Alcona County Commission on Aging

August 22, 2023 Board Meeting

- Call to Order by President Perrin at 10:01 am
- Pledge of Allegiance
- Roll call
    - Treasurer Rolland Lynch
    - Director Phil Potter
    - President LeRoy Perrin
    - Vice President Delores Schlicker
    - Secretary Dr. Robert Turek
    - Director Stan Wojnar
    - Director Gary Wnuk
    - Member-at-large Commissioner Carolyn Brummund

- Approval of Agenda
    - Motion by Wnuk, second by Schlicker to approve the agenda
        - Motion Passed

- Approval of Meeting Minutes
    - Motion by Wnuk, second by Potter to approve the minutes from the July 18, 2023 meeting
        - Motion passed

- Public Comment period – Comments from two members of the public

- Commissioner's Report – Report by Commissioner Carolyn Brummund

- Presentation of Building Site plans with Andy Shaw, Developer/Construction Manager and Jonathon Lee, Lead Architect

- Site Plan Approval
    - Motion by Turek, second by Wnuk to approve the building site plan as presented by Jonathan Lee, Architect.
        - Motion Passed

- Report by Katlyn Franks, NEMCSA Financial Services Analyst

- Approval of Treasurer's Report
    - Motion by Lynch, second by Wnuk approve the Treasurer's report, subject to audit
        - Roll Call Vote
          Lynch – yes
          Wojnar – yes
          Potter – yes
          Perrin – yes
          Schlicker – yes

Wnuk – yes
Turek – yes

- Appointment of Delegate to Region 9 AAA
  - Motion by Turek, second by Wnuk to appoint Kim Fleming as the delegate to Region 9 Area Agency on Aging, with pay if required
    - Motion Passed

- Public Comments – three citizens made comments

- Director Final Comments – Comments by Wnuk, Potter, Turek and Schlicker

- Adjournment
  - Motion by Wnuk, second by Wojnar to adjourn at 12:33pm

Dr. Robert Turek

Dr. Robert Turek, Secretary