

**Special Board Meeting**  
**June 3, 2025, 4:30pm 4388 W M-72 HWY, Grayling**

The meeting was called to order at 4:30pm by Shannon Sorenson.

**BOARD MEMBERS IN ATTENDANCE:**

Shannon Sorenson, Jason Thompson, Sandy Woods, Cheryl Wolkens, and Mark Ostahowski.

**BOARD MEMBERS ABSENT:** Karl Schreiner absent with notice. Laurie Jamison is absent.

**ALSO IN ATTENDANCE:** Brian McLaughlin, and Lynn Cheney.

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

**CONFLICT OF INTEREST:** None

**AGENDA:**

Motion by Ostahowski to approve the agenda for May 20, 2025, supported by Wolkens. Ayes (5) five, Nays (0) zero. Motion carried.

Laurie Jamison arrived at 4:33

**NEW BUSINESS:**

**A. Bids for Excavating & Concrete for Barn**

Discussed the bids.

Motion made by Thompson, approve the bid Ben's Excavating and concrete bid at \$18,300, supported by Wolkens. Ayes (6) six, Nays (0) zero. Motion carried.

**BOARD MEMBER COMMENTS/CONCERNS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:** Meeting adjourned at 4:45pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney