

Approved 11-1-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 11, 2022**

Escanaba, Michigan

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

October 6, 2022

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 October 11, 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, Moyle, Nelson, 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 Clerk Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the minutes of the October 4, 2022 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda, as amended, adding Item 18. Enbridge Letter of Support. 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 AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

None.

2. Department Updates.

a. Airport:

b. Building and Maintenance:

c. Building and Zoning/Equalization:

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

e. Emergency Management:

f. Parks and Recreation: Com. Barron would like a presentation on the history of the parks.

g. Sheriff's Department:

h. Treasurer's Office:

i. Veteran's Service Office:

j. Administration:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Removed.

2. Removed.

3. Zoning Ordinance Repeal.

Committee of the Whole meeting on October 28, 2022 at 9:00 am at the Service Center.

4. CAC Lease.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to allow the Child Advocacy Center to lease the building rent and utility free for fiscal year 2023. MOTION CARRIED.

5. Have/Cancel the October 18, 2022 meeting.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to cancel the October 18th meeting, the next meeting will be November 1. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to pay bills in the amount of \$ 611,331.77 and Commissioners expenses of \$ 1,543.25.

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

MOTION CARRIED.

2. 2022 Millage and Apportionment Report.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the 2022 Millage and Apportionment Report and place on file. MOTION CARRIED.

3. EMT Task Force.

Tom O'Brien and Bob Van Damme gave a presentation on the EMT (Emergency Medical Technician) Task Force made up of EMS and Fire volunteers and has the support of all law enforcement in Delta and Menominee counties. We are the only county in the state to have a task force trained to assist as soon as possible in a mass casualty situation.

4. Zoning Case No. 6-22-PC.

Case 6-22-PC, Dale and Natalie Merritt, Bay de Noc Township. Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the request to rezone from Open Space to Resource Production, as recommended by the Planning Commission.

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

MOTION CARRIED.

5. Bay Pines.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to table to the November 1st meeting. MOTION CARRIED.

6. Administrator Evaluation.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to schedule the Administrator's Evaluation for the November 1st meeting. MOTION CARRIED.

7. Pioneer Trail Park Storage.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to have Cory and his maintenance crew look at the leaking roof at the Pioneer Trail Park pavilion. MOTION CARRIED.

8. Healthcare: Hard Cap Resolution.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adopt the Resolution for the Hard Cap Option for Healthcare. MOTION CARRIED.

9. Appointment to the DATA Board (1 opening).

Tabled.

10. Appointment to the Human Services Board (1 opening).

Tabled.

11. Appointment to the Soldiers & Sailors Relief Commission (1 opening).

Tabled.

12. Appointment to the Building Authority (5 openings).

Moved by Commissioner Malnar and seconded by Commissioner Nelson to re-appoint Tom Pairolero, Emily DeSalvo and Larry Johnson to the Building Authority. MOTION CARRIED.

13. Appointment to the Airport Board (1 opening).

Moved by Commissioner Malnar and seconded by Commissioner Nelson to re-appoint Jay Bostwick to the Airport Board. MOTION CARRIED.

14. Appointment to the Construction and Zoning Board of Appeals (1 opening).

Moved by Commissioner Malnar and seconded by Commissioner Nelson to re-appoint Wallen Godlewski to the Construction and Zoning Board of Appeals. MOTION CARRIED.

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15. Appointment to the Board of Health (1 opening).

Tabled.

16. Appointment to the Planning Commission (2 openings).

Moved by Commissioner Malnar and seconded by Commissioner Nelson to re-appoint Renee Barron to the Planning Commission. MOTION CARRIED.

17. MERS Agreement (Corrected)-Dispatch.

Moved by Commissioner Moyle and seconded by Commissioner Barron to amend the MERS Agreement for Dispatch, to reflect adjusting vesting from 3 years to one, as presented. MOTION CARRIED.

18. Enbridge Letter of Support.

Write in comment on website via email.

XII. PUBLIC COMMENT

Bob Van Damme, Baldwin Township, thanked the Board for all the time and effort that they put into the Solar Ordinance.

Rory Mattson, Delta Conservation District Director, addressed the Board regarding the Planning Commission Resolution in Support of the Solar Ordinance - the resolution contradicts the ordinance. Need to address the forest industry - forest products mill - future land use map.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Attended UPACC. Speakers Paul Putnam, Jesse Randall from MSUE spoke on maple syrup production in the UP. Would like to hold a Committee of the Whole at site.

Commissioner Nelson: Hope at the Inn will open December 4 and close in February - need volunteers.

Commissioner Moyle: None.

Commissioner Barron: Jesse Randall, MSUE excellent presentation on the forest industry and maple syrup production.

Commissioner Johnson: None.

Administrator DeSalvo: None.

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XIV. MEETING SCHEDULE

October 28th 9:00 a.m. COW meeting at the Service Center & Zoom.
November 1st 5:15 p.m. Board meeting at the Service Center & Zoom.
November 15th 5:15 p.m. Board meeting at the Service Center & Zoom.

XV. NOTICES

30-day notice of appointments: Planning Commission

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 6:32 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair