ACCOA MINUTEs

SP0ECIAL MEETING

DECEMBER 6,2022 @ 10:00AM

President Mike Maturen: Meeting called to order at 10:05 a.m.

All please stand for the Pledge of Allegiance

Mike roll call

Pamela 'Ashford

Mike Maturen

Jacquelyn Shwanz

Delores Schlicker

Exe Director, Lenny Avery

Roland Lynh

Leroy Perrin

Will St John

Dr Bob Turek

Stan Wojnar absent excused

3 presenters Larry Molnar, Bill Butcher, Tim Miller

30 citizens

Mike: Purpose of this special meeting is to discuss fees/proposed contract for the Sidock Group this meeting is specific to that do I hear a motion to approve the agenda? Will: I make a motion to approve the agenda, Jacquelyn: I 2nd said motion. Mike Motion to approve? All ayes.

Leroy: we are specifically here to discuss the Nov 4 contract request, Dr Turek: yes we are not the new proposed one. Leroy: I make a motion to discuss 11/4 proposal, Dr Turek: 2nd said motion. Exe. Dir: this new proposal has the addendum per the current requests with Senior Center 1st then housing 2nd we can explain information. This is not a new contract rather one with the addendum to meet current planning committee requests. Dr Turek: No it is new. Mike: Let's go forward to remove doubt –discussion Mike/Exe Diir. Please speak. Exe Dir: the explanation is that Senior Center 1st per subcommittee and new housing not until phase 5 which is what the new addendum explains Mike: discussion re new proposal etc Dr Turek: this is a cross table debate Mike: Leroy? Leroy: NO want to vote on original contract. Dr Turek,: this new contract has 4 pages of new costs/fees/ etc the presentation is fine but we need time to go over the new

contract but we need to vote on the original. Will: I think Sidock has moved on a vote on the original is moot. Pame : if moot why entertain? MIKE: motion on table to go forward with Roll Call. 4 nayes /3 yes. We will go forward with old contract roll call. MIKE: roll call 5 yes and 2 no votes. Mike: Public Comment. Rick Haypo (sp) speaks;Rich Bray speaks; Phil Potter speaks; Rachel Jamieson speaks (intro children); Judy French speaks; Lisa Turek speaks; Karen Sharboneau speaks; Jessica dobbs speaks; Terri Goldstrom speaks; Mike Winowski speaks; LEROY:yes we need houses, no authority to build houses. DR TUREK: risks our 501(3) C status. Exe Director: by laws were reviewed by grant authority and approved Jerry Merrick speaks; Rich Bray speaks;Kayla Lincoln speaks; Marjorie Tait speaks; Pame McKinnon speaks; Rose Perrin speaks; Margret S speaks; Shawna speaks; Karen Hughes speaks; Rick Hayso speaks;

MIKE:P I will entertain motion to untable the motion Rolland I make a motioin to untable the discussion/Jacquelyn; 2nd motion. MIKE roll call? All Ayes

MIKE P: Introduce Larry Molnar Larry Molnar speaks re surveys data gathering etc explains process DR TUREK:you surveyed housing then center? DEL ORES: taxpayers? Who got surveys?? Larry speaks; continues finished. LEROY: did you survey stand alone Senior Center??

MIKE: Sidock Chief Architect; Bradley Butcher from Gaylord Area serves northern Michigan specifically including Upper Peninsula DRAD speaks introduces TIM MILLER our project architect, Tim Speaks has drawings and plans available to look at. MIKE: thank you any additions? Delores speaks; you said the survey was done, where is the stakes, local surveyors? MIKE: no not local as the surveyors for the sellers had only finished survey less than 2 years and charged us less because they had recently done the survey and only had to divide out the Dollar General store property from the property we purchased. Locals would have charged more they couldn't rely on work that wasn't theirs. Delores: will you require local contractors to apply will you use locals? Discussion with TIM Dr Turek we are interested specifically in Senior Center . TIM responds DR Turek: is there already a contract for O'brian for GEN CON? Tim responds NO there is not a contract. MIKE: Thank you all let's proceed Exe Director? EXE DIR: 2012 until now several times we (ACCOA) has tried to gather funding and failed to be able to build a Senior Center we opted to move in a direction that was a bit different and

moved in that direction specifically grant writing etc WE as a group could not possibly know all the requirements so we went to experts that do we have recorded any money spent all information gathered. This is s a blessing not a curse let us move forward. MIKE: this is not a 3 ring circus but a path forward. ROLAND: 82 years old worked and been in the Sr Center many years have always given much time and volunteers always we need a new community center. Delores: Yes a Senior Center Leroy: make a comment, let's vote on the 1st contract. Will: we need to be clear about this, we received the 12.5 million dollar grant to do 3 things all three things must be included or we can return the money. Now days they are not giving us money for a Senior Center BUT they will for a community HUB so we worked on the grant for a HUB for the grant. We can move forward or forfeit the grant. DR Turek: I make a motion to reject the 11/4 roposal and accept the 12/4 proposal after consideration, time to go over the proposal.and vote in January. Pame I: 2nd motion. Jacquelyn:P will 1/22/23 be problematic? Will: let's ask. TIM (SIDOCK) procurement tables will hopefully not be too late GALLERY OF CITIZENS one shouts out MIKE: we have motion on the table for reject 11/4 and consider 12/6 roll call please. DrTurek: recites for clarification motion. Discussion held MIKE: ROLL CALL AL LAYES. MIKE: Board and spouses invited to 12/18 between 4 and 6p.m. Christmas party please call let people know how many coming. Also, party 12/16 at the senior center for all volunteers regarding the food bank. DELORES: anyone want lunch downstairs? Dr Turek: Tim Miller, thank you. Tim Miller any and all of you should come to the meetings we have. For information. LEROY; need to look into 501©3 WILL: we will look into that. MIKE; PUBLIC COMMENT. Marjorie Tait speaks; Rick Hayso speaks; Jerry Merrick speaks; Deb McKay speaks; Judy French speaks; Gary Wnuk speaks; Pam McKinnon speaks; Rich Bray speaks; Phil Potter speaks;; Lisa Turek speaks; Jessica Dobbs speaks;; Mike: all set? thank you for recording. Rolland: made a motion for adjournment of meeting Jacquelyn 2nds said motion All in favor? Ayes.

1:03 0.m. MIKE at meeting adjourned until 1/22/2023 @ 10:00 a.m. thank you all for coming MEETING IS RECORDED WILL BE ON FACEBOOK FOR ALL TO VIEW

Respectfully Pamela Ashford