



## **Gladwin County Board of Commissioners Board Minutes, June 08, 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 a Special Board Meeting, on June 08, 2022. The meeting was called to order at 1:05 p.m. by Chairperson Moore. The Pledge of Allegiance was said, roll was called, all Commissioners were present.

A motion was made by Commissioner Taylor to approve the consent agenda, seconded by Commissioner K. Grove. All in favor, motion carried.

County Administrator Justin presented information on the current ARPA Funds. Data was reviewed for funds that have already been paid out, those anticipated to be reimbursed to the county by grants, and the current fund balance. Discussion was had as to how much of the fund, if any, should be held in reserve, and for what purpose(s). Concerns over the current economic impact on the county budget were voiced by Commissioner Szuch; discussion was had on how funds may be spent. Commissioner Taylor asked for the Treasurers recommendation; recommendation was given of at least 1/3 of the current balance.

The conversation turned to the review of proposed projects, which ones the board feels qualify, and how to make that decision. A vote on each project to be funded, yes or no, will be made today. Financial discussion and an official decision will be issued later. Parameters for decision making were discussed.

### **ARPA Project Votes:**

1. Apex Fund for County Clerk: Motion to advance this project to a shorter list for further discussion, made by Commissioner R. Grove, seconded by Commissioner Taylor, all in favor, motion carried
2. Bentley Response Vehicle: Motion to advance this project to a shorter list for further discussion, made by Commissioner Szuch, seconded by Commissioner Moore. 1 – y by Commissioner Szuch, 4 - no, motion did not carry

Discussion on voting, Roll Call votes will be made going forward.

3. Billings Township Building for Fire Dept : Motion to advance this project to a shorter list for further discussion, made by Commissioner K. Grove, seconded by Commissioner Taylor. Roll call vote, 5 - y, 0 - n, motion carried.
4. Beaverton Athletic Park: Motion to advance this project to a shorter list for continued discussion made by Commissioner R. Grove, seconded by Commissioner Taylor. Roll call vote, 5 - y, 0 - n, motion carried.

(skipped ahead to #24)

24. Middle Michigan Develop Corp: Motion to advance this project to a shorter list for continued discussion made by Commissioner R. Grove, seconded by Commissioner Szuch. Roll call vote, y - 5, n -0, motion carried.

(back to order)

5. & 6. Motion to scratch #5. Beaverton Collaborative Marketing and #6. BAC Fitness Center Expansion from continued discussion made by Commissioner K. Grove, seconded by Commissioner Taylor. Roll call vote, y -5, n - 0, motion carried
7. 9.,13., & 25. Motion to pull #7. City of Beaverton Essential Workers, #9. Gladwin County Deputies Premium Pay, #13. Road Commission Paid Employees While Off, & #25. Gladwin Courts Premium Pay from continued discussion made by Commissioner R. Grove, seconded by Commissioner Szuch. Roll call vote, y - 5, n - 0, motion carried.
8. Motion to exclude project #8. Cedar Ave. Pump Station from continued discussion made by Commissioner R. Grove, seconded by Commissioner Szuch. Roll call vote, y - 4, n -1 by Commissioner Taylor, motion carried.
10. Airport Drainage: Motion to advance this project to a shorter list for continued discussion made by Commissioner R. Grove, seconded by Commissioner Taylor. Roll call vote, y - 5, n -0, motion carried.
11. Housing Commission: Motion to advance this project to a shorter list for continued discussion made by Commissioner K. Grove, seconded by Commissioner Szuch. Roll call vote, y - 5, n -0, motion carried.
12. Road Commission Lost Revenue: Motion to advance this project to a shorter list for continued discussion made by Commissioner Szuch, seconded by Commissioner Taylor. Roll call vote, y - 5, n -0, motion carried.
14. Road Commission Weber Rd. Paving: Motion to exclude from continued discussion made by Commissioner Szuch, seconded by Commissioner K. Grove. Roll call vote, y - 5, n -0, motion carried.
15. Gladwin Chamber Technology & 16. Remodel Requests: Motion to advance these projects to a shorter list for continued discussion made by Commissioner Taylor, seconded by Commissioner Szuch, additional conversation on the condition of the building. Roll call vote, y - 5, n -0, motion carried.
17. Historical Society Roof: Motion to advance this project to a shorter list for continued discussion made by Commissioner Taylor, seconded by Commissioner R, Grove. Additional conversation on bid status. Roll call vote, y - 5, n -0, motion carried.
18. Gladwin Rec Area Tractor & Side by Side (increased request to \$53,000 due to the need of a bigger tractor than originally priced): Motion to advance this project to a shorter list for continued discussion made by Commissioner K. Grove, seconded by Commissioner Taylor. Roll call vote, y - 5, n -0, motion carried.
19. Gladwin County Sports Complex Water Well: Motion to advance this project to a shorter list for continued discussion made by Commissioner Taylor, seconded by Commissioner Szuch. Roll call vote, y - 5, n - 0, motion carried.
20. ROD Historical Imaging: ROD Ann Manning Rescinded her request. Motion by Commissioner Szuch, seconded by Commissioner Taylor to accept the recommendation to remove the project from further consideration. Roll call vote, 5 - y, 0 - n, motion carried.
21. Beaverton City Spillway and Seawall: Motion to exclude from continued discussion made by Commissioner K. Grove, seconded by Commissioner Szuch. Roll call vote, y - 5, n -0, motion carried.
22. Juvenile Transportation Van & 26. Probate Court Renovation: Motion to advance these projects to a shorter list for continued discussion made by Commissioner Taylor, seconded by Commissioner Szuch. Roll call vote, y - 5, n -0, motion carried.
23. Library Deep Clean: Motion to advance this project to a shorter list for continued discussion made by Commissioner K. Grove, seconded by Commissioner Taylor, additional conversation on the various needs. Roll call vote, y - 5, n - 0, motion carried.

27. Sage Township Hall Maintenance Project: Motion to exclude from continued discussion made by Commissioner R. Grove, seconded by Commissioner K. Grove. Roll call vote, y – 4, n - 1 by Commissioner Taylor, motion carried.
28. Sherman township Hall: Motion to exclude this project from continued discussion made by Commissioner Taylor, seconded by Commissioner K. Grove. Roll call vote, y - 5, n -0, motion carried.
29. Trail of two cities: Motion to advance this project to a shorter list for continued discussion made by Commissioner Taylor, Seconded by K. Grove. Additional conversation on the financial status of the project and anticipated completion timeline. Roll call vote, y - 4, n – 1 by Commissioner r. Grove, motion carried.

Conversation was had on moving certain projects forward today, as well as the opposition to doing so. Additional conversation was had on finalizing the details of some of the projects, and a future meeting date to be decided at the regular board meeting on 06/14/22.

Motion by Commissioner Moore, seconded by Commissioner K. Grove, meeting adjourned at 3:15 p.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson