



MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

Dafter Township Hall | Dafter, Michigan

October 15, 2015

A special meeting of the board of directors of Cloverland Electric Cooperative was held at the Dafter Township Hall. The special meeting was to seek member input prior to board consideration of member regulation as authorized under Public Act 167 of 2008 (P.A. 167).

CALL TO ORDER—The meeting was called to order by Chairperson Robert Schallip. In attendance were the following members of the board; Chairperson Robert Schallip, Vice Chairperson Dale Carlson, Secretary-Treasurer Richard Newland, Gerald Nettleton, Charles Litzner, John Sawruk, Ronald Provo, Peter Legault, and Virgil Monroe, constituting a quorum. Also in attendance were President and Chief Executive Officer Dan Dasho and Board Attorney Charles J. Palmer, P.C.

INTRODUCTORY COMMENTS—Mr. Palmer advised that, at least 90 days prior to the day's special meeting, at a properly convened meeting of the board of directors, director Dale Carlson proposed that the cooperative become member regulated. The motion was seconded by director Richard Newland. No further action was taken pursuant to P.A. 167 requiring a minimum 90 days pass from the date the proposal was made. Mr. Palmer further advised that written notice of the time and place of the day's (October 15, 2015) meeting had been provided to the members, delivered not less than 21 or more than 60 days before the date of the meeting, that such notice contained a copy of the proposal, and that such notice had been published in Michigan Country Lines, a periodical issued by the cooperative and mailed to its members. He further advised that the meeting of the board of directors at which the proposal was to be acted upon was open to all members of the cooperative, and that the cooperative's board of directors would allow members reasonable time to address the board prior to its acting upon the proposal.



Cloverland's board voted to return to member regulation. Sitting: Gerald Nettleton, Dale Carlson, Richard Newland, Ron Provo. Standing: Robert Schallip, John Sawruk, Charles Litzner, Virgil Monroe, Peter Legault.

MEMBER REGULATION—Chairperson Schallip then read the member regulation proposal. He indicated the cooperative received eight comments by email and one comment via the dedicated telephone comment line. These comments were provided to the board of directors prior to this meeting. He also noted that the cooperative conducted seven informational presentations with a total of 114 attendees.

Chairperson Schallip then asked for input from members in attendance. Members were given an opportunity to address the board of directors. Following no further comments or questions from the eight attendees and upon motion duly made and seconded, the board approved via roll call vote for the cooperative to become member regulated. Schallip, Yes; Carlson, Yes; Newland, Yes; Nettleton, Yes; Litzner, Yes; Sawruk, No; Provo, Yes; Legault, Yes; Monroe, Yes.

ADJOURNMENT—Per motion duly made, seconded, and unanimously approved, the special meeting was adjourned.

Richard Newland, Secretary