

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

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

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

Jeff Eyre as alternate for Darlene Mack

Members Excused: Margaret Harvey

Agenda Additions/Changes:

Calhoun County Fair Charges

Lawyer Fees

August – November Board Meetings

Public Comment – None

Secretary's Report:

Motion to approve the June 18, 2026, open meeting minutes as written, by Steve Riggs. Second by Steve Schrock.

Voice Vote: Motion Carried

Directors Report:

Motion to approve disbursements for June 2026 by Bradley Hawley. Second by Sarah Hughes.

Roll Call Vote

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

No= None

New Business:

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

Net Revenue is 97.82% of the budget. Expenditure is 96.46% of the budget.

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

Net Revenue is 105.94% of budget. Expenditure is 90.27% of the budget.

Bradley Hawley reported on the Employee Meeting for Quarter 2.

No action taken.

Information only

Motion to approve a 3-year extension with Siegfried Crandall PC for auditing services by Steve Riggs. Second by Bradley Hawley.

Roll Call Vote

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

No= None

Charges for the Calhoun County Fair reviewed by the Board.
No action taken.

Motion to cancel the August board Meeting by Steve Riggs. Second by Jeff Eyre.
Voice Vote: Motion Carried

MFR Class will be starting in August and running through December.
Board Meetings will be moved to the Tekonsha Fire Department for the months of September, October and November.

Invoice from the attorneys handling the investigations reviewed.
Motion to pay the invoice of \$22,254.75 by Bob Overley. Second by Steve Schrock
Roll Call Vote
Yes= Eyre, Schrock, Cornell, Huestis, Farmer, Friel, Scibbe, Riggs, Overley, Hawley and Hughes.
No= None

Old Business:

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

Meeting Adjourned at 05:59pm

Next Meeting on September 17, 2026, at 5:30 p.m.

Approved as written/revised at the ~~September 17, 2026~~, August 13, 2026 meeting of
the MAFFAA Board.

Corrections/amendments/revisions_____

Signature