



Board of Director's Meeting  
Minutes of March 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, Steve Hageman and Kim Campbell.

Members Excused: Gregory Karns, Nick Metzger, Bob Overley

**Additions/Changes to the Agenda:** 2017-2018 Health Insurance Renewal – New Business

**Public Comment:** None

**Secretary's Report:** Motion to approve the February 16, 2017 meeting minutes as written by Art Smith. Second by Steve Schrock.

Voice Vote: Motion Carried

**Directors Report:** Motion to approve disbursements for February 2017 by Steve Riggs, Second by Margaret Harvey.

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

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

**New Business:** Revised Resolution 16-04 Millage Proposal – Review and discussion

Revenue and Expenditure Report for February 2017.

2017 United Health Care renewal rate: Increase 0.7% accepted by the Board.

Board Discussion

**Old Business**

2017/2018 Proposed Budget 2<sup>nd</sup> Draft and Budget Expense Detail Report.

RFP for Audit Services – No Responses to Date  
Board Discussion

Motion to adjourn by Art Smith Second by Norbert Friel.

Voice Vote: Motion Carried

Meeting adjourned @ 6:25 p.m.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the April 20, 2017 meeting of the MAFFAA Board.

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

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Signature