

Regular Board Meeting
June 17, 2025, 4:30pm 4388 W M-72 HWY, Grayling

The meeting was called to order at 4:30pm by Karl Schreiner.

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Sandy Woods, Jason Thompson, Cheryl Wolken, Shannon Sorenson, and Mark Ostahowski.

BOARD MEMBERS ABSENT: Laurie Jamison

ALSO IN ATTENDANCE: Brian McLaughlin, Sarah Pollock, and Lynn Cheney.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Sorenson to approve the agenda for July 15, 2025, supported by Ostahowski. Ayes (6) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Woods, to approve the minutes dated June 17, 2025, supported by Wolken. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Ostahowski, to accept and file the financial report dated June 30, 2025, supported by Sorenson. Ayes (6) six, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging – Scott Ulery

No meeting to report on.

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

No meeting to report on.

C. Directors Report

Discussed the Directors report. Discussed the homemaking staffing issue. Director McLaughlin will write an attendance policy. That states the policy would state the policy and steps taken if not followed.

McLaughlin will look at advertising for a homemaker.

Motion by Ostahowski, to receive and file the director's report, supported by Wolken. Ayes (6) six, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Election of Officers

Motion made by Ostahowski, to keep the same slate of officers, supported by Wolken. Ayes (6) six, Nays (0) zero. Motion carried.

B. Governance Calendar

- a. Vision, Mission, Values
Discussed the Vision, Mission, Values

Motion made by Woods, reviewed with no changes the Crawford County Commission on Aging Vision Mission & Values statement, supported by Ostahowski. Ayes (6) six, Nays (0) zero. Motion carried.

- b. COA By-Laws
Discussed the By-Laws

Motion made by Ostahowski, reviewed with no changes the By-Laws, supported by Wolken. Ayes (6) six, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Ostahowski likes changes would like a graph for Congregate and HDM meals in the service reports.

Sorenson stated SAAB is asking for a 50% tax break. There will be a meeting later this week.

Schreiner stated that a company is looking into property by the crime lab. If purchased and nothing is done within two years the property would be bought back by the city.

PUBLIC COMMENT:

ADJOURNMENT: Meeting adjourned at 5:38pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney