

Regular Board Meeting
August 15, 2023, 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:35p by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Karl Schreiner, Susan Hensler, and Shannon Sorenson.

BOARD MEMBERS ABSENT: Sandy Woods and Jeanne Weible are absent with notice. Jason Thompson without notice.

ALSO IN ATTENDANCE: Alice Snyder, Carol Wilder, and Sarah Pollock.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Schreiner to approve the agenda for August 15, 2023, supported by Sorenson. Ayes (4) four, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Sorenson, to approve the minutes dated July 18, 2023, supported by Hensler. 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 July 31, 2023, supported by Schreiner. Ayes (4) four, Nays (0) zero. Motion carried.

CORRESPONDENCE:

REPORTS:

A. Northeast Michigan Regional council on Aging – Carol Wilder

Wilder gave an overview of the meeting held on 7/24/2023.

B. Directors Report

Discussed the Directors report.

Motion by Schreiner, to receive and file the Directors report, supported by Sorenson. Ayes (4) four, Nays (0) zero. Motion carried.

C. Building Committee Report:

Alice Snyder gave a building report update.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Restricted Funds – Fund Balance, Capital Fund

Discussed the restricted fund.

Motion made by schreiner to un-restrict the Fund Balance – Capital Fund of \$519,942.45, supported by Hensler. Roll Call: McClain – Aye, Schreiner – Aye, Hensler – Aye, and Sorenson – Aye. Ayes (4) four, Nays (0) zero. Motion carried.

B. Lease Agreement

Motion to approve Lawndale lease agreement made by Hensler, supported by Sorenson. Ayes (4) four, Nays (0) zero. Motion carried.

C. Contracts

i. Director

Motion made by Schreiner, approve the Director’s Contract as proposed, supported by Hensler . Ayes (4) four, Nays (0) zero. Motion carried.

ii. Office Manager

Motion made by Sorenson, approve the Office Manager’s Contract as proposed, supported by Hensler. Ayes (4) four, Nays (0) zero. Motion carried.

iii. Nutrition Manager

Motion made by Sorenson, approve the Nutrition Manager’s as proposed, supported by Schreiner. Ayes(4) four, Nays (0) zero. Motion carried.

D. Union Contract

Motion made by Hensler to approve the Union Contract, supported by Sorenson. Roll Call: McClain – Aye, Schreiner – Aye, Hensler – Aye, and Sorenson – Aye. Ayes (4) four, Nays (0) zero. Motion carried.

E. Budget FY 23-24

Discussed the FY 23-24 budget.

Motion by Shreiner , to approve the proposed budget for FY 23-24, supported by Sorenson. Roll Call: Schreiner – Aye, McClain – Aye, Sorenson – Aye, Hensler - Aye. Ayes (4) four, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS: Sorenson thanked Alice for the recognition from Huntington Bank Grant.

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 6:55pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Sarah Pollock