

Approved 5-6-25

**DELTA COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING**

**April 21, 2025**

Escanaba, Michigan

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

April 18, 2025

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Monday, April 21, 2025, at 10:00 a.m. in the Board Room of the Delta County Service Center.

Sincerely yours,  
Nancy J. Przewrocki  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Williams, van Ginhoven, and Jensen.

ABSENT: None.

The meeting was called to order at 10:03 a.m. in the Board Room of the Delta County Service Center by Delta County Chief Deputy Clerk, Susanne Dubord.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

VI. APPROVAL OF AGENDA

Moved by Commissioner van Ginhoven and seconded by Commissioner Williams to approve the agenda. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. COMMUNICATIONS RECEIVED

None.

B. COMMUNICATIONS FORWARDED

None.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

None.

B. NEW BUSINESS

1. Airport Manager's position.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to offer the position of Airport Manager to Ashleigh Young.

Roll Call:

Commissioner Johnson	Yes
Commissioner Williams	Yes
Commissioner van Ginhoven	Yes
Commissioner Jensen	Yes
Commissioner Malnar	Yes

MOTION CARRIED.

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Moved by Commissioner Johnson and seconded by Commissioner Jensen to schedule meeting for April 24, 2025, at 9 a.m. MOTION CARRIED.

2. Retirement of D. DeGrave with Request for Lump Sum Payout, a Letter of Recognition for Years of Service and Approval to Post the Position to be Filled.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to approve the lump sum payout to D. DeGrave, send a letter of recognition for years of service and approve posting the position to be filled. MOTION CARRIED.

#### XII. GENERAL PUBLIC COMMENT

None.

#### XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

Commissioner Williams: Encourages everyone to complete the Five-Year Recreation Plan Survey. The survey is available on the Delta County website and responses will be taken until May 16, 2025.

Commissioner van Ginhoven: None.

Commissioner Jensen: None.

Commissioner Malnar: None.

Susanne Dubord: None.

Ashleigh Young: None.

#### XIV. MEETING SCHEDULE

- A. May 6, 2025 at 5:15 p.m. - Regular Board of Commissioners meeting in the Service Center Boardroom.
- B. May 20, 2025 at 5:15 p.m. - Regular Board of Commissioners meeting in the Service Center Boardroom.
- C. June 3, 2025 at 5:15 p.m. - Regular Board of Commissioners meeting in the Service Center Boardroom.

#### XV. NOTICES

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30-day notice of Appointments

None.

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Williams to adjourn at 10:21 a.m.

Respectfully Submitted,

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Susanne Dubord, Chief Deputy County Clerk      John Malnar, Board Chair