



**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 25, 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. **June 11, 2024, Regular Board Meeting**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
  - A. Request approval for Melanie Thume to attend 2024 Annual MERS Conference October 10<sup>th</sup>-October 11<sup>th</sup>, 2024, cost of \$255 for the conference plus hotel cost of \$174 per night, and mileage reimbursement from line 101-101-860.000.-**Melanie Thume**
  - B. Request approval for Construction codes to purchase a new vehicle from line 101-900-970.371(Construction Codes Capital Outlay). -**Finance Committee**
11. **Committee Meeting Reports**
  - A. **Finance Committee**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
  - A. **Request for County Clerk Karrie Hulme to attend Michigan Association of County Clerks 2024 Summer Conference. Cost of \$350.00 broke up between lines 263-000-860.000 for \$125.00, 101-215-860.000 for \$ 175.00 and 262-000-860.000 for \$50.00.**
13. **Payments required by Collective Bargaining Agreement**
14. Miscellaneous
15. New Business
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. May 2024 Library Stats

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*