

Regular Board Meeting
May 20, 2025, 4:30pm 4388 W M-72 HWY, Grayling

The meeting was called to order at 4:47pm by Karl Schreiner.

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Sandy Woods, Laurie Jamison, Shannon Sorenson, and Mark Ostahowski.

BOARD MEMBERS ABSENT: Cheryl Wolkens absent with notice. Jason Thompson absent.

ALSO IN ATTENDANCE: Brian McLaughlin, Lorelei King, Glenn King, Scott Ulery, and Lynn Cheney.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Jamison to approve the agenda with the addition of two missing pages for May 20, 2025, supported by Woods. Ayes (5) five, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Ostahowski, to approve the minutes dated April 15, 2024, supported by Woods. Ayes (5) five, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report

Motion by Sorenson, to accept and file the financial report dated April 30, supported by Jamison. Ayes (5) five, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging – Scott Ulery

Ulery reported on the May 19, 2025, meeting. Discussed the mission. Most discussed the talk is about the cuts that might happen for next fiscal year. Congratulations Lorelei King, Michigan Community Action Volunteer award for 2025. We need to get out there and advocate for the senior services.

B. Michigan Senior Advocates Council (MASC) – Lorelei King

King talked about the older Michiganders Day. There were about 27 people from our area, with over 500 letters from region 9. This number does not include the ones that were done online.

Please extend an invitation to our legislators to join a meeting or event.

C. Directors Report

Discussed the Directors report. McLaughlin stated that we are fully staffed. Discussed the annual raffle. Looks like there might be 3 pickleball courts.

Motion by Ostahowski, to receive and file the director's report, supported by Woods. Ayes (5) five, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Budget Amendments 4/30/25

Motion made by Sorenson, approve the budget amendment dated 4-30-25, supported by Woods. Ayes (5) five, Nays (0) zero. Motion carried.

B. Bids for the Barn

Discussed the bids for the barn.

Motion made by Jamison, to go with the Mid Valley without second door and reframe the overhang, and add gutter on one side, supported by Ostahowski. Ayes (5) five, Nays (0) zero. Motion carried.

C. Bids for the Sign

Discussed the bids for the sign.

Motion made by Jamison, to go with the Stewart sign with leniency up to \$3,000 for changes, supported by Ostahowski. Ayes (5) five, Nays (0) zero. Motion carried.

D. Board Governance Policy – Evaluate Ends

Discussed the mid-year board ends.

Motion made by Woods, to receive and file the Crawford County Commission on Aging Measurement of Ends fiscal year 24-25 Mid-Year, supported by Sorenson. Ayes (5) five, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Sorenson stated that they have met about the Huntington grant. Woods stated that Wayne Koppa gave many suggestions on having a foundation. It would help the donor.

Jamison was at a conference last week and asked to talk about a specialty market. Talked about a program about helping with taxes. A lot of older adults were having issues with paying their taxes. The issue with the older adults is embarrassment and they don't want to ask for help. How do you reach them. Always be aware of the opportunities to talk about the different programs available.

PUBLIC COMMENT:

ADJOURNMENT: Meeting adjourned at 6:45pm.

Respectfully Submitted,