

## Commissioner Minutes of August 11, 2020

*The Gladwin County Board of Commissioners met in Regular Session on Tuesday, August 11, 2020. The meeting was called to order at 9:00 a.m. by Chairperson Smith. The Pledge of Allegiance was recited. Roll call found all Commissioners present.*

The Board reviewed the agenda. *Motion by Commissioner Vernier, supported by Commissioner Kyle Grove, to proceed with the consent agenda as prepared. Ayes carried, motion passed.*

The **cash balances** were read by Commissioner Taylor. *General Fund – \$150,534.43.*

*The regular minutes of July 28, 2020 were then reviewed. Motion by Commissioner Vernier, supported by Commissioner Kyle Grove, to approve the minutes as drafted. Ayes carried, motion passed.*

**Public Comments** – *none.*

### **Communications:**

1. FEMA DR-4547 Stakeholder Update
2. July 2020 Library Statistics

*Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to receive and file these reports as presented and reviewed. Ayes carried, motion passed.*

### **Finance Matters – Commissioner Taylor:**

1. Stacey DeMoines, Treasurer's Office, has requested to donate 35 hours to an employee within her office. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow the Clerk to transfer the donation of sick hours as outlined. Ayes carried, motion passed.

### **Committee Meetings:**

- Committee of the Whole minutes dated August 5, 2020.
- Gladwin County Central Dispatch Committee minutes of January 30 and July 30, 2020.
- FEMA Committee minutes of July 29 and August 5, 2020.

*Motion by Commissioner Taylor, supported by Commissioner Vernier, to receive and file the various reports. Ayes carried, motion passed.*

### **New Business:**

1. The Board reviewed the current COVID policy. Discussion. Motion by Commissioner Vernier, supported by Commissioner Kyle Grove, to extend the policy for an additional 60 days unless there is a directive from the Governor. Ayes carried, motion passed.
2. A Proclamation has been drafted to declare September 17-23, 2020 as Constitution Week and was read by Chairperson Smith. Motion by Commissioner Smith, supported by Commissioner Taylor, to adopt the proclamation as read. Roll call vote as follows: Commissioner Kyle Grove – yes, Commissioner Ronald Taylor – yes, Commissioner Joel Vernier – yes,

- Commissioner Sharron Smith – yes, Commissioner Rick Grove -yes. 5 yes, 0 no. Ayes carried, Proclamation 2020-013 declared adopted.
3. A Resolution in support of the Buckeye Rail Trail Grant has been drafted for approval. Discussion on the matching funds of \$89,700 that are noted within the document. It was clarified that funds are being raised and held with the City of Gladwin for this purpose and that Gladwin County has no direct financial obligation toward this project. Motion by Commissioner Vernier, supported by Commissioner Taylor, to adopt the Resolution as drafted with the understanding that the County will not be contributing financially. Roll call vote as follows: Commissioner Ron Taylor – yes, Commissioner Joel Vernier – yes, Commissioner Sharron Smith – yes, Commissioner Rick Grove – yes, Commissioner Kyle Grove – yes. 5 yes, 0 no. Ayes carried, Resolution 2020-014 declared adopted.
  4. The Board reviewed an RFP that has been drafted for the installation and repairs of a roof on the Courthouse. The Clerk will publish this RFP in the local paper with the return date for sealed bids as September 2, 2020. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to approve the RFP to be published as reviewed. Ayes carried, motion passed.
  5. An RFP has also been drafted for County Attorney Services. The Clerk has been directed to publish this in the local paper with a return date for sealed bids as September 2, 2020. Motion by Commissioner Rick Grove, supported by Commissioner Taylor, to approve the RFP for publication. Ayes carried, motion passed.
  6. The Service Agreement with CBIZ for actuarial services was reviewed. Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to allow the Chairperson to sign the agreement as prepared. Ayes carried, motion passed.
  7. The Gladwin County Planning Commission has reviewed a request to change a section in Beaverton Township from Business One to Residential Farming. It is the request of the Planning Commission to have the Board support their decision to approve the rezoning as outlined. Commissioner Kyle Grove spoke on the Planning Commission’s process in reviewing these requests and feels comfortable with the recommendation. Motion by Commissioner Kyle Grove, supported by Commissioner Rick Grove, to approve the rezoning request as recommended by the Planning Commission. Ayes carried, motion passed.

**Comments from the Chair:** none currently.

**Commissioner Reports by District:**

**Commissioner Kyle Grove reported:**

- That he received an email from the Dollar General representative on the parcel in Sherman Township inquiring if anything else could be done to get the project on track. Additional locations were given for their consideration.

**Commissioner Ron Taylor reported:**

- That it has been a very busy couple of weeks.
- On attending the FEMA meeting on July 29<sup>th</sup>.
- That he met with MMRMA, Mike Rajt and Spicers Engineering at Chappel Dam on July 31<sup>st</sup> to review the potential loss and damage due to the flood.

- On the Gladwin City meeting on August 3<sup>rd</sup> at the Airport pavilion. Mike Hargrave, Airport Manager, showed the committee some of the new equipment that has been purchased.
- That he attended the FEMA meeting on August 5<sup>th</sup>.
- On the Committee of the Whole meeting on August 5<sup>th</sup>.
- That he participated in the Sage Township Lake Improvement meeting on August 6<sup>th</sup>, noting discussion on the five-year plan for weed control.
- On the Veterans meeting where the trust fund grant was discussed. Due to Covid, the State is considering allowing the County to roll some of the grant funding into 2021 for use.

**Commissioner Joel Vernier reported:**

- That he has attended all Board meetings and Committee of the Whole meetings.
- On the potential for the installation of two water wells for Secord and Billings Township Fire Departments.
- Updates on the Four Lakes Task Force and what they are doing through FEMA, USDA, etc. to secure funding for the repair of the dams.
- That the following Townships are supporting the efforts of the Four Lakes Task Force: Secord, Hay, Billings, Bourret. He will be speaking at the Bourret Township meeting this evening to gain their support and Commissioner Smith will confirm with Tobacco Township. Literature is being drafted to send to the residents of the affected areas.
- On his attendance at 33 meetings last month.

**Commissioner Sharron Smith reported:**

- That she attended both FEMA meetings with Bob North.
- On the Tobacco Township meeting.
- That she spent many hours distributing the FEMA flyer to residents and ensuring that they are getting registered.


**Commissioner Rick Grove reported:**

- That he attended the Committee of the Whole meeting on August 5<sup>th</sup>.
- On the Beaverton Township meeting last night, noting one Trustee will be resigning.
- On his attendance at the Beaverton City meeting where they discussed the repairs to Saginaw Street that have been needed for a long time.
- On the Animal Control meeting, commenting that Wanda Ramer has resigned and they will be looking to appoint a suitable replacement at their next meeting.
- That he has the Grout Township meeting tonight.
- That he encourages everyone to vote for a person and not vote a “straight party” ticket in November. Discussion.

**Public Comments** – none.

*Motion by Commissioner Vernier, supported by Commissioner Kyle Grove, to receive and file various correspondence and reports. Ayes carried, **motion passed.***

*Motion by Commissioner Rick Grove, supported by Commissioner Vernier, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:36 a.m., until the next regularly scheduled Board meeting on August 25, 2020 at 9:00 a.m. unless otherwise ordered.*



Laura Brandon-Maveal  
County Clerk



Sharron Smith  
Chairperson

# PROCLAMATION

WHEREAS: *It is the privilege and duty of the American people to commemorate the two hundred and thirty-third anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and*

WHEREAS: *Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,*

NOW, THEREFORE I, Smith / Taylor, by virtue of the authority vested in me as Commissioner, Gladwin County, Michigan the week of September 17 through 23 as

## CONSTITUTION WEEK

IN WITNESS THEREOF, *I have hereunto set my hand and caused this proclamation to be displayed in a public place in my county from now until September 24 on this* 14th *day of* August *of the year of our Lord two thousand twenty.*

Olivia Brandon-Meyer

SIGNED

Resolution of  
The Gladwin County Board of Commissioners of  
Gladwin County, Michigan

Upon motion made by Vernier, seconded by Taylor, the following resolution was adopted:

“RESOLVED, that the County of Gladwin, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Gladwin does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide Eighty-nine thousand seven hundred (\$89,700) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records and to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”

The following aye votes were recorded: 5

The following nay votes were recorded: 0

STATE OF MICHIGAN )

COUNTY OF Gladwin )<sup>ss</sup>

I, Laura Brandon-Maveal, Clerk of the County of Gladwin, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Gladwin County Board of Commissioners at a meeting held 08-11-2020

Laura Brandon-Maveal  
Signature  
Gladwin County Clerk  
Title  
August 11, 2020  
Date