On May 10, 2018 the Rogers City Area Ambulance Service Authority Board held a special meeting in the Presque Isle County Court house, old Commissioner's Meeting Room. The meeting was called to order by Chairman Kirk Schaedig, at 6:00 p.m.. Secretary, Martha Roznowski called the roll.

Bearinger Twp Archie Patterson Belknap Township Toby Kuznicki Bismarck John Kleiber Krakow Township Absent Metz Township Louis Urban Moltke Township Kirk Schaedig Ocqueoc Jerry Counterman Posen Township Jim Zakshesky Pulawski Twp Martha Roznowski Rogers City Scott McLennan Rogers Township Randy Smolinski

Discussion was held to withdraw Resolution No. 2018-1, that would place an operational millage renewal on the August primary, because of ballot language.

A motion was made by Randy Smolinski and seconded by Archie Patterson to rescind Resolution No. 2018-1. All in favor and the motion carried. A letter of recession will be given to the Presque Isle County Clerk.

The ambulance operation millage renewal proposal, with revised wording, was passed out to each member present. The wording was more detailed to explain it was a collection on certain properties within the Downtown Development District, of the City of Rogers City, and the estimated dollar amount, to be collected, in the first year of the levy.

A motion was made by Jerry Counterman and seconded by John Kleiber to approve the wording revision, as written in Resolution No. 2018-2, for the operation millage renewal proposal. A roll call vote was taken by the secretary. The vote result was: 10 yes votes and zero no votes. Motion carried.

Mr. Vogler sent the secretary a memo explaining the tax capture. A copy was given to everyone present to assist them in helping the general public understand the law.

A motion was made by Jim Zakshesky and seconded by Archie Patterson to adjourn. All in favor and the meeting was adjourned at 6:06 p.m.

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