

Meeting Minutes
06/08/2020
Alcona County Commission on Aging

Meeting called to order by Board President Mike Maturen

Roll Call Board Members Present: Mike Maturen, Bev Zorn, Rolland Lynch, Dan O'Connor, Roger Schulte, Pame Ashford

Absent Excused: Stan Wojnar, Delores Schlicker, Stephanie Walker

Lenny informs board that the renewal of our insurance through Lappan Agency is due the beginning of July. Discussion of minor changes to policy.

Rolland Lynch makes a motion to approve the renewal, Bev Zorn seconds. Motion passed.

Lenny speaks about the current ACCOA building:

- Built in 1945 and not built to make additions onto
- Not handicap accessible
- No room to expand new programs
- No room to add new activities
- No room for the new Adult Day Center

Board discussion

Lenny asks the board to approve an initiative to start a new building project and create a team or current building and grounds committee to oversee.

Board discussion

Pame Ashford makes a motion to move forward and accept the plans to start the new building, building arrangements. Roger Schulte seconds. Motion approved.

Lenny discusses with board the 5 phases for the project: Programming, Design, Construction Documents, Bids, and Contract. Two different sites are discussed and will both be looked at and considered for the new building.

Board discussion

Meeting Adjourned