

Approved 1-18-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
January 4, 2022**

Escanaba, Michigan

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

December 30, 2021

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 4, 2022, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

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 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Chief Deputy Clerk, Susanne Dubord. County Clerk Nancy Przewrocki attended via Zoom.

SPECIAL ORDERS OF BUSINESS

1. Election of Chair.

County Chief Deputy Clerk Susanne Dubord opened the nominations for Chairperson. Moved by Commissioner Moyle and seconded by Commissioner Malnar to nominate Commissioner Johnson as Chairperson. There were no other nominations. MOTION CARRIED and Commissioner Johnson was re-elected Board Chair.

2. Election of Vice Chair.

Moved by Commissioner Barron and seconded by Commissioner Johnson to nominate Commissioner Moyle as Vice Chair. There were no other nominations. MOTION CARRIED and Commissioner Moyle was elected Vice Chair.

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3. 2022 Board Assignments

Moved by Commissioner Moyle and seconded by Commissioner Nelson to accept the Board assignments, as presented. MOTION CARRIED.

4. Adoption of Rules of Procedure

Moved by Commissioner Moyle and supported by Commissioner Malnar to adopt the Rules of Procedure. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the minutes of the December 28, 2021 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Resolution from Eaton County.

B. Forwarded: 1. Letter to Thomas Sabor.  
2. Letter to Becky O'Brien.  
3. Letter to David Fredrickson.  
4. Letter to Kenneth Buchholtz.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health minutes of 8-19-21, 9-16-21, 11-4-21.
2. Pinecrest Board minutes of 11-18-21.
3. Central Dispatch minutes of 12-8-21.
4. Solid Waste Authority minutes of 12-28-21.

Moved by Commissioner Malnar and seconded by Commissioner Nelson that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Cooper Johnson, Invenergy, addressed the Board with his concerns regarding the Solar Ordinance.

Robert VanDamme, Baldwin Township, addressed the Board with his concerns regarding the Solar Ordinance.

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Dennis Ness, Professional Engineer and member of the Zoning Board of Appeals, can see many issues with the Solar Ordinance Plan.

Rory Mattson, Ford River, addressed the Board with his concerns regarding the Solar Ordinance. Disappointed the 3 of 4 members that brought it to the Board rather than allowing public input.

David Nelson, Rapid River, addressed the Board with his concerns regarding the Solar Ordinance.

Tony VanDamme, Baldwin Township, addressed the Board with his concerns regarding the Solar Ordinance.

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 Barron to receive the Administrator's Report and place on file. MOTION CARRIED.

2. Department Updates.

a. Airport: Andrea Nummilien, property next to Airport is an unusable piece of land for the Airport.

b. Building and Maintenance:

c. Building and Zoning/Equalization:

d. Courts/Clerk & Register of Deeds/Prosecutor:

e. Emergency Management:

f. Parks and Recreation: Rory Mattson, property for sale next to Airport is all buckthorn and 3 - 4 feet of muck. Also spoke on the Rapid River Falls easement.

g. Sheriff's Department:

h. Treasurer's Office:

i. Veteran's Service Office:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Easement Request for William Larson's Property.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to refer to the Prosecutor for an attorney opinion. MOTION CARRIED.

2. Medical Procedure Policy.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the Medical Procedure Policy changing Grand Traverse County to Delta County.

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

MOTION CARRIED.

3. Leave Policy.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Leave Policy, as presented by Administrator DeSalvo. MOTION CARRIED.

4. Airport Property Purchase.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to respectfully decline the Airport Property purchase. MOTION CARRIED.

5. Resolution Opposing Short Term Rental Legislation.

Moved by Commissioner Barron and seconded by Commissioner Moyle to table until next month. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 317,648.95 and Commissioners expenses of \$ 0.00.

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

MOTION CARRIED.

2. Solar Ordinance.

Moved by Commissioner Nelson and seconded by Commissioner Johnson to send the Solar Ordinance back to the Planning Commission and get a Prosecuting Attorney opinion on conflict of interest of any Commissioners.

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	NELSON	YES
	MOYLE	NO
	BARRON	NO
	JOHNSON	YES

MOTION CARRIED.

3. Telephone RFP due date 12/30/21.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the proposal from TelNet Worldwide for \$1844/month for 60 months for telephone service, as presented. MOTION CARRIED.

4. District Court CESF Grant Contract.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the District Court CESF Grant Contract, as presented. MOTION CARRIED.

5. Animal Shelter Agreement.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to approve the Animal Shelter Agreement for \$25,000 per year, for 3 years, as presented. MOTION CARRIED.

6. Request to Fill FT Corrections Officer - D. Headington.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the request to fill the full time Corrections Officer position vacancy. MOTION CARRIED.

7. Set 2021 Meeting Dates.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the 2022 meeting schedule, the first and third Tuesdays of the month, as presented. MOTION CARRIED.

8. COVID-19:

Covid numbers are increasing in Delta County. Booster vaccines are available for those 12 years old and older.

9. Appointment to Land Bank.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to re-appoint William Marmalick to the Land Bank. MOTION CARRIED.

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10. Refinancing of Jail Bonds - Resolution Authorizing General Obligation Unlimited Tax Refunding Bonds, Series 2022.

Moved by Commissioner Barron and seconded by Commissioner Malnar to adopt the Resolution Authorizing Refinancing of the Jail Bonds, Series 2022.

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

MOTION CARRIED.

11. Remonumentation - 2021 Completion Report and 2022 Contract.

Moved by Commissioner Barron and seconded by Commissioner Moyle to approve the 2022 Remonumentation Contract and receive the 2021 Completion Report and place on file. MOTION CARRIED.

12. Retirement of B. Gereau, request for Lump Sum Payout.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the lump sum payout for B. Gereau, and send a letter of appreciation for her years of Service to the County. MOTION CARRIED.

XII. PUBLIC COMMENT

Cooper Johnson, Invenergy, thanked the Board for sending the Solar Ordinance back to the Planning Commission.

Robert Van Damme, Baldwin Township, thanked the Planning Commission - did a lot of work. Doesn't think we need a Solar Ordinance.

Rory Mattson, Director of the Delta County Conservation District, addressed the Board with his concerns - when will the Planning Commission review the Solar Ordinance.

Christine Williams, Planning Commission Chair, the Solar Ordinance will be put on the agenda for the February meeting.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

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Commissioner Nelson: Congratulations to Pinecrest on settling their union contract.

Commissioner Moyle: Won't make the Planning Commission meeting scheduled for tomorrow night.

Commissioner Barron: Renee Barron - not allowed to vote because of conflict of interest. Corridor - ATC 2 transmission lines plus one in Garden, built to where needs demand. Economics of scale sky rocket.

Commissioner Johnson: Thanked the Board members for trust in him to be Board Chair and appreciates the help of the last month.

XIV. MEETING SCHEDULE

January 18<sup>th</sup> 5:15 p.m. Board meeting.  
February 1<sup>st</sup> 5:15 p.m. Board meeting.  
February 15<sup>th</sup> 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments: CUPPAD, Pathways.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 7:33 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair