those areas until chip seal can be applied. Future plans were discussed for the front section of the building when the animal blood clinic no longer needs to lease the area from SAESA. Ulrey wanted to make sure that there is back up for John Beck's position in case of his absence, etc. The article in the Stockbridge Community News was discussed. An open house in the fall will be planned.

Risner adjourned the meeting at 7:40 p.m. The next SAESA meeting will be July 10, 2018 at 7:00 p.m.

Submitted by: Jan Kitley