

**GLAESA SPECIAL MEETING
HELD DECEMBER 22, 2025
AT 6:00 P.M.
500 NORTH CLINTON**

PRESENT: CHAIRMAN WILLEMS, SECRETARY LANTZ, TREASURER SCHULTZ, (VICE CHAIR MULDER ON ZOOM), TRUSTEE STAHELIN, FIRE CHIEF ROMAN

2. Pledge of Allegiance was given:
3. Audience Participation: There was none.
4. Approval of Consent Agenda: there was none.
5. Approval of Special Meeting Agenda: Approval was given to the Agenda in a Motion made by Mr. Lantz and supported by Mr. Stahelin. Motion Carried.

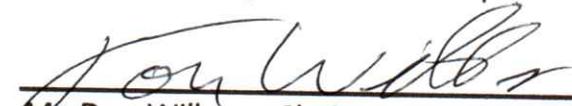
Board then moved to Old Business: Resolution #16-2025, A Resolution to Exempt the Grand Ledge Area Emergency Services Authority from the requirements of 2011 Public Act 152, The Publicly funded Health Insurance Contribution Act, And to Approve the 2026 Employee Health Care Plans for the Plan Year January 1, 2026 Through December 31, 2026. This Resolution was offered by Mr. Lantz and supported by Mr. Stahelin. Roll Call Vote: Aye: Mrs. Schultz, M. Stahelin, Mr. Lantz, Mr. Willems. Nay: None. Excused: Mr. Mulder. Resolution Adopted.

The Memorandum of Understanding was presented to the Board from the Union.

Chairman asked for Audience Participation. There was none.

Chairman asked for Board Communications: He wished every one a Merry Christmas and to be safe.

Meeting was adjourned at 6:15 p.m.


Mr. Don Willems, Chairman


Mr. Rick Lantz, Secretary