

On June 25, 2014 the **Rogers City Area Ambulance Authority Board** held a pre-budget workshop meeting in the Presque Isle County Courthouse Courtroom. The meeting was called to order by Chairman Kirk Schaedig, at 5:54, Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Allan Berg
Bismarck	Absent	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	Posen Township	Absent
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	Allied EMS Rep.	Absent
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The treasurer reported the starting balance is \$339,610.19 and approximately \$20,339.93 in tax money due from the county will give us a balance of \$359,950.12.

There is approximately \$165,000.00 owed to Allied for the 3rd and 4th quarters.

The secretary reported approximate monies, from the current .6 millage, will be about \$243,400.00. A .65 millage will be about \$263,000.00 and a .7 millage would generate about \$284,000.00.

The Expenses are estimated and include:

Allied	275,000
Onaway	16,000
New Equipment	200,000
Misc	5,000

For a total of \$496,000.00

The suggested millage for the 2014-2015 budget is .7 and will be set at the August meeting.

A motion was made Randy Smolinski and support by Allan Berg to approve the above for budget.

A motion was made by Jerry Counterman and seconded by Archie Patterson to adjourn the executive meeting for the proposed budget. All in favor and the meeting was adjourned at 6:54 p.m..

The budget hearing was opened at 6:55 p.m. Roll call was taken and all members present at the executive meeting were present at the public meeting. There was no public present for comment.

A motion was made by Allan Berg and seconded by Louis Urban to accept the proposed budget as presented during the executive meeting. A roll call vote was taken with 7 ayes and 0 nays.

A motion was made by Allan Berg to adjourn. Seconded by Randy Smolinski. All in favor and the motion carried. The meeting was adjourned at 7:00 p.m..

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