DELTA COUNTY BOARD OF COMMISSIONERS MEETING July 21, 2020

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

July 16, 2020

The Honorable Members of the Delta County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday July 21, 2020, at 5:15 p.m. in the Conference Room of the Service Center.

Sincerely yours, Nancy J. Przewrocki Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Nelson, Johnson, Moyle, and Rivard.

ABSENT: None.

The meeting was called to order at 5:15 p.m. by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the minutes of the July 7, 2020. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATATION OF WRITTEN COMMUNICATIONS

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Joe Skellenger, Gladstone and store owner in Maple Ridge Township, addressed the Board with his concerns regarding the re-zoning appeal in Baldwin Township.

Greg Stevenson, Baldwin Township Supervisor, addressed the Board with his concerns regarding the re-zoning appeal in Baldwin Township.

Keith Anderson, Baldwin Township, addressed the Board with his concerns regarding the re-zoning appeal in Baldwin Township.

Mary Martin, Chocolay Township Marquette County, addressed the Board with her concerns regarding the re-zoning appeal in Baldwin Township. Save Our Rural Independent Stores has collected over 500 signatures to preserve rural economies and culture and is asking for a moratorium.

Robyn Demeuse, Baldwin Township, addressed the Board with her concerns regarding the re-zoning appeal in Baldwin Township.

Richard Pichette, Garden Township Supervisor, addressed the Board with his concerns regarding the re-zoning appeal in Baldwin Township.

Valerie Johnson, Baldwin Township, addressed the Board with her concerns regarding the re-zoning appeal in Baldwin Township and traffic/safety issues.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Administrator's Report and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Dark Store Cost Share.

Patrick Jordan, Escanaba City Manager, gave the Board an update on the Dark Store costs. Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve \$10,000 for the Dark Store cost share for the City of Escanaba, to be taken from the 101-958 fund. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to pay bills in the amount of \$1,408,091.73\$ and Commissioners expenses of \$433.48.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

2. Zoning Case No. 1-20-PC.

Case 1-20-PC, Dollar General, Baldwin Township. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to \mathbf{deny} the request to rezone from Residential to Commercial as recommended by the Planning Commission.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

3. Building Inspector.

Dan Menacher, Building and Zoning Administrator, gave the Board an update on the Plumbing and Mechanical Inspector position. Hard to fill as the Inspector as they need to hold both licenses. Moved by Commissioner Rivard and seconded by Commissioner Moyle to refer to the Personnel Committee. MOTION CARRIED.

4. NACO Annual Business Meeting/Voting Credentials.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to give Chairman Johnson NACO voting credentials for the NACO Annual Business meeting. MOTION CARRIED.

5. Updated Sublease - Tri-County Safe Harbor/CAC.

Administrator DeSalvo gave a brief informational overview of the contract, highlighting the start date change to 7-1-2020 and advising of the clause regarding telephone and internet service.

6. FOIA Appeal Response.

Moved by Commissioner Johnson and seconded Rivard to uphold the FOIA denial to release personnel information. MOTION CARRIED.

7. COVID-19:.

- a. CARES Act First Responder Hazard Pay Premium Grant.
- b. Public Safety and Public Health Reimbursement Grant.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the grant applications. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Conservation District Director, stated that the Conservation District has cancelled their annual dinner, but will hold an open house on Tuesday August 11 from 2:00 to 5:00 pm. The DEQ easement at the Airport has nothing to do with Rolland Equipment - has to do with the crossing of Portage Creek.

Judy Schwalbach, representative for Senator McBroom, is compiling a list of every meeting in his district. He is working on the state budget supplement.

Cory Schroeder, Maintenance Director, Master Plumber requires 10,000 hours. He has concerns with combining Plumbing and Mechanical Inspector - have to be a Master in each.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: None.

Commissioner Moyle: None.

Commissioner Rivard: Meeting with the State legislators on Monday July 27 at 10:30 a.m.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

July 27th 10:30 a.m. Meeting - State Legislators

August 4^{th} 5:15 p.m. Board meeting. August 18^{th} 5:15 p.m. Board meeting.

V7.7	NOTICES
ΔV	MOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at $6:46~\mathrm{p.m.}$

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk Patrick Johnson, Board Chair