



**Gladwin County Board of Commissioners
Special Board Minutes, January 27, 2023**

Open Seat, District 1, (Sherman, Butman, Clement, and Secord Twps.)
Ron Taylor, District 2, Vice-Chair (Sage, Gladwin Twp. and Gladwin City P1)
Tami O'Donnell District 3, (Bentley, Billings, Bourret, Grim & Hay)
Karen Moore, District 4, Chairperson (Buckeye, Beaverton City & Tobacco)
Rick Grove, District 5, (Grout, Gladwin City P2, Beaverton Twp.)

The Gladwin County Board of Commissioners met for a special Board Meeting, on January 27, 2023. The meeting was called to order at 1:00 p.m. by Chairperson Moore. The Pledge of Allegiance was said, roll was called. All Commissioners were present.

Public Comment – Agenda Items

No public comment

Agenda

A motion was made by Commissioner Taylor, second by Commissioner O'Donnell to accept the agenda as written. All in favor; motion carried.

New Business

1. Appointment to open Commissioner Seat for District 1
One application has been received by Mr. Michael Visnaw.
Motion by Commissioner Grove to appoint Michael Visnaw to the open seat in District One (1) of the County Board of Commissioners, seconded by Commissioner Taylor. Additional conversation was had by the commissioners. Roll Call vote, 4 - y, 0 - n, motion carried.

Clerk Hulme swore in the newly appointed Commissioner.

Commissioners Comments

Commissioner Taylor is glad to be back to a full board.

Commissioner O'Donnell shared information on the "Ring" doorbell mentioned at the last meeting.

Motion by Commissioner O'Donnell to purchase the ring doorbell for the cost up to \$150 dollars, second by Commissioner Taylor. All in favor, motion approved.

Conversation was had on the progress of communication between a PR firm in Midland and County Administrator Justin.

Commissioner Moore formally welcomed Commissioner Visnaw, shared information on Committee assignments and discussed orientating the new commissioner.

Commissioner Grove welcomed the new Commissioner.

A motion was made by Commissioner O'Donnell to adjourn, seconded by Commissioner Visnaw; meeting adjourned at 1:24.

Handwritten signature of Karrie Hulme in blue ink.

Karrie Hulme, County Clerk

Handwritten signature of Karen Moore in black ink.

Karen Moore, Chairperson