Alcona County Commission on Aging

April 25, 2023 Regular Board Meeting

- Call to Order by President Perrin at 10:00 am
- Pledge of Allegiance
- Roll call
    - Newly Elected Director Rick Kacel – present
    - Newly Elected Director Wendy Bain – present
    - Newly Elected Director Gary Wnuk - present
    - Treasurer Rolland Lynch - present
    - Director Phil Potter - present
    - President LeRoy Perrin - present
    - Vice President Delores Schlicker - present
    - Secretary Dr. Robert Turek - present
    - Director Stan Wojnar - present
    - Member-At-Large Commissioner Carolyn Brummund - present

- Approval of Agenda
    - Motion by Lynch, second by Potter to approve the agenda with revisions
        - Motion Passed

- Approval of Minutes
    - Motion by Schlicker, second by Lynch to approve the March 28th minutes
        - Motion passed

- President's Report
    - Motion by Turek, second by Wnuk to ratify the Executive Board decision to authorize Patricia King and Denise Trelfa as signatories on all accounts at Huron Community Bank. Roll call.
        - Kacel – yes
        - Bain – yes
        - Lynch – yes
        - Potter – yes
        - Perrin – yes
        - Schlicker – yes
        - Wnuk – yes
        - Turek – yes
        - Wojnar – yes

- Treasurer's Report
    - Motion by Schlicker, second by Potter to accept the treasurer's report subject to audit. Roll call.
        - Kacel – yes
        - Bain – yes
        - Lynch – yes
        - Potter – yes
        - Perrin – yes
        - Schlicker – yes
        - Wnuk – yes

        - Turek – yes
        - Wojnar - yes

- Unfinished Business
    - Motion by Turek, second by Wnuk to restore $308,136.80 from the grant account back to the general fund. Roll call.
        - Kacel – yes
        - Bain – yes
        - Lynch – yes
        - Potter – yes
        - Perrin – yes
        - Schlicker – yes
        - Wnuk – yes
        - Turek – yes
        - Wojnar – yes

- New Business
    - Motion by Wnuk, second by Schlicker to allow Director Potter to continue with planning a Cornhole tournament using not more than $100.00. Roll Call.
        - Kacel – yes
        - Bain – yes
        - Lynch – yes
        - Potter – yes
        - Perrin – yes
        - Schlicker – yes
        - Wnuk – yes
        - Turek – yes
        - Wojnar – yes

- Public Comment Period
    - Comments and Concerns from the Audience
        - Open at 11:20 am, closed at 11:26 am

- Adjournment
    - Motion by Wnuk, second by Lynch to adjourn the meeting at 11:30 pm
        - Motion Passed

Dr. Robert Turek 4/25/23

Dr. Robert Turek, Secretary