Alcona County Commission on Aging

June 27, 2023 Regular Board Meeting

- Call to Order by President Perrin at 10:00 am
- Invocation and Pledge of Allegiance
- Attendance
    - Director Rick Kacel – excused absence
    - Director Wendy Bain – present
    - 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

Also present:

- Member-At-Large Commissioner Carolyn Brummund
- Executive Director Denise Trelfa
- Members of the public
- Budget Officer Connie Franzel

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

- Acceptance of Resignation by Director Kacel
    - Motion by Wnuk, second by Schlicker to accept the resignation of Director Kacel.
        - Lynch –yes
        - Wojnar – yes
        - Potter – yes
        - Perrin – yes
        - Schlicker – yes
        - Bain – yes
        - Wnuk – yes
        - Turek - yes

- Approval of Minutes
    - Motion by Wnuk, second by Bain to approve the May 23, 2023 minutes.
        - Motion passed

- Public Comments

    - Motion by Wnuk, second by Wojnar, to accept bids to sell all five NEMT vehicles. Roll call -
        - Turek - yes
        - Wnuk - yes
        - Bain - yes

- Schlicker – yes
- Perrin - yes
- Potter - yes
- Wojnar - yes
- Lynch - no

- Motion by Schlicker, second by Potter, to donate pantry items and equipment to a new 501(c)3 Food Bank group if formed, subject to all regulatory compliance issues being met.
  - Motion passed

- Motion by Wnuk, second by Wojnar, authorizing the transfer of $9,500.00 in Meijer Bucks to Harrisville United Methodist Church, $3,500.00 to the Lott Baptist Church and $6,340.00 to the ACCOA Hungry Senior Box Pilot Program for a duration of 90 days then reevaluate. Roll call -
  - Potter - yes
  - Schlicker – yes
  - Wnuk – yes
  - Bain – yes
  - Lynch – yes
  - Wojnar – yes
  - Turek – yes
  - Perrinr – yes

- Motion by Turek, second by Schlicker, to authorize the president to enter into an agreement on behalf of the ACCOA with Andy Shaw to oversee completion of the Community Hub project at a 1% developer fee and 7% construction manager fee subject to approval of the contract(s) by the attorney. Roll call –
  - Potter – yes
  - Turek – yes
  - Perrin – yes
  - Schlicker – yes
  - Bain – yes
  - Wojnar – yes
  - Lynch – yes
  - Wnuk – yes

- Motion by Wnuk, second by Turek, to formally adopt the ACCOA's legal counsel's document as official standard for Board governance. Roll call -
  - Bain – yes
  - Schlicker – yes
  - Turek – yes
  - Wnuk – yes
  - Perrin – yes
  - Potter – yes
  - Lynch – yes
  - Wojnar – yes

- Motion by Wnuk, second by Bain, to dispose of the ACCOA-owned property in Harrisville, by any legal means, specifically via raffle or sale.
  - Lynch – yes
  - Wojnar – yes
  - Potter – yes

- Perrin – yes
- Turek – yes
- Wnuk – yes
- Bain – yes
- Schlicker – yes

- Motion by Schlicker, second by Bain, to accept the resignation of the Executive Director Denise Trelfa

- Motion by Wnuk, second by Lynch, to table the previous motion.
  - Lynch – yes
  - Wojnar – yes
  - Potter – yes
  - Perrin-yes
  - Turek - yes
  - Wnuk – yes
  - Bain – yes
  - Schlicker – yes

- Motion by Wnuk, second by Bain, to exclude Bain from the vote for Executive Director.
  - Motion carries

- Motion by Turek, second by Potter, to hire Wendy Bain as the next ACCOA Executive Director.
  - Potter – yes
  - Schlicker – yes
  - Wnuk – yes
  - Turek – yes
  - Lynch – yes
  - Wojnar – yes
  - Perrin – yes

- Motion to untable by Wnuk, second by Turek, and accept the resignation of Denise Trelfa as Executive Director.
  - Lynch – yes
  - Wojnar – yes
  - Potter – yes
  - Turek – yes
  - Wnuk – yes
  - Perrin – yes
  - Bain – yes
  - Schlicker – yes

- Public Comments

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

Dr. Robert Turek

Dr. Robert Turek, Secretary