

Board of Director's Meeting
Minutes of May 21, 2026
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Steve Schrock, Margaret Harvey, Wayne Cornell, Ken Huestis, Art Farmer, Norbert Friel, Andrew Scibbe, Steve Riggs, Bob Overley, Bradley Hawley and Sarah Hughes.

Members Excused: Darlene Mack

Agenda Additions/Changes:

Staff Meeting Report- new business

Legal Update – new business

Director Annual Review- new business

Public Comment –

Shelley Face expressed concern regarding the nature of the current investigation being conducted by Mr. Urban. Questions asked were reported to be redundant, revisiting topics from a previous, resolved case.

Graham Rowe-Bultinck expressed concerns with the uniform policy and current required polo shirt. Uniform policy will be reviewed.

Budget Hearing- Opened at 5:40 PM Overview of the Fiscal Year 2026/2027 budget presented to the Board.
No public comment.

Motion to close Budget Hearing by Wayne Cornell. Second by Bob Overley.

Roll Call Vote

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

No= None

Budget Hearing closed at 5:49 PM

Regular meeting opened at 5:50 PM

Secretary's Report:

Motion to approve the April 16, 2026, open meeting minutes as written, by Steve Riggs. Second by Steve Schrock.

Voice Vote: Motion Carried

Directors Report:

Motion to approve disbursements for April 2026 by Margaret Harvey. Second by Bradley Hawley.

Roll Call Vote

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

No= None

New Business:

Revenue and Expenditure Report Fund 210 for April 2026 Reviewed by the Board.
Net Revenue is 89.25% to budget. Expenditure is 85.30% of the budget.

Revenue and Expenditure Report Fund 401 for April 2026 Reviewed by the Board.
Net Revenue is 101.61% to budget. Expenditure is 90.27% of the budget.

Form L-4029 reviewed for the 2026 tax. Motion to approve L-4029 by Bob Overley. Second by Ken Huestis.
Roll Call Vote
Yes= Schrock, Harvey, Cornell, Huestis, Farmer, Friel, Scibbe, Riggs, Overley, Hawley and Hughes.
No= None

Fiscal Year 2025/2026 Budget Amendment. Motion to approve Resolution 26-03 by Margaret Harvey. Second by Bradley Hawley.
Roll Call Vote
Yes= Schrock, Harvey, Cornell, Huestis, Farmer, Friel, Scibbe, Riggs, Overley, Hawley and Hughes.
No= None

Budget Appropriations Act 2026/2027. Motion to approve Resolution 26-04 by Andrew Scibbe. Second by Steve Riggs.
Roll Call Vote
Yes= Schrock, Harvey, Cornell, Huestis, Farmer, Friel, Scibbe, Riggs, Overley, Hawley and Hughes.
No= None

Training Room Chair replacement quotes reviewed.
Tabled until next month for more review.

Staff meeting report given by Nick Smith. Additional report given by Mark Vieta.

Legal update given- 1 internal investigation still in progress, and 3 MDCR complaints being handled by legal counsel.

Director Annual review discussed.
Committee formed consisting of Scibbe, Hawley, and Riggs.

Old Business:

Fredonia Fire Department Golf Outing discussed.
The Authority cannot contribute to the outing.
Board members donated personally.
No action taken.

Mark Vieta spoke on employee input concerning issues not spoken about at the Employee Meeting.

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

Meeting Adjourned at 06:51pm

Next Meeting on June 18, 2026, at 5:30 p.m.

Approved as written/revised at the June 18, 2026, meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature