



Board of Director's Meeting  
Minutes of January 19, 2017  
16984 Burlingame Drive  
Marshall, MI 49068

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

Members Present: Steve Schrock, Margaret Harvey, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overley, Steve Hageman and Kim Campbell.

Members Excused: Art Smith

**Additions/Changes to the Agenda:** None

**Public Comment:** None

**Secretary's Report:** Motion to approve the December 15, 2016 meeting minutes as written by Steve Riggs. Second by Norbert Friel.

Voice Vote: Motion Carried

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

Roll Call Vote = Yes: Schrock, Harvey, Cornell, Karns, Farmer, Friel, Metzger, Riggs, Overley, Hageman, Campbell.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

**New Business:** Revenue and expenditure report for December 2016.

2<sup>nd</sup> Quarter Budget Performance Results  
Adjusted Revenues are at 49.74% to budget.  
Expenditures are at 48.00% to budget.

Board reviewed 10 years of fiscal year end budget performance results.

Calendar year call volume and response breakdowns reviewed by the board.  
Board Discussion.

**Old Business**

Board discussed the May 2, 2017 millage proposal request.

Motion to adjourn by Steve Riggs Second by Norbert Friel.

Voice Vote: Motion Carried

Meeting adjourned @ 6:08 p.m.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the February 16, 2017 meeting of the MAFFAA Board.

Corrections/amendments/revisions \_\_\_\_\_

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Signature