SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS
BOARD MEETING and AUDIT/FINANCE MEETING

The Schoolcraft County Board of Commissioner's Board Meeting / Audit Finance Meeting met on Thursday, August 13, 2020, in the Circuit Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Craig Reiter called the meeting to order at 4:30 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
         Commissioner Allan Ott
         Commissioner Corey Barr (By Phone)
         Commissioner John Shiner
         Commissioner Daniel P. Hoholik
         Schoolcraft County Clerk Beth A. Edwards

Absent: None

Chairperson Craig Reiter led the Schoolcraft County Board of Commissioners and the members of the audience in the Pledge of Allegiance to the Flag of the United States of America.

It was moved by Commissioner Allan Ott and was seconded by John Shiner to approve the minutes of the August 10, 2020 Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners with the correction of the meeting being held in the Circuit Courtroom. The motion carried by unanimous aye vote of the Board members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

Chairperson Craig Reiter asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Craig Reiter asked to add Finance Committee Report and Action Items, Personnel Committee Report and Action Items, and Temporary Zoning Administrator. It was moved by Commissioner Allan Ott and was seconded by Commissioner Daniel Hoholik to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

"Public Hearings": None

"Brief Public Comment": Russell Poole addressed public talking about items before being voted on.
David Muxlow addressed Zoning Administration moving to the township level.
Theresa Lund urged discussion between County and Townships before acting on anything with regards to Zoning.

Rick Demers echoed Theresa Lund with regards to Zoning.

Lynn Norton addressed Doyle Township has 630 residents and does not want the County drop zoning.

Peter Hood addressed the Planning Commission moving forward with new ordinances and fees to help with the cost. Twenty-two counties in the State have partial county zoning and three counties have exclusive.

Jennifer Watson addressed the detriment of not having zoning.

"Unfinished Business": None

"New Business":

It was moved by Commissioner John Shiner and was seconded by Commissioner Allan Ott to invoice the Zoning Permits that were not invoice or paid for during the Covid shutdown. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to advertise for an Appraiser-Contracted Position for the Equalization Department. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner John Shiner to table the Personnel Committee recommendation to stop County Zoning as of October 1, 2020 and turn zoning over to the Townships. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to extend the State of Michigan Lease #11473 for 90 days and sign the document. The motion carried by a unanimous aye vote of the Board members present. The motion carried by unanimous aye vote of all members.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to appoint Kevin Knafl to a partial term of the Schoolcraft Memorial Hospital Board of Trustees, term expiring December 31, 2022. Roll call vote: Corey Barr, yes; Allan Ott, yes; John Shiner,
yes; Daniel Hoholik, abstain; Craig Reiter, yes. The motion carried by a majority aye vote of all Board members present.

**It was moved** by Commissioner Allan Ott and was seconded by Commissioner Daniel P. Hoholik to approve the FY 20-21 Childcare Fund Grant in the amount of $248,883.39. Roll call vote: Allan Ott, yes; Daniel P. Hoholik, yes; John Shiner, yes; Corey Barr, no response; Craig Reiter, yes. The motion carried by a unanimous aye vote of all Board members present.

**It was moved** by Commissioner John Shiner and was seconded by Commissioner Allan Ott to approve the FY 20-21 CPLR-2021 Child and Parent Legal Representation Grant in the amount of $11,024. The motion carried by a unanimous aye vote of all Board members present.

**It was moved** by Commissioner Corey Barr and was seconded by Commissioner Daniel P. Hoholik to approve the Sheriff's Department Application for the FY2020 Coronavirus Emergency Supplemental Funding (CESF) Grant in the amount of $9731. The motion carried by a unanimous aye vote of all Board members present.

**It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve the District Court and Probate/Circuit Court Applications for the FY2020 Coronavirus Emergency Supplemental Funding (CESF) Grant in the amounts of $5,861.79 and $6,656.96, respectively. The motion carried by a unanimous aye vote of all Board members present.

**It was moved** by Commissioner Allan Ott and was seconded by Commissioner John Shiner to approve the Chair to Sign the MERS Resolution authorizing the Chairman of the Board to sign all MERS Documents. The motion carried by a unanimous aye vote of all Board members present.

**It was moved** by Commissioner Allan Ott and was seconded by Commissioner Daniel P. Hoholik to authorize Craig Reiter, Chairman, to sign the MISHDA Discharge of Mortgage for Audrey Hutchinson. The motion carried by a unanimous aye vote of all Board members present.

**It was moved** by Commissioner John Shiner and was seconded by Commissioner Corey Barr to assign the duties of Merwin Creek water sampling, hand pump maintenance, and outhouses (portable or otherwise) to Steve Videtic, County Building and Grounds Director. The motion carried by a unanimous aye vote of all Board members present.
It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the resignation of Craig Reiter as Interim Zoning Administrator as it was more than he had thought. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Daniel Hoholik and was seconded by Commissioner Craig Reiter to advertise for the position of Interim Zoning Administrator. The motion carried by a unanimous aye vote of all Board members present.

Under Committee and Department Reports, the following matters were heard:
Commissioner Craig Reiter: attended HBH Executive, Personnel Committee, CMH Services, CMH Executive, Finance Committee, LMAS, HBH Personnel Committee, Planning Commission, and HBH Planning meetings.
Commissioner Allan Ott: attended Emergency Preparedness and Personnel Committee meetings.
Commissioner Corey Barr: attended LMAS (by Phone), DHHS (by Phone), and Special County Board meetings.
Commissioner John Shiner: attended County Road Commission and City Council meetings.
Commissioner Daniel P. Hoholik: has been working on the Jail Millage and Plans, and also the Airport Hangers.

Sheriff Paul Furman addressed the jail being full and quarantine of arrested inmates are an issue.

Jeanne Frankovich stated the Road Commission is working on the shoreline erosion along US 2 before Roger’s Park going west.

Penny Carlson addressed the FY19-20 VA Grant is out of administration budget and the process for VA Grant Application for FY 20-21.

Announcements and Notices: None

Public Comment: Rick DeMars addressed the Townships ability to pay for zoning and the interim zoning administrator.

Keith Rushford addressed short-term rental ordinance was passed and should have come to the Board for approval.
Peter Hood addressed the Planning Commission and Ordinances, cost of administration, townships inability to access more money to pay the County zoning, and the City’s interest in County zoning.

Russel Poole addressed supporting Peter Hood and all others that spoke, and an article written by Brad Newman of MSU on May 15, 2020 “No State oversite of Planning”.

Lynne Norton addressed township giving approval for county zoning and thanked Penny Carlson the Veterans Services Officer for all she does.

Carol Poole addressed Dave Muxlow’s statements and the zoning administration.

Jennifer Watson-Gould addressed the zoning administration and proper protocol for adding to the agenda.

Dixie Anderson addressed the umbrella of the County and thank Penny Carlson for her work for the Veterans.

Jill Connin addressed via Facebook the MSU Education and services provided.

Bonnie Elliot addressed Inwood Township not wanting to take over Zoning Administration.

Rick Demers addressed the current status of the Zoning Department at this time.

**Commissioner’s Comment:** Daniel P. Hoholik thanked the public for the input.

Corey Barr thanked the public for coming to the meeting.

Allan Ott thanked the public.

Craig Reiter thanked the public, stated the planning commission ordinance change has to go to a public hearing before coming to the Board, Townships can pool money to pay for zoning but can’t pay the County, and the Zoning Administrator position was more than he had anticipated.

**Communications:** None.

At 5:41 p.m., meeting was turned over to Daniel P. Hoholik, Audit-Finance Chairperson;
It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to approve the claims and vouchers numbered **5618 through 5838**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 5:42 p.m., the meeting was turned back over to Chairperson Craig Reiter. Chairperson Craig Reiter asked if there was any further business to come before the Board.

**It was moved** by Commissioner Allan Ott and was seconded by Commissioner John Shiner to adjourn. Roll call vote: Allan Ott, yes; John Shiner, yes; Corey Barr, no response; Daniel P. Hoholik, yes; and Craig Reiter, yes. The motion carried by a unanimous aye vote of the Board members present.

**Chairperson Craig Reiter** adjourned the Board and Audit Finance Meeting at 5:43 P.M.

Craig Reiter  
Chairperson County Board

Daniel P. Hoholik  
Audit-Finance Chairperson

Beth A. Edwards, County Clerk