Alcona County Commission on Aging

March 28, 2023 Regular Board Meeting

- Call to Order by President Perrin at 10:02 am
- Pledge of Allegiance
- Roll call
  - Treasurer Rolland Lynch- Absent
  - Director Phil Potter
  - President LeRoy Perrin
  - Vice President Delores Schlicker
  - Secretary Dr. Robert Turek
  - Director Stan Wojnar
  - Commissioner Carolyn Brummund
  - Member-at-large Dan O'Connor - Absent

- Approval of Agenda
  - Motion by Schlicker, second by Potter to approve the agenda as presented
    - Motion Passed

- Approval of Minutes
  - Motion by Potter, second by Wojnar to accept the February 28th minutes with changes
    - Motion passed
  - Motion by Schlicker, second by Wojnar to accept the March 14th special meeting minutes with changes
    - Motion passed

- President's Report
  - Motion by Turek, second by Schlicker to ratify the Executive Board decision to authorize the President to sign the amended Sidock contract
    - Motion Passed
  - Motion by Turek, second by Wojnar to ratify the Executive Board decision to open accounts at AAA credit union and transfer funds
    - Motion Passed

- Vice President's Report
  - Motion by Schlicker, second by Turek to authorize Karen Hughes and/or Delores Schlicker to put a Thank You to Brad Cole in the Alcona Review
    - Roll Call Vote – Potter- Yes, Perrin-Yes, Schlicker-Yes, Wojnar-Yes, Turek-Yes
    - Motion Passed

- Treasurer's Report
  - Motion by Potter, second by Wojnar to accept the Treasurer's report subject to the audit
    - Motion Passed

- Secretary's Report
  - Motion by Schlicker, second by Turek to accept the resignation of Member-at-Large Dan O'Connor
    - Motion Passed

- Motion by Turek, second by Schlicker to approve scheduling of ACCOA Regular board meetings on the fourth Tuesday of the month at 10:00 am, excepting December
  - Motion Passed

- Motion by Schlicker, second by Wojnar to set April 11th as the Meet the Candidates Dinner and April 18th as the Special Election date
  - Motion Passed

- Motion by Turek, second by Schlicker to authorize the Executive Director to spend up to $5000.00 to purchase two defibrillators
  - Roll call vote - Potter – Yes, Schlicker – Yes, Wojnar – Yes, Turek - Yes, Perrin – Yes
  - Motion Passed

- Motion by Schlicker, second by Potter to authorized the Executive Director to spend up to $500.00 for gravel for the east side of the building, pending confirmation that Brad Cole will share the costs
  - Roll Call vote - Perrin – Yes, Schlicker – Yes, Potter – Yes, Wojnar – Yes, Turek – Yes
  - Motion Passed

- Motion by Schlicker, second by Turek to transfer funds into the appropriate New York Life Investment accounts and authorize the chair and vice chair to sign the appropriate documents
  - Roll Call vote - Perrin – Yes, Potter – Yes, Schlicker – Yes, Wojnar – Yes, Turek – Yes
  - Motion Passed

- Public Comment
  - Comments and Concerns from the Audience

- Adjournment
  - Motion by Turek, second by Schlicker to adjourn the meeting at 12:03 pm
    - Motion Passed

Dr. Robert Turek, Secretary