



**Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)**  
**Ron Taylor, District 2, Vice-Chairperson (Sage and Gladwin City)**  
**Kyle Diller District 3, (Bentley, Billings, Bourret, Grim & Secord)**  
**Karen Moore, District 4, Chairperson (Buckeye, Hay & Tobacco)**  
**Rick Grove, District 5, (Grout, Beaverton City, Beaverton)**

Instructions for accessing remote hearings:

1. Go to: [Gotomeeting.com](https://gotomeeting.com)
2. In the upper right, click "Join"
3. In the box asking for the meeting ID, type: 117 481 845 and click Join
4. (OR) Call by phone using #1 224 501-3412 access code 117 481 845
5. All parties will be muted upon entry and will stay muted until recognized by the Board Chair.

### **Special Board Agenda April 9, 2021 4:30 p.m.**

- A. Call to Order by Chairperson
- B. Pledge of Allegiance
- C. Roll Call
- D. Corrections or Additions to the Consent Agenda
- E. Reading of Cash Balances
- F. Approval of the Board Minutes:**
- G. Communications:**
- H. Finance Reports/Claims and Accounts General Fund**
- I. Committee Meetings**
- J. Miscellaneous:
- K. New Business:
  1. Review applicants for the vacant District #3 Commissioner seat.
- L. Chair Comments:

M. Board Member Comments/Report:

N. Administration Reports

O. Public Comments

**P. Receive and File**

Q. Adjournment

*Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioners' Office at (989) 426-4821*