

Regular Board Meeting
October 18, 2022, 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:30pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Karl Schreiner, Susan Hensler, Jeanne Weible, Jason Thompson, and Shannon Sorenson.

BOARD MEMBERS ABSENT: Sandy Woods absent with notice.

ALSO IN ATTENDANCE: Alice Snyder and Lynn Cheney

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Thompson to approve the agenda for October 3, 2022, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Schreiner to approve the minutes dated October 3, 2022, supported by Hensler. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

CORRESPONDENCE: None

REPORTS: None

UNFINISHED BUSINESS:

A. New Senior Center Building Project

a. Approval of Re-Design Contracts

Discussed the re-design contracts.

Motion by Schreiner, to approve the contract for James Bates Architect, PLLC for \$22,100, supported by Sorenson. Roll Call: McClain, Schreiner, Weible, Hensler, Sorenson, and Thompson. Ayes (6) six, Nays (0) zero. Motion carried.

Motion by Weible, to approve the contract for Lifespan Design Studio for \$2,700, supported by Hensler. Roll Call: McClain, Schreiner, Weible, Hensler, Sorenson, and Thompson. Ayes (6) six, Nays (0) zero. Motion carried.

NEW BUSINESS:

A. AAA In-Home & General Assessment Report

Discussed the AAA In-Home & General Assessment.

Motion made by Weible, to receive and file the AAA In-Home & General Assessment Report, supported by Schreiber. Ayes (6) six, Nays (0) zero. Motion carried.

B. Reappointment of Regional Council on Aging – Lorelei King

Motion made by Thompson, to reappoint Lorelei King to the Regional Council on Aging Board, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Hensler will like to congratulate Director Snyder on her article in the Avalanche.

McClain state that The Friends of Frederic has donated a \$1,000 to the new building fund.

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 4:53pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney