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Roscommon County Commission on Aging
Board of Directors Meeting
April 20, 2022

Meeting called to order: Chair Tracy Constance at 1:00pm

Pledge of Allegiance: All attending

Roll Call: Tracy Constance, Roberta Kary, Madeline Hiller, Al Schultz, Kim Warner, Chuck Corwin, Peggy Poynter, and Mary Bone. Mary Fry, Executive Director.

Excused Absence: Marc Milburn

Intro of Guest: Jim Deamud, Attorney

Reading of Mission Statement: Mary Fry

Approval of Agenda: Revised per Chuck request from Region 9 Advisory Committee to NWMR Agency with Chuck reporting.

A motion was made by Roberta Kary to approve the revised agenda as presented. Supported by Peggy Poynter. All in Favor. Motion carried.

Approval of Consent Agenda:

A motion was made by Roberta Kary to approve the Consent Agenda. Supported by Kim Warner. All in favor. Motion carried.

A motion was made by Chuck Corwin and supported by Roberta Kary to approve the minutes of 3/16/2022 as presented. All in favor. Motion carried.

In Home Services Report: Given by Mary Fry.

Financial Report: Given by Mary Fry. Mary explained delinquent millage correction for 2020-2021.

Serenity Day Lodge Report: Given by Mary Fry. Mary stated the Methodist church inquired about Day Lodge and Heather presented program to them.

Resources Report: Given by Mary Fry. Explained how many referrals Dana has made during the month.

Directors Team Report: Mary Fry discussed changes to the millage request / language per Headlee Amendment from 1 mill to .9914% submitting to Jody Valentino, the Roscommon Controller. (See additional information.)

Public Comment:

Emil Bellenbaum asked why the housekeeping services on the financial report had increased. Mary explained the cleaning service cleans both the administrative offices, as well as the Houghton Lake

Senior Center. Due to increases in cleaning supplies and hourly rate, charges have increased. St. Helen Center and Roscommon Center are being cleaned by the maintenance staff to try to offset costs.

Directors Team Report:

Mary Fry explained to the Board that the Millage renewal verbiage was changed because of the following revision:

Millage Renewal – Headlee Amendment – (The Headless Amendment: The tax limitation amendment to the Michigan Constitution, commonly known as the “Headless” amendment, protects Michigan Taxpayers against excessive state and local taxation in a variety of ways.) Adjusted total millage request to .9914 of a mill from 1.0 of a mill, as directed by the Roscommon County Commissioners, to retain the verbiage “Renewal” vs “Increase”.

Motion to approved Millage Renewal Language as written.

Motion made by Roberta Kary, supported by Al Schultz. Roll call vote taken. Motion carried.

Reading of modified By-Laws, as presented by the By-Laws Committee.

Motion to approve the By-Laws as written:

Motion made by Al Schultz. Supported by Peggy Poynter. Discussion: Kim Warner had questions and concerns about the language in Article III, Section H.

Jim Deamud, as well as Chuck Corwin and Roberta Kary, explained that this section had been discussed previously and accepted by board members. Mr. Deamud offered Kim the opportunity to present language that she would find acceptable at a later date and ask the Board for an amendment to the current By-Laws at that time.

Roll call vote taken. 7 supported, 1 no vote and 1 absence member. Motion was carried.

Roberta Kary thanked all committee members that worked on the By-Laws.

Mr. Deamud recognized the efforts of the By-Law Committee.

Mary will print By-Laws and have Madeline Hiller and Tracy Constance sign.

Energy Systems Savings:

Discussion of all three proposals by Board members. It was determined that the “In-House” proposal presented the best savings to the RCCOA. It was estimated that the total project would cost \$12,000.00 to replace old florescent bulbs and ballasts with LED lighting. Rebates offered by utility company would stay in-house and repay the general fund for capital outlay. This proposal does not include the parking lot lighting, which can be done at a later date, since a boom would have to be rented.

A motion was made by Al Schultz to replace all interior florescent lighting in all four buildings with LED lights. A maximum budget for this project was set at \$13,000.00. This budget does not include the parking lots. Supported by Roberta Kary. Roll call vote taken. Motion carried.

Chase Bank Signature Cards:

Mary asked our Chase Bank Account Manager to provide a way for the Executive Committee to get signature cards completed, since it would be impossible to have all members together at the same time. She presented forms for the Executive Committee to fill out and she will complete the process with Chase Bank. Executive Committee completed required forms immediately after meeting.

Delinquent Tax Recovery for 2021 was \$123,200.00 reported to the Board members.

Financial Balance Sheet: Ending Feb. balance \$794,572.90, March ending \$1,220,053.12.

County Commissioners Report: None

NWMR Agency: Chuck Corwin stated that there is a new grant to assist homeowners with well repairs, or replacements and/or plumbing issues will be in effect until August 1, 2022. Applicants need to call 231-947-3780. He was not sure of any income guidelines.

Senior Center Report:

Houghton Lake Center: Newly Wed Game with Houghton Lake winning, St. Helen (2) and Roscommon placing (3). Center is planning on doing Family Feud next and are looking for players.

Roscommon Center: Easter, jars of candy were given out to Seniors who guessed the amount of candy in each jar. Tea is planned for June 15.

St. Helen Center: Easter Dinner went well. Tea being planned for May 8th. They asked Deb Looney about a dance at the Center. She is looking into this.

Old Business: Mary Fry reported that for the May calendar there will be 8 new items on the lunch calendar. It is continuous work looking through spreadsheets and cost of food from Gordon foods each month to keep the cost affordable.

New Business: None

Public Comments:

Emil Bellenbaum had questions on the financial budget and said he found our financials to be sloppy and having our bookkeeper only work parttime in the winter is not working.

Deb Looney reported Gift Shops has new items to sell, come and see what they have. The pool league is raising money for replacing the pool tabletop. Money being raised for Meals on Wheels.

Next Meeting: May 18, 2022, at St. Helen Center at 1:00PM. Please plan to have lunch at the Center prior to meeting. Please call the Thursday before to order the meal. Cost is \$2.50 for Board members who are over 60 years of age.

Roberta Kary asked to be excused from the May meeting.

Adjournment:

Al Schultz made the motion to adjourn at 2:00pm with Patty Poynter in support. All in favor – Motion carried.

Respectfully submitted:

Madeline (Maddie) Hiller