



**Mike Visnaw, District 1, Vice-Chairperson** (Sherman, Butman, Clement, Secord)

**Alan Donaldson, District 2,** (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)

**Tom Winarski, District 5,** (Grout, Beaverton, Gladwin City S. of M-61)

## **Board of Commissioners Agenda –January 14, 2025, 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. **Review/request approval of the Board Minutes:**
  - A. **December 10, 2024, Board Meeting**
  - B. **December 30, 2024, Special Board Meeting**
  - C. **January 2, 2025, Special Board Meeting**
8. Department Head Report
  - A. Legal service contract- Prosecutor, **Mark Toaz**
  - B. Request approval for Chairperson Karen Moore to sign Emergency Management Grant- **Bob North**
  - C. Road Commission update- **Dave Pettersch**
9. Finance Reports/Claims and Accounts General Fund
  - A. Approve to purchase a computer from line 101-351-930.001 (Equipment Maintenance)- **Matthew McGourty**
  - B. Request approval for Lacie Garvie to attend Kirkland College Corrections Officer Academy, cost of \$1,500.00 plus mileage reimbursement and overtime from line 264-000-607.000- **Matthew McGourty**
  - C. Approval of year end budget amendments
  - D. Approval of 2024/25 indirect billings
10. **Committee Meeting Report**
  - Data Committee**
  - Zoning Board of Appeals**
11. **Routine Payments Made Within Department's Budget, less than \$500.**
12. **Payments required by Collective Bargaining Agreement**
  - A. **Charles Peters PTO payout per union contract 120 hours \$2,637.60 paid from line 101-422-704.000**
13. Miscellaneous
  - A. Request approval of Resolution CDBG-DR for parks and recreation grant to submit application-**Kimberly Hines**
  - B. Gladwin City County Transit request approval of FY 26 Resolution of intent-Transportation Director, **Kim Bruner**
  - C. Vehicle Transfer from animal shelter to drain commissioner department
14. New Business
  - A. 2025 Committee Appointments

15. Old Business

- A. Drains at large move money from line 101-900-970.265 to 101-445-935.000 amount of \$24,800.00

16. Chair Comments

17. Board member Comments/Report:

- A. Mike Visnaw, District 1: Township and Committee Meetings:
- B. Alan Donaldson, 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. Tom Winarski, District 5: Township & Committee Meetings:

18. Administration Report

19. Board Communications

20. Report of Civil Attorney

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

23. Closed Session Executive Secretary/Administrative Assistant Evaluation

24. Receive & File

November & December Library Stats

25. Adjournment

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