



Cloverland Electric Cooperative's board of directors met on January 29, 2016 with all directors present.

- Visited with officials from LSSU and the City of Sault Ste. Marie concerning plans for the Aquatics Research Lab.
- Approved a \$1,000 *Commitment to Community* request for the Walk for Warmth Mackinac County.
- Approved motion to adopt the proposed 2016 budget.
- Passed a motion to approve \$2,795.42 in estate retirements.
- Agreed to a monthly charge to install seasonal lights or banners on Cloverland poles.
- Confirmed board policy that director candidates serving on city or county boards could not serve on the Cloverland board and the city or county board at the same time due to a conflict of interest.

Meetings are held at the co-op's administration office at 725 E. Portage Avenue in Sault Ste. Marie on the third Friday of the month. The board reserves time at the beginning of each meeting for members who wish to address the board. Members who would like to present an item for the board's consideration at a particular meeting may submit their request for time online at <http://cloverland.com/member-comment-request/> or by calling 1-800-632-5143 for assistance.