

Regular Board Meeting
April 16, 2024, 4:30 pm @ 4388 W M-72 HWY, Grayling

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

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Susan Hensler, Jason Thompson, Shannon Sorenson, Laurie Jamison, Jeanne Weible, and Sandy Woods (by phone cannot vote)

BOARD MEMBERS ABSENT:

ALSO IN ATTENDANCE: Alice Snyder, Brooke Mainville, and Lynn Cheney.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Weible to approve the agenda for April 16, 2024, supported by Jamison. Ayes (6) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Sorenson, to approve the minutes dated February 20, 2024, supported by Jamison. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Sorenson, to accept and file the financial report dated March 31, 2024, supported by Jamison. Ayes (6) six, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging – Lorelei King

L. King absent. Brooke Mainville introduced herself. The last meeting was cancelled. Discussed upcoming caregiver conference.

B. Michigan Senior Advocates Council (MSAC) – Lorelei King

L. King absent.

C. Directors Report

Discussed the Directors report. Schreiner discussed the retirement of Tammy Findlay the Advocacy and resource Coordinator, and what a great asset and we will miss her. Discussed two board members are retiring at the end of their terms. The new members will be appointed in June. Director Snyder took out the building report and will include it in the board report. Discussed some of the suggestions put into suggestion box. Light bite menu started this week, and quite a bit of interest, and we are hoping that it will increase our congregante count. We are still promoting the donation of art and trees. The three big donations are the outdoor sign, outdoor storage, and lawn mower.

Motion by Jamison, to receive and file the Directors report, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

A. AAA Regional Council on Aging Appointment Search

They meet the second Monday, usually 1-3 and get the mileage. Schreiner said that he would volunteer to do it.

Motion made by Jamison, to appoint Karl Schreiner to the Regional Council on Aging board, supported by Sorenson. Ayes (6) six, Nays (0) zero. Motion carried.

B. Rental of New Senior Center

Woods said she is still trying to nail down Kirtland's rates. Sorenson does not have any updates. Woods stated that she sent an email about the Legion in Luzerne.

NEW BUSINESS:

A. Ballot Language:

Direct Snyder passed out the undated millage proposal.

1) Discussion on when to put on the ballot., August Sheriffs 2 ballots, CCTA new millage, Veterans November, Road Commission, and the COA.

2) The period of how many years, this one state 6 years. We will need to decide how many years.

The new amount would be \$812,056. Which is an increase. Arauco did not file their personal property tax. We received more money than if they filed.

We can educate people on what we offer. We cannot campaign on working time, or in our building. Last time we had a group of people that campaigned for the COA.

New Sawmill tiff has been approved. In June, we will know if the DDA gets a tiff.

Motion made by Sorenson, to put the millage on the August ballot as presented, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

B. Increase Maintenance/Janitorial Hours

Discussed the hours for the maintenance/Janitorial position.

Motion made by Weible, to increase the maintenance/janitorial hours from 20 to 25 hours per week for the remainder of the budget year, supported by Jamison. Ayes (6) six, Nays (0) zero. Motion carried. Roll Call: Schriener Aye, Thompson Aye, Jamison Aye, Sorenson Aye, Weible Aye, and Hensle Aye.

C. Membership Fees

a. Crawford County Under 60

Discussed under 60 Crawford County participants. They stated that we pay taxes, why would we have to pay a fee. The fee is listed at \$25.

b. Out of County – volunteer hours instead of fees

Discussed the out of county volunteers, using hours instead of fees. The fee is set at \$50 for the fiscal year.

Motion made by Jamison, to waiver the under 60 Crawford County fee and \$50 for volunteers who complete the volunteer hours, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

D. Trip to Lansing/Advocacy Event – Older Michiganians Day – May 1st

Discussed the platform for the Older Michiganians Day. Passed out the letter for Legislators that can be signed and passed out. Director Snyder stated that she will be going to Lansing this year.

BOARD MEMBER COMMENTS/CONCERNS:

Jamison asked if the craziness has settled down. Director Snyder stated that it is still day by day. Not so much the building, but the other items that need to be done.

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 5:56pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney