

Special Board Meeting
August 27, 2025, 4:30pm 4388 W M-72 HWY, Grayling

The meeting was called to order at 4:33pm by Karl Schreiner.

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Shannon Sorenson, Laurie Jamison, and Cheryl Wolkens.

BOARD MEMBERS ABSENT: Mark Ostahowski and Sandy Woods, absent with notice. Jason Thompson absent.

ALSO IN ATTENDANCE: Brian McLaughlin, 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 August 27, 2025, supported by Jamison. Ayes (4) four, Nays (0) zero. Motion carried.

NEW BUSINESS:

A. Budget FY 25-26

Discussed the 25-26 fiscal budget.

Thompson arrived at 4:40pm.

Motion made by Sorenson, to approve the FY 25-26 budget, supported by Wolkens. Ayes (5) five, Nays (0) zero. Roll Call: Schreiner – Aye, Sorenson – Aye, Jamison – Aye, and Wolkens – Aye, Thompson – Aye. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Jamison asked questions regarding APS calls. Who and how to report. Thompson answered questions, about who to report and once reported, how it is investigated, and what may or may not happen. Sorenson gave her the APS phone number.

PUBLIC COMMENT:

ADJOURNMENT: Meeting adjourned at 4:50pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney