

Board of Directors Special Meeting Minutes

715 Pyle Drive
Kingsford, MI 49802
(906) 774-0522

Meeting Date: 1/14/2021

Meeting Time: 4:30 pm

Location: Online - ZOOM <https://zoom.us>

Via Phone - 1 646 558 8656

Meeting ID: 906 779 0545

Password: 1234

Call to Order:

J. Luhtanen, Chairperson, called the meeting to order at 4:31 pm

Roll Call:

V. Johnson, Administrative Assistant conducted the roll call

Member	Attendance	Member	Attendance
Dehn, Janet**	<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Joined at	Pasternak, Nancy* Iron County, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Gromala, Steven* Menominee County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Phillips, Patricia* Meyer Township Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Hofer, Millie* Menominee County	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Korpi, Thomas* Iron County, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Roberge, Robert* Breitung Township	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Danielson, James* Norway Township	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Martin, Ann* Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Luhtanen, Joan* Iron Mountain, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Negro, Mari* Meyer Township Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at		<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at

* Zoom conference from alternate site ** Telephone attendance

Representing Administration:

S. Giguere, J. Lindow, B. Johnson, K. DeWitt, V. Johnson

Pledge of Allegiance:

Withheld do to COVID-19

Public Comment:

None

Approve/Amend Agenda:

J. Luhtanen requested approval or amendment of the Special Meeting Agenda.

Motion made by A. Martin to approve the Special Meeting Agenda as presented.

Support by M. Negro.

Roll Call Vote:

Member	Vote		Member	Vote	
Dehn, Janet	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Pasternak, Nancy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Gromala, Steven	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hofer, Millie	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Korpi, Thomas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Roberge, Robert	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Danielson, James	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Negro, Mari	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		<input type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously.

Action Item:

COVID-19 Committee Survey

J. Lindow and B. Johnson reviewed the COVID-19 Survey with the Board. Miscellaneous questions addressed. A. Martin would like a copy of survey with question responses sent to each Board member. No action needed as this was informational.

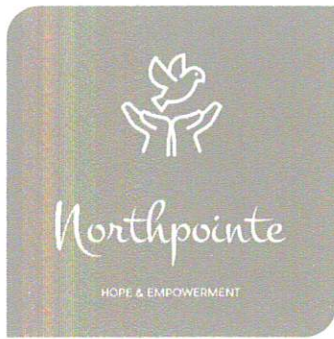
Outcome: Informational

Public Comment:

None

Board Comment:

S. Gromala introduced himself to the Board and is looking forward to working with everyone.



**Board of Directors
Special Meeting Minutes**

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Meeting Adjourned at 5:14 pm

*The Next Regular Board meeting is scheduled for Thursday, January 21, 2021
via Zoom/telephone at 4:30 p.m.*

Joan Luhtanen

Joan Luhtanen, Chairperson

Patricia Phillips

Patricia Phillips, Secretary/Treasurer

Vivien Johnson

Vivien Johnson, Administrative Assistant