



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 28, 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. **January 14, 2025, Board Meeting**
8. Department Head Report
 - A. Road Commission update- **Dave Pettersch**
 - B. Michigan association of Veteran Counselors Spring CEO Training- Veterans Director, **Ken Roberts**
9. Finance Reports/Claims and Accounts General Fund
 - A. Approval for Deputy Wolschlager to attend Basic Investigator School 02/18/2025-02/21/2025 cost of \$200.00 to be paid from 285-000-804.000 plus hotel cost \$314.58 to be paid from 101-301.804.000.
 - B. Approval for Sargent Gruhzt to attend FBI-Leeda Command Leadership Institute course cost of \$795.00 with half being reimbursed from MMRMA after completion plus meals and mileage reimbursement from line 264-000-804.000.
10. **Committee Meeting Report**
 - A. **Zoning Board of Appeals 12.17.24**
11. **Routine Payments Made Within Department's Budget, less than \$500.**
 - A. **Prosecutor 2025 Mid-Winter Conference \$475.00 from line 101-229-860.000**
12. **Payments required by Collective Bargaining Agreement**
13. Miscellaneous
 - A. Request appointment of Charles Frisbie to DHHS Board
 - B. Vehicle from Drains to junk yard
 - C. Executive Secretary/Administrative Assistant Evaluation
14. New Business
 - A. Job opening for Clerks Office-**Personnel**
 - B. Register of Deeds Position-**Personnel**
 - C. Animal shelter restructuring committee
 - D. Planning commission restructuring
 - E. Approval to post position for Friend of the Court
 - F. Computer evaluation update - **Commissioner Visnaw**
15. Old Business
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

24.Receive & File

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