GAND LEDGE AREA EMERGENCY SERVICES AUTHORITY
MEETING
JUNE 15, 2026
6:00 p.m.

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

1. Roll Call: Present: Chairman Willems, Secretary Lantz, Treasurer Schultz, Trustee Mulder, Mr. Stahelin and Chief Roman. Also, Present were Members of Glaesa, and Oneida Township.
2. Pledge of Allegiance was given.
3. Audience Participation. There was none.
4. Approval of Consent Agenda: Motion was made to approve the Minutes of May 18th Meeting by Mr. Stahelin and supported by Mr. Lantz. Motion Carried.
5. Approval of Regular Agenda, Motion was made by Mrs. Schultz and supported by Mr. Mulder to approve the Regular Agenda. Motion Carried.
6. Committee and Board Reports:

A. Personnel Committee: Captain Promotion, Andrew Russian was promoted to Captain. His family was present for the ceremony and Chief Roman gave the oath of office.

7. Fire Chief / Staff Reports.

   A. Monthly Run Activity: EMS total runs 195 Fire Runs Total 67.
   B. Chief discussed Full Scale AVI Exercise to be held
   C. August 13th at Eaton Rapids. He also discussed a prep exercise to be held in Charlotte.
   D.

8. Old Business:

A. Resolution 07-2026 A Resolution of the Grand Ledge Emergency Services Authority Approving Amendments to the Fiscal Year 2025-2026 Budget. Resolution was offered by Mr. Mulder. Supported by Mr. Stahelin. Roll Call Vote: Aye Mr. Lantz, Mr. Mulder, Mr. Stahelin, Mrs. Schultz, Mr. Willems. Nay None. Resolution Adopted.

B. Resolution 08-2026 A Resolution adopting the Annual Budget and appropriations measure for the fiscal year ending 30 June 2027 and the tax levies and rates. Resolution was offered by Mr. Mulder and supported by Mr. Stahelin. Discussion was had involving the new Captains wages. Roll Call Vote: Aye Mrs. Schultz, Mr. Stahelin, Mr. Mulder, Mr. Lantz, Mr. Willems. Nay None. Resolution Adopted.

9. New Business:

A. Meeting Dates and Times for GLAESA Fire Authority Board July 2026 – June 2027. Motion to approve was made by Mr. Mulder and supported by Mr. Stahelin. Mr. Lantz noted that there seemed to be a problem with the dates, He then offered an amendment to the Motion correcting the dates. Motion was supported by Mr. Mulder. Roll Call Vote: Aye Mr. Lantz, Mr. Mulder, Mr. Stahelin, Mrs. Schultz, Mr. Willems. Amendment adopted.

Vote on the original Motion to adopt the dates. Roll call vote: Aye Mr. Lantz, Mr. Mulder, Mr. Stahelin, Mrs. Schultz, Mr. Willems. Motion Adopted.

B. Financial Transactions and bills, May 1, 2026 thru May31, 2026. Motion to approve payment of the bills was made by Mr. Lantz, support Mr. Stahelin. Motion Carried.

C. Resolution 06-2026 Resolution committing local funding for the FEMA Assistance to Firefighters" Grant Application for the acquisition of a new tanker/tender apparatus. Resolution was offered by Mr. Mulder and supported by Mrs. Schultz. Roll Call Vote: Aye Mrs. Schultz, Mr. Stahelin, Mr. Mulder, Mr. Lantz, Willems. Nay None. Resolution Adopted.

10. Audience Participation. There was none.

11. Communication from Authority Board Members.

Mrs. Schultz told the Board that the Township would like to build a building to house fire apparatus at the Township at no cost to the Authority Board.

12. Motion to Adjourn was made by Mr. Mulder and supported by Mr. Lantz. Motion Carried. Meeting Adjourned.

Minutes respectfully submitted by Jan Schultz.

APPROVED:

Don Willems — Rick Lantz

Mr. Don Willems, Chairman — Mr. Rick Lantz, Secretary