

CONSENT CALENDAR
January 28, 2025 - Full Board

A) Courts & Public Safety Committee Meeting Minutes – January 13, 2025

ACTION ITEM #1: The Committee recommends approval of the reimbursement request from the City of Alpena in the amount of \$12,500 for drug box/drug kit restocking and an additional \$22,500 for reimbursement of disposable EMS supplies per the Ambulance Service Agreement as presented.

ACTION ITEM #2: The Committee recommends approval to authorize the Treasurer to disperse the quarterly First Responder Call payments from First Responder Calls line item #210-651-803.001 and appropriate on a quarterly basis in 2025 as presented:

City of Alpena	\$ 50,000.00
Charter Township of Alpena	\$ 39,000.00
Green Township	\$ 6,000.00
Hubbard Lake Township	\$ 3,000.00
Long Rapids Township	\$ 4,000.00
Maple Ridge Township	\$ 3,000.00
Sanborn Township	\$ 6,000.00
Wilson Township	\$ 6,000.00
Total Amount	\$117,000.00

B) Finance Ways & Means Committee Meeting Minutes – January 14, 2025