

**CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER**  
**Regular Board Meeting**  
**March 15, 2016 @ 308 Lawndale St., Grayling**

The meeting was called to order at 7:06 p.m. by Matt LeBlanc.

**BOARD MEMBERS IN ATTENDANCE:**

Dean McCray, Matthew LeBlanc, Jamie McClain, Rev. Elizabeth Chace, and Karl Schreiner.

**BOARD MEMBERS ABSENT:**

Cheryl Hopp absent with notice. Carol Lovely absent.

**ALSO IN ATTENDANCE:** Alice Snyder, Melanie Conway, Lynn Cheney, and Earl Corpe.

The Pledge of Allegiance was led by Schreiner. A prayer was offered by Rev. Chace.

**APPOINTMENT OF TIME KEEPER:** McClain was appointed time keeper for the meeting.

**CONFLICT OF INTEREST:** None.

**AGENDA:**

Motion by McClain to approve the agenda, supported by Rev. Chace. Ayes (5) five, nays (0) zero. Motion carried.

**PUBLIC COMMENT:** None.

**CONSENT AGENDA:**

Motion by Schreiner to approve the Consent Agenda, supported by McClain. Ayes (5) five, nays (0) zero. Motion carried.

**CORRESPONDENCE:** None.

Karl Schreiner was welcomed to the board. He has been sworn in and has had orientation.

**REPORTS**

**A. DIRECTOR'S REPORT:**

Director Snyder has contacted MDOT to express safety concerns regarding construction traffic coming down Lawndale Street.

The Board had a discussion regarding the financial statement and millage renewal. The board had a discussion regarding the contingency fund and building fund.

Motion made by McClain to receive and file the director's report supported by Schreiner. Ayes (5) five, nays (0) zero. Motion carried.

**B. NEMCSA & NORTHEAST MICHIGAN REGIONAL COUNCIL ON AGING – Earl Corpe**

Northeast Michigan Regional Council Meeting:

Corpe gave an overview of the February 22, 2016 meeting.

NEMCSA:

Corpe stated that the February meeting did not cover information regarding older adults.

**OLD BUSINESS:**

**A. 2016 MILLAGE ELECTION**

Board members received a copy of the official language for the millage renewal and increase. Director Snyder led an educational question and answer session regarding the COA and the impact of the millage.

**NEW BUSINESS:**

**A. GOVERNANCE CALENDAR – Board/Staff Relationship Survey Results:**

Motion made by McClain to receive and file the Board/Staff Relationship survey, supported by Schreiner. Ayes (5) five, nays (0) zero. Motion carried.

**BOARD MEMBER COMMENTS/CONCERNS:**

McCray asked about the Breakfast with the Easter Bunny fundraiser. Director Snyder stated that almost all of the food items have been donated.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** Motion by McClain, supported by Schreiner to adjourn the meeting at 7:32p.m. Ayes (5) five, nays (0) zero. Motion carried.

Respectfully Submitted,

Dean McCray, Secretary

Recorded by Lynn Cheney