

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB
Wayland Township Hall
Minutes of December 1, 2016

BOARD: Roger VanVolkinburg, Rebecca Baker, Mark DeYoung, Linden Anderson
Lorraine (Punkin) Shananaquet

STAFF/GUESTS:

ABSENT/EXCUSED: Phyllis Davis

The meeting was called to order at 4:11 p.m.
Roll Call was taken.

APPROVE MINUTES

The Minutes from November were presented.

Mark DeYoung made the Motion to Approve the Minutes, Punkin Shananaquet seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

APPROVE THE AGENDA

Punkin Shananaquet made the Motion to Approve the Agenda, Lindy Anderson seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

PUBLIC COMMENT

NONE

OLD BUSINESS

DINNER ARRANGEMENTS

The board reviewed the dinner menu for the 14th. Becky will contact the casino to increase the number to 45.

NEW BUSINESS

- Formal approval of WAEMS Actual Cost Invoices

Lindy Anderson made the Motion to Approve the WAEMS actual cost invoices totaling \$8220.60, Mark DeYoung seconds the motion The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain. A roll call vote was taken.

- Formal approval of revenue disbursement formula

Mark DeYoung made the Motion to Approve the revenue disbursement formula as presented, Lindy Anderson seconds the motion The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain. A roll call vote was taken.

BOARD COMMENTS

- Meeting/Check Disbursement and Dinner on 12/14.

Upcoming Meetings:

12/14/16-Check Disbursement and Dinner at the Wayland Township Hall

MEETING ADJOURNED AT 4:37 P.M.

Minutes taken by Rebecca Baker