Alcona County Commission on Aging

April 22, 2025 Regular Board Meeting

- Call to Order by President Potter at 10:06 am
- Pledge of Allegiance
- Roll call
    - Treasurer Rolland Lynch – Present
    - Director Pam MacKinnon – Present (as of 10:18 am)
    - Director Leroy Pinder - Present
    - President Phil Potter – Present
    - Vice President Delores Schlicker – Present
    - Secretary Dr. Robert Turek - Present
    - Member-at-Large Commissioner Carolyn Brummund – Present
    - Director Kelly Von Fintel – Present

      Also present – Executive Director Wendy Bain and three members of the public

- Approval of Agenda
    - Motion by Schlicker, second by Von Fintel, to approve the Agenda as amended
        - Motion Passed

- Approval of Meeting Minutes
    - Motion by Schlicker, second by Lynch, to approve the March 25, 2025 Regular Meeting minutes as presented
        - Motion passed

- Ratification of Executive Committee Actions
    - Motion by Turek, second by Schlicker, to ratify the Executive Committee action of April 2, 2025 which says

"Therefore, the ACCOA Executive Committee, via unanimous vote, appoints Laurie Szczesny to the ACCOA Board of Directors effective immediately, to fill a vacant seat whose term is set to expire September 30, 2027."

- Motion Passed

Director Laurie Szczesny is then seated at the Board

- Motion by Turek, second by Schlicker, to ratify the Executive Committee action of April 2, 2025 which says

"Therefore, the ACCOA Executive Committee, via unanimous vote, appoints Ty Damon to the ACCOA Board of Directors effective immediately, to fill a vacant seat whose term is set to expire September 30, 2025."

- Motion Passed

- Public Comment Period – Superintendent Dan O'Connor spoke regarding the upcoming special election containing two school -related funding requests.

- Update on the bungalow rentals by property manager Sarah Jane of Real Estate One.

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

- Report by Kim Fleming, ACCOA's Region 9 AAA Rep - May 7th is Older American's Day with events in Lansing allowing access to legislators on behalf of seniors.

- Report by Commissioner Brummund. The Alcona County "FREE E-Waste Recycling Day", sponsored by Recycle Alcona County, Inc., is scheduled for Saturday April 26th from 10 am to 2 pm at the ARA Site in the Lincoln Fairgrounds. Items such as computers, televisions, consumer electronics and batteries (and much more) will be accepted. Narcan/Nalaxone use presentation on Tuesday April 29th at 6 pm at EMS building. A $100,000 grant was applied for and awarded for furniture in the Sunrise Center drug treatment facility in Alpena.

- Executive Director's report
    - 2884 meals served in March, 412 being Congregate.
    - DCW's fully staffed. Down to only four people on waiting list for services.
    - Wendy and Patti met with Jeff Meden on April 10th. He is the Executive Director of PACE. He will be attending the mandatory staff meeting scheduled for May 2nd at 9:30 to go over the transportation (and more) services they will be providing seniors. Board members are welcome to attend.
    - Mobile Secretary of State will be on site Monday May 12th from 10 am to 2:30 pm.
    - Line Dancing started last Monday with fourteen persons attending. Seventeen participated yesterday. Continuing for at least two more weeks.
    - Wendy will follow-up with parties possibly interested in purchasing the bus.

- Treasurer's Report
    - Motion by Turek, second by MacKinnon, to accept the Treasurer's Report as provided, subject to audit.
        - Roll Call Vote
            - Potter – Yes
            - Lynch - Yes
            - Turek - yes
            - Schlicker – yes
            - Von Fintel – yes
            - MacKinnon – yes
            - Pinder – yes
            - Szczesny - Yes
                - Motion passed

- Committee Reports – Dr. Turek relates that all ACCOA investments were moved to cash instruments before the recent market events. He goes on to relate that the recent amendment provided by MEDC to extend the completion date of the project by three months was drafted by MEDC counsel requiring him to sign as opposed to President Potter. He requests the ability to sign this amendment so as to facilitate the extension as easily and quickly as possible.

    - Motion by Schlicker, second by Pinder, to authorize Dr. Turek to sign the MEDC extension document.
        - Motion passed.

- Unfinished Business – Discussion regarding reimbursing Brad Cole, as a goodwill gesture, for potential lost investment income for the 5+ month delay in vacating the current Lincoln Senior Center building he has purchased. ACCOA investment advisor Kevin Friddle is in the process of calculating an equitable amount that Dr. Turek hopes to present to the Board for consideration next month.

- New Business – delayed until next month

- Public Comment Period – no comments

- Director Final Comments - None

- Motion by Turek, second by Schlicker, to go into recess to enter into closed session to consult with legal counsel regarding settlement proceedings on a pending legal issue.
    - Motion passed at 11:24 am

- Meeting resumes at 12:49
    - Roll Call
        - Lynch – Present
        - Pinder – Present
        - Szczesny – Present
        - MacKinnon – Present
        - Potter – Present
        - Schlicker – Present
        - Turek – Present
        - Von Fintel – Present
        - Damon – Absent
        - Brummund – Present

    - Motion by Turek, second by MacKinnon, to grant the designated company representative (Phil Potter, with Robert Turek as an alternate), full settlement authority as discussed in closed session.
        - Roll Call Vote
            - Von Fintel – Yes

- Turek – Yes
- Schlicker – Yes
- Potter – Yes
- MacKinnon – Yes
- Szczesny – Yes
- Pinder – Yes
- Lynch – Yes
    - Motion passed

- Motion by Turek, second by Pinder, to adjourn at 12:53 pm
    - Motion passed

Meeting adjourned until the 10 am, May 27, 2025 Regular Board Meeting.

Dr. Robert Turek, Board Secretary