

e. Supervisor –

- Elected Officials breakfast in Pontiac on Saturday January 9th
- Elected Officials tonight at Dale Twp 6:30, Kyle Ham EDC
- Senior Advisory Committee met 11/05
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VI. | Motion to move to closed session if needed _____ for _____

VII. Approve action taken in closed meeting of _____. Motion by _____
Second by _____

VIII. Public comments -

IX. Old Business – Discussion of status of New Building.

A motion was made by _____ to _____.
Second by _____

Discussion on fees at ARC for residents and non-residents. Advisory Board recommendations are \$30 single res/\$50 couple; \$45 non-res/\$65 couple.

Motion by _____ to set membership fees at _____.
Second by _____

X. New Business – Motion by _____ to approve 2015 GT Levy for 2016 receipts of \$1,869,000.00 . Second by _____

Motion by _____ to approve 2015 R&B Levy for 2016 receipts of \$785,000.00. Second by _____

--- Discussion on leasing space to ISU College of Arts and Sciences for hearing testing and sales of hearing aids.

Motion by _____ to _____ Second by _____

--- Discussion on leasing space to Faith in Action at the new center.

Motion by _____ to _____ Second by _____

--- Discussion on renting space to VCP "Very Caring Professionals" home health care. They are not a non-profit.

Motion by _____ to _____ Second by _____

XI. Motion to adjourn by _____ Second by _____ at _____

