

Southwest Michigan Building Authority
September 28, 2020

The SMBA regular meeting was held via Zoom. Chair Dusty Farmer called the meeting to order at 8:30 a.m.

Present:

Dusty Farmer, Board Chair, Oshtemo Representative
Grant Taylor, Oshtemo Representative
Jeff Sorensen, Cooper Representative
Larry Stehouwer, Citizen at Large Representative
Carol DeHaan, Treasurer, Cooper Representative

Also present was Office Manager Kyle Gibson.

Citizen Comments on Non-Agenda Items

No public comment was provided.

2021 Requested Budget

A requested budget for the 2021 fiscal year was before the board.

A motion was made by Larry Stehouwer and supported by Jeff Sorensen to approve the 2021 requested budget and the 2020 to 2025 capital improvement plan as presented.

A **roll call vote** was taken showing:

Yes: Dusty Farmer, Jeff Sorensen, Larry Stehouwer, Grant Taylor, Carol DeHaan

The motion was carried 5-0.

2021 Facility Rent Increase

A notice from Oshtemo Township regarding an increase in rent was before the board, along with a note that the township had increased 2020 rent by \$1,000. SMBA was only invoiced for the regular amount at the beginning of the year. Board consensus was to only pay \$250 of the requested \$1,000 for the last quarter of 2020. A motion was made by Larry Stehouwer and supported by Jeff Sorensen to issue a payment for \$250 once an invoice is received from the township.

A **roll call vote** was taken showing:

Yes: Dusty Farmer, Jeff Sorensen, Larry Stehouwer, Grant Taylor, Carol DeHaan

The motion was carried 5-0.

Other Business

No other business was presented.

Chair Farmer Adjourned the meeting at 8:42 a.m.

Next Regular Meeting – October 22nd – 8:30 a.m.