



**Gladwin County Board of Commissioners
Special Board Minutes August 16, 2023**

Mike Visnaw, District 1, (Sherman, Butman, Clement, Secord)
Ron Taylor, District 2, Vice-Chairperson (Sage, Gladwin, Gladwin City N of M61)
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 M61)

The Gladwin County Board of Commissioners met for a special Board Meeting on August 16, 2023. The meeting was called to order at 10:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, and all Commissioners were present with the exception of Commissioner Grove who was excused.

Public Comment – Agenda Items

No public comment.

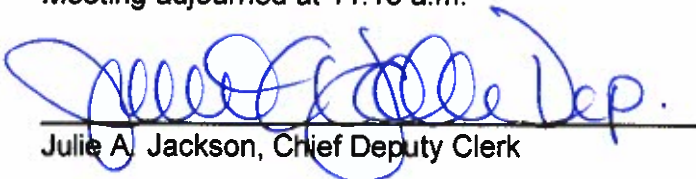
The Board reviewed the Consent Agenda –

The Board reviewed the consent agenda items and a motion was made by Commissioner Taylor to approve the agenda as presented, seconded by Commissioner O'Donnell, all in favor, motion carried.

Miscellaneous

1. Request approval of Resolution to place Gladwin County Law Enforcement – Public Safety millage proposal on the November 7, 2023, ballot. Motion by Commissioner Taylor to accept the Resolution, seconded by Commissioner Visnaw; all in favor, motion carried. Roll call as follows: Commissioner Visnaw – yes; Commissioner O'Donnell – yes; Commissioner Taylor – yes; Commissioner Grove – absent; Commissioner Moore – yes. 4 Ayes; 0 Nays; Resolution to Approve Ballot Proposal Law Enforcement – Public Safety Millage Request 2023 November General Election hereby adopted.
2. Motion by Commissioner O'Donnell to approve the proposed ballot language correcting 5 years to 6 years from 2023-2028, seconded by Commissioner Visnaw; all in favor, motion carried. Roll call as follows: Commissioner Visnaw – yes; Commissioner O'Donnell – yes; Commissioner Taylor – yes; Commissioner Grove – absent; Commissioner Moore – yes. 4 Ayes; 0 Nays to accept the ballot proposal with the appropriate changes.
3. Roll call as follows to approve the Resolution for Law Enforcement – Public Safety Millage Request with the changes to match the ballot language of 6 years from 2023-2028: Commissioner Visnaw – yes; Commissioner O'Donnell – yes; Commissioner Taylor – yes; Commissioner Grove – absent; Commissioner Moore – yes. 4 Ayes; 0 Nays.
4. A Finance Meeting was scheduled for Friday, August 18, 2023, at 8:30 a.m.
5. A Board Meeting was scheduled for a Budget Workshop on Wednesday, August 23, 2023, 9:30 a.m.

Meeting adjourned at 11:18 a.m.


Julie A. Jackson, Chief Deputy Clerk


Karen Moore, Chairperson