

Approved 11-19-24

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 5, 2024**

Escanaba, Michigan

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

October 31, 2024

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 November 5, 2024, at 5:15 p.m. in the Board Room of the Delta County Service Center.

Sincerely yours,
Nancy J. Przewrocki
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Viau, Croasdell, van Ginhoven and Jensen.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Board Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

IV. SPECIAL ORDERS OF BUSINESS

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to table the minutes of the October 15, 2024. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to approve the agenda, as amended, removing item 2. Compatible Renewable Energy Ordinance(CREO)/PA133. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. COMMUNICATIONS RECEIVED:

1. Letter from US Army Corps of Engineers.

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B. COMMUNICATIONS FORWARDED:

1. Letter to Kenneth Buchholtz.
2. Letter to Theresa Nelson.
3. Letter to Wyatt Massie.
4. Letter to Larry Jonson.
5. Letter to Tom Pairolero.
6. Letter to Brad Reed.
7. Letter to Will Carne, Jr.
8. Letter to Harold Schermer.
9. Letter to Michael Parrett.
10. Letter to Russell Nelson.
11. Letter to Becky O'Brien.
12. Letter to William Marmalick.
13. Letter to Curtis Larsen.

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to receive the communications and place on file. MOTION CARRIED.

VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES

1. Solid Waste Management minutes of 3-26-24, 5-28-24, 6-25-24, 7-23-24, 8-27-24, 9-24-24.
2. Human Services minutes of 8-22-24.
3. Pinecrest Board minutes of 8-22-24
4. Airport Advisory Board minutes of 9-16-24.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 9-26-24.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to receive the Reports and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to receive the Administrator's Report and place of file. MOTION CARRIED.

2. Department Updates.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Planning Commission By-Laws Update.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to table. MOTION CARRIED.

2. Planning Commission Ordinance Update.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to table. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to pay bills in the amount of \$1,894,797.97 and Commissioners expenses of \$ 354.75.

ROLL CALL	VIAU	YES
	CROASDELL	YES
	VAN GINHOVEN	YES
	JENSEN	YES
	MALNAR	YES

MOTION CARRIED.

2. Compatible Renewable Energy Ordinance (CREO) PA233.

Removed.

3. Class Action - Compatible Renewable Energy Ordinance (CREO) PA233

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to join the class action lawsuit against the Public Service Commission regarding the Compatible Renewable Energy Ordinance (CREO) PA233.

ROLL CALL	VIAU	NO
	CROASDELL	NO
	VAN GINHOVEN	NO
	JENSEN	NO
	MALNAR	NO

MOTION FAILED.

4. Zoning Case No. 3-24-PC.

Case 3-24-PC, Pauline Brown, Baldwin Township. Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to approve the request to rezone from Agricultural Production to Rural Residential, as recommended by the Planning Commission.

ROLL CALL	VIAU	YES
	CROASDELL	YES
	JENSEN	YES
	VAN GINHOVEN	YES
	MALNAR	YES

MOTION CARRIED.

5. FY24 Emergency Management Performance Grant (EMPG) Agreement.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to authorize the FY24 Emergency Management Performance Grant, as presented. MOTION CARRIED.

6. Motorola Service Contract.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to approve the Motorola Service Contract, as presented. MOTION CARRIED.

7. 2024 Remonumentation Contract Amendment.

Moved by Commissioner Viau and seconded by Commissioner Jensen to send to the Finance Committee. MOTION CARRIED.

8. 2025 Remonumentation Contract Application.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to approve the 2025 Remonumentation Contract Application, as presented. MOTION CARRIED.

9. Resignation of M. Shalifoe and M. Baker, Seasonal Parks.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to receive the resignations of M. Shalifoe and M. Baker and send a letter of appreciation. MOTION CARRIED.

10. Appointment to the Soldiers & Sailors Relief Commission (1 opening-Probate Appt).

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to place the Probate Judge appointment of Steven Kwarciany to the Soldier and Sailors Relief Commission on file. MOTION CARRIED.

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11. Airport Investigation - Release of Attorney Graham documents/emails to Commissioners.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to release Attorney Graham's documents and emails to the Commissioners. MOTION CARRIED.

12. Early Voting Election Workers.

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to approve hiring and the pre-hire employment exemptions for the Early Voting Elections Workers, as presented, for this year only. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Viau: Pinecrest Medical Facility - Whispering Pines \$15,111/month. MAC Health and Human Services Renee Bennick offered her services to help get Pinecrest up to capacity. State of Michigan licensing division for Foster care homes, etc. were really hurting for workers - running on fumes - were finally able to hire more 5 more workers in Delta County. Now have their own finger printing machine. Gave Ashleigh an invoice from Michigan County Social Services for \$1,262. Veteran's bill is on the ballot - pretty important to think of our Vets.

Commissioner Croasdell: Very busy - attended the UP Conference, Township Association, CUPPAD, Sobriety Drug Court Graduation - very nice - highly recommend that everyone attend. Also attended ribbon cuttings at I love Mac & Cheese and Kin Boutique.

Commissioner van Ginhoven: Wish everyone a Happy Veteran's Day.

Commissioner Jensen: Contract negotiations took up the bulk of the time. Airport issues pushed back a week. Fair close out for the year - on track to have the new bath house facility done for August of next year.

Commissioner Malnar: Thursday will be going to his first MAC meeting in Lansing - a lot of learning will go on.

Clerk Przewrocki: Two hours left to vote today. Good voter turnout. Early voting had incredible 4000 more voters for November than the August election. At the start of Early Voting there was an hour and a half wait to vote - we did get it down to 20 minutes or

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less by the third day. Thanked the voters for their patience. Shout out to the fantastic election workers for all their work.

Administrator Young: Happy Veterans's Day and thank you to all the Veterans and good luck to all the hunters.

XIV. MEETING SCHEDULE

November 7 th	8:30 a.m.	Finance meeting Room 222.
November 19 th	5:15 p.m.	Board meeting.
December 3 rd	5:15 p.m.	Board meeting.
December 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Viau and seconded by Commissioner Jensen to adjourn at 6:01 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Board Chair