

Gladwin County Animal Shelter Committee
April 27, 2018
Organizational Meeting

Committee Members in Attendance: Roger Gardener, Marietta Sprott, Sandy Aultman, Sharron Smith, Stacey DeMoines, Carol Darlington and Animal Control Officer James Maveal

Committee Members Absent: Pam Cingano

Others in Attendance: Sheriff Mike Shea, Wanda Raymer, and Corrine Wood

Gladwin County Commissioner Smith called the meeting to order at 8:30 a.m. She thanked everyone for coming and made a nomination to elect Darlington as committee chair, motion supported by Gardner. All ayes, motion passed.

Darlington then assumed Chair duties. Welcome and introductions were made by each member present. It was mentioned that the fourth Friday of every month at 8:30 a.m. would be the regularly scheduled meeting. Exceptions will be made for holidays.

A motion made by Smith, supported by Aultman to elect DeMoines as committee secretary. All ayes, motion carried.

Discussion followed on meeting ethics, Roberts Rules of Order and the direction this committee would like to take.

Darlington asked for volunteers to research similar sized shelters for written policies and procedures. Sprott, DeMoines, and Aultman will work on gathering information prior to the May meeting.

Maveal explained some of the shelters current procedures and reporting for both the county and the state. Much of their work is done on paper – no computer tracking system is currently in place. Maveal shared budget reports, etc. Darlington requested that the County Treasurer attend the May meeting to explain how budgets and reporting is done.

Maveal told the committee that the shelter was in violation of cage doors. He will be seeking additional information and bidding for replacement. He will share the information at the May meeting.

Public Comment:

Sheriff Shea reminded the group that this committee would be under the same structure as other committees appointed by the commissioners. It would act as an advising body to the commissioners. He offered his assistance, if needed, at any time.

Wanda Raymer asked that minutes from the meetings be put in the paper, posted, or something to allow the community to know what is happening. Discussion followed, Smith will work with DeMoines on posting minutes.

Corrine Wood stated that she attended as she has an interest in learning more about the county political structure and felt this would be a good meeting to attend.

Darlington thanked everyone for their willingness to serve and for attending. Meeting was adjourned by Darlington at 9:31 a.m.

Minutes by Stacey DeMoines, Secretary