



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

**Meeting Called to Order @ 7:12 p.m.**

Members Present: Tom Case, Bud Combs, Debra Wilson, Art Farmer, Norbert Friel, Nicole Metzger, Glen Waidelich, Bob Overly, Bob Kiessling, Steve Hageman.

Members Absent: Wayne Cornell, Greg Karns, Steve Riggs, Brian Cummings, Pat Shedd

Others Present: None

**Additions/Changes to the Agenda:** New Business Additions; Resolution 10-05, Fiscal Policy 15, August Board Meeting.

Motion to approve the agenda by Tom Case, Second by Bob Overly. Voice Vote; Motion Carried.

**Public Comment:** None

**Secretary's Report:** Motion to approve the June 17, 2010 meeting minutes by Bud Combs, Second by Norbert Friel.

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Voice Vote: Motion Carried.

**Directors Report:** Motion to approve disbursements for June 2010 by Steve Hageman, Second by Bob Kiessling.

Roll Call Vote: Yes: Case, Combs, Wilson, Farmer, Friel, Metzger, Overly, Kiessling, Hageman.

No: None

Motion Carried

Board Discussion

Balance of Directors Reports submitted to file.

**New Business:** Board reviewed the Fiscal Year revenue and expenditure report for June 2010.

Motion to approve Resolution 10-05 Authorized Account Signatures by Tom Case, Second by Norbert Friel.

Roll Call Vote: Yes: Case, Combs, Wilson, Farmer, Friel, Metzger, Overly, Kiessling, Hageman.

No: None

Motion Carried

Motion to approve Fiscal Policy 15, Education Loans by Bob Kiessling, Second by Nicole Metzger.

Roll Call Vote: Yes: Case, Combs, Wilson, Farmer, Friel, Metzger, Overly, Kiessling, Hageman.

No: None

Motion Carried

Motion to cancel August 19, 2010 Board Meeting by Steve Hageman, Second by Norbert Friel.

Voice Vote: Motion Carried

**Old Business:** Fifth District 800 mhz radio reimbursement has been approved in the amount of 6,111.00.

Board discussion

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

Meeting adjourned @ 7:39 p.m.

Submitted by Debra Wilson

Approved as Printed at September 16, 2010 meeting of the MAFFAA Board.

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

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Signature