



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 26, 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. **November 12,2024, Board Meeting**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
11. **Committee Meeting Report**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
14. Miscellaneous
 - A. Council on Aging federal funding reduction request to change funding amount from millage dollars-Bonnie Klein
 - B. Sports Complex Update- Trisha LaRue
 - C. 2023-9-month annual investment report & 23-24 annual investment report-Christy VanTiem
15. New Business
 - A. Approval of The Hazard Mitigation Plan-Bob North
 - B. Approval of the updated apportionment report- Pete Preston
 - C. Tom, Alan and Mike attending new commissioner school (cost of \$140 each)
 - D. Approval to have Chairperson Karen Moore to sign the agreement to allow Wade Trim to use the data with ArcMap software
 - E. CDBG-DR Program/Parks and Rec grant-Professional Concepts and Designs
16. Old Business
 - A. Building Official
 - B. Probate Court Judicial Secretary
 - C. Egle Grant discussion
 - D. Selection of Civil Attorney
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