



Board of Director's Meeting  
Minutes of March 18, 2010  
Calhoun County Intermediate School District Building  
17111 G Drive North  
Marshall, Michigan 49068

**Meeting Called to Order @ 7:02 p.m.**

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Greg Karns, Art Farmer, Norbert Friel, Nicole Metzger, Brian Cummings, Bob Kiessling, Steve Hageman, Pat Shedd.

Members Absent: Steve Riggs, Bob Overly

Others Present: None

**Additions/Changes to the Agenda:** None

**Public Comment:** None

**Secretary's Report:** Motion to approve the February 18, 2010 minutes as written by Tom Case, Second by Steve Hageman.

Voice Vote: Motion Carried.

**Directors Report:** Motion to approve disbursements for February 2010 by Steve Hageman, Second by Tom Case.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Metzger, Cummings, Kiessling, Hageman and Shedd.

No: None

Board Discussion

Balance of Directors Reports submitted to file.

**New Business:** 2010/2011 Budget - Expense Detail Report reviewed by the Board.  
Revenue and Expenditure report for February 2010 reviewed by the Board

Board Discussion – No Action taken

**Old Business:** DDA and LDFA fund request for 2010. Director reported that the LDFA has agreed to a \$4,000.00 donation back to the Authority for FY 10/11. We have not heard from the DDA request.

Consolidated dispatch center update. Central Dispatch is scheduled to “go live” on March 24, 2010 @ 4:00 am.

Board discussion

Motion to adjourn by Tom Case, Second by Nicole Metzger.

Meeting adjourned @ 7:31 p.m.

Submitted by Debra Wilson

Approved as Printed at April 15, 2010 meeting of the MAFFAA Board.

Corrections/amendments/revisions \_\_\_\_\_

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Signature