

Southwest Michigan Building Authority

October 24, 2019

The SMBA regular meeting was held at the Oshtemo Township Hall, Chair Dusty Farmer called the meeting to order at 8:30 a.m.

Present:

Dusty Farmer, Board Chair, Oshtemo Representative

Carol DeHaan, Cooper Representative

Grant Taylor, Oshtemo Representative

Larry Stehouwer, Citizen at Large Representative

Also present were Building Official Garrett Reitenour, SMBA Attorney Jim Porter, and Board Secretary Deb Everett.

Consent Agenda

Meeting Minutes – September 26, 2019 Regular Meeting

Meeting Minutes – October 4, 2019 Special Meeting

Receipts & Disbursements Report

Permits/Inspection Report

Motion by Taylor, second by Stehouwer to approve the consent agenda. Carried 4-0.

Consideration of 2020 Budget

The proposed 2020 budget was before the Board. Member Taylor suggested a Capital Improvement Plan should be formulated. Other discussion included investing a portion of the fund balance, Treasurer DeHaan will explore.

Motion by Taylor, second by DeHaan to approve the 2020 budget. Carried 4-0.

Other Business

Motion by Stehouwer, second by Farmer to cancel the December 19th meeting and reschedule to December 4th at 8:30 a.m. at Oshtemo Township Hall. Carried 4-0.

Motion by Farmer, second by Taylor to add Chair Report to future meeting agendas. Carried 4-0.

Meeting adjourned at 9:20 a.m.

Next Regular Meeting – December 4, 2019 – 8:30 a.m.