



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 –June 11, 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. **May 28, 2024, Regular Board Meeting**
 - B. **April 10, 2024 Planning Commission Meeting and Public Hearing**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
 - A. Request approval for Crystal Furgeson to attend Basic 40-hr Dispatch school September 9th-October 4th, 2024, cost of \$750.00 for the training plus hotel, meals, and mileage reimbursement from line 282-000-804.001.-**Mike Brubaker**
11. **Committee Meeting Reports**
 - A. **Personnel Committee**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
 - A. **Training request for Necole Burkhart to attend De-escalation Training for Dispatchers. Cost of \$175.00 from line 282-000-804.001.**
13. **Payments required by Collective Bargaining Agreement**
 - A. **Request approval for payout of 160 hours of non-used P.T.O. time for Sheriff's Department Command employee under POLC CBA. Pay \$5,459.20 from line 101-301-707.000.**
 - B. **Request approval for payout of 70 hours of non-used vacation time for union 7 employee Pay \$1,714.30 from line 101-682-703.000.**
14. New Business
 - A. Request approval for Chairperson Karen Moore to sign letter of Support for substantial Consumers Energy Grant to fund a Resource Connection Center at the Sacred Heart Mission.
15. Old Business

16. Chair Comments

17. 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:

18. Administration Report

19. Board Communications

20. Report of Civil Attorney

21. Public Comments: Limited to 3 minutes on any topic

22. Receive & File

A.L-4046

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