DELTA COUNTY BOARD OF COMMISSIONERS MEETING June 20, 2023

Escanaba, Michigan

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

June 15, 2023

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 June 20, 2023, at 5:15 p.m. in the Multi-Use Room of the Delta Chamber of Commerce Center.

Sincerely yours, Nancy J. Przewrocki Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Viau, Barron, Moyle, and Petersen.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Multi-Use Room of the Delta Chamber of Commerce Center by Delta County Clerk, Nancy Przewrocki.

- IV. SPECIAL ORDERS OF BUSINESS
- V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Barron and seconded by Commissioner Petersen to approve the minutes of the June 6, 2023. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Viau and seconded by Commissioner Petersen to approve the agenda, as amended, adding New Business item 7.5. Closed Session to Discuss Written Attorney Opinion. Barron Opposed. MOTION FAILED. Moved by Commissioner Barron and seconded by Commissioner Petersen to approve the agenda as presented. MOTION CARRIED. Viau opposed.

VII. PRESENTATATION OF WRITTEN COMMUNICATIONS

- A. COMMUNICATIONS RECEIVED: No Communications were received.
- B. COMMUNICATIONS FORWARDED: No Communications were forwarded.

- VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES
- VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

Kevin Dubord, Escanaba Township, addressed the Board with his concerns regarding the Escanaba Township Annexation.

John K. Miron, Escanaba Township, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Lori Tourangeau, Escanaba Township, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Patti Lancour, Escanaba Township, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Tom Sabor, Escanaba Township, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Judi LaCosse, City of Escanaba, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Tom Barron, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Tom Pietsch, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Theresa Pietsch, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Kylie Kalishek, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Frank Chenier, Escanaba Township, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Barbie Clairmont, Escanaba Township, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Bonnie Hakkola, City of Escanaba, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Larry Klope, Escanaba Township, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Dave Adamini, Wells Township, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Judy Adamini, Wells Township, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Theresa Hall, Baldwin Township, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Kay VanBrocklin, Escanaba Township, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Luna Whitney, Escanaba Township, addressed the Board with their concerns regarding the Escanaba Township Annexation.

Deb Mauley, Escanaba Township, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Kelli Van Ginhoven, City of Escanaba, addressed the Board with her concerns regarding the Consent Judgment with Garden Township.

Warren Bovin, Escanaba Township, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Ed Fleury, Escanaba Township, addressed the Board with his concerns regarding solar farms.

Chuck Irving, Escanaba Township, addressed the Board with his concerns regarding the Escanaba Township Annexation.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

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:
- g. Sheriff's Department:
- h. Treasurer's Office:

i. Veteran's Service Office:

XI. GENERAL ORDERS OF BUSINESS

- A. UNFINISHED BUSINESS
- B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Barron to pay bills in the amount of \$ 1,215,910.06 and Commissioners expenses of \$ 3,873.76.

ROLL	CALL	MALNAR	YES
		VIAU	YES
		BARRON	YES
		PETERSEN	YES
		MOYLE	YES

MOTION CARRIED.

2. FY 22/23 HMEP Grant Agreement.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the FY 22/23 Hazardous Materials Emergency Preparedness (HMEP) Planning Program Grant Agreement, as presented. MOTION CARRIED.

3. Consent Judgment: Garden Township Litigation.

Moved by Commissioner Petersen and seconded by Commissioner Malnar to approve the Consent Judgment for the Garden Township Litigation, as recommended by Prosecuting Attorney Wickman. MOTION CARRIED.

4. <u>Job Description - Chief Account Clerk/Local Options</u> Administrator/Enforcement Clerk.

Moved by Commissioner Malnar and seconded by Commissioner Petersen to approve the Chief Account Clerk/Local Options Administrator/Enforcement Clerk job description, as presented.

5. Retirement of M. Caron, Request for Lump Sum Payout and to Fill Chief Account Clerk/Local Options Administrator/Enforcement Clerk.

Moved by Commissioner Petersen and seconded by Commissioner Barron to approve the lump sum payout, request to fill

the Chief Account Clerk/Local Options Administrator/Enforcement Clerk position and send a letter of appreciation for her years of service to Delta County. MOTION CARRIED.

6. Resignation of I. Cooper, and to Fill Corrections Officer Position.

Moved by Commissioner Petersen and seconded by Commissioner Viau to fill the Corrections Officer position and to send a letter of appreciation. MOTION CARRIED.

7. End of Grant - H. Henderson.

Will send a letter of appreciation.

8. Escanaba Township Presentation on Annexation.

Kim Knauf Wycoff, Escanaba Township Treasurer, gave a presentation on the Escanaba Township Annexation.

9. <u>Application to Alter Boundaries of Escanaba and Cornell</u> Townships.

Moved by Commissioner Viau and seconded by Commissioner Petersen to acknowledge receipt of the Application to Alter Boundaries of Escanaba and Cornell Townships.

ROLL	CALL	MALNAR	NO
		VIAU	YES
		BARRON	YES
		PETERSEN	YES
		MOYLE	YES

MOTION CARRIED.

Moved by Commissioner Viau and seconded by Commissioner Petersen to call the question.

ROLL	CALL	MALNAR	YES
		VIAU	YES
		BARRON	NO
		PETERSEN	YES
		MOYLE	YES

MOTION CARRIED.

Moved by Commissioner Barron and seconded by Commissioner Moyle to review the Application to Alter Boundaries of Escanaba and Cornell Townships.

ROLL CALL	MALNAR	NO
	VIAU	NO
	BARRON	YES
	PETERSEN	NO
	MOYLE	NO

MOTION FAILED.

XII. PUBLIC COMMENT

Bonnie Hakkola, City of Escanaba, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Christine Derouin, Cornell Township, addressed the Board with her concerns regarding the Annexation.

Kelli Van Ginhoven, City of Escanaba, addressed the Board with her concerns regarding threats.

Selma Deeds, Escanaba, addressed the Board with her concerns regarding the meeting.

Barbie Clairmont, Escanaba Township, addressed the Board with her concerns regarding cease and desist.

Dave Adamini, Wells Township, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Kylie Kalishek, addressed the Board with her concerns regarding the Delta County Airport history and Sara.

Kay VanBrocklin, Escanaba Township, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Pam Brayak, Escanaba, addressed the Board with her concerns regarding women and voting.

Sandy Sovey, Ford River Township, addressed the Board with her concerns regarding Commissioners attending the Ford River Township Board meetings.

Lori Tourangeau, Escanaba Township, addressed the Board with her concerns regarding the Escanaba Township Annexation.

Kathy Scott, Ford River Township, addressed the Board with her concerns regarding women voted before 1920.

Tom Pietsch, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Luna Whitney, Escanaba Township, addressed the Board with their concerns regarding we are a democracy. Democratic Republic.

Larry Klope, Escanaba Township, addressed the Board with his concerns regarding the Escanaba Township Annexation.

Tony Seymour, Delta County, addressed the Board with his concerns regarding the Escanaba Township Annexation and solar farms.

Warren Bovin, Escanaba Township, addressed the Board with his concerns regarding solar farms.

Judy Adamini, Wells Township, addressed the Board with her concerns regarding democracy.

Kim Knauf Wycoff, Escanaba Township, addressed the Board with her concerns regarding annexation.

Theresa Ross, Ford River Township, addressed the Board with her concerns regarding Zoom.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Twenty-eight times the solar panels at the County Airport to get 450,000 panels proposed in Escanaba Township.

Commissioner Viau: Cornell Township Property - has a better view of forest property. County leases airport property to the City of Escanaba for the solar farm. MAC meeting - information on reducing childhood obesity. $4^{\rm th}$ of July festivities in Gladstone, music in the park from 7-9 pm on Thursdays. Congratulations to the 2023 graduates and kindergarten graduates.

Commissioner Petersen: Feel good about decision, bad about my decision.

Commissioner Moyle: Everyone gets to speak - may not agree, if you have evidence about corruption - go to public safety.

Ashleigh Young: Addressed Commissioner Viau's concerns regarding county vouchers, unusual activity safeguards in place, department heads, Administrator and County Clerk all review and sign off on the vouchers.

XIV. MEETING SCHEDULE

July 18 th	5:15	p.m.	Board	meeting.
August 1st	5:00	p.m.	Board	meeting.
August 15 th	5:15	p.m.	Board	meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Petersen and seconded by Commissioner Viau to adjourn at 9:18 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk David Moyle, Board Chair