

Ms. Bowden Whelton, seconded by Ms. Bidigare, moved that the NIESA Board approve consent agenda Item 7, as presented.

Ayes: 7

Nays: 0

Motion carried.

Discussion Item (Agenda 8)

Building and Equipment Millage Vote—after a thorough, thoughtful discussion on the terms of a 2020 Building and Equipment Millage Vote, the board consensus was to go with an August 2020 ballot, a renewal rate of .75 (reduced by Headlee Reduction) for a 10-year period. It is recommended this item return for action at the September 12, 2019, NIESA board meeting.

Note: Ms. Bidigare would like a spreadsheet of all expenses that includes timelines for payoffs, as a discussion item at the September 12, 2019, NIESA board meeting.

Action Items (Agenda 9)

NIESA 457 B provider change – that the NIESA Board of Directors change their 457 B provider from Principle Financial Group to John Hancock.

Discussion: Benjamin Eichler, Financial Representative from Principal Financial Group was available to answer questions from the board on the provider change. Mr. Eichler shared he is able to save NIESA employees an additional one percent (1%) by changing the provider to John Hancock. Any NIESA employee that is interested in discussing long-term retirement planning may contact Mr. Eichler.

Mr. Kane, supported by Mr. Ackerman, moved to approve the 457 B provider change from Principle Financial Group to John Hancock, immediately.

Roll Call Ayes: 7 Mr. Ackerman, Ms. Bidigare, Ms. Bowden Whelton, Mr. Diederich, Ms. Hart, Mr. Kane, and Mr. Wilbrink

Nays: 0

Motion carried.

2018 Audit Acceptance—that the NIESA Board of Directors accept the 2018 Audit by David Hadrill P.C.

Mr. Ackerman, seconded by Ms. Bowden Whelton moved that the NIESA board accept the 2018 Audit by David Hadrill P.C., as presented.

Ayes: 7

Nays: 0

Motion carried.

David Hadrill Audit Contract—that the NIESA Board of Directors adopt the July 9, 2019, David Hadrill Audit Contract.

Mr. Ackerman, seconded by Ms. Bowden Whelton moved to adopt the July 9, 2019, David Hadrill Audit Contract, as presented.

Ayes: 7

Nays: 0

Motion carried.

Resolution 2 of 2019-Honoring Gaylord Risch— that the NIESA Board of Directors adopt Resolution

Committees (10.c) –None

Department Heads (10.d)—Enclosed

- NIESA Education monthly report from Paula M. Curtis
- NIESA Leroy EMS, monthly report from EMS Chief Davis
- Fire run summary from Leroy Chief Pfiester
- NIESA Williamston EMS, monthly report from Chief Siegel

Public Comment (Agenda 11)—None

Association Member Comments (Agenda 12)—None

Board Member Comments (Agenda 13)

Mr. Diederich inquired about the status on the ammonia leak at Aldi, Webberville.

Mr. Kane recommended moving MI Class Money to Independent Bank. It is recommended this item be place on the September 12, 2019, NIESA board agenda as a Discussion Item.

Mr. Kane recommended the Finance Committee convene Tuesday, August 13, 2019 at 10:00 AM. Director Yanz is invited to attend.

Mr. Kane recommended the Personnel Committee plan to convene Wednesday, August 14, 2019, at 2:00 PM. Director Yanz is invited to attend.

Mrs. Bowden Whelton would like Director Yanz evaluation forms from Ms. Hart and Mr. Kane returned to her, as soon as possible.

ADJOURNMENT (Agenda 14)

Mr. Ackerman, seconded by Ms. Bidigare, moved that the NIESA Board meeting be adjourned.

Ayes: 7

Nays: 0

Motion carried.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Scott Diederich, Secretary
NIESA Board