

GRAND LEDGE AREA EMERGENCY SERVICES AUTHORITY  
ANNUAL MEETING  
HELD JULY 15, 2024  
7:00 p.m.  
HELD AT 500 N. CLINTON STREET, GRAND LEDGE, MICHIGAN  
48837

- 1.Roll Call: Present: Secretary Lantz, Vice Chair Mulder, Trustee Stahelin, Treasurer Schultz, Captain Driver. Excused Chairman Willems.
- 2.Pledge of Allegiance was given.
- 3.Audience Participation. There was none.
- 4.Approval of the Consent Agenda: Motion to approve the Minutes of July 8, 2024 Special Meeting was made by Mr. Lantz and supported by Mr. Stahelin. Motion Carried. Motion to approve the Minutes of Closed Session held July 8, 2024 was made by Mr. Lantz and supported by Mr. Stahelin Motion Carried.
- 5.Approval of Regular Agenda: Motion to approve the Regular Agenda was made by Mr. Lantz and supported by Mr. Stahelin. Motion to add Election of Officers to the Agenda under item 9. New Business B. was made by Mr. Stahelin and supported by Mrs. Schultz. Motion Carried.
- 6.Committee and Board Reports:
  - E. Building Committee update: Mr. Mulder said that the Building Committee would be meeting on July 30th at 2:00 p.m. with a Consultant that the Chief had met and the Fire Chief's Conference. They will discuss possible next steps and directions to proceed with the construction of a new Fire Station.
- 7.Fire Chief/Staff Reports: There were none.
- 8.Old Business: There was none.
- 9.New Business:
  - a. Financial Transactions and Bills: Motion to pay the bills as listed in the amount of \$231,881.11 was made by Mr. Lantz and supported by Mr. Mulder. Motion Carried.
  - b.Election of Officers for the coming year: Motion was made by Mr. Lantz and supported by Mr. Mulder to re-elect Mr. Willems Chairman. Motion Carried. Motion

was made by Mr. Lantz and supported by Mr. Stahelin to re-elect Mr. Mulder Vice Chairman. Motion Carried. Motion was made to re-elect Mr. Lantz Secretary by Mr. Mulder and supported by Mr. Stahelin. Motion Carried. Motion was made by Mr. Mulder and supported by Mr. Lantz to re-elect Mrs. Schultz Treasure. Motion Carried.

10. Audience Participation: There was none.
11. Communications from the Authority Board. There were none.
12. Closed Session: There was none.
13. Adjournment: Motion was made by Mr. Mulder and supported by Mr. Lantz to adjourn the Meeting at 7:14 p.m.

Minutes respectfully submitted by Jan Schultz.

APPROVED:

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Mr. Don Willems, Chairman  
Secretary

Mr. Rick Lantz,