ACCOA MINUTES /Sept 27,2022

PRESENT :

Delores Schlicker
Dan O Connor arrive at 10:40
Will St John
Pamela Ashford
Kim Fleming
Jacquelen Schwanz
Bill Thompson Alcona Cty Comm

President Mike Maturen,
Stan Wojnar Excused
Roland Lynch
Exe Dir Lenny Avery
Laurie Sauer, Region 9, NEMSCA

Public 9 persons

President Called to order at 10:05 a.m
Pledge of Allegiance to the Flag.
Roll Call
Mike Welcomes Visitors, callsfor approval of the agenda-any additions? Kim Fleming made the motion to approve agenda, Delores 2nded the motion voted Aye. Mike, approval of the minutes of the 9/27 meeting? Jacquelen made the motion w/ the Addtion of Kim Fleming, Roland 2nded .
The minutes were approved w/additions- ayes
Mike: offered up time for any public comment with the 3 minute time allotment. 2 spoke, one asked that public comment be moved to end of Meeting. Re: information for formal, clear definition noticed the back pages not available in all packets, Will made a motion to accept full document with all pages front and back, Jacquelen 2nded Thompson, Roll Call vote ayes except 1 oppose. Motion carried.
REPORTS
1)Alcona Commissioner, Bill T discussed the beginning of budget reports and budget workshops on the horizon. Reminded us of the fall bump and run at the ARA site @ 3 on the 8th of October. Also that the ice bump and run will be on March 4,2023. The tire "Cty pick up" was a success.
2)Dan O'Connor: the School well underway, doing great with the sports programs, marching band. We Have been having a little septic challenges, hopefully taken care of. ** Eileen Oposnow was recognized by Mike (PRES) she wanted to reiterate how wonderful the Coffee with Veterans is thanks to the Honor Society and the other participants from the school.
3)NEMSCA, Laurie Sauer discussed programs additions specifically elder abuse programs and talked about using some COVID funds for extra signage. NEMSCA was able to gift some sandwich signs to several in counties they served. She welcomed Kim as our Region 9 Advisory Council Representative. Also Kim has accepted a position on the NEMSCA board.

NEW Business:
The building will be completely closed 10/19 all necessary upgrades.

Mike offered public comment again
5 public speakers
11:55a.m.
Mike adjourned the public meeting. Motion from Delores to go into closed session, 2nded by Dan O Connor all ayes
Closed session
12:20 p.m.
Delores motioned to come out of Closed Sesion, 2nded by Dan back in open session all ayes
Roland made the motion to adjourn the meeting until October 25th Delores 2nd said motion all ayes
Mike called meeting closed until 10:00 a.m. on October 25,2022

Respectfully

Pamela Ashford