



Board of Director's Meeting
Minutes of December 15, 2016
16984 Burlingame Drive
Marshall, MI 49068

Meeting Called to Order @ 5:30 p.m.

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Kim Hinkley (Alternate), Art Farmer, Norbert Friel, Nick Metzger, Steve Riggs, Steve Hageman and Kim Campbell.

Members Excused: Greg Karns, Bob Overley

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the November 17, 2016 meeting minutes as written by Steve Riggs. Second by Steve Schrock.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for November 2016 by Steve Hageman, Second by Steve Riggs.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Hinkley, Farmer, Friel, Metzger, Riggs, Hageman, Campbell.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Resolution 16-04 Millage Proposal. Motion to adopt resolution 16-04 to place a 0.2 mill capital equipment millage on the May 2017 ballot by Nick Metzger, Second by Steve Schrock.

Roll Call Vote = Yes: Schrock, Harvey, Hinkley, Farmer, Metzger, Riggs, Hageman, Campbell.

No: None

Abstain: Smith, Friel

Motion Carried.

Motion to adjourn by Steve Riggs Second by Norbert Friel.

Voice Vote: Motion Carried

Meeting adjourned @ 6:15 p.m.

Submitted by – Margaret Harvey, Secretary

Approved as written/revise at the January 19, 2017 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature