



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 25, 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. **July 11, 2023, Regular Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
 - A. Request for approval for the purchase of three (3) filing cabinets for the Prosecutor's office. Cost of \$573.28 per cabinet for a total of \$1,719.83 will be 100% paid through Victim's Rights grant. Pay from line 101-229-835-003 -- *Office Manager for Prosecutor's Office, Kayti Newman*
 - B. Finance Committee Report – *Finance Committee*
 - C. Facilities & Transportation Committee Report – *Facilities and Transportation Committee*
10. **Committee Meeting Reports**
 - A. **Finance Committee 7/19/2023**
 - B. **Facilities & Transportation Committee 7/21/2023**
11. **Routine Payments Made Within Department's Budget, less than \$500**
12. **Payments required by Collective Bargaining Agreement**
13. Miscellaneous
 - A. Request approval for Region VII Area on Aging Annual Implementation Plan for FY 2924; Region VII Area Agency on Aging Report – *Region VII Area on Aging Executive Director, Bob Brown*
 - B. 2022 Audit Report – *Principal, Anderson, Tackman & Company, PLC – Ken Talsma*
 - C. Request approval of Spongy Moth ballot language and resolution to place Spongy Moth millage on next available ballot – *Civil Attorney, Jaynie Hoerauf*
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. Update on Zoning and process for moratorium

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