

**The Ontonagon County Rural Electrification
Association**

**The Regular Meeting of the Board of Directors
500 James K Paul Street, Ontonagon, MI.
On Thursday, October 19, 2017, at 9:00 a.m.**

The regular meeting of the Board of Directors of the Ontonagon County Rural Electrification Association was held at 500 James K. Paul St., Ontonagon, MI, on Wednesday, October 19, 2017, at 9:00 a.m. pursuant to call.

Secretary Myhren appointed Rajala to record the Board Meeting Minutes.

Rajala reported the following directors present: Wayne Heikkinen, Calvin Koski, Paul Koski, Frances Wiideman, Jim Moore, Randy Myhren and George Rajala. A quorum was present.

Others Present: Debbie Miles, General Manager
Theodore Greeley, Attorney at Law

The Member Comment Session opened with Pat Kitzman and followed by Bruce Johanson. Both were commenting on the fact that Board meetings are closed.

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

Theodore Greeley of Casselman & Henderson Law Offices, addressed the Board giving them a brief overview of services he could provide as general counsel.

A motion to hire Theodore Greeley, Attorney at Law, as General Counsel was made by Rajala and duly seconded. On a voice vote the motion passed, all ayes.

At 9:34 the Board went into an Executive Session which ended at 9:39.

A motion to approve the minutes of September 21, 2017, was made by Rajala and duly seconded. On a voice vote the motion passed, all ayes.

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

A motion to approve the Special Equipment Summary in the amount of \$12,472.86 for the period ended 8/31/17 and the RUS Form 219, Inventory of Work Orders in the amount of \$12,472.86 for the period ended 8/31/17

was made by Heikkinen and duly seconded. On a voice vote the motion passed, all ayes.

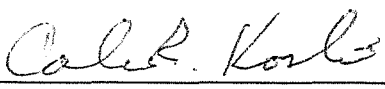
A motion to approve the list of Bills and the Financial Report was made by Rajala and duly seconded. On a voice vote the motion passed, all ayes.

The existing Board Policy regarding the board meetings and the proposed bylaw changes will be reviewed by Mr. Greeley.

Miles informed the Board that there were only three comments made on the website regarding the redistricting plan.

The next Board Meeting will be held on November 10, 2017 at 10:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 10:09.

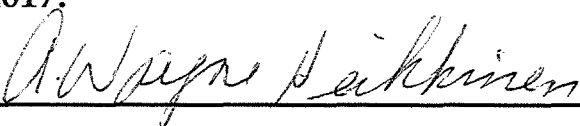



Calvin Koski, President




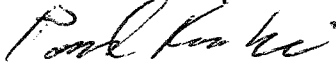
Randy Myhren, Secretary


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 October 19, 2017.











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