

Regular Board Meeting
September 15, 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, Sandy Woods, and Karl Schreiner.

BOARD MEMBERS ABSENT: Shannon Sorenson and Cheryl Wolkens absent with notice. Jason Thompson absent.

ALSO IN ATTENDANCE: Brian McLaughlin, and Lynn Cheney.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Moore, to approve the agenda for September 15, 2026, supported by Schreiner. Ayes (4) four, Nays (0) zero. Motion carried.

MINUTES:

Motion by Schreiner, to approve the minutes dated August 11, 2026, supported by Woods. Ayes (4) five, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Moore, to accept and file the financial report dated August 30, 2026, supported by Schreiner. Ayes (4) four, Nays (0) zero. Motion carried.

Public Comment:

CORRESPONDENCE:

The Friends of the Crawford COA has received the 501(c)3 from the federal government.

REPORTS:

- A. Northeast Michigan Regional Council on Aging – Scott Ulery
Absent
- B. Michigan Senior Advocates Council (MSAC) – Lorelei King
Absent
- C. Directors Report
Discussed the Directors Report.

Motion by Schreiner, to receive and file the director's report, supported by Moore. Ayes (4) four, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Governance Calendar:

a. Client Satisfaction Surveys

Discussed the client congregate, home delivered meals, and in-home surveys and activities surveys.

Motion made by Woods, to receive and file client satisfaction surveys, supported by Schreiner. Ayes (4) four, Nays (0) zero. Motion carried.

b. FY 25-26 Board Meeting Schedule

Discussed the board meeting schedule.

Motin made by Schreiner, to approve the FY 25-26 board meeting schedule supported by Woods. Ayes (4) four, Nays (0) zero. Motion carried.

c. FY 25-26 Board Calendar

Discussed the board calendar.

Motion by Woods, to approve the FY 25-26 board calendar, supported by Schreiner. Ayes (4) four, Nays (0). Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT:

Discussed the brick fundraiser. Director McLaughlin stated that bricks have been ordered. Hoping to set the bricks in the spring.

Ostahowski discussed the Grayling Community Garden. Would it be wise for the Community Garden to report to the COA. Schreiner stated that once a year, would be good.

Friends of the Crawford COA. Is there a way that board will keep the COA informed. McLaughlin stated that yes, but at least one of the COA board members should be on it.

ADJOURNMENT: Meeting adjourned at 5:22pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney