

CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER
Special Board Meeting
August 6, 2018 @ 100 South James St., Grayling

The meeting was called to order at 1:33p.m. by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Sandy Woods, and Greg Dulkowski.

BOARD MEMBERS ABSENT: Lorelei King, Jason Thompson, Marc Dedenbach, Susan Hensler

ALSO IN ATTENDANCE: Alice Snyder, Melanie Conway, Lynn Cheney.

AGENDA:

Motion by Woods to approve the agenda, supported by Dulkowski. Ayes (3) three, nays (0) zero. Motion carried.

NEW BUSINESS:

A. FISCAL YEAR 2018-2019 BUDGET:

Discussed the fiscal year 2018-2019 budget. Millage predicted to go up \$18,000.

Susan Hensler arrived at 1:39p.m.

Discussed the possibility of the minimum wage for Michigan being on the November ballot.
Jamie McClain left at 3:11pm. Sandy Woods took over running the meeting.

BOARD MEMBER COMMENTS/CONCERNS:

Dulkowski stated that I am just learning about all of this, and this meeting was great.

PUBLIC COMMENT:

Vera Trimble: I'm just glad you're here (Director Snyder).

ADJOURNMENT: Motion by Dulkowski, supported by Hensler to adjourn the meeting at 3:35pm. Ayes (3) three, nays (0) zero. Motion carried.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney