



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 24, 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. **October 04, 2023, Special Board Minutes**
 - b. **October 10, 2023, Regular Board Minutes**
9. Finance Reports / Claims
 - a. Review of a second request from Deputy Renshaw for the payout of earned PTO, and back pay for a phone stipend. – Attorney Hoerauf
 - b. Request Approval for the Chair to sign the Emergency Management Performance Grant Renewal. – Clerk Hulme
10. **Committee Meeting Reports**
11. **Routine Payments Less than \$500**
12. **Payments Required by Collective Bargaining Agreement**
 - a. **Payout request of 32 unused PTO and 52 Holiday hours for Deputy M. Franklin, \$2240.28 from line 101-301-705.000.**
13. Miscellaneous
 - a. Request for Appointment of Lori Fall to the Library Board
14. New Business
 - a. Solar and Wind Siting Resolution – Chairperson Moore
 - b. Grant Updates – Clerk Hulme
 - c. Request to allow Clerk Hulme to serve as the Authorized Representative to the USDA for the purpose of Grant Applications.

d. Request for an Animal Control Vehicle

15. Old Business

- a. Master Plan Update – Clerk Hulme
- b. Review of the previously presented Purchasing and Procurement Policy
- c. Credit Card Use Policy for Discussion – Chairperson Moore

16. Chair Comments

17. Board Comments

- 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

18. Administration Reports

19. Board Communications

20. Report of Civil Attorney

- a. Updates to the 2024 Board Rules

21. Public Comment (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.