



Commission on Aging

Thomas Pettit, Director
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Minutes of the special meeting of *February 10, 2021*
Roscommon County Commission Aging., a Non-Profit Corporation

Meeting place: Administrative offices, Prudenville, Michigan

Meeting called order at 9:06AM by John Sutter, Chairman,

Pledge of Allegiance said by all attending.

Roll Call Date: present: Chuck Corwin, Maddie Hiller, Dan Fishel, Kim Warner and John Sutter and Kathy Jernigan.

Member's absent- Tracy Constance, Al Schultz and Marc Milburn.

Member excused- N/A

John asked Kathy to email board members on this special meeting and when talking to board members none of us received this email and found out through other sources to attend. Kathy said she will have someone come out and check her computer and see why we did not receive this email. I suggested that in the future when email is sent out to Board members that I could follow up with a telephone call to make sure they did receive the email and that they will be attending the meeting scheduled. All board attending were in agreement with this.

Guests-see attached list. James Deamud, John Gardiner with Bodman Law firm.

John explained special meeting was called to address personnel issue that was brought to our attention and needed to be addressed as soon as possible.

Zoom participant Deb Cooley angrily stated that last time meeting was done that they could not get back into the open meeting and this was a violation. It was explained that this has been corrected and they will have access to go back into open meeting.

Kathy made the motion to go into closed session with Kim seconded the motion. Roll call vote was done by Secretary and vote was passed. Closed session started at 9:13AM.

Opened meeting at 10:00AM and it was stated by John that no conclusion or decisions were made at this closed session. Motion was made by Dan and seconded by Kathy to adjourn meeting at 10:03AM. All board members agreed.

Next Meeting will be Wednesday February 17, 2021 at 1:00PM at the Adm. Offices by Zoom.

Respectfully submitted,
Maddie Hiller