

Special Board Meeting
February 22, 2023, 4:30pm @ 308 Lawndale St., Grayling, MI 49738

The meeting was called to order at 4:33pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Jason Thompson, Susan Hensler, Sandy Woods, and Jeanne Weible.

BOARD MEMBERS ABSENT: Karl Schreiner absent with notice. Shannon Sorenson arrived at 4:39pm.

ALSO IN ATTENDANCE: Alice Snyder and Lynn Cheney

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

CONFLICT OF INTEREST: McClain stated that the general contractor who was hired is no longer interested. Her father-in-law, Scott McClain, will take over as the general contractor. He will be working for Steve Steimel and receiving a paycheck him for this project.

AGENDA:

Motion by Woods, to approve the agenda for February 22, 2023, supported by Weible. Ayes (5) five, Nays (0). Motion carried.

NEW BUSINESS:

A. New Standards for Grab 'n Go Meals:

Director Snyder gave an overview of the new Grab 'n Go meals.
Sorenson arrived at 4:39pm.

The new standard would make the meals pick up and carry out meals fall under home delivered meals and not congregate. Meal expenses would be taken out of the HDM budget. Our special luncheon has been pickup this far when this takes effect in will be doing them in the dining room again. We do not have a date when this will start.

Director Snyder stated that at this time, I am not pursuing this option.

B. Review of Construction Bids:

Director Snyder gave an overview. On the bid pages the highlighted ones are the recommended options. The next page is the budget. The next page is the larger budget with revenue and expenses. The budget gap without the alternates is \$893,164, with the alternates \$1,034,904.

Sorenson asked about the roof. Director Snyder stated that there are no bids for Masonry, and there is nothing in phase 1. There was also no bid for roofing, and there is very little roofing in phase one. Steimel, put 15,000 as a place holder for the roofing.

Motion made by Thompson, recommending to approve the bids as presented and to present to the county commissioners, supported by Hensler. Roll Call: Sorenson – Aye, Weible – Aye, McClain – Aye, Woods – Aye, Thompson – Aye, Hensler – Aye. Ayes (6) six, Nays (0) zero. Motion carried.

Motion made by Thompson, to recommend that we ask for up to 1 million from the ARPA funds, from the county commissioners, supported by Weible. Roll Call: Sorenson – Aye, Weible – Aye,

McClain – Aye, Woods – Aye, Thompson – Aye, Hensler – Aye. Ayes (6) six, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Director Snyder did mention the Porte Cochere and that it may be done at a lower cost.

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 5:22pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney