

Stockbridge Area Emergency Services Authority Board

08 May 2018 Unapproved Meeting Minutes

Members Present: C.G. Lantis (7:20 p.m.), Gene Ulrey Jan Kitley. Paul Risner. Absent: John Kemler. Also present: SAESA General Manager John Beck.

Minutes for approval were tabled until next month due to absences in April 2018.

Treasury Report: Beck gave the Treasury report stating that expenses for April 2018 were in the amount of \$36,631.28.

Public Comment: None.

Manager's Report: Kitley motioned with support from Ulrey to pay the bills in the amount of \$36,631.28 with a \$30,000 transfer as needed. Yes/all; no/none. Absent: Lantis and Kemler. Motion carried.

There was no fire report completed for April 2018. There were 54 ambulance calls for the month of April with 7 cancellations for a total of 61 calls.

New Business: (Enter Lantis 7:20 p.m.) Lantis motioned with support from Kitley to approve spending up to \$4,000 toward the dry hydrant installation in Bunkerhill Township. Aye/all; no/none. Absent Kemler. Motion carried. Beck gave information regarding the bids on renovation of the building and asphalt preparation and applications for the parking area. Kitley motioned with support from Lantis to accept the bid from Gary Greene Construction for renovations to the inside of the building in the amount of \$269,900. Aye/all; no/none. Absent: Kemler. Motion carried. Asphalt in parking lot will be done in 2 phases. Lantis motioned with support from Ulrey to accept bid from American Asphalt Co. Phase I for \$108,400 and Phase II in the amount of \$14,200 for a total of \$122,600 pending a report from Paul Risner and consultants investigating the current depth of asphalt and then moving forward. Aye/all; no/none. Absent: Kemler. Motion carried.

Old Business: John Beck gave an update on progress with cleaning and preparation of the building for renovations to begin. Beck has mowed the property. It will be mowed by fire and ambulance personnel for the time being. It is in discussion phase of SAESA purchasing their own mower. We will wait to see if the state wants to give up their strip of property on the edge of M-106 and M-52. Currently it is being mowed by SAESA. Possibilities will be explored for use of back sections of property including a state training facility for EMS. Zoning is currently being worked on.

Risner adjourned the meeting at 8:10 p.m. The next SAESA meeting will be June 12, 2018 at 7:00 p.m.

Submitted by: Jan Kitley