



The Gladwin County Board of Commissioners met for the regular board Meeting, on June 22, 2021. The meeting was called to order at 10:32 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll called, all commissioners were present.

**The Board reviewed the Consent Agenda –**

Motion made by Commissioner Taylor to accept the agenda as written, supported by Commissioner Szuch, all in favor motion carried.

**Cash Balances** were read by Commissioner Taylor. General Fund balance - \$54,339.06 with no bills.

**Communications**

**Finance**

1-Motion by Commissioner K. Grove to allow the purchase of three scanners for the Clerk's Office in the amount of \$2639.97 from Amazon, line item 101-215-933.00 Equipment Maintenance. In the event these scanners are available from Amazon, a purchase from Quill will be made in the amount of \$2894.01. Seconded by Commissioner Taylor. All in Favor, motion carried.

2- Motion by Commissioner Taylor to use the Amazon Business Account currently linked to the County Credit Card for the purchase of county approved expenses. Seconded by Commissioner Szuch, all in favor motion carried.

3 - Motion by Commissioner Taylor to allow Clerk Hulme to attend the MACC Annual Conference in St. Joseph, MI in the amount of \$350 for registration plus mileage and meals if applicable; line item 263-000-860.000 Travel and Training. Seconded by Commissioner K. Grove. All in favor, motion carried.

4 - Motion by Commissioner Szuch to allow Ashley Longstreth to enroll in Certified Electronic Operators Training and Exam in the amount of \$200, to be reimbursed from line item 101-215-860.000 Clerk's Training. Seconded by Commissioner R. Grove. All in favor, motion carried.

**Committee Meetings** - approved with the approval of the Agenda.

**New Business**

1 – Motion by Commissioner Taylor to accept and file the 2020 Audit as prepared by Anderson, Tackman & Company, PLC. Seconded by Commissioner K. Grove. All in favor, motion carried.

2 - Motion by Commissioner K. Grove to allow the revision to the L-4037 and L4046 to include Hay Township with Authorized signatures from the Equalization Director, Chairperson & County Clerk. Seconded by Commissioner Szuch. All in favor, motion carried.

3 - Motion by Commissioner Taylor to allow Director Roberts to sign the Fiscal Year 2022 Veterans Service Grant on Behalf of Gladwin County. Seconded by Commissioner R. Grove. All in favor, motion carried.

4 - Motion by Commissioner Taylor to allow the Treasurer to transfer the balance of Fund 296 – Veterans Memorial Restoration to the Gladwin County Community Foundation for the purpose of donations and growth. Seconded by Commissioner R. Grove. All in Favor, motion carried.

5 - Motion by Commissioner K. Grove to allow the Sheriff to extend temporary part-time employment to Charles Hinman for the purpose of Jury Trial Security. Seconded by Commissioner Taylor. All in favor, motion carried.

6- Motion by Chairperson Moore to accept the Land Use Guidelines for Secord, Smallwood, Wixom and Sanford Lakes as proposed by the Four Lakes Task Force. Seconded by Commissioner K. Grove. All in favor, motion carried.

### **Chairperson Comments**

Chairperson Moore spoke to address:

Looking forward to continuing the conversation on the Gypsy Moths.

### **Board Comments**

Commissioner Kyle Grove, District 1 –

Last year he spoke with Sherman Township about a Gypsy Moth millage.

Gladwin Township has 6 or 7 trees being cut down out of the cemetery. Conversation about the expense of maintaining the cemetery was had

Clement Township has been doing road work.

Butman Township does not have much going on.

Commissioner Ron Taylor, District 2 –

9th of June, Sage township discussed garbage pick-up and road work

10<sup>th</sup> of June was the Airport meeting. A grant has been applied for, for lighting replacement, anticipating saving half off the energy bill.

14<sup>th</sup> Special Meetings

15<sup>th</sup> was the Veterans meeting, the Golf outing generated \$16,000 for the Veterans Affairs.

Banners will be displayed for Veterans Day; sponsorship opportunities will help raise funds.

Court Management on the 16<sup>th</sup>, and three Lake Improvement Board meetings.

Last night was the Gladwin City Council meeting, took place back at city hall.

Commissioner Michael Szuch, District 3 –

Attended Grim & Bentley Townships two weeks ago, and the Gypsy Moths were a topic of conversation at both. May need to look at options to help if a millage cannot be passed.

Commissioner Karen Moore, District 4 –

Wixom Lake Improvement Board met and a presentation was given on a product (Renovate 3) targeted specifically for Willows & Cottonwood Trees by Don Zackett. A public meeting will be held on Saturday July 17<sup>th</sup> at the Beaverton School for further discussion.

Wixom Lake Social will get together on June 29<sup>th</sup> from 5:00 - 8:00 pm to cut down lake bottom stumps / stick trees formerly cut down to create the lakes. Will continue Tuesdays every two weeks.

MAC updates revolve around the American Rescue Plan Funds.

Public Interviews are scheduled for June 28<sup>th</sup> & June 30<sup>th</sup>, six currently scheduled.

Motion made by Chairperson Moore to schedule special meetings for June 28<sup>th</sup> and 30<sup>th</sup>, seconded by Commissioner Taylor. All in favor, motion carried. 4 - Y, 0 - N, as Commissioner Szuch stepped away for an emergency.

Commissioner Rick Grove, District 5 –

Discussed DEQ involvement in the cutting of lake bottom stumps.

Last night he attended Beaverton City meeting, they have been doing a lot of road work and improvements.

Commented on the difficulty in obtaining a CDL and the impact it is having on hiring truck drivers for garbage removal.

Commented on his involvement with the Animal Shelter, stating he volunteered the time from his company to fix the roof. Additional statements made about his relationships to family and his ability to not be biased.

#### **Administrators Report -**

#### **Public Comment –**

\_ Mary Moylan, of Tobacco Township is a new resident to Gladwin County as of three years. Supports addressing the Gypsy Moth issue. She lives on Wixom Lake and wonders if mowing would help prevent trees. Stated her concerns with the budget and hiring an administrator, ask "could we wait to see how things play out with the lakes" and then look at hiring an administrator in a year. Questioned why a contract for an interim position was not created initially.

\_ Chairperson Moore addressed the Administrator contract, verbal agreement was issued, but is not a best practice. So, the contract was written to cover the backdated term, and the interim position only going forward. She also stated that the trees come up at the root, so mowing will not be affective.

\_ Nancy Bodnar, gave an update on the improvements taking place at the library.

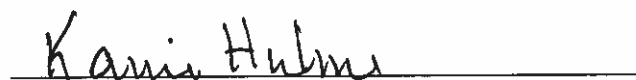
\_ Laura Brandon Maveal spoke about her twenty-three years serving the county, issues that arose from the last meeting. Discussed employee shortages, and her sons' involvement in our county. Grant Maveal has been a volunteer for several years, years prior to being an employee. Sited his trainings, and volunteer hours dedicated to the county.

\_ Joel Vernier discussed a process called "Caught ya Doing it Right".


No other public comment.

Motion to adjourn by Commissioner K. Grove, seconded by Commissioner Taylor at 11:41 a.m.

All in, favor meeting adjourned.



Karrie Hulme, County Clerk



Karen Moore, Chairperson

Posted 7/13/20