



Board of Director's Meeting  
Minutes of May 18, 2017  
16984 Burlingame Drive  
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Kim Hinkley, Greg Karns, Art Farmer, Norbert Friel, Steve Riggs, Bob Overley, Steve Hageman and Kim Campbell.

Members Excused: Nick Metzger

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

**Public Comment:** None

**5:32 pm Open Budget Hearing – Board discussion**

Motion to approve July 1, 2017 to June 30, 2018 Proposed Budget, Resolution 17-02 by Art Smith, Second by Norbert Friel.

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

Abstain: Hinkley

No: None

Motion Carried.

**5:38 pm Budget Hearing Closed**

**5:38 pm Regular Board Meeting Resumes**

**Secretary's Report:** Motion to approve the April 20, 2017 meeting minutes as written by Steve Schrock. Second by Greg Karns.

Voice Vote: Motion Carried

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

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

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

**New Business**

Motion to approve Resolution 17-03 Budget Amendment by Margaret Harvey, Second by Steve Hageman.

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

No: None, Motion carried.

Board Reviewed Millage Proposal Results from May 2, 2017 election. Proposal passed.

Board presented with revised and updated fiscal policies 1 – 15. Policies to be reviewed by the board. Agenda Item for the June 15, 2017 meeting.

**Old Business:** None

Board Discussion

Motion to adjourn by Steve Riggs. Second by Bob Overley

Voice Vote: Motion Carried

Meeting adjourned @ 5:55 p.m.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the June 15, 2017 meeting of the MAFFAA Board.

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

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Signature