

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB  
Health Office, Dorr, Suite 9  
Minutes of June 17, 2015

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

**STAFF/GUESTS:**

**ABSENT/EXCUSED:**

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The meeting was called to order at 4:04 p.m.  
Roll Call was taken.

**APPROVE MINUTES**

The Minutes from May were presented.

Phyllis Davis made the Motion to Approve the Minutes of May 20, 2015, 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**

Punkin Shananaquet made the Motion to Approve the Agenda, Lindy 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**

- WAEMS Invoices
  - The board reviewed and separated out the invoices as they should be paid. Several questions came up and it was decided that until we could get complete clarification from Bob Hess, we will hold the invoices and payment in escrow.
  - Punkin Shananaquet made the Motion to Approve the payment of \$9,953.00 to WAEMS, to be held in escrow, Phyllis Davis 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**

- Approval of Disbursement Formula
  - Punkin Shananaquet made the Motion to Approve the Disbursement Formula, Phyllis Davis 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

**BOARD COMMENTS**

- July 15<sup>th</sup>-Check/Audit distribution and dinner.
  - The LRSB will meet at 4:30, checks distributed at 5:00 and dinner will begin at 5:45.
  - Pat Staley will send out invites by the end of this month
  - Phyllis Davis will arrange the menu.
- The LRSB is considering other audit firms

Upcoming Meetings:

**July 15<sup>th</sup> 4:30pm-Wayland Township Hall**

**MEETING ADJOURNED AT 5:31 P.M.**

*Minutes taken by Rebecca Baker*