

Regular Board Meeting
March 15, 2022 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:31pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Susan Hensler, Marc Dedenbach, Karl Schreiner, and Sandy Woods.

BOARD MEMBERS ABSENT: Jason Thompson

ALSO IN ATTENDANCE: Alice Snyder and Carol Wilder

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Schreiner to approve the agenda for March 15, 2022, supported by Hensler. Ayes (5) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Woods to approve the minutes dated December 21, 2021, supported by Schreiner. Ayes (5) six, Nays (0) zero. Motion carried.

Motion by Schreiner to approve the minutes dated February 2, 2022, supported by Hensler. Ayes (5) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Motion by Hensler, to accept and file the financial report dated February 28, 2022, supported by Woods. Ayes (5) six, Nays (0) zero. Motion carried.

CORRESPONDENCE: Lorelei King letter of resignation.

REPORTS:

A. NEMCSA Report – No Report Given

B. Directors Report

Motion by Schreiner to receive and file the Director's report, supported by Woods. Ayes (5) six, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Congregate Dinner Reinstatement

Motion to leave the evening Congregate meal reinstatement date decision to Director Snyder. Motion made by Schreiner, supported by Hensler. Ayes (5) six, Nays (0) zero. Motion carried.

B. Employee Wages and Mileage Reimbursement

Motion made by Schreiner to approve the Director's recommendation of \$1.00 per hour increase for Homemakers, supported by Woods. Ayes (5) six, Nays (0) zero. Motion carried.

Motion made by Woods to approve the Director's recommendation of a salaried increase to \$20.00 per hour for the Senior Center Manager through the current contract ending 9/30/22, supported by Schreiner. Ayes (5) six, Nays (0) zero. Motion carried.

Motion made by Schreiner to approve the Director's recommendation of a salaried increase to \$22.00 per hour for the Officer Manager through the current contract ending 9/30/22, supported by Woods. Ayes (5) six, Nays (0) zero. Motion carried.

C. Governance Calendar – Evaluate Board Governance Policy

Motion made by Hensler to approve the document with the Board Governance Policy Review with executive limitations at 97% supported by Schreiner. Ayes (5) six, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Discussion introduced by Dedenbach regarding attendance of pickleball and other activities at the new Senior Center.

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned 5:55pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Alice Snyder