Alcona County Commission on Aging

June 24, 2025 Regular Board Meeting

- Call to Order by President Potter at 10:06 am
- Pledge of Allegiance
- Roll call
    - Treasurer Rolland Lynch – Present
    - Director Leroy Pinder - Present
    - Director Laurie Szczesny – Absent (Excused)
    - Director Ty Damon - Present
    - Director Pam MacKinnon – Present
    - President Phil Potter – Present
    - Vice President Delores Schlicker – Present
    - Secretary Dr. Robert Turek – Present
    - Director Kelly Von Fintel – Absent (Excused) – entered meeting at approximately 10:50
    - Member-at-Large Commissioner Carolyn Brummund – Present

      Also present – Executive Director Wendy Bain, Administrative Assistant Kim Fleming and eleven members of the public

- Approval of Agenda
    - Motion by MacKinnon, seconded by Damon, to approve the Agenda as amended
        - Motion Passed

- Approval of Meeting Minutes
    - Motion by MacKinnon, seconded by Damon, to approve the May 27, 2025 Regular Meeting minutes as corrected
        - Motion passed

- Public Comment Period – Several tenants of the Senior Bungalows spoke about items that need attention, namely 1) Spectrum internet hookups 2) Sulfur smells of water 3) Water runoff erosion issues and 4) Landscaping and exterior insect control work needed. Discussion amongst tenants, Board members and Developer Andy Shaw regarding what has been done, and what remains to be done, to fully address those concerns. Director Damon volunteered to contact Spectrum to attempt to spur them on.

- Update on ACCOA Investment returns by Kevin Friddle of NYL Securities/Eagle Strategies.

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

- Report by Kim Fleming, ACCOA Region 9 representative

- Report by Commissioner Brummund – Fair schedule brochure distributed, mural being painted on wall at County Building, Treasurer and Prosecuting Attorney have resigned, Deputy Treasurer will assume the Treasurer position

- Executive Director's report
    - 2451 meals served in May, 346 being Congregate.
    - Consumers Energy Foundation has donated a Electric Delivery vehicle and charging station to the ACCOA.
    - The Senior Center building is getting cleaned out in preparation for the move.
    - We are down three Direct Care Workers. Position openings have been advertised.

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

- Committee Reports
    - Finance Committee – report submitted.
        - Motion by Turek, seconded by Damon, to set an amount of $2500 for Wendy and others involved to spend on the Dedication Ceremony/Open House.

          Roll Call vote
            - Lynch – Yes
            - Pinder – Yes
            - Damon – Yes
            - MacKinnon – Yes
            - Potter – Yes
            - Schlicker – Yes
            - Turek – Yes
            - Von Fintel - Yes
                - Motion Passed

        - Motion by Turek, seconded by MacKinnon, to invest millage monies in short duration, staggered term CD's
            - Roll Call Vote
                - Turek – Yes
                - Lynch – Yes
                - Schlicker – Yes
                - Von Fintel – Yes
                - Potter – Yes
                - MacKinnon – Yes
                - Damon – Yes

- Pinder – Yes
    - Motion Passed

- Unfinished Business
    - Motion by Turek, seconded by Schlicker, to approve the minutes of the January 19, 2023 Special Board Meeting as presented
        - Voice vote
            - All Ayes, with exception of Damon who abstained

- New Business –
    - Motion by Damon, seconded by Turek, to appoint the following Directors to the Nomination Committee
        - Laurie Szczesny
        - Rolland Lynch
        - Delores Schlicker
            - Motion Passed

    - Motion by Damon, seconded by Mackinnon, to Investigate the process and possibility of obtaining a line of credit, should funds be required to complete the building project, with Damon designated as the lead on that effort.
        - Roll Call Vote
            - Turek – Yes
            - Damon – Yes
            - Pinder – Yes
            - MacKinnon – Yes
            - Schlicker – Yes
            - Von Fintel – Yes
            - Potter – Yes
            - Lynch – No
                - Motion Passed

- Public Comment Period – Kim Fleming gave opinion that it is detrimental to move into the new building, and have a ceremony, if the furnishing and decorations are not in acceptable condition.

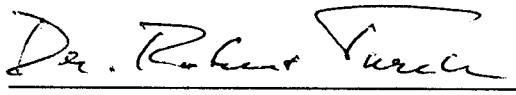
- Director Final Comments & Concerns-
    - Schlicker – consider selling bus to Brad Cole for rock bottom price as a good will gesture for the delay in the ACCOA vacating the Lincoln Senior Center building he has purchased.
    - Group Discussion -
        - Sale of transportation vehicle
        - Proper chain of command for tenant issues
        - Decoration of new building
        - Sale/use of current gym equipment

- Motion by MacKinnon, seconded by Pinder, to enter into closed session to discuss confidential correspondence from ACCOA legal representation
    - Roll Call Vote
        - Lynch – Yes
        - Pinder – Yes
        - Damon – Yes
        - MacKinnon – Yes
        - Potter – Yes
        - Schlicker – Yes
        - Turek – Yes
        - Von Fintel – Yes
            - Motion passed at 11:38 am

- Motion by Pinder, seconded by Damon, to come back into open session
    - Roll Call Vote
        - Turek – Yes
        - Damon – Yes
        - Mackinnon – Yes
        - Pinder – Yes
        - Schlicker – Yes
        - Von Fintel – Yes
        - Lynch – Yes
        - Potter – Yes
            - Motion passed at 12:02 pm

    - Motion by Pinder, seconded by Damon, to adjourn
        - Motion passed at 12:03 pm

Meeting adjourned until the 10 am, July 22, 2025 Regular Board Meeting.



Dr. Robert Turek, Board Secretary