



**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)**

## **Special Board of Commissioners Meeting** **September 23, 2022; 9:00 a.m.**

- A. The meeting was called to order at 9:00 a.m. by Chairperson Moore.
- B. The Pledge of Allegiance was recited.
- C. Roll call found all Commissioners present.
- D. There were no corrections or additions to the Consent Agenda. Motion by Commissioner Taylor, seconded by Commissioner Szuch, to accept the Consent Agenda as presented. Ayes carried; motion passed.

### **E. New Business:**

1. Discussion of airport runway project funding switching to airport hangar area grounds repair– *Airport Manager, Mike Hargrave*. The runway project was halted because there was no feasible way to divert the water runoff. Instead, he would like to take the money to fix all the cracks by the hangars that is not covered by the State. It was decided by the Commissioners this would be brought back to them in the Spring once a project amount could be determined by the Road Commission to complete this project.
2. Discussion of library deep cleaning project, as costs went up since initial project submitted from \$,4500 to \$6,200 – *Library Director, John Clexton*. He explained there was some duct work that had been missed and the new quote also includes spraying to protect from mold. Motion by Commissioner Taylor, seconded by Commissioner Szuch, to approve the new quote at \$6,200. Ayes carried, motion passed.
3. Request approval for ARPA funding to address Sheriff Department needs – *Sheriff, Mike Shea; Undersheriff, Ray Hartwell*. The Sheriff and Undersheriff explained the short staffing issues with Deputies and their proposal to fund potential new Deputies through the academy while paying them minimum wage as well. Budgeted wages from lost Deputies would be used first and then ARPA funds if needed. Motion by Chairperson Moore, seconded by Commissioner Taylor, to approve funding two potential Deputies and Jaynie will work on drafting Contracts. Ayes carried, motion passed.
4. Request Approval for ARPA funds for “Parking Lot” Projects. Beaverton City has requested \$100,000 for their projects as lost revenue. Motion by Commissioner Taylor, seconded by Commissioner Szuch, to approve. Ayes carried, motion passed.

F. Public Comments: there were none.

G. Motion by Commissioner Rick Grove, seconded by Commissioner Szuch, to adjourn at 10:27 a.m. Ayes carried, motion passed.



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Julie A. Jackson, Chief Deputy Clerk



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Karen Moore, Board Chairperson

*Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioners' Office at (989) 426-4821.*