

Regular Board Meeting
August 30 2022, 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:31pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Jason Thompson, Karl Schreiner, Susan Hensler, Sandy Woods, Jeanne Weible, and Shannon Sorenson.

BOARD MEMBERS ABSENT:

ALSO IN ATTENDANCE: Alice Snyder, Glenn King, Lorelei King, Judy Morford, and Lynn Cheney
The Pledge of Allegiance led by Thompson. A prayer was offered by Schreiner.

CONFLICT OF INTEREST: None

AGENDA:

Motion by Schreiner to approve the agenda for August 30, 2022, supported by Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Weible to approve the minutes dated July 19, 2022, supported by Hensler. Ayes (7) seven, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Director Snyder stated that the AAA has increased the cost per unit up to \$25 dollars from \$20. Our cost per unit is higher than other COA's because we offer health insurance. Director Snyder would like the board to advocate to the AAA on the cost per unit.

Motion by Woods, to accept and file the financial report dated July 31, 2022, supported by
Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional council on Aging:

King stated that she sent you the minutes from the meeting. The one highlight was congratulations to Sandy Woods. She did a tremendous job for Crawford County with the MMAP program. The handout that you received today was on the MI Choice program. The COA use it for waiver for the home delivered meals. It looks like there will be less than 1 percent increase.

B. Directors Report

Discussed the Directors report. Director Snyder stated that the contract for the meals for the jail is up for bid. At this time, we are not in a place to bid on it at this time. It is a five-year contract. I did decline that offer. Director Snyder discussed the service report. I will foresee that we will need to pay back some of the homemaking funding. We will not be able to hit the 90% of the units. It is due to the fact that we do not have four homemakers. Weible asked about the Senior Gazette. Director Snyder stated that it used to be that the board members would get the ads. As the board changed, they did not want to do. Since the Public Relations position is gone, we do not have the time to ask for

ads. If you know of business that would be interested, please let me know, and I will walk you through the process.

Motion by Schreiner, to receive and file the Director's report, supported by Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

A. New Senior Center Building Project

Discussed the facility development. McClain said that if there are open areas, then McCain and Sons would bid if it is opened back up. Then McClain would not review the bids for that area. Woods asked about the HVAC, and a single person do it. Director Snyder stated that he should check out the website and have him contact Steve.

Motion by Hensler, to have the building committee open and review the bids and bring recommendations to the full board, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

NEW BUSINESS:

A. Contracts

a. Director

Discussed the Director's contract.

Motion made by Weible, to increase the Directors wages by 3% and approve the contract, supported by Schreiner. Ayes (7) seven, Nays (0) zero. Motion carried.

b. Senior Center Manager

Discussed the Senior Center Manager's contract.

Motion made by Thompson, approve the Senior Center Manager's Contract as proposed, supported by Hensler. Ayes (7) seven, Nays (0) zero. Motion carried.

c. Office Manager

Discussed the Office Manager's contract.

Motion made by Thompson, approve the Office Center Manager's Contract as presented, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

B. FY 21-22 Budget

Discussed the FY 21-22 budget. Discussed wages, rental agreement, and expenses for the new building. Director Snyder is looking at the operating expenses for the new building.

Motion by Thompson, to approve budget as presented with the \$1,849 increase to the Director's wage and increase the Gazette advertising revenue by \$1849, the total budget will be \$989,583, supported by Schreiner. Roll Call: Thompson -Aye, Schreiner – Aye, McClain – Aye, Woods - Aye, Weible – Aye, Hensler - Aye. Ayes (6) six, Nays (0) zero. Motion carried.

Sorenson left meeting at 6:00 pm.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT: Morford would like to thank the board, Alice and Lynn for everything you do. I also really love the Senior Gazette.

ADJOURNMENT: Meeting adjourned at 6:08pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney