

**GRAND LEDGE AREA EMERGENCY SERVICES AUTHORITY  
MEETING**

**HELD MARCH 17, 2025**

**6:00 p.m.**

**HELD AT 500 N. CLINTON STREET, GRAND LEDGE, MICHIGAN 48837**

1. Roll Call: Present: Chairman Willems, Treasurer Schultz, Trustee Stahelin, Vice Chairman Mulder, Chief Roman and Members of the Department, and of Oneida Township. Excused Secretary Lantz.
2. Pledge of Allegiance was given.
3. Audience Participation: There was none.
4. Approval of Consent Agenda, Motion was made by Mrs. Schultz and supported by Mr. Stahelin to approve the Consent Agenda. Motion Carried.
5. Approval of Regular Agenda: Motion to approve the Regular Agenda was made by Mr. Mulder and supported by Mrs. Schultz. Motion Carried.
6. Committee and Board Reports:  
Chairman moved to item E. Building Committee, RFQ update. Chief Roman said there were four firms who had submitted a proposal and they would be interviewed on Thursday March 20<sup>th</sup> by the Building Committee and two Residents, one from the City, Todd Gout and one from the Township, Keith Weaver. Chairman Willems thought it was a good idea to have the public involved.

Chief asked to move back to item C. Public Education: He had been in Lansing working with the Teachers on the Roman Kits and also with the Grand Ledge Schools working on training with the kits. He was proud of the schools and the work they were doing.

7. Fire Chief and Staff Reports:  
Chief Noted that the total EMS Runs for February were 243 the highest in the past year. Chief said there is more Mutual aid given by the Department than taken., EMS: total runs 243, City 163, Twp. 28, Rosand 8, Mutual Aid 44. Fire Total 100, City 70, Twp. 17, Mutual Aid 13.  
A. Vehicle Report: All up and running.
8. Old Business:

**A. Financial Analysis update:**

The Firms that have responded to the RFPs are: Maner-Costerian - Bethany Verble, Baker Tilly – Jesse Nelson, Rehman - Bill Burke, MFCI, LLC – Warren Creamer, Plante Moran – Carolyn Lorenz has been left messages and e-mail with no response

Chief discussed different procedures to fund the pumper tanker and the new fire station including bonds and millages and he has been contacting the State and Federal Officials for grant funds. He submitted 16 letters of support from the City and the Township. He has also contacted the DDA about giving some of the funds they receive back to assist with the purchase of equipment.

**9. New Business:**

**A. Financial Transactions and Bills.**

1. February 1 thru February 28, 2025. Motion to pay the bills was offered by Mr. Stahelin and supported by Mr. Mulder. Motion Carried.

**10. Audience Participation:**

There was none.

**10. Board Comments:**

Chief thanked Mr. Weaver and Mr. Goute for participating in the committee activities.

Mr. Stahelin thanked the Chief for his efforts and activities with the schools and the trauma kits, and for reaching out to people for funds and putting the funds to good use. Mr. Mulder echoed Mr. Staheli's comments, and thanked the Chief for his efforts.

Mr. Mulder discussed what the DDA had given back to GLEASE in the past, the ladder truck and said he felt confident that the DDA would assist GLEASA by giving funds back. He also wanted the Township to give to GLEASA. Which Mrs. Schultz said she was sure they would, but the Township doesn't have the ability to take back funds it has already paid like the City.

Mr. Weaver questioned the number of runs to Roxand and if they could participate in an updated contract.

Chairman Willems noted that there is a group forming against the Eaton County Millage that will be on the ballot this May. He noted that the city, the Township and GLEASA all have to work together to support the projects we have been discussing.

- A. 12. After all discussion, Motion was made by Mr. Stahelin and supported by Mr. Mulder to adjourn at 6:30 p.m.

Meeting Adjourned.

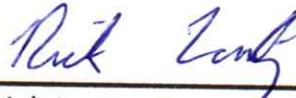
Minutes respectfully submitted by Jan Schultz.

APPROVED:



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Mr. Don Willems, Chairman



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Mr. Rick Lantz, Secretary