

1 **January 25th, 2019 Meeting Agenda**
2 **Conference Call**
3 **12:15 p.m.**

4 Call to order: 12:18 p.m.

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6 Roll Call: President Tanya Gibbs, Vice-President Alan Proctor, Treasurer Shiloh Slomsky
7 Secretary Belinda Bardwell, and Member Shane Robertson

8
9 Guest: Steve Hayward
10
11

12
13 **MOTION**

14 Motion made by Vice President Proctor and supported by Secretary Bardwell to adopt the
15 agenda.

16 Vote: 5-yes; 0-no; 0-abstain; 0-absent

17 No Comments

18 Motion Carries
19
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21 **Officer Reports**

22 a. **President Gibbs** – Finalized the Rehmann audit report

23 b. **Vice-President Proctor** – No Report

24 c. **Secretary Bardwell** – Sent an email last week pertaining to possible funding source
25 for continuing green infrastructure, thinking about Phase II

26 d. **Treasurer Slomsky** – Sent out 2018 Financials and 2019 Operating budget to full
27 board
28

29 Motion made by Secretary Bardwell and supported by Vice President Proctor to accept the
30 verbal officer reports.

31 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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33 Comments

34 Motion Carries
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37 **A. MINUTES**

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39 **I. MOTION**

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41 Motion made by Secretary Bardwell and supported by Vice President Proctor to approve the
42 Minutes of January 11, 2019 with edits.

43 Vote: 5-yes; 0-no; 0-abstain; 0-absent

44
45 Comments

46 Motion Carries
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48 Motion made by Vice President Proctor and supported by Treasurer Slomsky to authorize
49 OEDMI to pay for full table to attend the Petoskey Chamber of Commerce State of the
50 Community Luncheon to be held on February 1st.
51 Vote: 5-yes; 0-no; 0-abstain; 0-absent

52
53 Comments
54 Motion Carries

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57 Motion made by Treasurer Slomsky and supported by Secretary Bardwell to authorize payment
58 of wire#22 to OCR Waste Water Treatment Plant from OEDMI in the amount of \$67,330.21.
59 Vote: 5-yes; 0-no; 0-abstain; 0-absent

60
61 Comments
62 Motion Carries

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64
65 Motion made by Treasurer Slomsky and supported by Vice President Proctor to go into closed
66 session for confidential business matters at 12:46pm.
67 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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69 Comments
70 Motion Carries

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72 Motion made by Vice President Proctor and supported by Member Robertson to return to open
73 session at 1:04pm.
74 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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76 Comments
77 Motion Carries

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81 **ADJOURNMENT**

82 Motion made by Vice President Proctor and supported by Treasurer Slomsky to adjourn at
83 1:12pm.
84 Vote: 5-yes; 0-no; 0-abstain; 0-absent

85
86 No Comments
87 Motion Carries

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90 **Next Meeting Date:**
91 **January 26, 2019: Quarterly Meeting with Tribal Council**
92 **February 8, 2019 in person @ NRD**