



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

Special Board Agenda
Wednesday, May 18, 2022 at 9:00 a.m.

A. Call to Order by Chairperson

B. Pledge of Allegiance

C. Roll Call

D. Corrections or Additions to the Agenda

E. New Business:

1. Request for approval to replace the existing fire alarm control panel and the smoke detector above the panel at the Central Michigan Health Building. \$3,607.02 payable from line 101-265-930.002.
2. Request for approval for two (2) Commissioners to sign letter to Clerk requesting special joint meeting with Midland BOC on 7/12/2022 at Meridian High School
3. ARPA Presentations to Board

F. Chair Comments:

G. Board Member Comments/Report:

H. Public Comments

I. Adjournment

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