

Approved 5-4-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
April 13, 2021**

Escanaba, Michigan

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

April 8, 2021

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 13, 2021, at 5:15 p.m. in the Boardroom of the Delta County Service Center and via Zoom.

Sincerely yours,  
Nancy J. Przewrocki  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Nelson, Moyle, and Barron.

ABSENT: None.

The meeting was called to order at 5:21 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the April 6, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda adding item 11. Soil Conservation District Update on Parks Projects, as amended. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARING ON PLANNING COMMISSION ORDINANCE

Moved by Commissioner Moyle and seconded by Commissioner Nelson to open the Public Hearing at 5:26 p.m. MOTION CARRIED.

No comments from the public.

Moved by Commissioner Moyle and seconded by Commissioner Barron to close the Public Hearing at 5:27 p.m. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator DeSalvo gave the Board a verbal and written Administrator's report.

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

2. Finance Committee meeting of 4-12-21.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the Finance Committee minutes of 4-12-21 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 324,130.51 and Commissioners expenses of \$ 0.

ROLL CALL	MALNAR	YES
	NELSON	YES
	MOYLE	YES
	BARRON	YES
	JOHNSON	YES

MOTION CARRIED.

2. 2021 Equalization Report.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the 2021 Equalization Report, as presented by Deputy Equalization Director Shalice Northup.

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ROLL CALL	MALNAR	YES
	NELSON	YES
	MOYLE	YES
	BARRON	YES
	JOHNSON	YES

MOTION CARRIED.

3. Zoning Case 2-21-PC.

Case 2-21-PC, Burson Living Trust, Garden Township. Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the request to rezone from T-2 to Lakeshore River, as recommended by the Planning Commission.

ROLL CALL	MALNAR	YES
	NELSON	YES
	MOYLE	YES
	BARRON	YES
	JOHNSON	YES

MOTION CARRIED.

4. Planning Commission Ordinance.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adopt the Planning Commission Ordinance, as presented.

ROLL CALL	MALNAR	YES
	NELSON	NO
	MOYLE	YES
	BARRON	NO
	JOHNSON	NO

MOTION FAILED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to table the Planning Commission Ordinance and send it back to the Planning Commission for revisions. MOTION CARRIED.

5. Ratify Letter of Support - OSF Cancer Center/Oncology Services.

Moved by Commissioner Barron and seconded by Commissioner Moyle to ratify the Letter of Support for an OSF Cancer Center/Oncology Services. MOTION CARRIED.

6. MSU Community Gardens.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the MSU Community Gardens with COVID restrictions. MOTION CARRIED.

7. MIDC Grant.

Informational.

8. COVID-19:

Update. Shared Clinic dates and times with employees. Positivity rate has increased. MIOSHA extended orders another 6 months - we are in compliance.

9. Keep or Cancel April 20<sup>th</sup> Meeting.

Moved by Commissioner Moyle and seconded by Commissioner Barron to cancel the April 20<sup>th</sup> meeting. MOTION CARRIED.

10. Deer Carcass Disposal.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to send a Letter of Support for the Road Commission on disposal of deer carcasses. DNR suggested the County use the Community Forest property in Cornell that the State helped fund the purchase, to dump the deer carcasses. MOTION CARRIED.

11. Soil Conservation District Update on Parks Projects.

Rory Mattson, Delta County Conservation Director, gave a presentation on 9 potential Parks' projects that he believes are Covid related.

Moved by Commissioner Johnson and seconded by Commissioner Barron to table to the Finance Committee. MOTION CARRIED.

XII. PUBLIC COMMENT

Steve Wery, Delta County Parks Manager, addressed the board regarding his concerns with the rules and guidelines for the Covid funding. Bids are not needed if done in house.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: Townships need to know the guidelines for the Department of Treasury money. Bridge dedication for Senator Tom Casperson will be held on Saturday June 5 - we should be doing something for the dedication.

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Commissioner Moyle: Confusing with the Feds. Can we use the General Fund?

Commissioner Barron: This is very educational for me.

Commissioner Johnson: The General Fund is place of last resort.

XIV. MEETING SCHEDULE

April 20 <sup>th</sup>	Cancelled.
May 4 <sup>th</sup>	5:15 p.m. Board meeting.
May 16 <sup>th</sup>	5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 7:00 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair