



## Gladwin County Board of Commissioners Board Minutes, June 14, 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 regular Board Meeting, on June 14, 2022. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, all Commissioners were present.

### **Public Comment (Agenda Items)**

- None

### **City Administrator's Report**

Nancy Bodner, City of Gladwin, the cemetery has been a topic of discussion at the City, it is looking nice now. Garbage pickup prices will be increasing due to fuel expenses, this is anticipated to start in July.

City of Beaverton Report was submitted in writing and will be attached to the minutes.

### **Consent Agenda**

The Board reviewed the consent agenda. Motion made by Commissioner K. Grove to accept the agenda as proposed, seconded by Commissioner Taylor; all in favor, motion carried.

**Cash balances** were read by Commissioner Taylor. General Fund balance \$75,523.53 before the payment of bills.

### **Review of Board Minutes:**

1. **May 24, 2022, Regular Board Meeting**
2. **May 24, 2022, Special Board Meeting (USDA Grant Announcement)**

### **Communications:**

### **Finance**

1. Introduction of DeLynne Schneider  
Mr. Schneider introduced himself and gave a brief overview of his background as a carpenter. Motion by Commissioner Taylor to approve the appointment of DeLynne Schneider to the Zoning Board of Appeals, seconded by Commissioner R. Grove. All in favor; motion carried.
2. Request for Approval for Emergency Management to Purchase Portable Radio  
Discussion on the need for an additional emergency portable radio. It would be paid for from existing grant funds. Cost is fully reimbursable from grant funds. Additional conversation on the reimbursement status of this fund.  
Motion by Commissioner Taylor to approve the purchase of an additional portable radio in the amount of \$7,930 to be reimbursed from grant funds. Seconded by Commissioner R. Grove. All in favor; motion carried.

3. Request for Approval for the Payout of Unused Vacation Hours to Veteran's Director Ken Roberts  
Motion by Commissioner Taylor to approve the payout of 60 hours of unused vacation time per Union contract, to Ken Roberts in the amount of \$1,405.20 from line 101-682-703.000. Seconded by Commissioner K. Grove. All in favor; motion carried.
4. Request for Approval for the Payout of PTO hours to Lieutenant Troy Rabidue  
Motion by Commissioner Szuch to approve the payout of 120 hours of unused PTO per Union contract, to Lieutenant Troy Rabidue in the amount of \$3,916.80 from line 101-301-707.000. Seconded by Commissioner Taylor. All in favor; motion carried.
5. Request for Approval for Corrections Officer Vesna Seng to Attend Corrections Academy  
Motion by Commissioner Taylor to approval for Corrections Officer Vesna Seng to attend Corrections Academy at North Central Michigan College from 7/18/2022 to 8/12/2022, in the amount of \$3,769.28, to include mileage, overtime and hotel from line item 264-000-860.000. Seconded by Commissioner K, Grove. Additional conversation on employee commitment in exchange for paid training from the county, and possible grant funds for the training. All in favor; motion carried.
6. Request for Approval of EMS Budget and Millage  
EMS Director, John Clayton shared information on the third quarter report including call volume, revenues, expenses, and operating income. Mr. Clayton discussed the plan to get EMS out of the red in the next year, and the proposed millage for 2023. He is recommending that the County collect 0.95 of the one mill (an increase of .05 to the current tax collection) beginning July 01. Motion by Commissioner K. Grove to approve the EMS Budget and Millage for next year at point 0.95, seconded by Commissioner Szuch. All in favor; motion carried.
7. Request for Approval for Dispatcher Samantha Little to Attend Training  
Motion by Commissioner Taylor to approve Samantha Little to attend the Basic 40 Hour Dispatch School Training, Course (MNA201303A) in Pentwater, MI from 9/26/2022 to 9/30/22. Total cost of \$699 to include hotel, food, and mileage, payable from line 282-000-804.001, Dispatcher Training. Seconded by Commissioner K. Grove. All in favor; motion carried.
8. Review of Estimates for Flooring in County Building
  - a. Supreme Floor Covering \$28,073.28
  - b. Northeastern Paint Supply, Inc. \$26,399.00
  - c. MCF Carpet Installation \$33,715.20

Commissioner R. Grove gave an overview of the bids, and what is included. Conversation on the details of the bids, and the specifics requirements of an RFP, and how we aware the job. Attorney Hoerauf gave her input on the process. Rick Ghent gave additional input on the details of the bids; he recommends using Supreme Floor Covering.

Motion by Commissioner R. Grove to approve Supreme Floor Covering's bid of \$28,073.28, to install flooring in the county building per the RFP. Seconded by Commissioner Szuch. All in favor; motion carried.

#### **Committee Meetings/Reports**

1. Gladwin County Planning Commission Minutes from March 2, 2022
2. GBPA Minutes from May 4, 2022

#### **Miscellaneous**

1. Receive and file Gladwin County Library Statistics

## **New Business**

1. Request for Approval of Equalization Report L-4046  
Janine Marchington shared information on the final taxable value for approval.  
Motion by Commissioner Taylor to approve the Equalization Report L-4046, as final documentation of taxable values for 2022, seconded by Commissioner K. Grove. All in favor; motion carried.
2. Request for Approval from Drain Commissioner Walters for a Resolution / Pledge of Good Faith  
Drain Commissioner, Terry Walters discussed the bonding project of Pratt Lake.  
Motion by Commissioner Taylor to propose a resolution as a Pledge of Good Faith and Credit for the bond on Pratt Lake. Seconded by Commissioner R. Grove. Roll Call vote, 5- y, 0- n; motion carried.
3. MSU Extension Update  
MSU Extension District Director, Eric Karbowski introduced Talynn Johnson as the 4-H Program Coordinator. Talynn shared some information on 4-H and handed out their newsletter.

## **Chair Comments**

The fair starts July 12 with truck pulls, tractor pulls, go kart races, come out and join the fun.

## **Board Comments**

1. Kyle Grove, District 1: Township Meetings and Committee Meetings:
  - Data Meeting last night.
  - Sports Complex Meeting, conversation on youth flag football for the younger players.
  - Butman Township had a presentation
  - Clement Township had a presentation from Restore the Lakes.
2. Ron Taylor, District 2: Township Meetings and Committee Meetings
  - 24<sup>th</sup> of May was our Board Meeting
  - 25<sup>th</sup> was the Health Board; they are reevaluating appropriations.
  - June 3<sup>rd</sup> attended an ARPA meeting
  - 6<sup>th</sup> was Gladwin City
  - 8<sup>th</sup> was Sage Township meeting
  - 8<sup>th</sup> had another ARPA meeting; we are still in the evaluation process.
  - 9<sup>th</sup> Airport meeting,
  - 13<sup>th</sup> of June, the Health Department Negotiations began.
3. Michael Szuch, District 3: Township Meetings and Committee Meetings:
  - ARPA Meetings are in progress
  - Secord Lake Association is having conversation on weed control; a plan is being discussed
  - Restore the Lakes is giving a presentation in Bourret this evening
  - Grim Township meeting is this afternoon
4. Karen Moore, District 4: Township Meetings and Committee Meetings:
  - June 23<sup>rd</sup> at 3:00 p.m. will be a celebration of Judge Evans
  - Community Mental Health board selected the Assistant Director, Brian, for the Director position.
  - Thursday in the City will begin July 29<sup>th</sup>

- 7<sup>th</sup> of June Emergency Manager, Bob North had a gentleman from MSP Emergency Preparedness come and look at the infrastructure of our dams on Tittabawassee. He will be writing up a report giving an A+ to the work that is being done.
  - The fair is coming up; come to the fair.
  - 5:00 – 7:00, Thursday the 16<sup>th</sup> FLTF has an informational webinar.
5. Rick Grove, District 5: Township Meetings and Committee Meetings:
- Events at the Fair are great, they bring people into the community.
  - Attended Beaverton Township meeting last night; they are waiting for ARPA funds to put in a sidewalk from Crocket Rd. down along the school Administrative Building.

### **Administration Report**

- Dedicating a portrait of Judge Evans in the Courtroom, offices will be closed temporarily.
- Scheduling a family fun day at city Park on July 27<sup>th</sup> after work.
- We need to schedule the next ARPA meeting
- Jail committee has been formed and met a couple of times.
- Sheriff's office is running over budget on fuel about 8.5%. They have put some precautionary measures in place.
- 27<sup>th</sup> at Sage township hall at 6:30, Council of local government will present on inflation.
- Units 3, 4, & 5 are up for renegotiation. They will be meeting July 7<sup>th</sup> for a premeeting in Clare County.
- Attended an MAC conference two weeks ago. Great information was given, and contacts made.

### **Public Comments (any topic)**

- Joel Vernier, Secord Township, shared that he had attended the Secord Dam presentation by MSP; that speaker is willing to speak at our schools. Restore the Lakes has presented eight (8) times now. Secord Lake Association is working on weed control. The Council of Local Government will be presenting on inflation and how that impacts government at a local level.
- Gayle Reid, asked about the status of Court Security, a policy on training and repayment, & the RFP Policy at the county. She shared information on the sports complex and the need for volunteers and help maintaining the complex.
- Kelly Gower shared that she is running for the Board of Commissioners, District #5, in the upcoming election, that she will be running for Governor in 2026, and she currently sits on the Gladwin County School Board.
- Tami O'Donnell introduced herself again, as a District #3 candidate for the County Board of Commissioner.
- Tim Mester, Billings Township, shared that on June 28<sup>th</sup>, from 5:00 p.m.- 6:00 p.m. at the Billings Township Hall, they are hosting a meet and greet for Bill G Schutte & Tami O'Donnell.
- Chuck Sicora, FLTF Board Member & Secord Lake Association member, shared that there will be a meeting this Saturday at 10:00 a.m. at the Secord Township Hall for the Secord Lake Association to discuss weed control. Restore the Lakes is in the process of getting all four (4) lake associations together. Mrs. Sicora gave thanks to the Board for their support.
- Mary Moylan, elaborated on the meet and greet being held in Billings Township for Bill G. Schutte, and shared that Tammy Carlon will be presenting at Riverwalk Place this evening at 6:30, she is running as a candidate for State School Board.

## **Legal – Civil Attorney**

### **1. FOIA Appeal from CeCe Zlatkin**

Attorney Hoerauf shared details of a FOIA Request made by Cece Zlatkin, and the response of Administrator Justin. Information was given to the Board on the process of charging fees, and fee waivers. The Board needs to determine if the FOIA Request qualifies for a waiver, and if it doesn't, if the estimate was calculated correctly.

Motion to deny the fee waiver of Cece Zlatkin made by Commissioner K. Grove, seconded by Commissioner R. Grove. All in favor, motion carried.

Motion made by Commissioner Szuch to deny the appeal based on the belief that the FOIA Coordinator followed the policy and the laws. Seconded by Commissioner Taylor. All in favor, motion carried.

### **2. Juneteenth Holiday for Courts**

Attorney Hoerauf shared information on the impact of the Juneteenth Holiday on Union Negotiations, as well as information on the court rule in regard to the Courts.

### **3. Pay Increases for Select Court Employees**

A Letter of Understanding has been drafted regarding pay raises for specific court staff, that were not accounted for in the original Court Budget request for 2022. Information was shared on how the County and the Courts budgets could accommodate the budget amendment being sought by the Court. Conversation was had on the Boards role in the funding decision. The County Administrator will continue to work with the court Administrator and keep the board informed.

A motion was made by Commissioner Taylor to adjourn, seconded by Commissioner K. Grove. All in favor, meeting adjourned at 11:40.

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Karrie Hulme, County Clerk

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Karen Moore, Chairperson

# City of Beaverton

128 Saginaw Street  
Beaverton, MI 48612  
989-435-3511

Raymond Nau, City Mayor  
Kimberly Hines, City Manager  
Janelle Keen, Clerk

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To: Gladwin County Board of Commissioners  
From: Kimberly Hines, City Manager  
RE: City of Beaverton Report  
Date: June 14, 2022

Please accept the following, as the City of Beaverton's Report for the June 14<sup>th</sup> Commissioner's Meeting. Due to seasonal help orientation, I will not be able to attend this morning's meeting.

The following projects are currently underway in the city:

1. WTP
  - a. Working with GC (Kim Bond) to authorize Zoning Permit Requirements
  - b. 2<sup>nd</sup> Pre-Construction meeting scheduled this week on Wednesday at 10:00 a.m.
  - c. Reimbursement requests submitted to EDA to start process of sending out checks to contractor payments owed from Phase 1 of the Industrial Park expansion.
2. FEMA Spill gate and Seawall Project
  - a. Awaiting funding decision from GCBC for matching funds.
  - b. Meeting yesterday with EGLE and Geosyntec regarding permitting requirements.
3. Hydro Dam Turbine Repair
  - a. Weekly update received from HydroTech with anticipated expected date of repair to be someone time in August of which time it will then take an additional 5 weeks or so to assembly, with production commencing sometime in October.
4. Preliminary Budget currently put out for Public Comment to be adopted at City Council June 21<sup>st</sup>. (See Attached)
5. **Next City Council Meeting June 21, 2022 at 6:00 p.m.** Beaverton City Hall, 128 Saginaw St. Beaverton, MI 48612

BOARD OF COMMISSIONERS  
COUNTY OF GLADWIN  
STATE OF MICHIGAN

RESOLUTION PLEDGING FULL FAITH AND CREDIT

At a regular meeting of the Board of Commissioners of the County of Gladwin held in the County on June 14, 2022, at \_\_\_\_\_.m., local time.

PRESENT: K. Grove, Taylor, Szueh, Moore, R. Grove

ABSENT: None

The following resolution was offered by Com. Taylor and seconded by Com. R. Grove:

WHEREAS, pursuant to Part 307 of Act 451, Public Acts of Michigan, 1994, as amended ("Part 307"), the Gladwin County Circuit Court, (i) by order dated October 24, 1985, established the normal lake level of Pratt Lake in the Township of Lake in the County of Gladwin to be 851.4 feet; and (ii) confirmed the boundaries of the special assessment district (the "Special Assessment District") for the purpose of establishing the lake level; and

WHEREAS, the Gladwin County Board of Commissioners has appointed the Pratt Lake Authority (the "Authority") as the "delegated authority" within the meaning of Part 307 to take such actions as are necessary to maintain the normal level of Pratt Lake; and

WHEREAS, acting as the delegated authority, the Authority has caused to be prepared a computation of cost of the improvements necessary to maintain the normal level of Pratt Lake (the "Project") in the amount of \$123,500 and has prepared a special assessment roll assessing such amount against privately owned parcels of land in the Special Assessment District that benefit from the Project; and

WHEREAS, pursuant to notice given as required by Part 307, the Authority has caused a hearing on the cost of the Project and the special assessment roll to be held on May 14, 2022, and, following the hearing, approved the cost of the Project and the special assessment roll; and

WHEREAS, the Authority has proposed that the Special Assessment District issue bonds in the principal amount of not to exceed \$123,500 (the "Bonds") to pay all or part of the cost of the Project and that the County pledge its full faith and credit to the payment of the Bonds; and

WHEREAS, pursuant to Part 307 the Board of Commissioners has approved the cost of the Project and the special assessment roll by resolution; and

WHEREAS, Part 307 requires that the Board of Commissioners also approve the issuance of the Bonds by the Special Assessment District.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF GLADWIN, as follows:

1. The Special Assessment District shall be designated and hereafter referred to as the "Pratt Lake - Lake Level Special Assessment District."

2. The appointment of the Authority as the "delegated authority" within the meaning of Part 307 and the actions of the Authority as delegated authority to date are all ratified and confirmed.

3. The Board of Commissioners hereby approves the issuance of the Bonds by the Special Assessment District pursuant to Part 307 to pay all or part of the cost of the Project, the Bonds to be payable from the special assessments for the Project, and authorizes the Authority to take all actions on behalf of the Special Assessment District as are necessary to issue and sell the Bonds as provided in Part 307. The special assessment roll shall be payable in installments in amounts sufficient to pay the principal of and interest on the Bonds.

4. Pursuant to the authorization provided in Section 30705 of Part 307, provided that the Bonds are issued in a principal amount not to exceed \$123,500 the Gladwin County Board of Commissioners, by a two-thirds (2/3) vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Gladwin for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that property owners in the Special Assessment District shall fail or neglect to account to the County Treasurer of the County of Gladwin for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) when due, then the amount thereof shall be immediately



advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

5. In the event that, pursuant to said pledge of full faith and credit, the County of Gladwin advances out of County funds, all or any part of the principal of and interest due on the Bonds, it shall be the duty of the County Treasurer, for and on behalf of the County of Gladwin, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

6. The County Treasurer is authorized, if necessary, to file an application for approval of the Bonds, any applications and any related documents with the Michigan Department of Treasury.

7. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

YEAS: K. Grove, Taylor, Szuch, Moore, R. Grove

NAYS: Ø

ABSTAIN: Ø

RESOLUTION DECLARED ADOPTED.

**CERTIFICATION**

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by a two-thirds vote of the members elect of the Board of Commissioners of the County of Gladwin at a regular meeting held on June 14, 2022, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

Karrie Hulme  
Karrie Hulme, Clerk  
County of Gladwin, Michigan

Dated: June 14, 2022