



Mike Visnaw, District 1, (Sherman, Butman, Clement, Secord)
Ron Taylor, District 2, Vice-Chairperson (Sage, Gladwin, and Gladwin City N. of M-61)
Tami O'Donnell District 3, (Bentley, Billings, Bourret, Grim, Hay)
Karen Moore, District 4, Chairperson (Tobacco, Buckeye, Beaverton City)
Rick Grove, District 5, (Grout, Beaverton, Gladwin City S. of M-61)

Board of Commissioners Agenda – April 25, 2023, 9:00 a.m.
Agenda and supporting attachments are subject to change

Consent Agenda – All bolded items will be approved with the approval of the agenda.

1. Call to Order by Chairperson
2. Pledge of Allegiance
3. Roll Call
4. Public Comment: *Limited to 3 minutes on any item that is on the agenda for this meeting. Before beginning your comments, please inform the Board what agenda item(s) you are addressing.*
5. City Administrator's Report
6. Corrections or Additions to the Consent Agenda; and Approval
7. Reading of Cash Balances
8. **Review/request approval of the Board Minutes:**
 - A. **April 11, 2023, Regular Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
 - A. Request approval of Road Commission millage components as follows – *GCRC, Dave Pettersch*:
 - i. Request approval of resolution for Road Commission millage on August 8, 2023 ballot
 - ii. Request approval of Road Commission ballot language
 - B. Request approval of Equalization components as follows – *Equalization Director, Pete Preston*:
 - i. Request permission for Board Chair to sign Form L-4024 – Statement of Acreage and Valuation for Gladwin County in the year of 2023
 - ii. Request permission for Board Chair to sign resolution for adoption of 2023 County Equalization
 - C. Request approval for amendment to Preston Community Services contract with Gladwin County for professional equalization services of \$27,600 annually to reflect increase in staffing commensurate with increase in work load for the county – *Equalization Director, Pete Preston*
 - D. *Spongy Moth Update/Millage Renewal Discussion – Spongy Moth Program Coordinator, Chris Haupt*
 - E. Recommendation from Data Committee – *Data Committee*
 - i. request approval to approve estimate from VC3 for seven (7) G3 licenses for Microsoft 365 for use by Board of Commissioners, County Administrator, and Civil Attorney along with 6 iPad devices to be used by Commissioners and Civil Attorney
 1. cost of licenses \$1,848.00 – Line 101-258-815.006
 2. cost for 6 devices/accessories (@\$404.9 per) \$2,429.88 – Line 101-258-815.005
10. **Committee Meeting Reports**
 - A. **4/10/2023 Sports Complex Meeting**
 - B. **4/14/2023 Data Committee Meeting**
11. **Routine Payments Made Within Department's Budget, less than \$500**
12. **Payments required by Collective Bargaining Agreement**
 - A. **Request approval for payout of 35 hours unused vacation time to Chief Deputy Clerk Julie Jackson in the amount of \$826.35.**

13. Miscellaneous
 - A. Camp Grayling Expansion resolution discussion
 - B. Request approval of county resolution to appoint Dale Taylor from Bourette Township, Michael Visnaw from Butman Township, and Eric Hose from Clement Township to the Joint West Branch Community Airport Zoning Board
14. New Business
 - A. Request approval for Board Chair and/or Vice-Chair to sign any required approval documents for the FY24 county Veterans Service Fund Grant - *Veteran's Affairs Director, Ken Roberts*
15. Chair Comments
16. Board member Comments/Report:
 - A. Mike Visnaw, District 1: Township and Committee Meetings:
 - B. Ron Taylor, District 2: Township and Committee Meetings:
 - C. Tami O'Donnell, District 3: Township and Committee Meetings:
 - D. Karen Moore, District 4: Township and Committee Meetings:
 - E. Rick Grove, District 5: Township & Committee Meetings:
17. Administration Report
18. Board Communications
19. Report of Civil Attorney
 - A. Update on zoning for solar developments in Gladwin County
 - B. Records retention requirements
 - C. Facility use policy for all county facilities
20. Public Comments: Limited to 3 minutes on any topic
21. Receive & File
 - A. March 2023 Usage Statistics for Gladwin County Libraries
22. Adjournment

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