

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB  
Health Office, Dorr, Suite 9  
Minutes of March 18, 2015

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

**STAFF/GUESTS:**

**ABSENT/EXCUSED:**

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The meeting was called to order at 4:07 p.m.  
Roll Call was taken, all board members were present.

**APPROVE MINUTES**

The Minutes from January were presented.

Punkin Shananaquet made the Motion to Approve the Minutes of December 10, 2014, Mark DeYoung seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain.

**APPROVE THE AGENDA**

Rebecca Baker made the Motion to Approve the Agenda, Linden Anderson seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain.

**PUBLIC COMMENT**

NONE

**OLD BUSINESS**

- Email Vote
  - Mark DeYoung made the motion to approve the email vote that was taken to pay Data Constructs invoice of \$27.00. Punkin Shananaquet seconds the motion. . The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain. A roll call vote was taken.

**NEW BUSINESS**

- Audit Review
  - The audit found that we over paid WAEMS and under paid Wayland Township. Adjustments will be made in June. The audit needs to be approved by an email vote tomorrow morning so Roger VanVolkinburg and Rebecca Baker can sign the engagement letter and return it to the audit firm ASAP.
- Current Invoices
  - Siegfried Crandall for \$3500.00 for the current audit. Linden Anderson made the motion to approve paying this invoice, Mark DeYoung seconds the motion.
  - Data Constructs for \$16.95 for the yearly domain renewal fee. Phyllis Davis made the motion, Mark DeYoung seconds the motion.
  - Quarterly Stipends are due to be paid out. Linden Anderson made the motion to pay, Punkin Shananaquet seconds the motion.

- All Motions **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain. A roll call vote was taken.

**BOARD COMMENTS**

- The Board will go out to bid for quotes on audit services.
- Rebecca will email out for a vote on the audit.
- Rebecca will email Pat Staley the approved minutes for January 2015
- Any proposals brought before this board for actual costs incurred need to prove that the costs are related to the casino.

Upcoming Meetings:

**April 15, 2015 4pm**

**MEETING ADJOURNED AT 4:50 P.M.**

*Minutes taken by Rebecca Baker*