

On May 9, 2012 the Rogers City Area Ambulance Authority Board held a special meeting in the Presque Isle County Courthouse Courtroom. The meeting was called to order by Chairman Jim Zakshesky, at 6:08 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Absent	Belknap Township	Rosalie Fryske
Bismarck	John Kleiber	Krakov Township	Absent
Metz Township	Louis Urban	Moltke Township	Gary Lee Klein
Ocqueoc	Absent	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Debra Greene
Rogers Township	Ralph Kortman	Allied EMS Rep.	
Allied EMS Rep.	Absent	Allied EMS Rep.	

The purpose of the special meeting is to approve wording for the ambulance operation millage proposal as it will appear on the August primary.

Deb Greene made a motion to accept Resolution No. 2012-1 that states the Rogers City Area Ambulance Authority will ask for a one mill renewal for a period of six (6) years beginning with the tax levy on 12/01/2013 and ending with the tax levy on 12/01/2018. Seconded by Rose Fryske. A roll call vote was taken with Belknap, Bismarck, Metz, Moltke, Posen, Pulawski, Rogers City and Rogers Twp voting yes for a total of 8 votes, No votes were none. Motion carried. The secretary will need to sign the resolution. A signed copy must be given to the county clerk.

Only one vote for millage is allowed per year.

A motion was made by Deb Greene and seconded by Gary Klein to adjourn. All in favor and the motion carried. The meeting adjourned at 6:31.

Submitted by Martha Roznowski,
Secretary, Rogers City Area Ambulance Authority