



Gladwin County Board of Commissioners Board Minutes, March 22, 2022

Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)
Ron Taylor, District 2, Vice-Chairperson (Sage and Gladwin City)
Michael Szuch District 3, (Bentley, Billings, Bourret, Grim & Secord)
Karen Moore, District 4, Chairperson (Buckeye, Hay & Tobacco)
Rick Grove, District 5, (Grout, Beaverton City, Beaverton)

The Gladwin County Board of Commissioners met for the regular Board meeting, on March 22, 2022. The meeting was called to order at 9:00 a.m. by Chairperson Moore. The Pledge of Allegiance was said, Commissioner Szuch was absent, all other commissioners were present.

Public Comment – Agenda Items

None

City Administrator Report

None

The Board reviewed the Consent Agenda –

Motion made by Commissioner K. Grove to accept the agenda with the removal of #M7 from Rick Ghent, seconded by Commissioner Taylor; all in favor, motion carried.

Reading of Cash Balances

Commissioner Taylor read the cash balances as \$142,273.18 before the payment of bills.

Approval of the Board Minutes:

1. **March 08, 2022, Regular Board Meeting**

Communications – None

Finance Reports/Claims and Accounts General Fund

1. Request for Approval for District Court Probation Officer Stacy Gasiciel to use the county's credit card to pay for CCIP recertification through MCBAP (Michigan Certification Board for Addiction Professionals). Stacey shared this is a renewal every two years.

Motion made by Commissioner Taylor to approve Stacy Gasiciel to use the county's credit card to pay for CCIP recertification through MCBAP (Michigan Certification Board for Addiction Professionals). Cost of \$145 from line 101-136-801.000. Seconded by Commissioner R. Grove. Additional conversation on the use of acronyms; all in favor, motion carried.

2. Request for Approval for Christopher Haupt, the Gypsy Moth Coordinator, to purchase cellular equipped iPad Pro 11-inch (128GB) for field work in marking infestation levels on maps.

Motion made by Commissioner K. Grove to approve the Gypsy Moth Coordinator to purchase cellular equipped iPad Pro for field work; the cost of Cost of \$924.99 plus \$40/month for cellular service, to be paid from line 239-000-759.000. Seconded by Commissioner R. Gove. Additional conversation on the monthly cost; all in favor, motion carried.

3. Discussion/Selection of 2022 Spring Gypsy Moth Treatment Applicator from three bids submitted: Christopher Haupt shared some information on vendor proposals; his recommendation is Al's Ariel Spraying based on price and reputation.
 - a. Sky to Land
 - i. Cost per acre up to 500 acres = \$69.00
 - ii. Cost per acre over 500 acres = \$66.00
 - b. Hamilton Helicopters
 - i. Cost per acre = \$72.20
 - c. Al's Aerial Spraying (recommended by Gypsy Moth Coordinator)
 - i. Cost per acre = \$51.56 (based on 1,000 acres)

Motion made by Commissioner Taylor to approve Al's Ariel Spraying to perform Gypsy Moth spray treatment for the next year. Seconded by Commissioner K. Grove. Additional conversation on the process and term; all in favor, motion carried.

Committee Meetings/Reports

1. Gladwin Business & Professional Association Minutes from 3/2/2022
2. Gladwin Airport commission Minutes from 2/10/222

Miscellaneous - None

New Business

1. Gladwin County Land Bank board member appointments – Treasurer Christy VanTiem, shared some information on expiring terms and recommendations for filling vacancies on the County Land Bank Board.

Motion made by Commissioner Taylor to appoint the following members to the Gladwin County Land Bank Board: Angela Bigham for the City of Gladwin to a term ending 12/31/2024, Kimberly Hines to replace Heith Kaplan for the City of Beaverton with a term ending 12/31/2022, Teresa Newman reappointed to a term ending 12/31/2024, Matt Lang to replace Bob Balzer for the EDC with a term ending 12/31/2023. Seconded by Commissioner R. Grove; all in favor, motion carried.

2. Mike Hoadley, candidate for State Representative, introduced himself to the board and shared some information about himself, his family, and his qualifications for the position of State Representative of the 99th District.
3. Becky McDonald, Gladwin County Constitution Party, shared some information on a proposed resolution on COVID vaccine mandates. Conversation was had among the commissioners and Mrs. Mc Donald about the impact / potential impact of a resolution. The commissioners would need more discussion and time before they would be prepared to sign a resolution.

4. Bob Brown, Executive Director for Region VII Area Agency on Aging and Joel Vernier, Second Township Supervisor, shared information on what an Agency on Aging does, some guidelines of My Choice waiver, and what our Regional Agency is doing in Gladwin County. Information on financial programs and services was also shared.
5. Brian Harrison, Executive Director of Therapy for AdvisaCare, recapped information on the initiation of the proposed resolution, and how the Insurance Reform has impacted home health care services. The commissioners would need more discussion with Speaker Wentworth before they would be prepared to sign a resolution.
6. Administrative Assistant, Melanie Thume shared an update on the ARPA Project and discussed Follow Up and Next Steps. Conversation was had on the number of requests that were disqualified and having the county's Civil Attorney review the requests for legalities.

Motion by Commissioner Moore to hold Special Meetings to review ARPA project's, the first to commence on 04/29/22 from 1-4:00 p.m., seconded by Commissioner Taylor. All in favor motion carried.

Chair Comments

- FLTF Resolution adopted at last meeting was also adopted by Midland County

Board Comments

1. Kyle Grove, District 1:
 - Legislative Breakfast
 - Clement Township, Road Commission will be completing the Bench Road bridge by the end of the year.
 - Butman Township discussed ARPA funding and a new township sign.
2. Ron Taylor, District 2:
 - 9th March Sage Township Organizational Meeting; A lot of discussion.
 - 10th Airport meeting, light project has been pushed back.
 - 10th Corrections Command negotiations
 - 15th Veterans Affairs meeting, discussion on donation of rifles for auction to raise funds for the memorial
 - Last night Gladwin City meeting.
3. Michael Szuch, District 3: Absent
4. Karen Moore, District 4:
 - Beaverton Fire Department's new fire chief is doing a very good job
 - EDC meeting is still working through some things.
 - Legislative Breakfast - the Gladwin County Leadership Youth Program participants were in attendance. The Breakfast was said to be the highlight of that module.
 - CMHCM director has retired, and Commissioner Moore was selected to be on the Director Search Committee
 - Fair Board is having a rodeo and a semi-truck truck-pull this year.
 - Wixom Lake Improvement Board had a presentation from Venice Subdivision on the canals.

- Drain Office and Equalization will be meeting with an engineer to get a better understanding off FLTF
 - Went on a "ride along" with the Council on Aging during their food services.
5. Rick Grove, District 5:
- Zoning meeting did not have a quorum but looking to have two positions filled.
 - Land Bank also filled positions.
 - City of Beaverton, Julie Shearer was hired to go through budget line items.
 - Grout Township discussed the spending of ARPA funds
 - Animal Control is looking for land to build a new facility in the future.

Administration Reports

Administrative Assistant, Melanie Thume, shared that the Administrator is in his last module of grant writing, and will be testing soon.

Public Comment

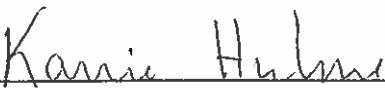
- Melonie Smeltzer shared a little about herself and her education in DNA Forensic Science. She is encouraging the board to sign the proposed resolution on the COVID Vaccine. Ms. Smeltzer shared biological details on the ingredients in the COVID vaccine, specifically the Pfizer Vaccine, namely the MRMA ingredient.
- Joel Vernier of Secord Township shared his view on the Pfizer vaccine, the idea that mask waring may increase the rise in cancer cases due to reduced oxygen, and the length of berms on Wixom lake. Additionally, he gave thanks to the board for their approval of the Municipal Bond for FLTF last week.
- Tami O'Donnell, Wixom Lake area, introduced herself to the board. She will be running for the position of District 3 Commissioner in the upcoming election.
- No other Public Comment.

Legal – Civil Attorney

- Corrections Command will be going to arbitration; meeting will be on Tuesday.

Motion by Commissioner Moore to receive and file. Seconded by Commissioner K. Grove. All in favor, motion carried.

Motion to adjourn by Commissioner Moore, seconded by Commissioner K. Grove; meeting adjourned at 10:59 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson