

**Regular Board Meeting**  
**February 18, 2025, 4:31 pm @ 4388 W M-72 HWY, Grayling**

The meeting was called to order at 4:30 pm by Karl Schreiner.

**BOARD MEMBERS IN ATTENDANCE:**

Karl Schreiner, Laurie Jamison, Sandy Woods, Cheryl Wolkens, Mark Ostahowski, Jason Thompson, and Shannon Sorenson.

**BOARD MEMBERS ABSENT:**

**ALSO IN ATTENDANCE:** Alice Snyder, Brian McLaughlin, Lorelei King, and Lynn Cheney.

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

**CONFLICT OF INTEREST:** None

**AGENDA:**

Motion by Ostahowski to approve the agenda for February 18, 2025, supported by \_\_\_Jamison\_\_\_. Ayes (7) seven, Nays (0) zero. Motion carried.

**PUBLIC COMMENT:** None

**MINUTES:**

Motion by Jamison, to approve the minutes dated December 17, 2024, closed minutes from December 17, 2024, January 6, 2025, and January 14, 2025, supported by Ostahowski. Ayes (7) seven, Nays (0) zero. Motion carried.

**FINANCIAL REPORT:**

Sorenson asked about the rental expense in dept 610, paid time off and facility development in department 672.

Motion by Woods, to accept and file the financial report dated January 31, 2025, supported by Wolkens. Ayes (7) seven, Nays (0) zero. Motion carried.

**CORRESPONDENCE:**

**REPORTS:**

**A. Northeast Michigan Regional Council on Aging – Scott Ulery**  
King stated

**B. Michigan Senior Advocates Council (MASC) – Lorelei King**  
King had two handouts in the board packet.

**C. Directors Report**

Discussed the Directors Reports. Mclaughlin showed slides about the storage barn, 30 x 42. Cost for 1<sup>st</sup> estimate is \$21,952. Does not include cement, ground work, tree removal or electricity. It would butt up to the pickleball courts.

Schreiner would like to hold on to \$200,000 in the building fund. Thompson said \$250,000. If we compromise at \$225,000.

Shelf in kitchen \$6,000  
Floor buffer machine \$2,000  
Signs for trees and artwork  
Reception shelf expansion  
Lights for bathroom and reception.  
Sign cost depends on the pixels. 3 x 8 screen. Post sign.

The board told Mclaughlin to go ahead and get bids for the building and sign.

Mclaughlin asked about the gym. Should be do a gym only, or wait and do the gym with all the extras like the offices and bathrooms. This would need separate funding.

Motion by Ostahowski, to receive and file both the Directors Reports, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

### **UNFINISHED BUSINESS:**

#### **A. Employee Complaint Report**

Discussed the report by Paul Compo. The board's recommendation is no action.

### **NEW BUSINESS:**

#### **A. Budget Amendments**

Discussed the budget amendments.

Motin made by Wolkens to approve the budget amendments dated February 13, 2025, supported by Sorenson. Ayes (7) five, Nays (0) zero. Motion carried.

#### **B. AuSable Free Clinic Fiduciary**

Director Snyder discussed the AuSable Free Clinic. There is about \$75,000 in the fund. Requests go through Steve Peterson at Munson Hospital. Can use for transportation, prescription drugs, medical supplies like blood pressure monitors & glucometers. The board is getting unactive. Looking at changing the bylaws and a fiduciary to manage the money. They would be getting the emails from Peterson and payment would be made. Snyder is looking to see if they would still need to do taxes. Once a year you need to file with the state to keep the non-profit. Peterson stated that most of the participants are older adults on Medicare. Snyder wanted to come to see what the board would like to do.

Snyder stated that if the COA became the fiduciary, then the COA would pay the bills.

Jamison stated that maybe it should be dissolved. If this happens then the pot of money will go away. Peterson uses this money for last resorts. No action was taken.

### **BOARD MEMBER COMMENTS/CONCERNS:**

Schreiner and Jamison gave a card and resolution honoring Alice Snyder.

Ostahowski would like to see when it warms up, to work on the post where drivers back up painted orange. I want to make sure drivers don't back into it.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** Meeting adjourned at 5:50pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney