



**Gladwin County Board of Commissioners
Board Minutes, August 22, 2023**

Mike Visnaw, District 1, (Sherman, Butman, Clement, & Secord Twps.)
Ron Taylor, District 2, Vice-Chair (Sage, Gladwin Twp. & Gladwin City P1)
Tammy O'Donnell, District 3, (Bentley, Billings, Bourret, Grim & Hay Twps.)
Karen Moore, District 4, Chairperson (Buckeye, Beaverton City & Tobacco)
Rick Grove, District 5, (Grout, Gladwin City P2, & Beaverton Twp.)

The Gladwin County Board of Commissioners met for a regular Board Meeting, on August 22, 2023. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, and all commissioners were present.

The Board reviewed the Consent Agenda –

The Board reviewed the consent agenda and motion made by Commissioner Taylor to accept the agenda with no changes or additions, seconded by Commissioner O'Donnell, all in favor motion carried.

Public Comment – Agenda Items

Brian Stone from MIFSM thanked the board for considering the letter of support.

City Report

Nancy Bodner, with the City of Gladwin, mentioned the Silverleaf project, if all goes well should be done by late September. Hazard waste day was a good turn out with double the people.

Cash balances were read by Commissioner Taylor. General Fund balance \$613,425.56.

Approval of the Board Minutes:

1. **August 8, 2023, Regular Board Meeting**
2. **August 16, 2023, Special Board Minutes**

Committee Meeting Reports

1. **Finance Committee August 10, 2023**

Routine Payments Made Within Department's Budget, less than \$500

Payments Required by Collective Bargaining Agreement

Finance

- A. Request approval for Central Ceiling North, Inc. to repair ceiling tiles in circuit court room. Motion by Commissioner Taylor to approve Central Ceiling North, Inc to repair the circuit court room tiles cost up to 7,200.00 from line 101-900-970.265, seconded by Commissioner Grove; all in favor, motion carried.

Miscellaneous

- A. Request approval drafted letter of support for County Medical Examiner. Motion by Commissioner Taylor to Chairperson Moore to sign the drafted letter, seconded by Commissioner O'Donnell; all in favor, motion carried.

New Business - None

Report of Civil Attorney – Jaynie spoke on the moratorium for the planning and zoning ordinances.

Chairperson Comments

Chairperson Moore discussed the ORV event and how much fun it was.

Board Comments

Commissioner Visnaw, District 1 –

- August 9th Clement
- August 15th Sherman
- August 16th Butman
- August 16 Secord.
- He attended the Finance committee on August 18th.
- He attended the Northern Michigan Counties Association.

Commissioner Ron Taylor, District 2 –

- Attended the sage Township meeting.
- Attended Gladwin Township meeting.
- Attended Gladwin City meeting.
- August 10th Airport
- August 10th Finance committee
- August 15th Veterans Committee
- Attended 4 different lake meetings.

Commissioner O'Donnell, District 3 –

- Attended FLTF Webinar
- Secord Lake Association
- Missed going to her Townships.

Commissioner Moore, District 4 –

- Middle Michigan Breakfast tomorrow.
- Next week Opioid task force meeting.
- August 26th Airplane Show at the Airport.
- September 8th starts leadership.
- September 9th Thunder on the Strip.
- Gladwin county fairgrounds is holding the Gladwin County Records car show September 16th.
- Jeep creep is going to be the last weekend in October.

Commissioner Rick Grove, District 5 –

- August 14th Grout township.
- Attended Beaverton township.

Administrators Report

Press release on social media.

Working with the Sheriff on millage information.

Public Comment -

- Sheriff Shea thanked the board for their support. Spoke on the millage and what he has heard from the community.
- Harold Davis, Secord Township Zoning Administrator, spoke on zoning in Secord and how he is handling it.
- Carrie Will of the Chamber of Commerce spoke on the 10th Annual ORV Fun Fest August 19th.

The meeting was adjourned at 10:21 a.m.



Melanie Thume, Deputy Clerk



Karen Moore, Chairperson