



The Gladwin County Board of Commissioners met for the regular board Meeting, on February 23, 2021. The meeting was called to order at 10:20 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll called, Commissioner Kyle Diller called in from Billings township, Commissioner Rick Grove called in from Inglewood Florida, all other commissioners were present.

**The Board reviewed the Consent Agenda –**

A motion was made by Commissioner Kyle Grove to accept the agenda as is, supported by Commissioner Ron Taylor, roll call vote, all in favor (5-y), motion carried.

**Approval of Board Minutes** (approved under the consent agenda)

**Communications**

Letter from Secord Lake Association

**Finance**

1. Motion by Commissioner Ron Taylor to allow payment of unused vacation to Rick Ghent in the amount of \$2194 to be paid from account 101-265-702.000. Supported by Kyle Grove, roll call vote, all in favor (5-y), motion carried.
2. Motion by Commissioner Ron Taylor to allow Undersheriff Hartwell to fill the vacancy for an LPN at the jail by moving the current RN to fill a full-time position. Supported by Commissioner Kyle Grove, roll call vote, all in favor (5-y), motion carried.
3. Motion by Commissioner Ron Taylor to allow the transfer funds from the Bouillard account to the Gladwin County Community Foundation in the amount of \$5000. Supported by Commissioner Kyle Grove. Comment by Ron Taylor that the intent is to grow the fund and receive better financing. Roll call vote, all in favor (5-y), motion carried.

**Committee Meetings** (approved under the consent agenda)

**New Business**

1. Motion by Commissioner Ron Taylor to appointment Ryan Puchel to the local Economic Development Corporation committee, term ending 12/31/2024. Supported by Commissioner Kyle Grove. Roll call vote, all in favor (5-y), motion carried.
2. Motion by Commissioner Ron Taylor to adopt the Emergency Management Operations Closing Procedures, supported by Commissioner Kyle Diller. Roll call vote, all in favor (5-y), motion carried.
3. Motion by Commissioner Ron Taylor to approve ballot language with corrections, to be put on next available ballot. Supported by Commissioner Kyle Grove; Roll call vote, all in favor (5-y), motion carried.
4. Motion by Commissioner Ron Taylor to re-appoint VA Committee members John Mella, Tom Alward and George Alward, terms to expire 12/31/2024, supported by Commissioner Kyle Grove. Roll call vote, all in favor (5-y), motion carried.
5. Motion by Commissioner Ron Taylor to allow a 7<sup>th</sup> committee member be added to the Veterans Affair committee, supported by Commissioner Kyle Grove. Roll call vote, all in favor (5-y), motion carried.

6. Motion by Commissioner Rick Grove to allow the Interim Administrator to publish for fleet rate oil change services to the local vendors and on the website. Supported by Commissioner Kyle Grove, roll call vote, all in favor (5-y), motion carried.
7. Motion by Commissioner Ron Taylor to allow for bids for shredding, supported by Commissioner Kyle Grove. Commissioner Grove stated that the process would be certified to Federal standards via a Certificate of Destruction. Roll call vote, all in favor (5-y), motion carried.
8. Motion by Commissioner Kyle Grove to allow the Equalization Director to prepare the application for an exemption on County owned properties, per Libra Pg. 1198, to be signed by the Chairperson. Supported by Commissioner Ron Taylor, roll call vote, all in favor (5-y), motion carried. Second motion by Commissioner Ron Taylor, in the event that the local unit has already certified the assessment, to allow the Equalization Director to prepare petitions for the local Board of Review, support by Commissioner Kyle Grove. Roll call vote, all in favor (5-y), motion carried.

### **Chairperson Comments**

Chairperson Moore spoke to address:

- Other options being considered outside of the Special Assessment District (SAD), see recordings on Four Lakes Task Force (FLTF) website. The \$50,000,000 that has been put forth on this project is not SAD funds, not county funds.
- About FLTF not complying with Open Meetings Act (OMA), presentations are not subject to OMA, if decisions are being made, then they are subject to OMA
- Communication from Secord Lake Preservation Association was discussed (letter included in the minutes). Chairperson Moore will provide this letter to the Clerk. She stated that "We need to come together as a community. Get your ideas to me and I will look at them".

### **Board Comments**

Commissioner Kyle Grove, District 1 –

- Data meeting this month
- Clement township meeting
- Sports complex meeting tonight first for the season

Commissioner Ron Taylor, District 2 –

- These meetings are frustration for us commissioners as they are for you.
- Feb. 16<sup>th</sup>, Veterans meeting, great group of guys wanting to take care of the Veterans in our community.
- Feb. 22<sup>nd</sup>, County Affairs meeting about the Medical Examiners, scheduled another informational meeting, things are going in the right direction.
- Meeting tomorrow with health board

Commissioner Kyle Diller, District 3 –

- Attended Grim township meeting on the 9<sup>th</sup>
- EDC meeting was on Wednesday February 10<sup>th</sup>. Yvette Keast is stepping down at the Chamber of Commerce, Becca Ballard is stepping in as Interim Director.
- 17<sup>th</sup> Secord township meeting
- 19<sup>th</sup> CMHCM orientation, excited to help with advocacy

Commissioner Moore, District 4 –

- Legislative Breakfast on Feb 12<sup>th</sup>, speaker Jason Wentworth. March's breakfast will include Senator Stamos.
- FLTF is having lake specific meetings, recorded and on their website. This Thursday is the Sanford Lake Presentation
- Buckeye virtual meeting
- Administrator position is still open with a deadline for the end of March.
- Broadband, working with EDC to get broadband in our community.
- Remind everyone, if you have concerns please provide me documentation to base decisions off from
- Segment of the Secord Lake letter was read (included in the minutes). Chairperson Moore wants our three lakes back.

Commissioner Rick Grove, District 5 –

- Agrees with Ron on virtual meetings, apologies for not commenting
- Last Thursday Grout township
- Friday is animal control, attending virtually
- Thanked Laura for her work on the Oil Change project

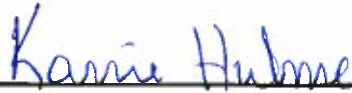
**Administrators Report -**

**Public Comment –**

Dan Zurich, Wixom Lake – would like to Commissioners do something to be able to see them, turn on cameras when you are speaking. Spend a little money to make that happen.

No other public comment.

Motion to adjourn by Commissioner Kyle Grove, supported by Commissioner Ron Taylor at 11:03 am

  
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Karrie Hulme, County Clerk

  
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Karen Moore, Chairperson

Posted 3/11/21