



Commission on Aging

Mary T. Fry, Director
1015 Short Drive, Suite A
Prudenville, MI 48651
989.366.0205 Fax: 989.366.0136

Roscommon County Commission on Aging
Special Meeting
November 23, 2021

Meeting called to order at 1:00 PM by Chair Kim Warner.

Pledge of Allegiance: All in attendance

Roll Call: Kim Warner, Tracy Constance, Al Schultz, Madeline Hiller, Charles Corwin, Marc Milburn, Peggy Poynter, and Roberta Kary. Jim Deamud in attendance.

Absent and excused: Patty Bone

Reading of Mission Statement: Mary Fry, Executive Director

Approval of Agenda: A motion was made by Roberta Kary and supported by Al Schultz with correction to Patty Bone name. Motion carried.

Public Comment: None

Creation of 2022 Executive Committee: Current Officers are Chair: Kim Warner, Vice Chair: Tracy Constance, Treasurer: Al Schultz and Secretary: Madeline Hiller.

Nomination Committee for 2022 Executive Committee will consist of: Chuck Corwin (Houghton Lake), Roberta Kary (St. Helen) and Peggy Poynter (Roscommon). A meeting date will be selected for the Nomination Committee. Roll call taken and accepted.

Discussion/Approval of Executive Director Compensation: Discussion of Director Compensation. Board members and Executive Director signed approved agreement. Approved agreement will be placed in ED's personnel file.

Motion to approve: Al Schultz, Second by Tracy Constance. Roll call vote: Approve - Kim Warner, Tracy Constance, Al Schultz, Charles Corwin, Marc Milburn, Peggy Poynter, Roberta Kary and Madeline Hiller. Motion carried.

Public Comment: None

Board Member Comment: A motion was made by Roberta Kary to support Board Meetings being held at the three Senior Centers so more Seniors can attend. April meeting to be held at the Roscommon Center, May meeting at the St. Helen center and June meeting at the Houghton Lake center. All other Board Meetings will be held at the Administrative Building Anex. All; meetings will be held on the 3rd Wednesday of the month, at 1:00pm. No meetings will be held in July and December.

Motion support from Al Schultz. Motion carried.

Adjournment: Motion made to adjourn meeting at 1:13 PM by Marc Milburn with support from Tracy Constance. Motion carried.

APPROVED