Wayland Area EMS Board of Directors Meeting Minutes July 9, 2025

Meeting called to order at 7:00 PM

Present:

City of Wayland: Michael DeWeerd

Dorr Township: John Tuinstra-Patrick Champion

Hopkins Township: Eric Alberda

Leighton Township: Steve Deer

Martin Township: Sarah Lynema

Monterey Township: Henry Reinart-Eric Commons

Orangeville Township: Vivian Conner-Corey Ribble

Salem Township: Jim Pitsch

Watson Township: Michelle Harris-Tim Holmes

Wayland Township: Sue Kamyszek

-Motion by Jim Pitsch, second by Sue Kamyszek to approve the minutes of the May 14, 2025 meeting. All aye, motion approved.

-**Financials** reviewed by Brenda Mays. Township responses reviewed. Motion by Michelle Harris, second by Vivian Conner to accept the financial report. All aye, motion approved.

-**Amendment** to the agreement on departure. This topic was reviewed and discussed.

-Motion by Henry Reinart, second by Jim Pitsch to write in the agreement that the 90 day notice to depart must be given before December 1st. If 90-day notice is given after December 1st, the subsidy for the following year must be paid in full. This will be sent to the lawyer for correct verbiage and approval. All aye, motion approved.

-Motion by Jim Pitsch, second by Michelle Harris to include a statement in the agreement that the subsidy will increase by the cost of living each year. All aye, motion approved.

-Motion by Sue Kamyszek, second by Henry Reinart to include in the agreement that the annual contribution due date is to be April 1. All aye, motion approved.

-**Parking lot.** The current lot is the original from when the building was built. Brenda has 2 quotes-Stallard and Greenbauer. Both are about the same dollar amount-$56,700-$56,200. Motion by Michelle Harris, second by Henry Reinart to have Brenda hire Stallard and Sons to do the resurface of the parking lot. All aye, motion carried.

-**Personnel**-Scott Schumacher has stepped down from his supervisor position. Brenda, Kathy and CJ have absorbed Scott’s duties for now.

-**Truck issues-**The new ambulance should be delivered in August. The accident vehicle was totaled, the box is being remounted on a new chassis and will be ready at the end of July, early August. Brenda is working on a replacement schedule for vehicles.

-Motion to adjourn by Jim Pitsch, second by Michelle Harris. All aye, motion approved.

Adjourned at 7:52 PM.

Submitted by Mike DeWeerd, Secretary