

**The Minutes of the Special Meeting  
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS  
September 7, 2022**

***OPEN MEETING:***

A Special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Lynne Ruzicka at 6:03 p.m. on Wednesday, September 7, 2022. The meeting was conducted through video conferencing.

***ROLL CALL:***

Directors and Administrative Personnel –Secretary Jeremy Day conducted a roll call of those in attendance. In addition to himself, Chairperson Lynne Ruzicka, Vice-Chairman Mark Paul, Director Lindsay Sleet, Director Tara Mueller, Director Andrew West, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, Deputy Chief Josh Hemmelman, and Office Manager Jennifer Ello all participated.

***NEW BUSINESS:***

Ballot Proposition – Information Budget – Chief Appleton reviewed the actions and budget that were used for the last successful ballot issue. A lengthy discussion ensued. Chief Appleton will provide the Directors with any proofs needed for their approval.

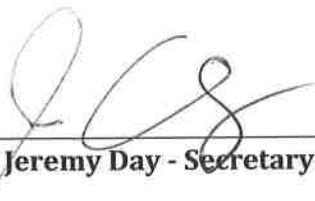
Vice-Chairman Paul motioned to authorize Chief Appleton to utilize up to \$5,000.00 for informational educational materials regarding the sales tax proposition. Director Mueller seconded. There being no further discussion, a vote was taken, and the motion passed by majority, 5 to 1; with Secretary Day voting “No.”

***NEXT MEETING:***

The next monthly meeting of the Board of Directors is Wednesday, September 21, 2022, at 6:00 p.m., at House #4. A 7:00 p.m. Public Hearing will be held that same evening.

***ADJOURNMENT:***

There being no further business to come before the Board, Chairperson Ruzicka motioned to adjourn. Director Mueller seconded. A vote was taken, and the motion passed unanimously, 6 to 0, at 6:19 p.m.

  
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Jeremy Day - Secretary of the Board

Board approved, signed, and sealed on this date: 9/21/22

