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, September 10, 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
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 Corey Barr and was seconded by Allan Ott to approve the minutes of the August 27, 2020 Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners. 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 Private Hanger Approach Bid, Start Date for Interim Zoning Administrator, and Short-term Rental Ordinance. It was moved by Commissioner Corey Barr and was seconded by Commissioner John Shiner to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

“Public Hearings”:

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to open the public hearing on the FY 20-21 Proposed Budget. The motion carried by a unanimous aye vote of all Board members present. Commissioner Craig Reiter called for any public comment.
Bruce Birr from Soil Conservation spoke with regards to the annual fees of the U.P. Resource Conservation in the amount of $350 and asked that the Board consider putting in the FY20-21 Budget as they help Soil Conservation with regard to controlling invasive species of weeds. Commissioner Craig Reiter called two more times for any public comment.

**It was moved** by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to close the public hearing on the FY 20-21 Budget. The motion carried by a unanimous aye vote of all Board members present.

“Brief Public Comment”: None

“Unfinished Business”: None

**“New Business”: It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve a Resolution in Support of House Bill 4590 - a Bill to create a Tourism Reinvestment Excise Tax. 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 approve the proposed Zoning Agreement as presented to be sent to all the Townships for approval with a letter requesting a response within 90 Days. 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 a Resolution in support of local Law Enforcement and publish a copy in the Newspaper. The motion carried by a unanimous aye vote of all Board members present.

**It was moved** by Commissioner Daniel P. Hoholik and was seconded by Commissioner Allan Ott to approve the Contract with Northrup Assessing for the Equalization Appraising Duties and authorize Craig Reiter, Chairman, to sign. 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 Craig Reiter to approve the BS&A Online Contract (pay per hit/revenue share) for Public Record Search as presented and authorize Craig Reiter, Chairman, to sign. 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 approve the L-4029 presented by Dulcee Ranta, Equalization Director, and authorize Craig Reiter, Chairman, to sign. 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 approve the upgrade to the Postage Machine with Gradient Leasing USA, Inc in the amount of $164.43 for 63 months and lease payment starting December 1, 2020, as presented by Julie Roscioli, and authorize Craig Reiter, Chairman, to sign agreement. 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 suspension of enforcement of quarantine for employees who travel outside the area. The motion carried by a unanimous aye vote of all Board members present.

Commissioner Corey Barr addressed Governor’s Executive Order 2020-160 and believed that the board meetings should be closed as there were over 10 people at the meeting. It was moved by Commissioner Corey Barr and was seconded by Commissioner John Shiner to close the Board Meetings and go Facebook Live for public viewing until Executive Order 2020-160 is rescinded. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Corey Barr to approve the FY20-21 Budget as proposed and include $350 in 101-103-807.004. The motion carried by a unanimous aye vote of the Board members present.

Commissioner Daniel P. Hoholik stated that there was only 1 bid received for the Private Hanger Approach. It was moved by Commissioner Corey Barr and was seconded by Commissioner Craig Reiter to accept and award the Private Hanger Approach to Olsen and Olsen in the amount of $35,523. The motion carried by a unanimous aye vote of the Board members present.
It was moved by Commissioner Craig Reiter and was seconded by Commissioner Corey Barr to set the start date for the Interim Zoning Administrator as September 14, 2020. The motion carried by a unanimous aye vote of the Board members present.

Commissioner Corey Barr addressed the proposed change to the Short-term Rental Ordinance and addressed the request by the Planning Commission to send it to Attorney Homier to be reviewed. It was moved by Commissioner Corey Barr and was seconded by Commissioner Craig Reiter to send the Proposed Short-term Rental Ordinance to Attorney Michael Homier for a legal opinion with any suggested changes. The motion carried by a unanimous aye vote of the Board members present.

Under Committee and Department Reports, the following matters were heard:
Commissioner Craig Reiter: attended CUPPAD, Mueller Township, and Community Action meetings.
Commissioner Allan Ott: None.
Commissioner Corey Barr: attended DHHS phone meeting.
Commissioner John Shiner: was unable to attend the Road Commissioner but Jean Frankovich sent him the notes from the meeting.
Commissioner Daniel P. Hoholik: attended Budget/Finance meetings.

Jean Frankovich addressed open meetings and the Road Commission had been advised that it was 25% of capacity or 250 people whichever was less for Regions 6 and 8.

Sheriff Paul Furman stated that the Jail is full and they have been busy.

Undersheriff Charlie Willour addressed the Governor’s Executive Order 20-170 for COVID Testing in the jail.

Julie Roscioli addressed the Foreclosure Lawsuit and the class was not certified in Charlivoix for the whole State.

Announcements and Notices: There will be a Back the Blue Rally at the State Police Post on September 18, 2020, from 4 p.m. to 6 p.m.

Commissioner Craig Reiter read a letter from UPCAP to Governor Gretchen Whitmer asking her to withdraw her nomination of Victoria Enyart to the Michigan Tax Tribunal. It was moved by
Commissioner Corey Barr and was seconded by Commissioner Allan Ott to send a similar letter to Governor Whitmer. The motion carried by an unanimous aye vote of the Board members present.

**Public Comment:** Pat Carley clarified the Public Hearing Notice was not received by the paper so the Planning Commission Public Hearing will not be on September 22.

Isaac Swisher addressed the size of the indoor meetings and Backing the Police.

**Commissioner's Comment:**
Corey Barr stated the Planning Board has a company that could be employed to help locate the Short-term Rentals to generate the income.

Craig Reiter stated he will double check on the meeting size and will post updates on Facebook and Website.

**Communications:** None.

At 5:37 p.m., meeting was turned over to Daniel P. Hoholik, Audit-Finance Chairman;

It was moved by Commissioner Craig Reiter and was seconded by Commissioner John Shiner to approve the claims and vouchers numbered 5943 through 6106, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 5:37 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 Corey Barr and was seconded by Commissioner Allan Ott to adjourn. The motion carried by an unanimous aye vote of the Board members present.

Chairperson Craig Reiter adjourned the Board and Audit Finance Meeting at 5:37 P.M.

Craig Reiter
Chairperson County Board

Daniel P. Hoholik
Audit-Finance Chairperson

Beth A. Edwards, County Clerk