Alcona County Commission on Aging

September 09, 2025 Special Board Meeting
Purpose: Discuss building project expenditures

- Call to Order by President Schlicker at 10:07 am
- Pledge of Allegiance
- Roll call
    - Treasurer Rolland Lynch – Absent (excused)
    - Director Leroy Pinder – Present
    - Director Laurie Szczesny – Present
    - Director Ty Damon - Present
    - President Delores Schlicker – Present
    - Secretary Dr. Robert Turek – Present
    - Director Kelly Von Fintel – Present
    - Member-at-Large Commissioner Carolyn Brummund – Present

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

- Approval of Agenda
    - Motion by Damon, seconded by Pinder, to approve the Agenda as presented
        - Motion Passed

- Public Comment Period – Andy Shaw spoke about the status of building project bills.

- New Business –
    - Motion by Damon, seconded by Turek, to seek legal counsel from an attorney specializing in construction law, for purposes not limited to crafting a proposed payment plan for building project tradesmen and vendors having outstanding bills.
        - Motion passed

    - Discussion surrounding the initiation of installation of equipment needed to run the GYMMASTER gym operation hardware and software, as well as committing to the monthly ongoing fee No vote taken as it was thought to be unnecessary as all were in favor.

    - Discussion regarding the bills and warranties on malfunctioning garbage disposal and exhaust fan.

- Andy Shaw spoke about the status of building project bills.

- Director Final Comments & Concerns-
    - Director Damon presented a letter from local residents John Ratey, M.D. and his wife Alicia Ulrich, in which they inform as to their intention to establish several scholarships to provide fitness center memberships to Alcona County residents.

- Motion by Damon, seconded by Pinder, to adjourn
    - Motion passed at 10.58 am

Meeting adjourned until the 10 am, September 23, 2025 Regular Board Meeting.

Dr. Robert Turek, Board Secretary