

**Regular Board Meeting
October 3, 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, Sandy Woods, Jeanne Weible, and Shannon Sorenson.

BOARD MEMBERS ABSENT: Jason Thompson arrived at 4:32

ALSO IN ATTENDANCE: Alice Snyder and Lynn Cheney

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Schreiner to approve the agenda for October 3, 2022, supported by Hensler. Ayes (7) seven, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Sorenson to approve the minutes dated September 20, 2022, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Woods, to accept and file the financial report dated September 30, 2022, supported by Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS: None

UNFINISHED BUSINESS:

A. New Senior Center Building Project

a. Review of Construction Bids and Elimination of the Gymnasium

Discussed the construction bids and the email from Paul Compo.

Motion by Thompson, to reject all bids and a do a rebid in January with a spring start, supported by Schreiner. Ayes (7) seven, Nays (0) zero. Motion carried.

b. Elimination of Gymnasium Addition

Discussed the elimination of the gymnasium. Director Snyder will do some PR on the project.

Motion by Thompson, to authorize Jim Bates to make a new design without the gymnasium and the gym support area, supported by Schreiner. Ayes (7) seven, Nays (0) zero. Motion carried.

NEW BUSINESS:

A. FY 21-22 Budget Amendments

Motion made by Thompson, to approve the budget amendments dated September 30, 2022, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS: NONE

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 5:22pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney