

Regular Board Meeting
November 19, 2024, 4:30 pm @ 4388 W M-72 HWY, Grayling

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

NEW BOARD MEMBERS INTRODUCTIONS: MARK OSTAHOWSKI & CHERYL WOLKENS

BOARD MEMBERS IN ATTENDANCE:

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

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

ALSO IN ATTENDANCE: Alice Snyder, Scott Ulery, and Sarah Pollock.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Laurie Jamison to approve the agenda for November 19, 2024, supported by Mark Ostahowski. Ayes (5) five, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Mark Ostahowski made corrections to the minutes.

Motion by Sandy Woods, to approve the minutes dated October 15, 2024 with the correction, supported by Cheryl Wolkens. Ayes (5) five, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Alice Snyder explained financial Report

Motion by Cheryl Wolkens, to accept and file the financial report dated October 31, 2024, supported by Laurie Jamison. Ayes (5) five, Nays (0) zero. Motion carried.

CORRESPONDENCE:

Scott Ulery described when the next Council on Aging meeting is Dec 3, 2024.

REPORTS:

A. Directors Report

Discussed the Directors Report.

UNFINISHED BUSINESS:

A. Executive Director Recruitment

Mark Ostahowski discussed the recruitment progress.

NEW BUSINESS:

A. Budget Amendment

Alice Snyder discussed the amendment with the trees

Motion made by Mark Ostahowski to approve the budget amendment dated 11/19/24, supported by Laurie Jamison. Ayes (5) five, Nays (0) zero. Motion carried.

B. Maintenance Staff Increase

Discussed the increase to maintenance staff.

Motion made by Sandy Woods, to approve the increase of maintenance staff, supported by Mark Ostahowski. Roll call: Schreiner, Aye, Jamison, Aye, Ostahowski, Aye, Wolkens, Aye, Woods, Aye. Ayes (5) five, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

The Board provided feedback with Volunteer concerns.

PUBLIC COMMENT:

Scott Ulery discussed how NEMCSA may be able to assist with housing issues. He also discussed the requirements of certification to become a trainer for chair yoga.

ADJOURNMENT: Meeting adjourned at 5:55pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Sarah Pollock