



**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 –August 27, 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. **August 13, 2024, Regular Board Meeting**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
  - A. Request to purchase 3 computers from amazon totaling \$1,870.23 up to \$2,000.00 from line 101-351-930.001- **Matt McGourty**
  - B. Request to purchase QuickBooks upgrade totaling \$2948.00 from line 101-301-801.000
  - C. Request to remove the two trees out front
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
  - A. **Greg Guild PTO payout per union contract 120 hours \$3446.40 paid from line 101-301-705.000**
14. Miscellaneous
  - A. Council on Aging request of \$21,200 in additional funding- **Bonnie Klein & Lori Stout**
  - B. 2023 Audit Review-**Ken Talsma**
15. New Business
  - A. Request approval for Chairperson Karen Moore to sign Grant agreement for the airport
  - B. Request approval for Melanie Thume to be the (DPA) Designated Person of Authority, Tami O'Donnell to be the elected official on the Materials Management Plan (Heartland) and for chairperson Karen Moore to sign the Notice of intent -**Melanie Thume**
  - C. Request to appoint Mike Stumping to the vacant position on the Planning Board-**Planning Commission**
16. Old Business
  - A. Request approval for Data committee to move forward without an RFP-**Data Committee**
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

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*