

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
June 12, 2026

Meeting was called to order by Chair John Ellis at 10:04 am

Members Present: John Ellis, Mike Briggs, Julie Hill, Bob Barber, Sharon Zacny (TX), Stanley Baysdell, Patrick Mrosz, Sgt. John Ellis, Chief Eric Muszynski
Absent: Carlos Jean-Francois, Ralph Rowland

Added Item 2 to the Agenda: Roscommon County Sheriff's Office Cadet Academy Lunch
Added Item 3 to the Agenda: Roscommon County 911 Support Letter

MINUTES

- Julie Hill presented the published meeting minutes from the May 1, 2026 Executive Board meeting. Bob Barber made a motion to accept the minutes as published, support by Sgt. John Ellis. All in favor, none opposed, motion carried.

TREASURERS REPORT

- Treasurer Bob Barber submitted the following published report for MAY 2026 (11th month of the 2025-2026 fiscal year) SEE ATTACHED REPORT:

Checking Acct.	\$ 7,718.26
Savings Acct.	\$ 287.83
MMA	\$16,224.68
CD	\$10,333.24
Pending Deposit (+)	\$ 1,041.47
<u>Petty Cash</u>	<u>\$ 416.47</u>
TOTAL	\$36,021.95

- Motion by Mike Briggs to accept the April 2026 Treasurer's Report as submitted. Support by Sgt. John Ellis, all in favor, none opposed, motion carried.
- Bob also presented an updated 2025-2026 Budget Spreadsheet (attached).

CORRESPONDENCE

(All correspondence was given to Secretary to be attached with meeting minutes or filed)

- Sponsorship Letter from Roscommon Youth Football & Cheer. John Ellis made a motion that ACT NOW do a \$500 Gold Level Sponsorship for the Roscommon Youth Football & Cheer League. Support by Mike Briggs, all in favor, none opposed, motion carried.
- Thank you card from Zoey Kauffman for the 2026 ACT NOW Scholarship Award.
- Thank you card from Erika Roth for the 2026 ACT NOW Scholarship Award.
- Group Email dated 06/02/2026 reference the change of date for the June Executive Board Meeting from Julie Hill.

OLD BUSINESS

- The Memorial Bench for Mary Link has been ordered on 04/16/26 and the concrete foundation was installed on 05/30/26. The bench has an approximate delivery date of six weeks, so we should hope to see it by the end of June.
- Spring Road Clean-Up was May 14th at 4:00 pm. We had 13 volunteers and picked up 10 bags of trash. Julie will follow up with the Road Commission on getting more trash bags before our Fall Road Clean-Up.
- The CERT and Volunteer briefing for the Sunrise Run will be on 06/20/26 at 6:30 am at the Gerrish Police Department.
- The ACT NOW Annual Meeting & Picnic is scheduled for July 20, 2026 at 6:00 pm at the Gerrish Marina Park. Same format as last year with Blue Line Q & Brew doing the catering. ACT NOW will provide beverages (pop and bottled water), chips, and dessert.
- New Scrap Metal Drop Off sign was made and picked up. It was made of aluminum instead of vinyl, which works out better for hanging on the fence. We did not require them to remake it, and they gave us a discount on the cost.
- Donation to Roscommon Genealogy Society (Tabled – awaiting further information on their building campaign).

NEW BUSINESS

- Annual Golf Outing is scheduled for 08/08/26 at Redwood Golf Course, times and fees are the same as last year. Julie will have volunteer sign-up at next meeting. Caterer has been booked (Roadkill BBQ), Chief will shore up number and menu shortly. Event has been posted and participation letters and sponsorship/prize donor letters will be mailed out shortly. Julie has filled out the application and John Ellis has signed it for the 50/50 Raffle License. John Ellis made a motion to pay the \$50.00 Raffle License Fee to the State of Michigan. Support by Sgt. John Ellis, all in favor, none opposed, motion carried. Discussed prizes for the raffle and John Ellis made a motion to spend up to \$1,000 on items for the prize raffle, Support by Bob Barber, all in favor, none opposed, motion carried.
- Julie Hill made a motion that ACT NOW donate \$200.00 to the Roscommon County Sheriff's Cadet Academy June program for lunch one of the days as we have in the past. Support by John Ellis, all in favor, none opposed, motion carried.
- Discussed a donation to the Committee to Support Roscommon County 911 for education and promotional items to support their renewal election coming up this year. This does not endorse a candidate but a ballot measure committee which can be done by non-profit organizations. Sgt. John Ellis made a motion that ACT NOW donate \$500 to the Committee to Support Roscommon 911. Support by Bob Barber, all in favor, none opposed, motion carried.

CERT UPDATE (Sgt. Ellis)

- Next Food Distribution will be on 06/27/26.
- Mike Briggs attended the 7th Region Citizen Corp. quarterly Zoom meeting on 06/02/26 and assisted the County with their 3-day support flood survey.
- CERT quarterly training will be tomorrow, 06/13/26. Eight members have replied that they will attend the 5-station training at the Gerrish PD.

OTHER BUSINESS/ANNOUNCEMENTS

- Pat just wanted to share that the new dump CERT Trailer is amazing and that there are still a few tools/items needed to make the scrap metal processing go smoothly. John Ellis made a motion to spend up to \$200.00 on tools/items for the scrap metal project. Support by Julie Hill, all in favor, none opposed, motion carried. Pat will put together a list of items needed.

NEXT REGULAR EXECUTIVE BOARD MEETING

- Next Executive Board Meeting will be July 10, 2026 at 10:00 a.m. at the Gerrish Township PD. 2nd Friday due to Independence Day holiday.

There being no further business to discuss, Mike Briggs made a motion to adjourn the meeting, support by Bob Barber, all in favor, none opposed. Chair John Ellis adjourned the meeting at 11:08 am.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary