



Gladwin County Board of Commissioners Board Minutes, June 03, 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 03, 2022, to review ARPA Project Requests. The meeting was called to order at 1:02 p.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, Commissioners K. Grove was absent, Commissioner R. Grove will be late; all other commissioners were present.

Motion by Commissioner Taylor to approve the agenda, seconded by Commissioner Szuch. All in favor, motion carried.

Motion by Commissioner Szuch to approve the minutes from 05/06/22, seconded by Commissioner Taylor. All in favor, motion carried.

New Business

1. ARPA Presentations to the Board

Probate Court Renovation

Judge Klaus discussed renovation plans for the probate courtroom; a bid from Milhiser was received in the amount of \$26,482 for materials and labor. The anticipated timeline is two (2) weeks. Discussion was had on the lack of options from other funding sources and the need for more space in the courtroom.

Commissioner K. Grove arrived at 1:10

Juvenile Transportation Van

Judge Klaus discussed the request for a Juvenile Transportation Vehicle. She shared the current process of using private vehicles, and the risk and liability associated with that process. Requested amount of \$20,000.

Sage Township Hall Maintenance Project

Township Clerk Laura Flach shared information on the various maintenance needs in Sage Township including the furnace and AC, the roof, and the parking lot. Total project costs are estimated to be between \$144,934 - \$192,790. Their funding request is for \$12,000 - \$50,000 to make up the difference that the township does not have.

Chamber Technology Updates and Renovation

Jenna Smith gave an overview of Chamber services, the building, and business needs. The request for \$9,300 will cover a laptop, three dual monitor computers, a second phone line, the chamber app analytics bi set up if electronics.

Jenna then discussed the Chamber Renovation Project request. The request of \$110,000 will cover a renovation of the main floor and replacement of floor joist.

Commissioner R. Grove arrived at 2:57 p.m.

Gladwin Sports Complex Water Well

Tricia LaRue and Justin Reed shared the condition of the current well and lack of usefulness. The sports complex water source is currently pumping from a drainage ditch. They are in need of a new well and pump to hook up to the sprinkler system. The original request was \$70,000; the new request is for \$51,800: \$36,800 to cover the well and \$15,000 to cover sprinkler heads.

City of Beaverton Essential Workers Pay

Kimberly Hines essential workers request discussion was had on the wages paid to Beaverton City workers through COVID and how a bonus would be a morale booster. Original request of \$14,000 now \$10,000

Beaverton City Spillway and Seawall Repair

Kimberly Hines is requesting \$263,580 for repairs of the hydro dam seawall and spillway. Conversation was had on the annual revenues collected by the city when the dams are running (from the turbine) and if those funds were set aside for debt payments and repairs. Explanation was given that mitigating the dam failure during the floods resulted in damage to the spillway in seawall. Conversation was had on additional funding including a \$17,000 grant that has already been received, a match grant through FEMA, and an additional funding request to Speaker Wentworth.

County Administrator Justin ask about next steps. Discussion was had on the current funds available and the next meeting date.

Next special meeting for ARPA will be Wednesday, June 8th from 1:00 to 3:30.

No further business, meeting adjourned at 4:29 p.m.

Karrie Hulme, County Clerk

Karen Moore, Chairperson