

MINUTES
OF THE
NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS' MEETING

May 17, 2018
University Center
Gaylord, MI

Call to Order

The Northeast Michigan Council of Governments (NEMCOG) Board of Directors Meeting was called to order by Board President Robert Heilman at 10:00 a.m.

A quorum was declared.

Roll Call

Board Members Present: Dan Gauthier, Cameron Habermehl, John Wallace, LaNita Olsen, Robert Pallarito, Carl Altman, Adam Poll, Marisue Moreau, Robert Heilman, Bruno Wojcik, Mary Ann Heidemann, Doug Baum, Dave Post.

Staff Present: Steve Schnell, Karen Cole and Jonathan Tobin.

Approval of Minutes

R. Heilman presented the minutes of the April 19, 2018 meeting. L. Olsen moved, seconded by A. Poll to approve the minutes as presented. All ayes, motion carried.

Financial Report

K. Cole reviewed the March 2018 financial statements. D. Baum moved, seconded by B. Wojcik to receive and file the March 2018 financial report. Ayes all, motion carried.

President's Report

Regional Project Review: None

MI Association of Regions (MAR):

Director's/Staff Report

Committee Reports

RPI Collaborative:

Previous Business

None

New Business

None

County Updates

Alpena County:

Alcona County:

Oscoda County:

Otsego County:

Cheboygan County:

NE MI Consortium:

Village of Hillman:

Mackinaw City:

Public Comment

None

Adjournment

The meeting was adjourned at 11:30. The next meeting will be held on June 21, 2018.