



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)

Board of Commissioners Agenda – August 9, 2022, 9:00 a.m.

Agenda and supporting attachments are subject to change

Consent Agenda – All bolded items will be approved with the approval of the agenda.

A. Call to Order by Chairperson

B. Pledge of Allegiance

C. Roll Call

D. Public Comment: *Limited to 3 minutes on any item that is on the agenda for this meeting. Before beginning your comments, please inform the Board what agenda items you are addressing.*

E. City Administrator's Report

F. Corrections or Additions to the Consent Agenda

G. Reading of Cash Balances

H. Review/request approval of the Board Minutes:

- 1. July 26, 2022 Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

- Request approval for Sheriff's Department Sargent Greg Guild to cash out 24 hours PTO per union contract. \$718.56 from line 101-301-707.000. *Sheriff, Michael Shea*
- Request approval for Dispatcher Gary Ranes to attend the 40 hour Advanced Dispatch School, sponsored by Success Communications from October 24th → October 28th, 2022. Cost includes food and mileage reimbursement. \$845 from line 282-000-804.001. *E-911 Administrator, Mike Brubaker*

K. Committee Meetings/Reports

- 1. GBPA Minutes 7/6/2022**
- 2. Finance Committee Minutes 7/26/2022**

L. Miscellaneous:

M. New Business:

- Request approval of Millage language for Soil Conversation District for November ballot. *Soil Conversation District Board Member*

N. Chair Comments:

O. Board Member Comments/Report:

- Kyle Grove, District 1: Township Meetings and Committee Meetings:
- Ron Taylor, District 2: Township Meetings and Committee Meetings
- Michael Szuch, District 3: Township Meetings and Committee Meetings:
- Karen Moore, District 4: Township Meetings and Committee Meetings:
- Rick Grove, District 5: Township Meetings and Committee Meetings:

P. Administration Report

Q. Public Comments: *Limited to 3 minutes on any topic*

R. Legal – Civil Attorney

S. Receive and File

1. 2021 Veterans Affairs Status Report

T. Adjournment

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