

On February 16, 2016 the Rogers City Area Ambulance Service Authority Board held it's annual meeting in the Presque Isle County Old Commissioner's Meeting Room. The meeting was called to order by Vice-Chairman Randy Smolinski, at 7:30 p.m.. Roll call of members included:

Bearinger Township	Archie Patterson	Belknap Township	Absent
Bismarck	Absent	Krakov Township	Mike Grohowski
Metz Township	Louis Urban	Moltke Township	Absent
Ocqueoc	Jerry Counterman	Posen Township	Jim Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	CLSS	Jim Fleury

The order of business before the board was the election of officers.

Nominations for the chairman was opened. Randy Smolinski nominated Kirk Schaedig for chairman. Seconded by Jim Zakshesky. 3 calls very made for additional nominations for chairman. Motion by Jim Zakshesky and seconded by Jerry Counterman to close nominations was made. All in favor and Kirk Schaedig was nominated by acclamation.

Martha Roznowski nominated Randy Smolinski for vice-chairman. Supported by Jim Zakshesky. 3 calls for any additional nominations was made. A motion was made by Martha Roznowski and seconded by Jim Zakshesky to close the nominations. All in favor and Randy Smolinski was elected by acclamation.

Nomination were opened for secretary. Jerry Counterman nominated Martha Roznowski. Seconded by Jim Zakshesky. 3 calls for any additional nominations were made. Jim Zakshesky made motion to close nominations. Seconded by Jerry Counterman. Motion carried and Martha Roznowski was nominated for secretary by acclamation.

Treasurer nominations were opened. Mike Grohowski nominated Archie Patterson. Seconded by Louie Urban. 3 calls for any additional nominations were made. Jerry Counterman made a motion to close nominations. Seconded by Jim Zakshesky. All in favor and Archie Patterson was nominated for Treasurer by acclamation.

Revisions to the by-laws were discussed and will be presented at the next regular meeting.

A motion to adjourn was made by Archie Patterson and seconded by Jerry Counterman. All in favor and the motion carried. The meeting adjourned at 7:45 p.m.

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