



**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 November 28, 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 (Agenda Items)
5. City Administrator's Report
6. Corrections or Additions to the Consent Agenda
7. Reading of Cash Balances
- 8. Review/request approval of the Board Minutes:**
  - A. November 14, 2023, Regular Board Meeting**
  - B. November 14, Interviews**
9. Finance Reports/Claims and Accounts General Fund
  - A. Request Approval of Commissioner Walters and Lucy Zeestraten to attend the Drain Conference in February.
- 10. Committee Meeting Reports**
- 11. Routine Payments Made Within Department's Budget, less than \$500 - None**
- 12. Payments required by Collective Bargaining Agreement - None**
13. Miscellaneous
14. New Business
  - A. CDBG Housing Improving Local Livability Program
15. Old Business
  - A. Review of the 2024 Board Rules – Jaynie Hoerauf
  - B. Resolution to Approve the Board Rules
  - C. Discussion on County Phone Stipends
  - D. County Credit Card Policy
16. Chair Comments
17. Board member Comments/Report:

- 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 Report

19. Board Communications

20. Report from Civil Attorney

21. Public Comments (any topic)

22. Receive & File

23. Adjournment

*Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioner's Office at (989) 426-4821*