

**MINUTES OF THE MICHIGAN SOUTH CENTRAL POWER AGENCY  
BOARD OF COMMISSIONERS REGULAR MEETING**

May 6, 2021  
10:00 a.m.

One Grand Street, Coldwater, MI 49036  
& via Zoom Webinar

**NOTICE OF MEETING**

A public notice had been posted in accordance with Open Meetings Act No. 267, Public Acts of Michigan, 1976.

**COMMISSIONERS PRESENT VIA ZOOM**

Kevin Cornish, attended remotely from Village of Clinton, Lenawee County, Michigan  
David Mackie, attended remotely from City of Hillsdale, Hillsdale County, Michigan

**COMMISSIONERS PRESENT IN PERSON**

Jeff Budd, Coldwater, Michigan  
Chris Mathis, Union City, Michigan  
Tom Tarkiewicz, Marshall, Michigan

**ALTERNATE COMMISSIONERS PRESENT VIA ZOOM**

Chris McArthur, attended remotely from City of Hillsdale, Hillsdale County, Michigan

**ALTERNATE COMMISSIONERS PRESENT IN PERSON**

Jim Odneal, Coldwater Michigan

**OTHERS PRESENT IN PERSON**

Pam Sullivan of AMP

**OTHERS PRESENT VIA ZOOM**

Chris Norton, Scott Kiesewetter and Tom Sillasen of AMP; Trisha Nelson of Marshall, Michigan; Don Reid of Coldwater Daily Reporter, Michigan; Steve Mann of Miller Canfield; Katie Abraham of MMEA

**1. CALL TO ORDER:**

Chairman Tarkiewicz called the meeting to order at 10:00 a.m.

**2. APPROVAL OF AGENDA WITH ANY ADDITIONS:**

**Moved** Commissioner Mathis, supported Commissioner Budd, to approve the agenda as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**3. PUBLIC COMMENTS ON AGENDA ITEMS:**

No public comment.

**4. APPROVAL OF MINUTES:**

**Moved** Commissioner Cornish, supported Commissioner Budd, to approve the minutes of the April 1, 2021 Regular Board Meeting and the April 21, 2021 Special Board Meeting. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**5. FINANCIAL:**

A. Finance Report

Summarized the report with no specific issues.

B. Approval of March 2021 Financial Statements and Investment Reports

**Moved** Commissioner Cornish, supported Commissioner Mackie, to approve the March 2021 Financial Statements and Investment Reports. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

C. Approval of March 2021 Invoices

**Moved** Commissioner Cornish, supported Commissioner Mathis, to approve the February 2021 Invoices as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**6. MANAGEMENT:**

A. MMEA Report

Katie Abraham of MMEA provided a legislative update to the Board.

B. General Manager's Report

Pam Sullivan, Scott Kiesewetter, and Chris Norton provided an update.

C. MISO Update

Chris Norton provided an update to the Board.

**7. ACTION ITEMS**

A. Union City Withdrawal Update

**Moved** Commissioner Cornish, supported Commissioner Mathis, to authorize Miller Canfield to represent MSCPA in documenting the withdrawal of Union City. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

B. Coldwater Peaking Project

Pam Sullivan stated the MISO study has been delayed. No decision need to be made until the end of June.

C. Audit Proposals

**Moved** Commissioner Cornish, supported Commissioner Mathis, to approve the awarding of the audit contract to Baker Tilly for the next three years. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

D. Discuss Potential Work Session Date

Consensus of the board to establish a Special Meeting for Tuesday, May 25, 2021 at 9:00 a.m. at Coldwater City Hall.

**8. OTHER BUSINESS**

None.

**9. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

**10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:**

Clinton: Substation financing discussions and road projects are underway.

Hillsdale: Special millage election passed for 4 mills for roads and leaf collection. Finishing up bridge project, road projects beginning, and water tower project.

Union City: Substation project ongoing and recently hired a new Fire Chief.

Coldwater: Researching green options and Fiber project is still on going.


Marshall: Ed Rice retired, ITC building new substation to be complete the end of 2022, Perrin Dam rehab has begun, and street improvement program scheduled to begin next week.

Adjourn at 11:30 a.m.



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Thomas Tarkiewicz, Chairman



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Chris Mathis, Secretary