

**Special Board Meeting**  
**January 14, 2025 5:00 pm @ 4388 W M-72 HWY, Grayling**

The meeting was called to order at 5:03pm by Karl Schreiner.

**BOARD MEMBERS IN ATTENDANCE:**

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

**BOARD MEMBERS ABSENT:**

**ALSO IN ATTENDANCE:** Alice Snyder, and Lynn Cheney.

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

**CONFLICT OF INTEREST:** None

**AGENDA:**

Motion by Jamison to approve the agenda, supported by Ostahowski. Ayes (7) seven, Nays (0) zero. Motion carried.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**A. Directors Contract Approval – Brian McLaughlin**

Discussed the contract. Thompson questioned the term life insurance of \$10,000. It does not seem to be a value. Is the cost worth the benefit. Ostahowski talked to all three references. They responded rapidly. They all had great comments.

Motion by Jamison to approve the Directors Contract as presented, supported by Wolken. Roll Call: Schreiner-Aye, Jamison-Aye, Thompson-Aye, Ostahowski-Aye, Wolken-Aye, Woods-Aye, and Sorenson-Aye. Ayes (7) seven, Nays (0) zero. Motion carried.

Woods asked about retirement. Snyder said that it is under other benefits, like the county.

Discussed timing of how long Director Snyder will be here. Snyder will send out an announcement to staff tomorrow. It will not go to the press, until he starts.

**PUBLIC COMMENT:**

**ADJOURNMENT:** 5:25pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney