

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
SPECIAL MEETING

TUESDAY, AUGUST 10, 2021

MEMBERS PRESENT: Barb Arsenault, Lori Tallman, Dona Jenks, Jacqui McKellar, Stacey Kalisz

ABSENT MEMBERS:

EX- OFFICIO PRESENT: Kathy Davis, Senior Center Executive Director

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 5:20 P.M.

APPROVAL OF AGENDA: MOTION BY ARSENAULT, to approve the agenda SUPPORTED BY TALLMAN, to accept the agenda. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT TO APPROVE THE 2021-2022 SENIOR CENTER BUDGET FOR ADDITIONAL \$26,250 FROM THE COUNTY MILLAGE: LINE ITEMS FOR AMENDMENT BELOW:

REVENUE-- 218-000-404.000 SENIOR MILLAGE	\$196,505.00
EXPENSES-- 218-673-702.000 WAGES – HOURLY	\$45,760.00
218-673-715.000 FICA \$9300.000 (all wages 120,640 x .0765 =9228.96)	
218-675-970.000 CAPITAL OUTLAY	\$31,262.00

MOTION BY ARSENAULT, SUPPORTED BY KALISZ, to amend the 2021-2022 Budget as presented. **ROLL CALL: TALLMAN YES, KALISZ YES, JENKS YES, MCKELLAR YES, ARSENAULT YES. MOTION CARRIED.**

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY KALISZ, to adjourn the meeting at 5:30p.m. MOTION CARRIED.

NEXT MEETING

AUGUST 18, 2021