

Marquette Board of Light and Power 09-01-2021 MINUTES

2200 Wright St., Marquette, MI 49855 (906) 228-0311

A special meeting of the Board of Light and Power was called and held on September 1st, 2021 beginning at 1:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Due to special circumstances and as permitted by Public Act 228 of 2020, public participation was held via conference call.

Present: John Prince, Chair
Robert Niemi, Vice Chair/Secretary
Ed Angeli
John Sonderegger

Absent: Jerry Irby

E. Angeli made a motion to excuse J. Irby, R. Niemi seconded the motion. The Board unanimously approved.

E. Angeli made a motion to approve the agenda as presented. J. Sonderegger seconded the motion. The Board unanimously approved.

1. **Public Comments:**

No public comment was made at this time.

2. **Board Discussion FTTP Feasibility Study (Closed Session)**

J. Prince moved that the Board meet in closed session under Section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute, which is section 13(1)(f) of the Freedom of Information Act which exempts from public disclosure information that is submitted upon a promise of confidentiality by the chief administrative officer of the public body. E. Angeli seconded the motion. A roll call vote was conducted;

Yes: J. Prince, R. Niemi, J. Sonderegger, E. Angeli

No: None

J. Sonderegger made a motion to come out of closed session. E. Angeli seconded the motion. A roll call vote was conducted;

Yes: J. Prince, R. Niemi, J. Sonderegger, E. Angeli

No: None

3. **Public Comments:**

No public comment was made.

4. **Any Additional Business the Executive Director Wishes to Present:**

Nothing additional

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5. **Any Additional Business the Board Members Wish to Present:**

R. Niemi – Nothing additional

E. Angeli – Nothing additional

J. Irby – Nothing additional

J. Prince – Nothing additional

J. Sonderegger – Nothing additional

Adjournment:

The meeting adjourned at 3:48 p.m.



Robert Niemi,
Vice Chair/Secretary