ACCOA MINUTES November 22 ,2022

VP Will St John, called meeting to order 10:05 a.m.
Please Rise for Pledge of Allegiance
VP roll Call please:
PRESENT :
Will St John, VP
Dan O Connor (came late 10:10a)
Rolland Lynch
Exe Dir Lenny Avery
Jacquelyn Schwanz
Delores Schlicker]
Stan Wojnar
Pamela Ashford
Dr.RobertTurek
LeRoy Perrin

Also present: 29citizens

Will calls for approval of the agenda-any additions?
Dr Turek, ";Roberts' Rules "does not preserve agenda-motion to change agenda, I have asked presenters to wait. Delores- 2nd agree . 'Dr Turek, I haves asked them to wait until the end of the meeting or come back later. Exe Director-the board invited them to be here as they have important information that we asked to hear.
LeRoy the agenda has 10 items listed
Jacquelyn I recall them being asked to present, NEMSCA etc Fines from Habitat for Humanity…Turek I object, Will noted/ dismiss. Turek- if this is a public presentation we need a larger place anyway. I have a motion before the board to remove or change their presentation to the end. Dan they may want to reschedule rather than wait to the end
VP Dr Turek's motion to change to end or reschedule roll call vote
Dr Turek, Delores, Rolland Leroy, Stan YES Will Jacquelyn and Pame no.
VP we will request that you would wait until the end of the meeting . Pame- I believe that they should be asked if they would prefer a reschedule. Will asked T Fines, Habitat for Humanity and Francis Omani , Nemca, both preferred a later date as they had schedules full this p.m.. Will
Thank you. Jacquelyn-Programs and Planning should be arranging the next date. VP Will Yes arrangements will be made. Back to
Pame I make a motion to accept the agenda as changed. Stan 2nd Vote all ayes. Agenda with corrections approved. Delores I think there should be corrections to the minutes all of the negative stuff should not be in there. Jacquelyn I make a motion to accept the minutes with corrections, Dr Turek 2nded motion VP all ayes? All ayes. VP Public comment: Rich Bray speaks, Pam MacKinnon speaks/Dr Turek responds Pam MacKinnon

speaks Will over Judy F speaks Will Lisa Turek speaks further comments VP speaks, no further comments. Reports? SCHOOL
Dan OConnor boiler replacement almost done school going well, working on new kitchen looking for substitutes in all classifications.
Terry Goldstrom speaks (gallery)
VP No Regional 9 report, no NEMSCA report. No pop up pantry instead there will be holiday baskets, Dr Turek, I cannot find names of people served Delores , concerned because of privacy. VP address Lenny Exe Director they are trained to not share names Dr Turek well, numbers of the individuals served…
VP yes EXE DIR I would like to mention we are through75% of reports and we have taken 57 minutes. Dr Turek-Finance Committee-where is the submission of the end numbers ? We never hear them.
VP let's move forward for brevity's sake-these Finance reports are in each person's board book- Dr Turek why is there not a breakdown to each member? VP(to) Exe Director-if you want a detailed report/ask submit request prior to meeting. VP sounds like questions for finance committee to delve into Dr Turek, I would love to swap committees and be on the finance committee. Delores I don't understand VP that choice is made by the discretion of the Board President. VP Execuitve Director's report & all reports and minutes etc have been provided in books, detailed reports remain confidential… Dr Turek Confidential ?? why?
VP I believe to clear this up we will need to talk with Tim Gulden, board attorney..Dr Turek Why? How do we know what is happening? VP we will find answer for the next meeting, we will continue report of Exe Director Lenny….Leroy- are we in violation of law by having the executive director sign documents authorizing categorically for these contracts? Dr Turek who is the executive director?? Who gave permission??
VP Lenny as Exe Dir does sign via the Board, no freedom to sign of his own will, only authorization of the Board/President. Exe Director -site plans etc are the general things I am aware of…VP site plans and other things he as been given authority to do. Delores it is getting bigger,. Leroy 32,000 feet VP this is a discussion for later. Uof M survey of the county has been a driving force for this. Delores, Survey no way, I didn't get a survey. Jacquelyn, my parents with grandchildren in mind, imagine a community center for all ages to be in. Leroy speaks, we need a senior center lets focus on a senior center the proceeds to read out loud the mission statement, ACCOA board lost it's vision etc. were offered acreage and it was shovel ready. Exe Director speaks, we can explain the reason the board's decision was made, cannot legislate change of what has already gone forward…Leroy

speaks. Exe Director continues the, Sidock group has continued in good faith and is functioning as a Gen Contractor, drafting plans etc for the board to approve. Leroy, why? Dr Turek speaks, housing v community center VP speaks let Exe Dir speak- primarily we are moving forward 1st with the Senior Center and simultaneously making plans for the rest of the project. Leroy peaks, cannot sign…Exe Director, you, Director Perrin or anyone on the board, has been invited to attend meetings and hear what they have to say in all this time. Dr Turek speaks, all we are hearing about is the importance of housing etc and the Sidock Group. Exe Dir speaks, yes I have asked for this contract to have signatures Dr Turek-we will table the contract until more time (I make the motion) Leroy 2nd the motion. VP let's move forward with this. Delores speaks, on page 7 company did the survey, VP speaks,yes, Delores where are the stakes? VP the survey was done. Delores was it done by a local contractor? Exe Dir speaks, can we table until the next meeting..? Questions from the rest of the board? Dr Turek I make a motion that this and other questions regarding the contract should be assigned a special meeting and tabled now. 2nd Leroy.
Roll Call: Will no all others Aye a special meeting will be scheduled for the discussion of the contract etc. VP discussion ? when Dec 6 @ 10am to clear up the questions. Jacquelyn speaks, could we ask that all questions be submitted prior to Dec 1 in writing? A lot of this material should be directed to the subcommittees of the new building project and finance. VP yes the finance committee should meet, Sheila Malasky was recommended for possible financial discussion. Dr Turek, should be look for some other investment firm ? we could give recommendations.
Exe Director we have 3 major separations financially 1) restricted funds,

1) Millage in US bonds or something very safe, 3) money accrued over the years.

Dr Turek. Not happy with returns I would like to talk to the financial committee chairperson. VP Yes I will suggest…Dr Turek, the public wants to know the source of those funds. VP well first we have accumulated funding etc not designated by NEMSCA etc, Exe Dir speaks, balance of growth 5year fund, Dr Turek speaks, what are the figures? VP will discuss later, other committee. Jacquelyn, that has already been tabled. Delores speaks, I have questions about the plans. VP we have explained many times we are going to …Leroy speaks, fair question to ask…we have ideas. Exe. Dir. Speaks, Delores we are in the conceptual phase as we speak. VP speaks, policy and procedures did meet we need to clean up our manual among other things. ..Dr Turek speaks, we are looking for an evaluation for Exe Director and the closed door…VP we are interested in removing signs

regarding the unvaccinated etc being requested to mask. Lenny? Exe Dir We are per the local health dep and NEMSCA'S internal policy, were requested to put the signage up we can check to see if it is still necessary. Dr Turek speaks, this board cannot decide policy and procedure until it is in place. What should have been done regarding cameras, video etc. about the Scully incident.

VP no policy regarding those situations, we will develop one. EXE Dir- regarding Scully, the video was suggested by police and Mr Suitor for information. Leroy speaks, should go to committee VP all done? Lenny please read my voice is failing-

Exe Dir reads, Denise Cline a valuable asset through MSU for Federal and State Development of Grants .

VP speaks, as well as policies and grants

OLD BUSINESS:

ROLLAND speaks, re the trees that need to come down prior to Jan 13th, 3 bids. Etc

Discussion throughout the board, Leroy made a motion to hire Matthews as long as he does it by 1/05/23. Jacquelyn 2nd Roll call vote….All Ayes

LEROY speaks, Buildings and Grounds removal of cameras on the inside except by the doors outside. Dr Turek, 2nded motion.

VP since it is part of running operations and for safety concerns, there is no audio inside but for security. I Request that it be tabled to allow the committee to research. LEROY speaks, I concur, withdraw request until recommendations of committee. VP speaks recommendation accepted will wait for committee recommendation. Thank you Public comment :

Pam MacKinnon speaks Ann Mills speaks, Sharon Humes speaks

Brenda Bray speaks

DELORES speaks, I asked EF said we were safe in May

VP speaks if we were smart we would check it ourselves

Rich Bray speaks Lisa Turek speaks Jessica Dobbs speaks Ruth Merrick speaks Jerry Merrick speaks Tamara Quick speaks

VP thank you all

Rolland speaks, I make a motion to adjourn meeting Leroy speaks, I second motion all ayes

Meetings is adjourned at 1:07 p.m. until special meeting on Dec 6 @ 10:00a

THIS MEETING HAS BEEN RECORDED, IS FOUND ON FACEBOOK. PLEASE WATCH AT YOUR DISCRETION.

Respectfully,

Pamela Ashford.