



Board of Director's Meeting
Minutes of January 15, 2026
16984 Burlingame Drive
Marshall, MI 49068

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

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

Members Excused: Steve Schrock, Ken Huestis

Agenda Additions/Changes:

Public Comment –

Art Farmer – Operations Manager Interviews should be postponed indefinitely

Had an employee at his house, this employee is not to have contact with any MAFFAA employee or be on the property at this time. Received a sealed letter, the letter will remain sealed and will be sent to the attorney running the investigation.

Shelley Face- Read a letter to the Board. Letter placed on file.

Graham Rowe-Bultinck- Read a letter from Mark Vieta to the Board. Letter placed on file. Graham spoke on his personal feelings on the matter.

Melanie Blando- Spoke on the outside lights at the Tekonsha Station not being on in the morning. Blando has spoken with Chief Cummins about the lights and was told that the lights are being turned off to save electricity.

Motion by Sarah Hughes to add Tekonsha Outside lights to the agenda. Second by Dalene Mack.

Voice vote: Motion Carried

Secretary's Report:

Motion to approve the November 20, 2025, meeting minutes as written by Darlene Mack. Second by Steve Riggs.

Voice Vote: Motion Carried

Directors Report:

Motion to approve disbursements for November 2025 by Margaret Harvey. Second by Darlene Mack.

Roll Call Vote

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

No= None

Motion to approve disbursements for December 2025 by Margaret Harvey. Second by Andrew Scibbe.

Roll Call Vote

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

No= None

Discussion, Balance of director's reports submitted to file.

New Business:

Revenue and Expenditure Report for December 2025 Reviewed by the Board.

Net Revenue is 39.47% to budget. Expenditure is 50.49% of the budget.

Marengo Twp named Todd Kaminski as alternate.

Motion to accept by Margaret Harvey. Second by Sara Hughes.

Voice Vote: Motion Carried

Fiscal Year 2025/2026 Budget Amendment Resolution 26-01 discussed with the Board

Motion to adopt Resolution 26-01 by Margaret Harvey. Second by Bradley Hawley.

Roll Call Vote

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

No= None

MCCU CD is maturing. Several options discussed

Motion to pull the funds from the MCCU CD and put them into the savings account by Darlene Mack. Second by Wayne Cornell.

Roll Call Vote

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

No= None

Motion to open an account with Consumers Credit Union by Darlene Mack. Second by Andrew Scibbe.

Roll Call Vote

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

No= None

Tekonsha Station Outside lights and snowplowing discussed.

Motion to Contact Bobbi Stemaly about getting the lights on earlier, and the snow plowed earlier. Have the attorney draft a letter concerning the lights and snow if needed by Andrew Scibbe. Second by Darlene Mack.

Roll Call Vote

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

No= None

Old Business:

Station 18 utilities update: Nothing to report. Remove this item from any further agendas.

Geico Lawsuit update: New Court date of January 22, 2026. Information was forwarded to the attorney with no response. Information only, no action taken.

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

Voice Vote. Motion Carried

Meeting Adjourned at 18:33

Next Meeting on February 19, 2026 at 5:30 p.m.

Approved as written/revise at the February 19, 2026 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature