Alcona County Commission on Aging

April 23, 2024 Regular Board Meeting

- Call to Order by President Potter at 10:01 am
- Pledge of Allegiance
- Invocation
- Roll call
    - Treasurer Rolland Lynch – Absent/Excused
    - Director Pam MacKinnon - Present
    - President Phil Potter - Present
    - Vice President Delores Schlicker - Present
    - Secretary Dr. Robert Turek - Present
    - Director Fairman Bockhorst - Present
    - Director Mike Szczepanowski – Absent/Excused then arrived at 10:27
    - Member-at-Large Commissioner Carolyn Brummund – Present

      Also present – Executive Director Wendy Bain, Andy Shaw and four members of the public

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

- Approval of Meeting Minutes
    - Motion by Schlicker, second by MacKinnon, to approve the March 26, 2024 Regular Meeting minutes
        - Motion passed

- Public Comment period – Comments by Judy French and Patty Thomas in favor of allowing pets in the new Senior Bungalows

- Update of the New Building Project by Developer/ Construction Manager Andy Shaw

- Executive Director's Report
    - Looking to hire a part-time Human Resources Manager
    - Update on upcoming activities
    - All recommendations contained in four page study authored by Suzan Krey have been completed
    - Looking to expand dinner times to provide patrons more flexibility
    - No news on regaining control of SBA loan portal access
    - Paperwork has been signed to purchase new Home Delivered Meals vehicle

- Treasurer's Report(presented by Secretary Turek)
    - Motion by Turek, second by MacKinnon, to accept the Treasurer's Report as presented, subject to audit
        - Roll Call Vote
            - MacKinnon - yes
            - Szczepanowski – yes
            - Potter - yes
            - Schlicker – yes
            - Bockhorst - yes
            - Turek – yes
                - Motion passed

- Secretary Report – None

- Committee Reports – Discussion of recent Finance Committee meeting
    - Motion by Szczepanowski, second by Mackinnon, to submit the following millage request

SENIOR SERVICES MILLAGE

For the purpose of providing funding to improve the quality of living, dignity and independence of Alcona County residents age 60 and older (Seniors), as well as for operating facilities to provide education, operate and maintain programs and services for Seniors, shall the limitation on the total amount of taxes which may be levied against taxable property within Alcona County, Michigan, as provided for by Section 6 of Article IX of the Michigan Constitution of 1963, remain at the original amount of $0.825 per thousand dollars of taxable valuation (.825 mills) for a period of five years, beginning with the December 1, 2026 levy and extending through the 2030 levy, which shall raise in the first year an estimated $781,867.

        - Roll Call Vote
            - Bockhorst – Yes
            - Szczepanowski – Yes
            - Turek – Yes
            - Potter – Yes
            - Schlicker – Yes
            - MacKinnon – Yes
                - Motion Passed

    - Motion by Szczepanowski, second by Bockhorst, to allow Secretary Turek to make the decision as to whether to place the Millage request on either the August or November ballot, dependent upon when there are the fewest competing Millage requests by other entities
        - Motion Passed

- Unfinished Business – Discussion of possible ways to proceed to regain SBA portal access with potential of President Potter calling a special meeting to consult with ACCOA legal counsel

- New Business - None

- Public Comment Period
    - Judy French commented on possible course of action to regain SBA portal access

- Director Final Comments
    - Comments by several Directors related to ACCOA efforts to provide some transport of residents for various purposes

- Motion by Turek, second by Bockhorst, to adjourn meeting
    - Motion passed at 12:14 pm

Meeting adjourned until the 10 am May 28, 2024 Regular Board Meeting.

Dr. Robert Turek

Dr. Robert Turek, Secretary