

CLOVERLAND ELECTRIC COOPERATIVE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
COMFORT INN | MANISTIQUE, MI  
DECEMBER 9, 2019

Call to Order

A regular meeting of the board of directors of Cloverland Electric Cooperative was held on Monday, December 9 at Comfort Inn, Manistique, Michigan.

Vice Chairperson Sawruk called the meeting to order at 9:59 a.m. and led the board in the Pledge of Allegiance.

The board recited the mission statement.

Roll Call

Roll call was taken and the following directors were present: Vice Chairperson Sawruk, Secretary/Treasurer Bonacci, Directors Monroe, Provo, Oberle, Ott, LaLonde and Nettleton. Chairperson St. Onge attended the meeting electronically.

President and CEO Mike Heise, CFO Aaron Wallin, Attorney Erin Evashevski and Executive Assistant Julie Chadwick were also in attendance.

There was 1 member of the public in attendance.

Agenda

There were no additions to the agenda.

Minutes

A motion was made by Director Oberle, supported by Director LaLonde to approve the October meeting minutes as presented. All directors voted in favor and the motion passed unanimously.

Board Concerns

There were no board concerns.

President and CEO Report

Mr. Heise reviewed his report as previously distributed to the board of directors.

A motion was made by Director Oberle, supported by Director Provo to accept the organizational priorities as outlined in the 2019 strategic planning summary report and have staff provide a quarterly update on progress and, working closely with the board, amend the priorities as necessary throughout the year. A roll call vote was taken, all directors voted in favor and the motion passed unanimously.

The board of directors voted electronically to approve the resolution for the new healthcare plan, which accomplished a cleanup of the language of the plan and supported a high deductible single plan for employees and retirees.

#### Finance, Power Supply and PSCR

Mr. Wallin discussed the PSCR, financials and the check register as previously distributed to the board of directors.

The board took a break at 11:08 a.m. and returned to regular session at 11:16 a.m.

#### Consent Agendas

A motion was made by Director Oberle, supported by Secretary\Treasurer Bonacci to approve the consent agendas as presented. All directors voted in favor and the motion passed unanimously.

#### Chairperson of the board report

The chairperson did not have a report.

#### Attorney Report

The attorney will give her report in executive session.

#### Old Business

There was no old business.

#### New business

A motion was made by Director LaLonde, supported by Director Monroe to approve the estate retirements in the amount of \$5,527.80. A roll call vote was taken, all directors voted in favor and the motion passed unanimously.

A motion was made by Vice Chairperson Sawruk, supported by Secretary/Treasurer Bonacci to approve the draft policy for campaign funding.

The board entered into discussion regarding this motion.

A motion was made by Director Oberle, supported by Director LaLonde to table the motion to approve the draft policy for campaign funding. A roll call vote was taken, all directors voted in favor and the motion passed unanimously.

A motion was made by Director LaLonde, supported by Vice Chairperson Sawruk to approve the 2020 election schedule as presented. All directors voted in favor and the motion passed unanimously.

A motion was made by Vice Chairperson Sawruk, supported by Director Oberle to have the 2020 board meeting start times start later in the afternoon. A roll call vote was taken, Directors Bonacci, Oberle and Sawruk voted for the motion, Directors LaLonde, Monroe, Nettleton, Ott, Provo and St. Onge voted against the motion. The motion failed.

A motion was made by Director Oberle, supported by Chairperson St. Onge to have staff investigate alternative dates for the February 2020 board meeting. A roll call vote was taken, all directors voted in favor and the motion passed unanimously.

A motion was made by Director LaLonde, supported by Chairperson St. Onge to change the April 2020 board meeting from Raber to St. Ignace. A roll call vote was taken, Director Oberle voted against the motion, all other directors voted in favor. The motion passed.

A motion was made by Secretary/Treasurer Bonacci, supported by Director Provo to approve the Soo Housing lease. After discussion with the board members, the motion was rescinded, and the task will be handled by management.

Mr. Heise presented Director Nettleton with his Director Gold level certificate.

The board took a break at 11:49 a.m. Chairperson St. Onge ended his call at this time due to the upcoming executive session.

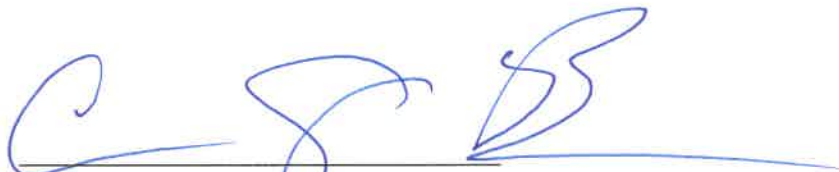
#### Executive Session

The board entered executive session at 11:57 a.m. to discuss personnel, real-estate and legal matters.

A motion was made by Director Monroe, supported by Director Provo to enter into regular session at 1:22 p.m.

#### Adjournment

A motion was made by Director Oberle, supported by Director LaLonde to adjourn the meeting at 1:22 p.m.



Secretary/Treasurer Carmine Bonacci