

MINUTES

CRAWFORD COUNTY COMMISSION ON AGING
Regular Board Meeting
December 18, 2008 @ Grayling Senior Center

The meeting was called to order at 9:06 a.m. by Chairman Mahank.

Board members in attendance: Jack Mahank, Dean McCray, Linda Munsey, Helen Nolan, Howard Taylor and Don Williams.

Board members absent: Mike Lange

Also in attendance: Director Snyder, Melanie Conway, Chris Davis, and guests.

The Pledge of Allegiance was led by Linda Munsey. The invocation was offered by Helen Nolan.

AGENDA – Motion by Williams, supported by Nolan, to approve the agenda as presented. Ayes (6) six, nay (0). Motion carried.

MINUTES

Motion by McCray, supported by Taylor, to approve the minutes of the November 26, 2008 board meeting. Ayes (6) six, nay (0) none. Motion carried.

FINANCIAL REPORT

At this time the budget shows \$1,807.62 in the black after 2 months (11/30/08). Motion by McCray, supported by Taylor, to receive and file the financial report ending November 30, 2008. Ayes (6) six, nay (0) none. Motion carried.

CORRESPONDENCE - No correspondence has been received.

REPORTS

- A. **Director's Report** - Director's report was discussed. Director noted the COA was featured in the recent issue of Michigan Generations magazine. This is published quarterly and is distributed statewide. The new COA brochure was reviewed. Brochure will be sent to all seniors in Crawford County, as well as businesses. Director presented COA annual review and assessment at the County Board of Commissioners meeting on December 17, 2008. The results of the assessment were reviewed. Motion by Williams, supported by Nolan, to receive and file the county commissioner assessment dated December 17, 2008. Ayes (6) six, nay (0) none. Motion carried. Motion by McCray, supported by Munsey, to receive and file the Director's Report. Ayes (6) six, nay (0) none. Motion carried.
- B. **NEMCSA** – Chairman Mahank noted the regular meeting was held; however, there were no items to report regarding the Commission on Aging.
- C. **Area Agency on Aging** – The November 24, 2008 meeting report from Ron Gribb was reviewed.
- D. **Building** – RE: VFW property: The Seator family owns the bulk of the remaining property. Director spoke with the Seator family regarding COA's future building plans. The Seator family

noted they have had developers contact them in the past; however, they have no plans at this time to sell the property. Discussion regarding the disadvantages of building the future senior center in a low-income neighborhood.

RE: North Down River property. City Manager stated there are no building opportunities due to the wellhead protection program. Per state law, 200 feet around the wellhead must be in complete isolation. Director contacted DEQ. According to the DEQ, there is no state law stating a certain area around the wellhead is protected. The DEQ felt the COA building plans would not affect the wellhead either by state law or the wellhead protection program. Director will try and get that in writing from DEQ and then review again with the City Manager. Township lot is 4.07 acres, and the city lot behind is 4.34 acres for a total of 8.41 acres.

RE: Fish Hatchery property. Additional fish hatchery property along the river was discussed. Director is determining whether this property is buildable. Motion by Taylor, supported by Williams, to add the property on the East side of the East Branch, south of North Down River Rd, North of the Main stream east branch junction (Fish Hatchery East) to the due diligence process. Ayes (6) six, nay (0) none. Motion carried.

Director will revise the due diligence process and include in next meeting's packet.

Discussion regarding future operating expenses.

OLD BUSINESS - None.

NEW BUSINESS

A. **Policy Governance Calendar – Governance Process Evaluation Survey** – Board members will complete and return.

PUBLIC COMMENT - Public comment was heard.

ADJOURNMENT

Motion by McCray, supported by Nolan, to adjourn. Ayes (6) six, nay (0) none. Motion carried. Meeting adjourned at 10:50 a.m.

Jack Mahank, Chairperson

Chris Davis, Recording Secretary