

A REGULAR MEETING OF THE ONTONAGON COUNTY R.E.A.
BOARD OF DIRECTORS WAS HELD AT 500 JAMES PAUL STREET
ONTONAGON MICHIGAN
Minutes
June 22, 2026 9:30 A.M.

1) Opening

- Call regular meeting to order at 9:30am.
- Roll Call – Myhren, P. Koski, Gaunt, C. Koski, Lehto, Gasperich in person and Hodges via Teams. CEO Dallas Aho, Operations Manager Justin Sironen, Administrative Assistant Kelsey Preiss were also present in person with Consultant Tom Sobeck and Attorney Pat Greeley present via Teams.
- Members present – Bruce Johanson and Melvin Haskell
- Member Comment Session – Bruce was thankful for the additional Annual Meeting mailer/reminder. Mel read a letter that he had prepared.

2) Reports

- Operations Report
- CEO Report
- Financial Report
 - i) Financial Statements for period 04/30/2026
 - ij) PSCR Over/under Collection for period ended 05/31/2026
 - iii) List of Bills — May 2026

3) Action Items

a) Approval of Reports

M/S to approve the reports as presented – C. Koski/Myhren. All in favor, motion passed.

b) Approval of the Agenda

M/S to approve the June 22nd Agenda with the additions of 3d) Approval of May 18th Special Meeting Minutes and 4c) CEO Dallas Aho's Contract – Gasperich/Lehto. All in favor, motion passed.

c) Approve minutes of the May 18th, Regular Board Meeting

M/S to approve the May 18th Regular Board Meeting Minutes – C. Koski/Lehto. All in favor motion passed.

d) Approve minutes of the May 18th, Special Meeting

M/S to approve the May 18th Special Meeting Minutes – Lehto/Hodges. All in favor, motion passed.

4) Business — Old/New/Other

- a) Brushing and mowing update – board discussed the crews progress and would like to continue to monitor progress quarterly to collect more data.
- b) Annual Meeting Preparation – meeting prep is on track.
- c) CEO Dallas Aho's Contract

M/S to approve CEO Dallas Aho's contract – Gasperich/Myhren. All in favor, motion passed.

5) Around the Table Discussion – Gasperich shared her thanks to everyone, noted that Mel has raised some great points, and she mentioned that we cannot change the past but are working hard to move forward. Other directors agree with Gasperich with Gaunt adding that he has been working closely with staff over the last year and

is very impressed. Hodges added that he is thankful for the option to join meetings via Teams.

- 6) Attorney Report
- 7) Executive Session – Entered Executive Session at 10:17am and came out at 10:42am.
- 8) Next Meeting Date: June 27, 2026 — Annual Meeting
- 9) Next Meeting Date: July 20, 2026 — Regular Meeting
- 10) Adjournment

M/S to adjourn at 10:46am – Gasperich/Myhren. All in favor, motion passed.

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 June 22, 2026.

