Regular Board Meeting
August 11, 2026, 4:30pm 4388 W M-72 HWY, Grayling

The meeting was called to order at 4:30pm by Mark Ostahowski.

BOARD MEMBERS IN ATTENDANCE:
Mark Ostahowski, Sandra Moore, Jason Thompson, Cheryl Wolkens, Sandy Woods, and Shannon Sorenson.

BOARD MEMBERS ABSENT: Karl Schreiner absent with notice.

ALSO IN ATTENDANCE: Brian McLaughlin, and Lynn Cheney.

The Pledge of Allegiance led by Ostahowski. A prayer was offered by Ostahowski.

CONFLICT OF INTEREST: None

AGENDA:
Motion by Wolkens to approve the agenda for July 21, 2026, supported by Thompson. Ayes (6) six, Nays (0) zero. Motion carried.

MINUTES:
Motion by Moore, to approve the minutes dated July 21, 2026, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:
Discussed the financial report.

Motion by Sorenson, to accept and file the financial report dated July 31, 2026, supported by Wolkens. Ayes (6) six, Nays (0) zero. Motion carried.

Public Comment:

CORRESPONDENCE:

A. Schreiner received correspondence regarding the bingo license.
Motion by Thompson, to authorize Director Mclaughlin to approach Rotary to help get the bingo license, supported by Moore.

Amended Motion by Thompson, to authorize Director Mclaughlin to approach Rotary to help get the bingo license short term, work with them until such time the Friends of Crawford COA can get it long term. COA Purchases the equipment and have Rotary or The FOCCOA to repay for the purchase of the machine. Supported by Moore. Roll Call: Ostahowski – Aye, Moore – Aye, Thompson – Aye, Wolkens – Aye, Woods – Aye, and Sorenson – Aye. Ayes (6) six, Nays (0) zero. Motion carried.

REPORTS:

A. Northeast Michigan Regional Council on Aging – Scott Ulery
Not present

B. Michigan Senior Advocates Council (MSAC) – Lorelei King
King absent with notice.

C. Directors Report
Discussed the Directors Report.

Motion by Sorenson, to receive and file the director's report, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

A. VFW – the land transaction has been completed and recorded.

NEW BUSINESS:

A. Union Contract
Discussed the union contract, and Director McLaughlin went through the changes.

Motion made by Moore to ratify the contract the Union Contract between the Crawford Commission on Aging and the Michigan Council 25 October 26 to September 29, supported by Thompson. Roll Call: Ostahowski – Aye, Moore – Aye, Thompson – Aye, Wolkens – Aye, Woods – Aye, and Sorenson – Aye. Ayes (6) six, Nays (0) zero. Motion carried.

B. Contracts

a. Director
Discussed the Director's contract.

Motion made by Woods, to approve the Director's Contract as proposed, supported by Wolkens. Ayes, (6) six, Nays (0) zero. Motion carried.

b. In-Home Service Manager
Discussed the In-Home Manager's contract.

Motion made by Thompson, to approve the In-Home Manager's Contract as proposed, supported by Sorenson. Ayes, (6) six, Nays (0) zero. Motion carried.

c. Nutrition Manager
Discussed the Nutrition Manager's contract.

Motion made by Moore, to approve the Nutrition Manager's Contract as proposed, supported by Sorenson. Ayes, (6) six, Nays (0) zero. Motion carried.

d. Senior Center Manager
Discussed the Senior Center Manager contract.

Motion made by Moore, to approve the Senior Center Manager's Contract as proposed, supported by Woods. Ayes, (6) six, Nays (0) zero. Motion carried.

e. Office Manager
Discussed the Office Manager's contract.

Motion made by Woods, to approve the Office Manager's Contract as proposed, supported by Wolkens. Ayes, (6) six, Nays (0) zero. Motion carried.

C. Budget FY 26-27
Discussed the FY 26-27 budget.

Motion by Woods, to approve the budget FY 26-27, supported by Wolkens. Roll Call: Ostahowski – Aye, Moore – Aye, Thompson – Aye, Wolkens – Aye, Woods – Aye, and Sorenson – Aye. Ayes (6) six, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:
Moore inquired about the status of the Gazette. Cheney stated that we ask for donations in the Gazette. Thompson asked about the cost of advertising.

Director McLaughlin discussed the brick fundraiser and ordering website.

PUBLIC COMMENT:

ADJOURNMENT: Meeting adjourned at 5:46pm.

Respectfully Submitted,

Sandy Woods, Secretary Recorded by Lynn Cheney