

The Ontonagon County Rural Electrification Association  
The Regular Meeting of the Board of Directors  
At 500 James K Paul Street, Ontonagon, MI

On Friday, April 19, 2019, at 10:00 a.m.

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All present not objecting, the meeting commenced early at 9:57 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, Bill Hodges, Calvin Koski, Paul Koski, Jim Moore, George Rajala, and Frances Wiideman. A quorum was present.

Others present:

Debbie Miles, General Manager and Theodore Greeley, Counsel.

No members appeared for the Member Comment Session.

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

A motion by Rajala, seconded by Wiideman to approve the minutes of the March 15, 2019 meeting; on a voice vote the motion passed, all ayes.

Greeley reported that (1) Mr. Haskell wanted physical address of annual meeting given to all members; will be put on bills and in *Michigan Country Lines*, (2) No movement on Menge property.

Mark Urbis is the newly hired (April 12, 2019) Line Superintendent.

A motion to approve both the Line Superintendent's and Manager's Reports was made by Rajala, seconded by Wiideman; on a voice vote the motion passed, all ayes.

A motion by Rajala and seconded by Wiideman to approve the following:

- A. ATC Second Call for Voluntary Additional Capital 2019 of \$9,217 (approved via emails).
- B. Special Equipment Summaries in the amount of \$2,054.31 and \$9,257.62 for the periods ended 1/31/2019 and 2/2/2019.
- C. RUS 219 Inventory of Work Orders in the amount of \$6,157.74 and \$5,915.23 for the periods ending 12/31/2018 and 1/31/2019.

On a voice vote the motion passed, all ayes.

A motion by Rajala, seconded by Heikkinen to approve the Board Resolution Authorizing Check Signers, on a voice vote the motion passed, all ayes.

The Board reviewed the composition of the districts and decided no changes are necessary.

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

Miles reported on Disconnections; Greeley will draft a policy.

Board meetings will start at 9am for May through September 2019.

The next Board Meeting will be held on Friday, May 17, 2019 at 9:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 10:35 a.m.



Calvin Koski, President

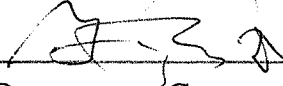
*V President*



James Moore, 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 held on April 19, 2019.

*James Nieminen, Paul Hoon, William Hodgson,*

*Awayne Seikkala* 

Being, all of the Directors of the Ontonagon County Rural Electrification Association.