



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 – April 23, 2024, 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. **April 9, 2024, Regular Board Meeting**
9. Department Head Report
 - A. Drains annual report- **Lucy Zeestraten**
10. Finance Reports/Claims and Accounts General Fund
 - A. Request approval for Maintenance to order rugs for the main entrance paid from ARPA 281-000-802.000 – **Rick Ghent**
 - B. Request approval for Sheriff Mike Shea to attend Michigan Sheriffs Association, June 9th -11th cost of \$295.00 paid from 285-000-804.000 plus hotel \$378.00 paid from 101-301-804.000 and meals and mileage– **Sheriff Mike Shea**
 - C. Request approval for Ronnie Bontumasi to attend Michigan Sheriffs Association, June 9th -11th cost of \$150.00 plus hotel \$378.00 paid from 101-351-804.000 and meals and mileage– **Sheriff Mike Shea**
 - D. Request approval of cross shredder purchase for the Clerk's Office the cost is \$1,796.99. Cost split between the Clerk's office court supply line 101-215-727.001 and ARPA funds 281-000-802.000-**County Clerk Karrie Hulme**
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
14. Miscellaneous
 - A. Present Council on Aging budget for out 24/25 Fiscal Year- **Bonnie Klein & Lori Stout**
15. New Business
 - A. Rezoning request and resolution for 25/29 Sugar River Rd Gladwin, Mi in Butman Township-**Rick Grove**
16. Old Business
17. Chair Comments

18. 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:
19. Administration Report
20. Board Communications
21. Report of Civil Attorney
22. Public Comments: Limited to 3 minutes on any topic
23. Receive & File
 - A. March 2024 Library Statistics
 - B. March 6, 2024, Planning Commission Meeting & Public Hearing
24. Adjournment

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