

**GAND LEDGE AREA EMERGENCY SERVICES AUTHORITY
MEETING**

AUGUST 17, 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, Trustee Stahelin and Chief Roman. Also, Present were Members of Oneida Charter Township Board.
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 July 20th Meeting by Mr. Stahelin and supported by Mr. Lantz. Motion Carried.
5. Approval of Regular Agenda, Motion was made by Mr. Mulder and supported by Mrs. Schultz to approve the Regular Agenda. Motion Carried.
6. Committee and Board Reports:
 - A. Personnel Committee:
 1. The hiring of two full time personnel.
Chief explained that the two full time personnel had been hired. One of them will be done with schooling in September and the other has been through fire fighters and EMT School and is now in Paramedics training.
 - B. Finance Committee: Chief discussed the passing of the millage and thanked everyone.
 - C. Truck /Equipment Replacement Committee:
 1. Request to sell out of service Chevy Ambulance.
 2. Request to take air trailer out of service and install the current cascade bottle fill station into the rear of the north barn. After discussion, Motion was made by Mr. Lantz and supported by Mrs. Schultz to sell the out of service Chevy. Motion Carried. Motion was made by Mr. Stahelin and supported by Mr. Lantz to move the current cascade bottle fill to the rear of the north barn. Motion carried.
 - D. Building Committee - Update – Chief Roman has spoken with Katie and the Building Committee will be making a report at the September Meeting. Chairman Willems said we need to listen to

what the people told us at the Millage Election and price the new building in 12 to 14 million range, and we need to work with a consultant. Chief Roman said we need to keep moving forward.

7. Fire Chief / Staff Report

A. Monthly Run Activity: EMS total runs 176 Fire Runs Total 67.

1. Chief discussed Full Scale AVI Exercise That was held August 13th at Eaton Rapids. It was an out door event and was very successful. With 178 victims and 108 First Responders. He noted that the big question is what are you going to do tomorrow.

B. Vehicle Report:

8. Old Business:

A. Discussion on Station at St. Joe and Oneida. Mrs. Schultz told the Board that the Oneida Township Board was discussing replacing the Garage that had been destroyed by a tornado and had discussed the possibility of replacing it with a building large enough to house some fire apparatus. And installing a cistern for water supply. She asked for thoughts from the Board on the matter. Mr. Mulder discussed the idea and had concern that people might think that it would replace the need for a new station and Mr. Stahelin had concerns about what equipment could be placed there and would it have facilities and a place for a desk? Chairman Willems discussed the ISO ratings and Chief Roman said there had been discussion about the need for a third station. Mr. Mulder felt that it should be discussed with the Building Committee. And he felt that the Cistern was a good plan. Mrs. Schultz introduced Township Clerk Mikeala Mosher who said it is just a beginning.

9. New Business:

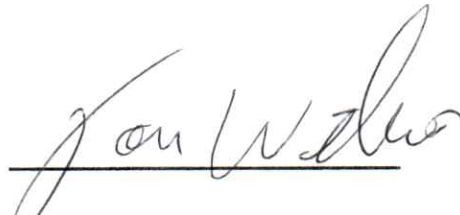
A. Financial transactions and bills

1. Bills for July 1, 2026 thru July 31, 2026. Motion to pay the bills was made by Mr. Lantz and supported by Mr. Stahelin. Motion Carried.

10. Audience Participation. There was none.
11. Communication from Authority Board Members. There was none.
12. Closed Session: There was none.
13. Motion to Adjourn was made by Mr. Lantz and supported by Mr. Stahelin. Motion Carried. Meeting Adjourned. at 6:40 p.m.

Minutes respectfully submitted by Jan Schultz.

APPROVED:


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