

Regular Board Meeting
May 16, 2023, 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:31 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 absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Lorelei King, Carol Wilder, and Lynn Cheney

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Weible to approve the agenda for May 16, 2023, supported by Sorenson. Ayes (6) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Sorenson to approve the minutes dated March 14, 2023, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Schreiner, to accept and file the financial report dated April 30, 2023, supported by Sorenson. Ayes (6) six, Nays (0) zero. Motion carried.

CORRESPONDENCE:

REPORTS:

A. Northeast Michigan Regional council on Aging – Carol Wilder

The meeting was held on March 27, 2023. Older Michigander Day is tomorrow, and Lorelei King is attending. Wilder gave an overview of the meeting.

B. Michigan Senior Advocates Council (MASC) – Lorelei King

We have almost all the 10 spots filled for Older Michiganders Day tomorrow. Discussed the MI Choice waiver and the plan for tomorrow. King stated that she will coordinate on-line connection to Older Michiganders Day at the senior center next year.

C. Directors Report

Discussed the Directors report. Schreiner discussed the Director not being on other boards at this time. Hensler discussed the activities at the library. Director Snyder stated that we received \$2600 from the Subaru Share the Love campaign.

Motion by Hensler, to receive and file the Directors report, supported by Sorenson. Ayes (6) six, Nays (0) zero. Motion carried.

D. Building Committee Report:

Director Snyder gave a building report update. Things are going well in general, started May 1, 2023. Did a groundbreaking ceremony. The COA went to the city about hooking up to the city water system, and they waived the hookup fees. Still discussing other fees. Budget, we are working on a budget and will have it at the next meeting. Sale of the bonds will be finalized on June 1, 2023. We are continuing to receive donations. Some of the construction contracts have changed. We hold building meetings every two weeks, on Wednesdays, all board members are welcome to attend.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Union Contact Negotiations

Discussed the union contract. Director Snyder stated that we need to start in June.

B. Budget Amendments

Discussed the budget amendments.

Motion made by Weible, to approve the budget amendments dated April 27, 2023, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

C. Restricted Funds

Discussed the restricted funds. Discussed the Great Lakes Energy Peoples fund grant for

Motion made by Schreiner to un-restrict the Allen Grant, Personal Property (Weyerhaeuser donation) and the Community Donations (Friends of Frederic) and the Great Lakes Energy People Fund grant, supported by Weible. Roll Call: McClain – Aye, Schreiner – Aye, Hensler – Aye, Woods – Aye, Weible – Aye, and Sorenson – Aye. Ayes (6) six, Nays (0) zero. Motion carried.

Motion made by Schreiner to un-restrict the Community Garden funds to this fiscal year budget, supported by Sorenson. Ayes (6) six, Nye (0) zero. Roll Call: McClain – Aye, Schreiner – Aye, Hensler – Aye, Woods – Aye, Weible – Aye, and Sorenson – Aye. Ayes (6) six, Nays (0) zero. Motion carried.

D. Governance Calendar – Evaluate Board Governance Policy

Motion made by Schreiner, to table the Mid-Year Ends to next meeting, supported by Weible. Ayes (6) six, Nye (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 5:35.

Respectfully Submitted,