



Board of Director's Meeting
Minutes of October 20, 2011
Marshall Township Fire Station # 2
16993 Burlingame Drive
Marshall, Michigan 49068

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

Members Present: Tom Case, Steve Schrock, Debra Wilson, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Friel, Glen Waidelich, Steve Riggs, Brian Cummings.

Members Absent: Bob Overly, Bruce Elzinga, Bob Kiessling, Pat Shedd.

Additions/Changes to the Agenda:

Public Comment: None

Secretary's Report: Motion to approve the September 15, 2011 meeting minutes as written by Tom Case, Second by Brian Cummings. Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for September 2011 by Tom Case and Second by Brian Cummings.

Roll Call Vote = Yes: Case, Schrock, Karns, Farmer, Friel, Metzger, Overly, Cummings, Elzinga, Kiessling. No: None. Motion Carried.

Board Discussion

Balance of director's reports submitted to file.

Annual Meeting:

Election of Officers for 2012 as nominated at the September 15, 2011 meeting.

Chairperson: Art Farmer

Vice Chairperson: Steve Riggs

Secretary: Debra Wilson

Treasurer: Bob Kiessling

Voice Vote: Motion Carried by Unanimous Vote.

Motion to approve the 2012 Board of Directors meeting schedule by Steve Riggs, Second by Norbert Friel

Voice Vote: Motion Carried.

The 2012 Meeting Schedule will remain the 3rd Thursday of the Month at 5:30 P.M.

New Business:

First Quarter of Fiscal Year 2011/2012 budget performance review by the Board of Directors.

Board Discussion; No action taken.

Old Business:

Property Purchase Update: A down payment in the amount of \$5,000 has been paid on the property and the balance of \$60,000 will be due at closing once the Consumers Power right of way has been relinquished.

Building Committee: The revised building layout has been reviewed by the building committee and is the layout being recommended to the Board of Directors.

Motion to move forward with construction drawings by Tom Case, Second by Greg Karns.

Voice Vote: Motion Carried

Motion to adjourn by Steve Riggs Second by Norbert Friel. Voice Vote, Motion Carried.

Meeting adjourned @ 6:08 p.m.

Submitted by Debra Wilson - Secretary

Approved as Printed at November 17, 2011 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature