



**Mike Visnaw, District 1**, (Sherman, Butman, Clement, Secord)  
**Ron Taylor, District 2, Vice-Chairperson** (Sage, Gladwin, and Gladwin City N. of M-61)  
**Tami O'Donnell District 3**, (Bentley, Billings, Bourret, Grim, Hay)  
**Karen Moore, District 4, Chairperson** (Tobacco, Buckeye, Beaverton City)  
**Rick Grove, District 5**, (Grout, Beaverton, Gladwin City S. of M-61)

**Board of Commissioners Agenda – May 23, 2023, 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.**

1. Call to Order by Chairperson
2. Pledge of Allegiance
3. Roll Call
4. 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 item(s) you are addressing.*
5. City Administrator's Report
6. Corrections or Additions to the Consent Agenda; and Approval
7. Reading of Cash Balances
8. **Review/request approval of the Board Minutes:**
  - A. **May 9, 2023, Regular Board Meeting**
  - B. **May 15, 2023, Special Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
  - A. Request approval of Equalization form L-4029 for Summer 2023 taxes – *Equalization Director, Pete Preston*
  - B. Request approval for Emergency Manager to purchase the following items, all fully reimbursable from grant funds, pay from line 101-426-720.001 – *Emergency Manager, Bob North*
    - i. 92 Stop the Bleed Kits to be distributed to the two school districts - \$5,330.48
    - ii. Continued programming for previously purchased radios, \$1,250 payable to the State of Michigan and \$125 to vendor – total of \$1,375.00
  - C. Request approval for I-Deal Sealcoating to perform crack sealing at Gladwin Zettel Airport. Amount of \$2,450.00 to be paid from ARPA funds – *Airport Manager, Mike Hargrave*
  - D. Data Committee Recommendations – *Data Committee*
    - i. Request approval for funding of NetMotion project, total project cost of approximately \$30,8140.00 to be funded from a combination of Sheriff Department and Technology budgets
  - E. Finance Committee Recommendations – *Finance Committee*
10. **Committee Meeting Reports**
  - A. **5/9/2023 Personnel Committee**
  - B. **5/11/2023 Airport Committee**
  - C. **5/12/2023 Data Committee**
11. **Routine Payments Made Within Department's Budget, less than \$500**

**12. Payments required by Collective Bargaining Agreement**

- A. Request approval for payout of four (4) vacation hours unused vacation time for Ashley Longstreth from the Clerk's office. \$75.80 from line 101-215-705.00.**

13. Miscellaneous

- A. Record Preservation discussion for public records – *Account Executive for Kofile, Clark Yosin*
- B. Beaverton Sports Complex Update – *Joe Andrist*
- C. Request approval of resolution allowing Airport Manager Mike Hargrave and City Treasurer Angela Bigham to sign contracts and agreements on behalf of Gladwin Zettel Memorial Airport – *Airport Manager, Mike Hargrave*
- D. Camp Grayling Resolution Discussion – *BOC Chair, Karen Moore*

14. New Business

15. Chair Comments

16. Board member Comments/Report:

- A. Mike Visnaw, District 1: Township and Committee Meetings:
- B. Ron Taylor, District 2: Township and Committee Meetings:
- C. Tami O'Donnell, District 3: Township and Committee Meetings:
- D. Karen Moore, District 4: Township and Committee Meetings:
- E. Rick Grove, District 5: Township & Committee Meetings:

17. Administration Report

18. Board Communications

19. Report of Civil Attorney

- A. Request to fund training for the PC
- B. Status of Animal Control ordinance
- C. Update on jail judgments
- D. Update on zoning

20. Public Comments: Limited to 3 minutes on any topic

21. Receive & File

22. Adjournment

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