

A REGULAR MEETING OF THE ONTONAGON COUNTY R.E.A.
BOARD OF DIRECTORS HELD AT 500 JAMES K PAUL STREET ONTONAGON MICHIGAN

MINUTES
December 19, 2025, 9:30 A.M.

1. Opening

- Mike Gaunt called the regular meeting to order at 9:30
- Roll Call Gaunt, Hodges, Calvin Koski, Myhren, Paul Koski, Lehto and Gasperich. Others Present: Manager Aho, Tom Sobeck, Justin Sironen and Attorney Greeley. Gasperich and Greeley were via Teams
- Member Comment Session – Bruce Johanson

2. Reports

- Operations Report
- CEO Report
- Financial Report
 - Financial Statements for period ended 10/31/2025
 - PSCR Over/Under Collection for period ended 11/30/2025 □ List of Bills – November 2025

M/S Calvin Koski/Randy Myhren to accept the reports, all in favor, motion passed.

3. Action Items

- **M/S Bill Hodges/Paul Koski** to approve the agenda as presented, all in favor, motion passed.
- **M/S Randy Myhren/Jack Lehto** to approve the Minutes of the November 21, all in favor, motion passed.

4. Business – Old/New/Other

- a. Attorney Greeley will be working on the Bylaws Update as well as the Articles of Incorporation.
- b. **M/S Ann Gasperich/Bill Hodges** to accept the budget for 2026 as presented. – All in favor, motion passed.
- c. **M/S Calvin Koski/Jack Lehto** to adopt the Schedule LP 1 – Large Power Service Resolution all in favor, motion passed
- d. Board Policy Updates are complete and being compiled.
- e. **M/S Bill Hodges/Jack Lehto** to adopt the Director Per Diem Resolution, in favor Gaunt, Hodges, C Koski, P Koski, Lehto and Gasperich, Myhren opposed, motion passed.
- f. **M/S Randy Myhren/Calvin Koski** the 2025 Bad Debt list as presented be written off, all in favor, motion passed.

5. Around the Table Discussion – Good Job on recovery of the power during the Thanksgiving snowstorm, Directors are enjoying the new methods of communication the REA is using. Staff is working with the Ontonagon County Emergency Manager to have a table-top exercise.

6. The Attorney brought the board up to speed on outstanding areas of concern.

7. Went into executive session at 11:10 and came out at 11:14

8. Next Meeting Date: January 16, 2025

9. Adjournment **M/S Randy Myhren/Ann Gasperich** at 11:15.

Michael Gaunt, President

Mildred Ann Gasperich, Secretary

We the undersigned Directors of the Ontonagon County Rural Electrification Association do hereby confirm, approve and ratify in all respects the above minutes of the Regular Meeting on December 19, 2025.

Randy Myhren, Paul Koski, Calvin Koski