

**NOTICE OF SEMI-MONTHLY COUNTY BOARD MEETING
And AUDIT/FINANCE MEETING**

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, April 25, 2024**, in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **5:00 P.M.** The following is the proposed Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: April 11, 2024, Board and Audit-Finance Meeting
5. Approval of agenda
6. Public Hearings
7. Brief Public Comment
8. Old and unfinished business
9. New Business:

Indian Lake/Gulliver/McDonald Lake Authority Update
Hospital Medical Office Building Property
Brownfield Authority Appointment
MISHDA Discharge of Mortgage
Audit/Finance Committee Recommendations/Action Items

10. Committee and department reports
11. Announcements and notices
12. Public Comment
13. Commissioner's Comments
14. Communications
15. Audit Claims and Vouchers
16. Budget Adjustments
17. Adjournment

And, to take up and consider any other matter which may lawfully come before the Board at this time.

Paul Walker _____

Paul Walker, Chairperson
Schoolcraft County Board of Commissioners

Craig Reiter _____

Craig Reiter, Chairperson Audit-Finance
Schoolcraft County Board of Commissioners

Public may view this meeting via zoom (listening purposes only) no public comment or interaction via zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/5117745749>

Meeting ID: 511 774 5749

Passcode: 987456

**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, April 11, 2024, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Paul Walker called the meeting to order at 5:00 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Paul Walker
 Commissioner Daniel P. Hoholik
 Commissioner Craig Reiter
 Commissioner Bruce Birr
 Schoolcraft County Deputy Clerk Lori A. Wood

Absent: Troy Bassett, excused

Chairperson Paul Walker 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 Dan Hoholik and was seconded by Bruce Birr to approve the minutes of the March 28, 2024 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 Paul Walker asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Paul Walker asked to add Letter of Intent for Multi-County Materials Plan and delete Audit-Finance Action Items.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Bruce Birr to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

“Public Hearings”: None

“Brief Public Comment”: None

“Unfinished Business”: None

“New Business”:

It was moved by Commissioner Craig Reiter and seconded by Commissioner Dan Hoholik to accept the oral and written 2024 County Equalization Report of Dulcee Ranta, Tax Equalization Director, as presented. The motion carried by a unanimous aye vote of Board members present.

It was moved by Commissioner Bruce Birr and seconded by Commissioner Craig Reiter to approve the Closed Session Meeting Minutes of March 28, 2024. The motion carried by a unanimous aye vote of Board members present.

There was discussion from the Commissioners regarding updates on the dams. Commissioner Dan Hoholik stated that the Indian Lake Authority had agreed to a 10-inch level for the attorneys to bring to EGLE for review. Commissioner Hoholik was also meeting with Steve Videtich and an electrical contractor to look at the motors on the Carpenter Dam on Thursday, April 12, 2024. Commissioner Craig Reiter reported that the McDonald Lake residents would like an agreement between the Township & County for continued use of the property by the dam for fishing and recreation. Attorney Amanda Knutson reported that Manistique Lake Authority is working on having Schoolcraft County removed from the dam. There were questions regarding whether the County would be responsible for that inspection this year.

Dr. Kristina Hansen, Superintendent of Manistique Area Schools, spoke to the Board about her new role as Superintendent. Her presentation contained upcoming events including a Fentanyl Awareness Event on Tuesday, April 16th at 6 pm at the High School Auditorium and a MCAN Job fair on April 23rd. She thanked the Board for their collaboration with MHS involving the School Resource Officer.

It was moved by Commissioner Bruce Birr and seconded by Commissioner Dan Hoholik to approve the chair to sign the letter of intent for the Multi-County Materials Management Plan. The motion carried by a unanimous aye vote of Board members present.

Under Committee and Department Reports, the following matters were heard:

Commissioner Paul Walker: City Council, LMAS, UP DNR Meeting, Governor's Training

Commissioner Daniel P. Hoholik: Building & Grounds, Indian Lake Authority

Commissioner Troy Bassett

Commissioner Craig Reiter: Gulliver Lake Authority, Mueller Twp

Commissioner Bruce Birr: Governor's Training, City Council, Transit Authority

Commissioner Hoholik stated he was waiting for a quote for a generator for the Courthouse.

Sheriff Willour stated they were waiting for parts for fitting the new patrol cars. Also spoke regarding their trailer and the need to get it fitted with emergency equipment such as a radio and the need for a pickup to pull the trailer. Sheriff Willour commented that his office has had a good relationship with the new MHS Superintendent, Dr. Kristina Hansen. The school has helped with additional training for the School Resource Officer.

Steve Videtich reported that the interior floor will be poured next week for the new hangar at the airport. The approach pour would be two weeks later. When that is complete, he will get a new quote on the hangar door.

Announcements and Notices: None

Public Comment: None

Commissioner's Comment:

Commissioner Birr reported there will be a Conservation Agricultural Roundtable on Friday, April 19, 2024 from 10:00-11:30 am at the Schoolcraft Conservation District Office.

Communications: None

At 5:50 p.m., meeting was turned over to Craig Reiter, Audit-Finance Chairperson

It was moved by Commissioner Paul Walker and was seconded by Commissioner Bruce Birr to approve the claims and vouchers numbered **7681 through 7843**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 5:51 p.m., the meeting was turned back over to Chairperson Paul Walker. Chairperson Paul Walker asked if there was any further business to come before the Board.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Dan Hoholik to adjourn. The motion carried by a unanimous aye vote of the Board members present.

Chairperson Paul Walker adjourned the Board and Audit Finance Meeting at 5:53 P.M.

Lori A. Wood, Deputy County Clerk

Approved: _____



www.discovermanistique.com 1000 W. Lakeshore Drive PO Box 301, Manistique, MI 49854 Ph: (906)341-5010

March 29, 2024

Schoolcraft County Clerk's Office
Beth Edwards, County Clerk
300 Walnut Street
Manistique, MI 49854

Dear Ms. Edwards,

I am writing to express my interest in serving on the Schoolcraft County Brownfields Redevelopment Authority Board. As the Executive Director of Schoolcraft Tourism & Commerce, and as a current member of Schoolcraft County's Economic Development Committee, I have been deeply involved in initiatives aimed at fostering economic growth and sustainable development within our community.

My background in tourism and commerce, coupled with my active role on the Economic Development Committee, has equipped me with a comprehensive understanding of economic development strategies, stakeholder engagement, project management, and grant funding processes. I am committed to collaborating with fellow board members, local government officials, community organizations, and residents to ensure that our brownfields redevelopment projects align with the vision and needs of Schoolcraft County.

I am confident that my skills, dedication, and passion for community development make me an asset to the Schoolcraft County Brownfields Redevelopment Authority Board. I am eager to contribute to the ongoing success and sustainability of our county's redevelopment initiatives.

Thank you for considering my application. I look forward to the opportunity to further discuss how I can contribute to the board's mission.

Sincerely,

Victoria George

STC, Executive Director

DISCHARGE OF MORTGAGE

Know all Men by these Presents, that the Board of Commissioners of the County of Schoolcraft and State of Michigan,

Do Hereby Certify, that certain Indentures of Mortgage in the amount(s) as follows:

\$1,360.00 bearing the date of March 6, of 2000, made and executed by Ronald and Darlene Arnold, a married couple, whose address is 4304N State Highway M94, Manistique, MI 49854 in the CDBG/Home Housing Rehabilitation Program of Schoolcraft County, recorded in the Registrar's Office for the County of Schoolcraft and State of Michigan, the original Mortgage received March 6, 2000 **Liber number 142 Page number 544** dated March 6, 2000 in the amount of \$1,360.00 concerning the following described property located in Schoolcraft County, State of Michigan:

The South half of the following described parcel of property situated in section 24, T43N, R16W, and described as follows:

The South 440 feet of the West 513 feet of the Northwest Quarter of the Northwest Quarter.

of the first part, to Schoolcraft County, a Municipal Corporation, 300 Walnut Street, Manistique, MI 49854 of the second part, and

Said mortgage(s) is fully paid, satisfied and discharged.

In Witness Whereof, the County hereunto set its hand this _____ **Date:** _____

Signed, Sealed and Delivered in the Presence of

Witness:

(_____)Print
Schoolcraft County

Chairman-Board of Commissioners

(_____)Print

STATE OF MICHIGAN
COUNTY OF Schoolcraft ss.

The foregoing instrument was acknowledged before me on _____ 2024, by _____, Schoolcraft County Board of Commissioners Chairman, Michigan.

DRAFTED BY

Myra Smeester
MDS Community Action Agency
507 1st Ave N
Escanaba, MI 49829

Print name:

Notary Pubic, Schoolcraft County
My Commission Expires: _____

NOTICE OF COMMITTEE MEETING

PLEASE TAKE NOTICE that there will be a meeting of the *Audit-Finance Committee* of the Schoolcraft County Board of Commissioners on **Monday, April 22, 2024, at 3:30 p.m.** in the 1st Floor Conference Room, Schoolcraft County Courthouse, Manistique, Michigan.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion:
 - District Court Copier Contract Renewal
 - Gulliver Lake Dam Delinquent Taxes
 - Jail Phone Commission
 - MIDC Grant Compliance Plan and Cost Analysis Renewal FY 2025
 - Any other matter brought to the Committee.
5. Public Comment
6. Adjournment

and to take up and consider any other matter which may lawfully come before the Board at this time.

Craig Reiter Dated: April 19, 2024

Craig Reiter, Audit-Finance Committee Chairman
Schoolcraft County Commissioner