



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 – July 11, 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. **June 27, 2023, Regular Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
 - A. Request approval for 911 Dispatcher Heather Arnold to attend the "Basic 40 Hour Dispatch School" October 16th- 20th held in Fremont, MI. Cost of training is \$845, which includes cost of the course, mileage and food; lodging for four nights will be extra. Pay from wireless training fund line 282-000-804.001
 - B. Data Committee Recommendations
10. **Committee Meeting Reports**
 - A. **Data Committee Minutes 7/7/2023**
11. **Routine Payments Made Within Department's Budget, less than \$500**
12. **Payments required by Collective Bargaining Agreement**
13. Miscellaneous
 - A. Review need/request approval for drafting of Spongy Moth millage renewal for November 2024 ballot
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
20. Public Comments: Limited to 3 minutes on any topic
21. Receive & File
 - A. Gladwin County Library June Statistics
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