



Commission on Aging

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Minutes of the special meeting of December 16, 2020
Roscommon County Commission Aging., a Non-Profit Corporation

Meeting place: Administrative offices, Prudenville, Michigan

Meeting called order at 1:00PM by Dan Fishel, Chairman,

Pledge of Allegiance said by all attending.

Roll Call Date: Dan did roll call for Maddie arriving late. 12/16/2020 present: Chuck Corwin, Maddie Hiller, Dan Fishel, Al Schultz, Kathy Jernigan, Kim Warner, and Tracy Constance.

Member's absent- Marc Milburn and John Sutter.

Member excused- Marc Milburn and John Sutter.

Guests-see attached list. Matt Wojda, Attorney from Insurance Carrier representing us.

Mission Statement: Read by Dan Fishel

- 1) **Approval of agenda:** With addition of closed meeting about legal issue to be discussed by Board Members. Al made the motion with Kathy seconded. Vote passed by all members.
- 2) **Nominations for 2021 Board Members are as follow:** John Sutter for Chairman, Kim Warner, Vice Chair, Maddie Hiller, Secretary and Al Schultz for Treasurer. Discussion was made by Board Members regarding new appointments. Chuck made motion to accept the listed nominations with Kathy Jernigan seconded. Roll call was taken and all 7 members voted in favor and motion was passed.
- 3) Deb Cooley asked if public would be able to come back in after the closed session and when we reopen the Board meeting since last time the closed meeting was over and Zoom was done. She was informed that they could come back in before we ended the meeting.
- 4) With the above agenda being completed, motion was made by Kim and seconded by Al Shultz to close meeting at 1:15pm and go into closed session. Roll Call was completed and all members were in agreement with this.
- 5) Meeting was called to order at 2:00pm to open Board Meeting back up. Since no action was taken in the closed meeting it was suggested that Board Meeting be adjourned. Al made the motion and Kim seconded that meeting be adjourned and vote taken by Board Members to adjourn at 2:01pm.

Respectfully submitted,
Maddie Hiller