

Regular Board Meeting
July 27, 2021 4:30 pm @ 308 Lawndale St., Grayling and Zoom

The meeting was called to order at 4:46pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Susan Hensler, Jason Thompson, Marc Dedenbach, and Sandy Woods.

BOARD MEMBERS ABSENT: Jessica Hiar absent, Lorelei King absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Ashely Conner, Toby Neal, Lynn Cheney, Karl Schreiner, and Carole Wilder.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Thompson to approve the agenda for July 27, 2021, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Thompson to approve the minutes dated May 25, 2021, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussion held regarding the financial report and fund balance sheet.

Motion by Woods, to accept and file the financial report dated June 30, 2021 supported by Hensler. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging:

Carol Wilder gave an overview of the meeting held on July 26, 2021.

B. Directors Report

Director Snyder brought the donation envelopes. Was wondering if the board had an idea of where to pass them out to groups or individuals.

Motion by Thompson to receive and file the director's report, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

A. Facility Development – Fundraising

Director Snyder stated that a small group of people have been meeting to help raise funds. Looking to restart the project at the end of September. Need to finish the design, bidding documents done by mid-February with a May 1st goal for breaking ground. Decisions will need to be made on the floor plan. Possibility of some Covid money that can be used for this project McClain is working on that. Working on two different grants. One is a community facility grants, that could help with things that are not attached to the building. The other is a grant that would be written at the city level. It would pay to hook up to city water and sewer. Snyder stated that she also has a meeting with Dr. Quinn from Kirtland, the second week of August, to see the new gymnasium that should be finished. They have not made decision on the public using it and if there will be fees.

B. Governance - Ends

Discussion held regarding the ends.

Motion made by Thompson, adopt the ends as presented, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

NEW BUSINESS:

A. Budget Amendments:

Discussed the budget amendment for the rental revenue.

Motion made by Hensler, to approve the budget amendments dated June 21, 2021, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

B. Election of Officers:

Motion made by Thompson, to keep the same slate of officers, supported by Hensler. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

C. AAA General & In-Home Assessment:

Motion made by Woods, to receive and file the AAA General & In-Home assessment results, supported by Thompson. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

D. Governance Calendar – Evaluate Ends:

a. Vision, Mission & Values

Motion made by Woods, review and adopt the Crawford County Commission on Aging Vision Mission & Values statement, supported by Thompson. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

b. By-Law Review

Motion made by Thompson, reviewed with no changes to the By-Laws, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

E. Union Negotiations - Wage Scale:

Motion Made by Thompson, to go into a closed session to discuss the Union Negotiations- Wage Scale, Supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

Returned to open meeting at 5:33pm.

Motion by Thompson to approve the closed session minutes, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

Motion made by Thompson, to accept the directors the proposed wage scale as discussed in the closed session, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (5) five, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

The Test Video - <https://themoth.org/storytellers/betty-reid-soskin>
King:

PUBLIC COMMENT:

ADJOURNMENT: Meeting adjourned 5:51pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney