

Alcona County Commission on Aging

September 26, 2023 Regular Board Meeting

- Call to Order by Vice President Schlicker at 10:03 am
- Invocation
- Pledge of Allegiance
- Roll call
 - Treasurer Rolland Lynch - present
 - Director Phil Potter - present
 - Vice President Delores Schlicker - present
 - Secretary Dr. Robert Turek - present
 - Director Stan Wojnar – present
 - Director Gary Wnuk - present
 - Member-at-large Commissioner Carolyn Brummund - present

- Approval of Agenda
 - Motion by Wnuk, second by Turek, to approve the agenda with the change of moving the first public comment period to take place before presentations
 - Motion Passed

- Approval of Meeting Minutes
 - Motion by Wnuk, second by Potter, to approve the minutes from the August 22, 2023 Regular Board Meeting
 - Motion passed
 - Motion by Wnuk, second by Lynch, to approve the minutes from the September 15th and September 19th Special Board Meetings
 - Motion passed

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

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

- Site Plan Approval
 - Motion by Turek, second by Potter, to approve the site, floor, building and elevation plans as presented
 - Roll Call Vote
 - Turek – yes
 - Wnuk – yes
 - Potter – yes
 - Schlicker – yes
 - Wojnar – yes
 - Lynch – yes
 - Motion passed

- Motion by Turek, second by Wnuk, to hold a ground-breaking ceremony on Thursday, October 12th at 3:00pm
 - Motion passed

- Presentation by Kim Fleming, ACCOA Delegate to Region 9 AAA
- Presentation by Katlyn Franks, NEMCSA Financial Services Analyst
- Presentation by Carolyn Brummund, Commissioner Member-at-Large

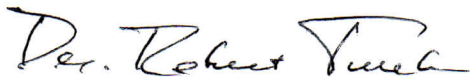
- Budget Approval
 - Motion by Wnuk, second by Turek, that following the recommendations of the Finance Committee, the ACCOA Board accept the 2023-24 Millage Budget as presented, allow Executive Director Wendy Bain to present that budget to the County Commissioners, and delay ratification of the entire ACCOA budget until as late as the January 2024 Regular Board Meeting.
 - Potter – yes
 - Schlicker – yes
 - Lynch –yes
 - Wojnar – yes
 - Wnuk –yes
 - Turek – yes
 - Motion passed

- Ratify Executive Committee Actions
 - Motion by Turek, second by Wnuk, to ratify the September 14th Executive Committee action authorizing “the calling of a Special Meeting of the entire ACCOA Board to take place on Friday, September 15th, at a time yet to be determined.”
 - Roll call vote
 - Turek – yes
 - Wnuk – yes
 - Schlicker – yes
 - Potter – yes
 - Wojnar – yes
 - Lynch – yes
 - Motion passed

- Public Comments – one citizen made comments

- Director Final Comments – Comments by Schlicker thanking Director Wojnar for his nine years of service to the ACCOA Board

- Adjournment
 - Motion by Wnuk, second by Potter to adjourn at 11:37am



Dr. Robert Turek, Secretary