



Board of Director's Meeting
Minutes of July 18, 2019
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Kim Collins (alternate Convis Twp.), Wayne Cornell, Ken Huestis, Art Farmer, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overley and Sarah Hughes.

Members Excused: Steve Hageman.

Additions/Changes to the Agenda: Added August meeting date. Added Daryl Cummins Tekonsha Fire Department.

Public Comment – None

Secretary's Report: Motion to approve the June 20, 2019 meeting minutes as written by Steve Riggs. Second by Steve Schrock.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for June 2019 by Steve Riggs. Second by Nick Metzger.

Roll Call Vote = Yes: Smith, Schrock, Collins, Cornell, Huestis, Farmer, Friel, Metzger, Riggs, Overley, and Hughes.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Revenue and expenditure report reviewed by the Board along with preliminary fiscal year end budget performance.

Information only no action taken.

Motion by Bob Overley. Second by Steve Schrock to approve a resolution from the Municipal Employees Retirement System. This establishes the positions within MAFFAA that are authorized to act on the Authorities behalf.

Roll Call Vote = Yes: Smith, Schrock, Collins, Cornell, Huestis, Farmer, Friel, Metzger, Riggs, Overley, and Hughes.

No: None, Motion Carried

Motion by Steve Riggs. Second by Norbert Friel to establish a surplus fund with MERS to secure 100% retirement funding by the Authority.

Roll Call Vote = Yes: Smith, Schrock, Collins, Cornell, Huestis, Farmer, Friel, Metzger, Riggs, Overley, and Hughes.

No: None, Motion Carried.

Motion to cancel the August 15, 2019 Board Meeting by Steve Riggs. Second by Norbert Friel.

Voice Vote: Motion Carried

Tekonsha Fire Chief Daryl Cummins addressed the Board to outline the plans for the Tekonsha fire station.

Motion by Steve Riggs. Second by Ken Huestis to provide up to and not to exceed \$70,000 to finish the living space occupied by MAFFAA within the Tekonsha Fire Station. Contingent upon Tekonsha Township agreeing to provide reimbursement for expenses in the event that MAFFAA is no longer allowed to use the space provided within the station.

Roll Call Vote = Yes: Smith, Collins, Cornell, Huestis, Farmer, Friel, Metzger, Riggs, and Hughes.

Abstain: Schrock, Overley

No: None

Old Business:

On site fiscal year audit is scheduled for July 23rd ,24th and 25th of July 2019.

Motion to adjourn the Board Meeting by Steve Riggs. Support by Norbert Friel.

Voice Vote: Motion Carried. Meeting adjourned @ 6:12 PM

Approved as written/ revised at the September 19, 2019 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature