



Board of Director's Meeting  
Minutes of November 21, 2019  
16984 Burlingame Drive  
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Ken Huestis, Art Farmer, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overlay, Steve Hageman and Sarah Hughes.

Members Excused: None

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

**Public Comment** – None

**Secretary's Report:** Motion to approve the October 17, 2019 meeting minutes as written by Steve Riggs. Second by Ken Huestis.

Voice Vote: Motion Carried

**Directors Report:** Motion to approve disbursements for October 2019 by Steve Hageman. Second by Margaret Harvey.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Huestis, Farmer, Friel, Metzger, Riggs, Overlay, Hageman and Hughes.

No: None, Motion Carried

Board Discussion

Balance of director's reports submitted to file.

**New Business**

State of Michigan provider tax amount has been set for 2020. Quarterly payments increased to 2,930.41.

Revenue and Expenditure Report was reviewed by the Board.

Motion to cancel the December board meeting by Steve Riggs. Second by Sarah Hughes.

Voice Vote: Motion carried. Next meeting is January 16, 2020.

The Board reviewed the South Neighborhood Improvement Authority proposal from the City of Marshall.

Motion to **opt out** of the South Neighborhood Improvement Authority by Norbert Friel. Second by Bob Overley.

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

Abstain: Metzger

No: None

Motion Carried

Motion by Sarah Hughes to pay the Director a one-time payment of \$5,000 in January 2020. Second by Steve Riggs.

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

No: None

Motion Carried.

**Old Business:** The Board reviewed the Stryker power load installation schedule. First unit should be completed around the middle of December 2019. Second Unit is scheduled for early April 2020 and the third unit in July of 2020.

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

Voice Vote: Motion Carried. Meeting adjourned @ 6:16 PM

Approved as written/revise at the January 16, 2020 meeting of the MAFFAA Board.

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

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Signature