

#20-02

# Marshall County

## Emergency Telephone System Board

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FILED

DEC 5 2019

*Dee M. Henry*  
MARSHALL COUNTY CLERK/RECORDER

Marshall County Board, Chairman Kroeschen,

The Marshall County ETSB Board requests the removal of ETSB Board Member Kayli Borell for violation of Article VI of the ETSB by-laws. Member Borell has not attended three consecutive meetings this is a violation of Article VI Attendance Section 3. If a member receives three consecutive unexcused absences within one year, he or she may be removed by the Marshall County Board upon recommendation of the Emergency Telephone System Board.

We request this issue be addressed at the December 12<sup>th</sup> County Board Meeting.

Thank You,

*Mike W. Mayer*

Mike W. Mayer  
Marshall County ETSB Coordinator

**#20-02** It was moved by McLaughlin and seconded by Minnick to accept the request of removal of Kayli Borell from the ETSB Board.

Vote Shows: 11 ayes, 0 nays and 1 absent.