

## **CALL TO ORDER**

The special May 19, 2011 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor Jane Mitchell at 6:50 pm.

Members Present: Jane Mitchell, Supervisor; Cathy Ganus, Clerk; and Lynn Ferris and Brian Dinneen, Trustees.

Members Absent: Janet Dehring, Treasurer.

Others Present: Tim Gray, Executive Director, Southwest Michigan Community Ambulance Service (SMCAS) and Tim Baker, SMCAS; no staff, and no members of the press.

## **PLEDGE OF ALLEGIANCE**

The *Pledge of Allegiance* was recited by those in attendance.

## **CONDUCT HEARING ON 2011-2012 BUDGET**

Public hearing was opened at 6:53 pm.

SMCAS Executive Director Tim Gray was present to discuss the SMCAS capital budget for fiscal year 2011-2012. The proposed capital budget shows revenues \$2,375,500 and expenditures of \$2,375,190.

Gray then answered questions from the Board.

## **CLOSE PUBLIC HEARING ON 2011-2012 BUDGET**

Public hearing was closed at 6:59 pm.

## **RESOLUTION # 2011-07 - SOUTHWESTERN MICHIGAN COMMUNITY AMBULANCE SERVICE (SMCAS) SPECIAL ASSESSMENT**

**Motion by Mitchell, second by Ganus, to approve Resolution # 2011-07 - Southwestern Michigan Community Ambulance Service (SMCAS) Special Assessment as presented. Roll call vote showed unanimous approval, motion carried (4-0).**

## **ADJOURNMENT**

The public hearing was adjourned at 7:03 pm.

Cathy A. Ganus  
Buchanan Township Clerk