

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB
Health Office, Dorr, Suite 9
Minutes of April 15, 2015

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

STAFF/GUESTS:

ABSENT/EXCUSED: Phyllis Davis

The meeting was called to order at 4:02 p.m.
Roll Call was taken.

APPROVE MINUTES

The Minutes from March were presented.

Linden Anderson made the Motion to Approve the Minutes of March 18, 2015, 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.

APPROVE THE AGENDA

Rebecca Baker made the Motion to Approve the Agenda, Linden 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

- Email Vote/Approval of Audit
 - Mark DeYoung made the motion to approve the email vote that was taken to send out the approval letter to the State of Michigan and to approve the 2014 audit of the LRSB. 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. A roll call vote was taken.

NEW BUSINESS

- Current Invoices
 - Siegfried Crandall for \$1000.00 for the current audit. Punkin Shananaquet made the motion to approve paying this invoice, 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.
- Budget
 - An amended budget will be presented at the next meeting. This will reflect the actual costs that are spent by the board. This meeting will be held on May 20th.

BOARD COMMENTS

- June 17th- Meeting to go over formula for distribution. All actual costs are due at this time.
- July 15th-Check/Audit distribution and dinner.
 - The LRSB will register for the Gun Lake Tribal Golf Outing. Punkin Shananaquet made the motion to approve, Linden 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.

Upcoming Meetings:

May 20th 4pm

June 17th 4pm

July 15th 5pm-Wayland Township Hall

MEETING ADJOURNED AT 4:35 P.M.

Minutes taken by Rebecca Baker