

A REGULAR MEETING OF THE ONTONAGON COUNTY R.E.A.  
BOARD OF DIRECTORS WAS HELD AT 500 JAMES K PAUL STREET  
ONTONAGON MICHIGAN

Meeting Minutes  
May 18, 2026 9:30 A.M.

1) Opening

- Call regular meeting to order at 10:34am following the Special Meeting.
- Roll call – Gasperich, Myhren, P. Koski, Gaunt, C. Koski, Hodges, Lehto in person. Also present in person were CEO Dallas Aho, Operations Manager Justin Sironen and Administrative Assistant Kelsey Preiss. Attorney Pat Greeley, Consultant Tom Sobeck were present via Teams.
- Members present - Carol Impola via Teams.
- Member Comment Session – Carol spoke on a few different subjects.

2) Reports

- Operations Report
- CEO Report
- Financial Report
  - i) Financial Statements for period 03/31/2026
  - ii) PSCR Over/under Collection for period ended 04/30/2026
  - iii) List of Bills –April 2026

3) Action Items

- a) Approval of Reports

M/S to approve the reports and list of bills as presented – Myhren/C. Koski. All in favor, motion passed.

- b) Approval of the Agenda

M/S to approve the May 18<sup>th</sup> Agenda with the addition of 4e. EPA Update – Lehto/Hodges. All in favor, motion passed.

- c) Approve Minutes of the April 17<sup>th</sup>, Regular Board Meeting

M/S to approve the April 17<sup>th</sup> Regular Board Meeting Minutes – C. Koski/Myhren. All in favor, motion passed.

4) Business — Old/New/Other

- a) CEO evaluation process
- b) Brushing and mowing update – discussed the tree crews progress so far this year.
- c) Bylaws and Articles of Incorporation Committee

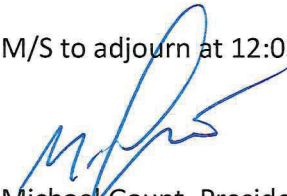
M/S to adopt an ad hoc committee to review the current Bylaws and Articles of Incorporation and to allow the Chairman to appoint members to the committee – Gasperich/Hodges. All in favor, motion passed.

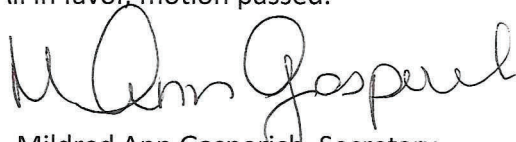
- d) Annual Meeting Preparation — Organizational Meeting after Annual Meeting – Organizational Meeting of the board to be held after the Annual Meeting on June 27<sup>th</sup> 2026.

M/S to approve the purchase of prizes for the Annual Meeting in the amount of \$1000.00 - Gasperich/Lehto. The motion was put to a Roll Call Vote. The following vote was taken: Member Gasperich — Aye, Member Lehto — Aye, Member Hodges — Aye, Member Myhren — Aye, Member C. Koski — Aye, Member P. Koski — Aye, Member Gaunt — Aye. All in favor, motion passed.

- e) EPA Update – Operations Manager Sironen sent in the needed document log to the EPA. Waiting for reply.
- 5) Around the Table Discussion – Gasperich thanked Carol for staying through the meeting and shared that she wished more members would stick around for the entirety of the board meetings. Also mentioned that she would like to look into the possibility of getting Ontonagon REA shirts made to be able to represent the REA at conferences and meetings.
- 6) Attorney Report
- 7) Executive Session - Entered Executive Session at 11:35am and came out at 12:00pm
- 8) Next Meeting Date: June 22, 2026
- 9) Adjournment

M/S to adjourn at 12:03pm – Myhren/Gasperich. All in favor, motion passed.

  
Michael Gaunt, President

  
Mildred Ann Gasperich, Secretary

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We the undersigned Directors of the Ontonagon County Rural Electrification Association do hereby confirm, approve and ratify in all respects the above minutes of the Regular Meeting on May 18, 2026.

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