

Board of Director's Meeting
Minutes of September 24, 2026
166 Spires Parkway
Tekonsha, MI 49092

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

Members Present: Margaret Harvey, 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: Steve Schrock

Agenda Additions/Changes:

Public Comment –

Chief Cummins spoke about a complaint against MAFFAA staff on an MVC, a MIOSHA complaint that Tekonsha was not notified about, and how he felt mistreated on a call.

Mark Vieta spoke about his MIOSHA complaint, and described what was complained about, his concerns on how the cleaning chores are scheduled.

Denise Charbonneau offered praise for Nick, how in her opinion some staff are nit picking, and that Nick is doing his best, and it is appreciated.

Secretary's Report:

Motion to approve the September 10, 2026, open meeting minutes as written, by Ken Huestis. Second by Steve Riggs.

Voice Vote: Motion Carried

Directors Report:

Motion to approve disbursements for July 2026 by Margaret Harvey. Second by Andrew Scibbe.

Roll Call Vote

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

No= None

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

Roll Call Vote

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

No= None

New Business:

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

Net Revenue is 14.49% of the budget. Expenditure is 19.34% of the budget.

Revenue and Expenditure Report Fund 401 for August 2026 Reviewed by the Board.
Net Revenue is 1.37% of budget. Expenditure is 49.63% of the budget.

Letter from Bauckham, Thall, Seeber, Kaufman & Koches PC concerning Attorney Bila no longer being with the firm.

Motion to put out an RFP for legal counsel by Bob Overley. Second by Bradley Hawley.
Voice Vote: Motion Carried

Director Evaluation packet handed out to all board members to review for the next month's meeting.
No action taken.

Operations Manager position discussed. Nick to send job descriptions to members for review.

Motion to table Operations Manager Position until next month's meeting by Margaret Harvey. Second by Bradley Hawley.
Voice Vote: Motion Carried

Old Business:

CD Rates from several banks reviewed.

Motion to open a 13-month CD with Southern Michigan Bank in the amount of \$50,000.00 by Norbert Friel. Second by Andrew Scibbe.

Roll Call Vote

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

No= None

Meeting minutes from the September 10, 2026, Closed Meeting reviewed by members.
Initialed as approved. To be sealed and retained for the period required.

Bob Overley asked about concerns raised during public comment. Wants Incident Reports from Staff sent to members of the Board.

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

Meeting Adjourned at 06:32pm

Next Meeting on October 15, 2026, at 5:30 p.m.

Approved as written/revised at the October 15, 2026 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature