

On Thursday, April 19, 2017, at 2:00 p.m.

The regular meeting of the Board of Directors of the Ontonagon County Rural Electrification Association was held at 701 Parker Ave., Ontonagon, MI, on Wednesday, April 19, 2017, at 2:00 p.m. pursuant to call.

Rajala reported the following directors present: Wayne Heikkinen, Calvin Koski, Paul Koski, Frances Wiideman, Randy Myhren and George Rajala. List resigned via email. A quorum was present. Secretary Myhren appointed Rajala to record the Board Meeting Minutes.

Others Present: Debbie Miles, General Manage

The Regular Board Meeting was called to order at 2:00 p.m. by the President, Calvin Koski.

There were no member comments.

A motion to approve the agenda was made by Heikkinen and duly seconded. On a voice vote the motion passed all ayes.

There was no Executive Session.

Myhren made a motion to approve the minutes, amended as follows; "the Board took no action on redistricting." The motion was duly seconded. On a voice vote the motion passed, all ayes.

A motion to accept the Line Superintendent's Report and the Manager's Report was made by Heikkinen and duly seconded.

The line superintendent will look into moving a "turtle" meter or replacing with an analog meter for a customer. On a voice vote the motion passed all ayes.

A motion to approve the Special Equipment Summary in the amount of -\$5,113.65 was made by Myhren and duly seconded. On a voice vote the motion passed all ayes.

A motion to approve the list of Bills and the Financial Report was made by Wiideman and duly seconded. On a voice vote the motion passed all ayes.

Verbiage regarding board compensation was provided by Richard Aaron of Dykema, Gossett, and adopted by the board.

Other Bylaw changes will be discussed by Miles with the attorney.

The manager had a request for a membership list with very specific information. The Consumer Cooperative Act requires the Cooperative to provide a mailing on behalf of the requesting member but does not require the Cooperative provide the list itself. The Cooperative will provide the mailing, using the parameters set by the requesting member and at the member's expense.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 2:40 p.m.