



MARQUETTE COUNTY  
SHERIFF'S DEPARTMENT  
MARQUETTE, MICHIGAN 49855  
JOSEPH I. MAINO, Sheriff  
MICHAEL QUAYLE, Undersheriff  
(906) 228-6980, 228-6981, 228-6982

MEMORANDUM

December 12, 1980

TO: All OAR/Marquette Board Members  
FROM: Don Small, Secretary *DS*  
RE: Minutes from OAR/Marquette Board Meeting of December 11, 1980

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Those in attendance were: Don Ballentine, Mr. Robert Hanson, Sam Hoyt, Don Small, Michael Quayle, Harold St. Arnauld, Warren Murray, Ursula Malvasio, Ernest Grasso, Norma Schoonover, Douglas Fisher, Susan Gagnon.

Michael Quayle, Temporary Chairperson, opened the meeting and reviewed business from the last meeting held on November 19, 1980.

The first order of business was the election of two new members. Mr. Robert Hanson made a motion that Ursula Malvasio and Sam Hoyt be elected as official Board members; the motion was seconded by Douglas Fisher, and the motion was carried.

The second order of business was the election of officers. Harold St. Arnauld nominated Don Small for Secretary; the motion was seconded by Warren Murray, and the motion was carried.

Mr. Robert Hanson nominated Don Ballentine for Chairperson; the motion was seconded by Harold St. Arnauld, and the motion was carried.

Harold St. Arnauld nominated Mr. Robert Hanson for Vice-Chairperson; the motion was seconded by Michael Quayle, and the motion was carried.

Michael Quayle nominated Sam Hoyt for Treasurer; the motion was seconded by Douglas Fisher, and the motion was carried.

The third order of business was the adoption of the Articles. Douglas Fisher stated that the Board is financially responsible, and that all future finances will be handled through the present organization.



**Drinking Drivers Hurt The Ones You Love**

Michael Quayle moved that the four officers' names appear under Article V, and all Board members' names appear under Article VI; Don Ballentine supported this. The four officers signed Article V, and all Board members signed Article VII. Douglas Fisher will type in Board members' names under Article VI.

Michael Quayle motioned that the Articles of Incorporation be adopted; Sam Hoyt seconded the motion, and the motion was carried. Following, it was moved, supported and carried that the By-Laws be reviewed by all members in attendance.

1.01 - Approved; 1.02 - Approved; 1.03 - Approved; 2.01 - Approved; 3.01 - Approved; 4.01 - Approved - A motion was made by Mr. Robert Hanson that Ernest Grasso fill a vacancy on the Board; it was supported by Douglas Fisher, and the motion was carried; 4.02 - Approved; 4.03 - A rotating Board is beneficial in that you get more people closely involved. Douglas Fisher suggested that the Board accept the first sentence. Don Ballentine asked that all Directors inform Susan Gagnon of how long a term they wish to serve. 4.03 to read "with the exception of original term may serve."  
4.04 - Approved; 4.05 - Approved; 4.06 - Amended by Mr. Robert Hanson to read "a" instead of "his" in the first sentence. 4.07 - Cross out "until next annual meeting." 4.08 - will be amended; 5.01 - Change to read "second Thursday." 5.02 - Second Thursday of December; 5.03 - Approved; 5.04 - cross out "written." 6.01 - Approved; 6.02 - Approved; 6.03 - Approved; 6.04 - Approved; 6.05 - Approved; 6.06 - Approved; 6.07 - Approved; 6.08 - Approved; 7.01 - Approved; 7.02 - to be amended; 7.03 - to be amended.

Douglas Fisher moved to delay voting on the By-Laws until the next meeting. Michael Quayle motioned that the meeting be adjourned; Ursula Malvasio seconded the motion, and the motion was carried.

The next Board meeting will be held on Thursday, January 8, 1980 from 1:00 to 3:00 p.m. in the Marquette County Jail.



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MEMORANDUM

December 17, 1980

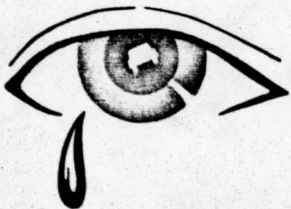
TO: All OAR/Marquette Board Members  
FROM: Susan Gagnon *S.G.*  
RE: Minutes from OAR/Marquette Board Meeting of December 11, 1980

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I have enclosed a revised copy of the minutes from the OAR/Marquette Board meeting held on December 11, 1980. The 5th paragraph is an addition to this copy of the minutes, since I failed to include the election of Don Ballentine as Chairperson.

Also, the last paragraph states the date and time of the next meeting. Please contact me if you are unable to attend.

sg



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