

Board of Director's Meeting
Minutes of April 16, 2026
16984 Burlingame Drive
Marshall, MI 49068

Meeting Called to Order @ 5:30 p.m. Meeting was conducted in person.

Members Present: Darlene Mack, Steve Schrock, Margaret Harvey, Wayne Cornell, Art Farmer, Norbert Friel, Steve Riggs, Bob Overley, Bradley Hawley and Sarah Hughes.

Members Excused: Ken Huestis, Andrew Scibbe

Agenda Additions/Changes:

HR options-new business

ADA Standards – new business

Staff meetings- new business

Public Comment –

Chief Cummins talked about vents being closed, wall damage from office chair, and provided pictures of damage

Asked that space heaters be removed from Station 18

Secretary's Report:

Motion to approve the March 19, 2026, open meeting minutes as written, with corrections, by Bob Overley.
Second by Steve Schrock.

Voice Vote: Motion Carried

Directors Report:

Motion to approve disbursements for March 2026 by Margaret Harvey. Second by Bob Overley.

Roll Call Vote

Yes= Mack, Schrock, Harvey, Cornell, Farmer, Friel, Riggs, Overley, Hawley and Hughes.

No= None

New Business:

Revenue and Expenditure Report Fund 210 for March 2026 Reviewed by the Board.

Net Revenue is 81.62% to budget. Expenditure is 78.41% of the budget.

Revenue and Expenditure Report Fund 401 for March 2026 Reviewed by the Board.

Net Revenue is 96.82% to budget. Expenditure is 90.27% of the budget.

Resolution 26-02 presented for Millage renewal on the August 2026 ballot.

Motion by Darlene Mack to adopt resolution 26-02 with corrections. Second by Sarah Hughes.

Roll Call Vote

Yes= Mack, Schrock, Harvey, Cornell, Farmer, Friel, Riggs, Overley, Hawley and Hughes.

No= None

Fredonia Golf Outing Donation reviewed. The Authority cannot donate to this cause. As in the past, the Board members will donate personally to the event. Information only, no action taken.

Employee advisory position discussed:

Art Farmer stated a reminder that the Board is a financial and policy only Board, not on operational Board.

Mark Vieta presented a proposal for employee representation on the Board.

Other options were discussed including Zoom meeting options, posting agenda for staff, Quarterly staff meetings, and adding a staff agenda line at quarterly Board meetings.

Email from Andrew Scibbe read with his thoughts on the matter.

Information only. No action taken.

New ADA standards discussed.

No action taken. Information only.

HR options discussed.

No action taken. Information only.

Need to start the process of hiring an Operations Manager again.

No action taken. Information only.

Norbert Friel would like to see an estimate to replace the chairs in the training room.

Old Business:

Budget numbers for 2026-2027 budget reviewed and discussed.

No action taken. Information only.

Motion to Adjourn by Steve Riggs, Second by Norbert Friel.

Voice Vote. Motion Carried

Meeting Adjourned at 06:39pm

Next Meeting on May 21, 2026, at 5:30 p.m.

Approved as written/revised at the May 21, 2026, meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature