ACCOA MINUTEs

June 22,2021

President Mike Maturen: Meeting called to order at 10:05 a.m.

All please stand for the Pledge of Allegiance

Mike roll call

Roll Call: Delores Schlicker, Mike Maturen, Dan O'Connor, (Stephanie Walker not present)Stan Wojnar, ( Kathleen Vichunas not present) Rolland Lynch Pame Ashford; Will St John, Kim Fleming, member at large, Lenny Avery Exe Director. Also in attendance Mary Weber, Alcona County Review via Zoom, & Bill Thompson, Alcona Cty Commissioner.Vicki, from NEMSCA. Karen Sharboneau Also present: Tim Miller, Sidock Group; Larry Molnar, surveys; and Joe Heaply, ETHOS

Mike Before the beginning of the meeting I would like to inform the board that we have received a Letter from Kathleen Vichunas stating that she is giving her resignation to us. We thank her for her board service, she will be missed. That being said I am appointing Kim Fleming, currently a member at large, to the board as a voting member iif she will accept. Kim: thank you I will. All welcomed her to the board.

Public Comment: Karen Sharboneau from the seniors euchre club, requesting that they be allowed to use the downstairs now as it is too difficult to always walk the stairs for some of the players.. They would continue to set up and clean up as usual. Please let us downstairs is the request. Mike assured her the board would address that today.

Mike do I hear a motion approving the minutes of last meeting? Delores, brought up one minor correction, there was a portion of a sentence in paragraph 3 on page two that did not belong. Pame requested that it be corrected, after the correction, Rolland made a motion to accept the minutes and Delores seconded the motion, all approved, with requested correction to be reflected in the minutes.

Mike set aside the reports today, as they are in our files, any questions to be forwarded Lenny the Exe. Dir. . On to the commissioners' report, Bill Thompson

reported that the building is now officially open with exceptions being when court is in session, otherwise it is open, there is a kiosk there that requires your identification and who you are interested in seeing. That is on the wall and very easy to use. This may be considered permanent.

Dan O Connor then brought the school summer report, all is shaping up, they are still looking actively for teachers, may be doing some creative processes for teachers this year. The school repairs and changes to the building are going forward now.

Vicki, with NEMSCA had a report that other than they are finishing the last of the 12 assessments which will be reporting on those soon.

Mike then at 10:30 a.m. introduced the three different portions of the building project groups and each group gave a report as to where we are in the new building phase. Joe H (ETHOS) discussed who might be the grantors in this project and his feeling that we are doing alright thus far, the underwriters will be the different group such as banks and IRS etc. we will be in good hands when they believe that we are ready for the underwriting. The underwriters do not back failing projects. Tim M from SIDOCK who has been doing the drawings thus far, talked about the processes and when more specific drawings would be coming. Larry Molnar, heading the feasibility studies explained where he was at this time, it will soon be seen in our mailboxes etc. for targeted people to fill out surveys, NEMCOG and U of M working on the surveys, there will also be some contact for all who want to know what is happening. By October these should be totally in the works if not finished. Each of these steps is paramount to getting grant funding for the project. These three groups very strongly wanted us to know that they are all very Mission Oriented.

The basic thought was that we were ready to hire a bonded professional property/site construction manager. Explanations were given and there were two possibilities available, actually one who had experience in this sort of build. The

O Brien Team was highly recommended and a MSHDA approved company.

Mike: entertained a motion to hire the building/project construction manager hired. Kim made the motion to move forward with hiring the O Brien Firm, Stan 2nded the motion. Roll call vote, unanimous ayes. Approved.

Mike: the land purchase is ready to complete, the survey showed no red flags, the environmental survey showed that over 80% of the property is buildable. Very low risk. We are ready to make a motion to purchase the property. Will made the motion for Lenny Avery, as EXE Director be allowed to have a check cut for the remainder of the property in full. Delores seconded the motion. Roll Call vote, all ayes. Approved.

Mike: At this time we are ready for a motion for a closed session.

Will made a motion for a closed session, Delores 2nded the motion all ayes. Approved.

Toni sitting in for Lenny Avery as he has another meeting.

Mike At 11:30 Quinton Meeks of Lappan Ins came in and the meeting began.

12:35 p.m. Dan O Connor, made a motion to go back on the record, Rolland 2nded the motion Roll Call votes all ayes. Approved.

Old BUSINESS:

Mike has re did the committee appointments

1) Finance: Rolland Lynch Delores Schlicker and Will St John
2) Policy and Procedures: Will St John, Pame and Stan Wojnar
3) Fund Raising Delores Schlicker and Kim fleming
4) Bldg and Grounds Will St John, Stan Wojnar, Rolland Lunch
5) Planning: Delores Schlicker/ Kim Fleming/ Pame Ashford

Mike Maturen is on all committees and Will St John will be added to the Signatory for the banking/checks

New Business:

Delores made a motion that would allow the euchre club to be in the downstairs portion of the center. Kim 2nded said motion. All ayes. approved

Rolland then made a motion that this meeting be adjourned, seconded by Will

All ayes, Approved.

Mike adjourned the meeting until July 20 at 10:00 a.m.

Respectfully Submitted

Pamela Ashford

+ SPECIAL MEETING CALLED BY MIKE MATUREN FOR A CLOSED SESSION DECISION.FOR CONSULTATION WITH ACCOA'S ATTORNEY RE: ACCOA'S TMHCC CLAIM NO. 19709 ON JULY 2$^{ND}$, 2021

PRESENT: Mike Maturen via conference call; Will St John via conference call

Kim Fleming via Zoom Pamela Ashford Stan Wojnar

Delores Schlicker Rolland Lynch

Mike; this meeting is called to order at 9:40 a.m.

Roll Call, there is a quorum. Rolland motions that we go into closed session, 2nded by Delores. All ayes, approved.

Mike speaks

Delores makes a motion to go back on the record at 9:50a.m., 2nded by Stan, all ayes approved.

Mike we are back on the record. Motion is made by Delores to accept/adopt the ACCOA attorney, Staci B's work as discussed and allow the board President to sign the necessary paperwork. A roll call vote, all ayes, Motion carried.

Stan then motions to adjourn the meeting until the next regular board meeting on July 20,2021. Will 2nds all in favor aye at 10:05 a.m. Mike closes meeting.

Respectfully submitted, Pamela Ashford