



Board of Director's Meeting
Minutes of February 16, 2017
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Art Farmer, Norbert Friel, Steve Riggs, and Bob Overley.

Members Excused: Gregory Karns, Nick Metzger, Steve Hageman and Kim Campbell.

Additions/Changes to the Agenda: New Business, Fiber Optic options. CTS Telecom and IT Right.

Public Comment: None

Secretary's Report: Motion to approve the January 19, 2017 meeting minutes as written by Steve Schrock. Second by Bob Overley.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for January 2017 by Margaret Harvey, Second by Steve Schrock.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Farmer, Friel, Riggs and Overley.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Revenue and expenditure report for January 2017.

2017 to 2018 Fiscal Year 2017-2018 Budget 1st Draft. Board Review and discussion.

CTS Telecom and IT Right proposal for providing fiber optic connectivity and hardware to support the services.

Motion to accept the proposals by Bob Overley, Second by Steve Schrock

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Farmer, Friel, Riggs and Overley.

No: None, Motion carried.

Old Business

May 2, 2017 Millage proposal request update. Information only, Board Discussion.

Request For Proposal (RFP) Financial Audit Services for three years beginning in 2017. Five RFP's were sent out. No responses to date.

Motion to adjourn by Steve Riggs Second by Norbert Friel.

Voice Vote: Motion Carried

Meeting adjourned @ 6:31 p.m.

Submitted by – Margaret Harvey, Secretary

Approved as written/revise at the March 16, 2017 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature