



Board of Director's Meeting
Minutes of April 15, 2010
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:02 p.m.

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Art Farmer, Norbert Friel, Nicole Metzger, Steve Riggs, Bob Overly, Brian Cummings, Bob Kiessling, Steve Hageman.

Members Absent: Greg Karns, Pat Shedd.

Others Present: None

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the March 18, 2010 minutes as written by Tom Case, Second by Nicole Metzger.

Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for March 2010 by Steve Hageman, Second by Bud Combs.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Farmer, Friel, Metzger, Riggs, Cummings, Kiessling, Hageman and Shedd.

No: None

Board Discussion

Balance of Directors Reports submitted to file.

New Business: 2010/2011 Budget - Expense Detail Report reviewed by the Board.

Board Discussion – No Action taken

Old Business: Consolidated Dispatch Center began operations on March 24, 2010. Director reported that the center is working very well given the size of the project and the time frame for completion.

Revenue and Expenditure report for 3rd quarter reviewed by the Board

Board discussion

Motion to adjourn by Tom Case, Second by Norbert Friel.

Meeting adjourned @ 7:36 p.m.

Submitted by Debra Wilson

Approved as Printed at May 20, 2010 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature