

Regular Board Meeting
March 17, 2026, 4:30pm 4388 W M-72 HWY, Grayling

The meeting was called to order at 4:40pm by Karl Schreiner.

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Sandra Moore, Sandy Woods, and Shannon Sorenson.

BOARD MEMBERS ABSENT: Mark Ostahowski and Cheryl Wolken 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 Moore to approve the agenda for March 17, 2026, supported by Woods. Ayes (4) four, Nays (0) zero. Motion carried.

MINUTES:

Motion by Sorenson, to approve the minutes dated January 20, 2026, supported by Woods. Ayes (4) four, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Sorenson, to accept and file the financial report dated February 28, 2026, supported by Moore. Ayes (4) four, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

PUBLIC COMMENT:

REPORTS:

- A. Northeast Michigan Regional Council on Aging – Scott Ulery
Not present.
- B. Michigan Senior Advocates Council (MSAC) – Lorelei King
King sent in flyers that were in the board packet.
- C. Directors Report
Discussed the Directors Report. Schriener asked about breakfast numbers. Can you fill Moore in on the plowing issues. Moore stated that we need to purchase a truck.

Motion by Sorenson, to receive and file the director's report, supported by Woods. Ayes (4) four, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

- A. Trail from Burger King to Rayburn's Funding
They are looking for \$80,000 dollars. Nothing can start until the bridge is done.

McLaughlin stated that the pickleball courts are going strong. They will be in before September, hoping for the end of July.

NEW BUSINESS:

A. Union Contract Negotiations

Discussed the union contract. Usually, two board members help. Woods and Moore volunteered to be on the committee.

B. Governance Calendar: Evaluation of Board Governance Policy

Motion made by Sorenson to approve Governance Process at 98%, supported by Woods. Ayes (4) four, Nays (0) zero. Motion carried.

Motion made by Moore to approve Board Staff Relationships at 100%, supported by Sorenson. Ayes (4) four, Nays (0) zero. Motion carried.

Motion made by Sorenson to approve Executive Limitations 1-7 at 100%, supported by Woods. Ayes (4) four, Nays (0) zero. Motion carried.

Motion made by Moore to approve Executive Limitations 8-10 at 100%, supported by Sorenson. Ayes (4) four, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT:

ADJOURNMENT: Meeting adjourned at 5:18pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney