



**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 12, 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:  
877-309-2073 Access Code: 597-150-013**

**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
- G. Public Comments:
- H. Communications:
- I. Finance Reports/Claims and Accounts General Fund
- J. Committee Meetings:
  - 1. COW May 6, 2020
- 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*

05-11-20