



**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)**

## **Special Board of Commissioners Agenda**

**August 12, 2022; 1:00 p.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. Corrections or Additions to the Consent Agenda

E. New Business:

1. Program Income for Housing Grant – *Treasurer, Christy VanTiem*

2. Request approval of contracts for approved ARPA projects

- |   |           |
|---|-----------|
| a. Billings Twp Fire Building to House Emergency Vehicles | \$ 40,000 |
| b. Road Commission Lost Revenue                           | \$100,000 |
| c. Historical Society New Roof                            | \$ 35,000 |
| d. Library Deep Clean                                     | \$ 4,500  |

3. Review of approved ARPA projects still pending legal approval

- |   |           |
|---|-----------|
| a. Beaverton Athletic Park - Calhoun Park         | \$150,000 |
| b. Housing Commission                             | \$125,000 |
| c. Gladwin Chamber Remodel and Technology Updates | \$100,000 |
| d. Gladwin County Sports Complex Water Well       | \$ 50,000 |
| e. Trail of Two Cities Trail Expansion            | \$150,000 |

4. Review/discussion of ARPA “parking lot” projects for funding consideration

- |  |           |
|--|-----------|
| a. Bentley Township Rescue Vehicle                   | \$ 45,794 |
| b. Cedar Avenue Pump Station                         | \$100,000 |
| c. Beaverton Hydro Electric Dam Spillway and Seawall | \$100,000 |
| d. Sage Township Hall Renovation                     | \$ 25,000 |
| e. Sherman Township Hall Project                     | \$ 50,000 |

5. Discussion of appeal from Court employees for ARPA funds for COVID era hazard pay.

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

G. Adjournment

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