



**Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)**  
**Ron Taylor, District 2, Vice-chair (Sage and Gladwin City)**  
**Joel Vernier District 3 (Bentley, Billings, Bourret, Grim & Secord)**  
**Sharron Smith, District 4 Chair (Buckeye, Hay & Tobacco)**  
**Rick Grove, District 5, (Grout, Beaverton City, Beaverton)**

**Board Agenda May 13, 2020 9:00 a.m.**

**This meeting will be a phone conference due to COVID-19.**

**Interested persons of the public and Department Heads may participate by calling:**

**: <tel:+18668994679,153453453#>**

**Consent Agenda**

- A. Call to Order/Chair
- B. Pledge of Allegiance
- C. Roll Call-Excuse Absent Members
- D. Corrections or Additions to the Consent Agenda
- E. Reading of Cash Balances
- F. Approval of the Board Minutes:

April 28, 2020, Special Board Meeting May 7, 2020, Executive Meeting 5-7-2020

G. Public Comments:

H. Communications:

I. Finance Reports/Claims and Accounts General Fund

- 1. Vote annex virus protection
- 2. Request for training
- 3. Request for unused vacation payout



J. Committee Meetings:

1. COW May 6, 2020
2. Library Statistics
3. Department Head 5-12-20

K. Miscellaneous:

L. New Business:

1. Seeking Board Approval for Yvette Keast to research a Grant Application for the purchase of three signs, and to allow the Chairperson to sign the application on behalf of the County.

M. Chair Comments:

N. Board Member Comments/Report:

1. Kyle Grove, District 1: Township Meetings and Committee Meetings:
2. Ron Taylor, District 2: Township Meetings and Committee Meetings
3. Joel Vernier, District 3: Township Meetings and Committee Meetings:
4. Sharron Smith District 4: Township Meetings, Committee Meetings:
5. Rick Grove District 5: Township Meetings and Committee Meetings:

O. Administration Reports

P. Public Comments

Q. Receive and File

R. Adjournment

*Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board Executive Secretary's office at (989) 426-4821*

05-12-20