

WAEMS Board of Directors Meeting Minutes May 14, 2025

Present:

City of Wayland: Micheal DeWeerd-Joe
Kramer

Monterey Township: Henry Reinart-Eric
Commons

Dorr Township: John Tuinstra

Orangeville Township: Corey Ribble

Hopkins Township: Eric Alberda

Salem Township: Jim Pitsch

Leighton Township: Steve Deer, Greg
Bultsma

Watson Township: Michelle Harris-Tim
Holmes

Martin Township: Sarah Lynema

Wayland Township: Sue Kamyszek

Meeting called to order at 7:00PM

-March meeting minutes: Motion by Joe Kramer, second by Greg Bultsma to approve March minutes with addition of Jim Pitsch in attendance. All aye, motion carried.

-Brenda is attending her daughter's graduation from nursing school.

-Financial report given by Kathy, the budget is tracking well. Township response report-the transports in April were down, number of transports in May is doing well. Motion by Michelle Harris, second by Henry Reinart to approve the financial report. All aye, motion carried.

-Yankee Springs is no longer a part of the WAEMS system.

-There were questions raised about how the process of a government unit exiting will be handled in the future. There was a discussion about Vital Care.

-Additional lawsuit update-it is slowly progressing.

-Personnel issues-no current issues.

-Truck issues-New ambulance delivery in August, 2025. New chassis in 2027.

-Joe Kramer has done a lot of work on the history of the service.

-Losi Commons will no longer be serving as a trustee for Monterey due to health issues. Eric Commons will take her place.

-Motion by Jim Pitsch, second by Henry Reinart to adjourn, all aye, motion carried.

Submitted by Mike DeWeerd, Board Secretary