



**Michael Visnaw, District 1,** (Sherman, Butman, Clement, Gladwin Twp.)  
**Ron Taylor, District 2, Vice-Chairperson** (Sage and Gladwin City)  
**Tammi O'Donnell District 3,** (Bentley, Billings, Bourret, Grim & Secord)  
**Karen Moore, District 4, Chairperson** (Buckeye, Hay & Tobacco)  
**Rick Grove, District 5,** (Grout, Beaverton City, Beaverton)

**Gladwin County Board of Commissioners  
Board Meeting**

October 10, 2023, 9:00 a.m.

**Consent Agenda** – Agenda and supporting attachments are subject to change. 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 (agenda items)
5. City Administrators Report
6. Corrections or Additions to the Agenda
7. Reading of the Cash Balances
8. **Approval of the Board Minutes**
  - a. **Sept. 26, 2023, Public Hearing Minutes**
  - b. **Sept. 26, 2023, Regular Board Minutes**
  - c. **Sept. 29, 2023, Special Board Minutes**
9. Finance Reports / Claims
10. **Committee Meeting Reports**
  - a. **Planning Commission, September 06, 2023**
11. **Routine Payments Less than \$500**
  - a. **Request approval for Veterans Director, Kenneth Roberts to attend County Veteran's Service Officers Training in Gaylord, October 25<sup>th</sup> – 27<sup>th</sup>. There is no cost for this conference.**
  - b. **Request approval for Ronnie Bontumasi and Minda McCartney to attend FOIA training with The Rossow Group on Nov 14, 2023. Registration cost of \$185, plus mileage and meals for each. Total estimated cost of \$410 from line 101-301-804.000 Sheriff Training Fund.**
12. **Payments Required by Collective Bargaining Agreement**
  - a. **Payout request of unused PTO hours for Detective Sgt. James Cuddie. 192 Hours, \$5942.48 from line 101-301-706.005.**
  - b. **Payout request of unused PTO hours for Deputy Dustin Johnson. 100 Hours, \$2815 from line 101-301-705.000.**
  - c. **Payout request of unused PTO hours for Office Administrator Sue Walker. 487 Hours, \$11,575 from line 101-351-706.000. From which the employee requests her Health Care Insurance Premiums through 2024 be paid in the amount of \$1,032.16.**

13. Miscellaneous
  - a. Chair Appointment of a County FOIA Coordinator
14. New Business
  - a. Four Lakes Task Force Update – Dave Kepler
  - b. 2024 Board Calander & Resolution to Approve
15. Old Business
  - a. Master Plan Review
16. Chair Comments
17. Board Comments
18. Administration Reports
19. Board Communications
  - a. Mike Visnaw, District 1
  - b. Ron Taylor, District 2
  - c. Tami O'Donnell, District 3
  - d. Karen Moore, District 4
  - e. Rick Grove, District 5
20. Report of Civil Attorney
21. Public Comments (on any subject)
22. Receive & File
23. Adjournment

*Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the County Clerk's Office at (989) 426-7351.*