Alcona County Commission on Aging

Special Board Meeting of January 19, 2023

- Call to Order by President Mike Maturen at 10:04 am
- Pledge of Allegiance
- Roll Call – Board members
    - Rolland Lynch, Treasurer - Present
    - Delores Schlicker, Director – Present
    - Mike Maturen, President - Present
    - Stan Wojnar, Director – Present
    - Jacqueline Schwanz, Director - Present
    - LeRoy Perrin, Director - Present
    - Dr Robert Turek, Director - Present
    - Pamela Ashford, Secretary – Present
    - Will St. John, Vice President – Absent excused
    - Carolyn Brummund, County Commissioner, Member-at-Large – Absent
    - Dan O'Connor, Member-At-Large - Absent
      Also present Executive Director Lenny Avery and approximately twenty members of the public.

- Approval of the Agenda
    - Motion to accept the agenda as presented by Secretary Ashford, seconded by Treasurer Lynch.
        - Roll Call Vote
            - Turek – No
            - Lynch – No
            - Wojnar – No
            - Ashford – Yes
            - Maturen – did not vote
            - Schlicker – No
            - Schwanz – Yes
            - Perrin – No
                - Motion fails 2-5

Meeting goes into brief recess, as called by President Maturen at 10:24.
Meeting resumes at unknown time.

- Motion by Turek, second by Wojnar, to accept the revised agenda as amended.
    - Motion passed

- Public Comment period – comments by eight persons

- New Business – Jacqueline Schwanz, speaking for the Grievance Committee, relates the decision of that committee to recommend the current grievance matter be referred to a third party (RECON) and makes a motion to that effect.
    - Motion dies for lack of support.

Meeting goes into recess at unknown time.
Meeting resumes at unknown time.

- Motion by Director Perrin, seconded by Turek, for the Board to have President Maturen be recused from involvement with grievance processes involving Dr. Turek due to personal bias.
    - Roll call vote
        - Lynch – Yes
        - Wojnar – Yes
        - Perrin – Yes
        - Turek – Yes
        - Schlicker – Yes
        - Schwanz – Abstain
        - Ashford – No
        - Maturen – no vote
            - Motion passes 5-1 with one abstention

President Maturen is recused and leaves the meeting.
Secretary Ashford assumes chairmanship of the meeting

- Motion by Turek, second by Perrin, to table and defer any decisions on referring grievance matters to a third party pending Directors Turek and Schlicker being allowed to meet with the Grievance Committee and be presented with any grievances lodged against them.
    - Voice Vote
        - Motion passed

Public Comments – eleven members of the public make comments

- Motion to adjourn by Lynch, second by Perrin, at unknown time to adjourn
    - Motion Passed

- Next meeting Tuesday, January 24, 2023 at 10:00 am

Robert J. Turek, D.C.

Robert J Turek, DC, Board Secretary