

**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, February 27, 2025**, 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: February 13, 2025, 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
Accept Resignation of Keith Rochefort – Zoning Board of Appeals
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

Daniel Hoholik _____

Daniel Hoholik, 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, February 13, 2025, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairman 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 Craig Reiter
 Commissioner Bruce Birr
 Commissioner Paul Walker
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: Commissioner Troy Bassett (excused)

Chairman 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 Craig Reiter and was seconded by Commissioner Bruce Birr to approve the minutes of January 27, 2025, Amended Board and Audit Meeting of the Schoolcraft County Board of Commissioners and February 6, 2025, and February 7, 2025, FY24 Annual Reports. 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.]

Chairman Paul Walker asked if there were any additions, deletions, or corrections to the printed agenda. Commissioner Paul Walker asked to add Resignation of Jim Ostlund from Zoning Board of Appeals and place ad in the newspaper. **It was moved** by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. 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”:

“Unfinished Business”: None

“New Business”:

Paul Walker, Board Chairman, gave an update on Indian/Gulliver/McDonald Lake Authorities. Gulliver Lake Authority will have a meeting on March 4, 2025, at 5 p.m. and he also reviewed the members on each authority board.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to appoint Barbara Reiter to the Schoolcraft County Jury Board, term expiring April 30, 2031. Roll call vote: Bruce Birr, yes; Daniel P. Hoholik, yes; Craig Reiter, abstain, Paul Walker, yes. The motion carried by a majority aye vote of the Board members present.

It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Craig Reiter to appoint John Sundbeck, Nikole Messer, and Sam Pfeiffer to the Schoolcraft County Board of Veterans’ Affairs (Veterans Council), terms expiring December 31, 2028. 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 Bruce Birr to appoint George Eccelsine to the Hiawatha Behavioral Health Board, term expiring March 31, 2028. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Craig Reiter to accept the oral and written FY2024 Annual Reports given on February 7, 2025, to Commissioner Daniel P. Hoholik and Commissioner Craig Reiter from Steve Videtich, Building/Grounds/Airport; Samantha Hedberg, Eva Burrell Humaine Society; Don Erickson, Commission on Aging; Justin Schlabach, Schoolcraft County Jail/Secondary Road Patrol Grant/Snowmobile Grant/ORV Grant; Alecia Goudreau, Schoolcraft Medical Care Facility; John Stapleton, Schoolcraft Public Transit; Gary Willoughby, Community Action; Lisa Holbrook, DHHS. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Craig Reiter to appoint Wayne Johnson to the Schoolcraft County Road Commission for the unexpired term ending December 31, 2028. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Paul Walker to accept the resignation of Tasha Rosebush, Zoning Administrator effective February 19, 2025. 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 Bruce Birr to accept the resignation of Jim Ostlund from the Zoning Board of Appeals effective February 19, 2025, and advertise for the vacant seat. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Paul Walker to approve the Local Corrections Officer Training Grant Application in the amount of \$3,114 and authorize Paul Walker, Board Chairman, to sign the document. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Bruce Birr to approve the UPSET Agreement in the amount of \$1,500 and authorize Paul Walker, Board Chairman, to sign the document. 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 Bruce Birr to approve the FTR Contract in the amount of \$1,590 per year and authorize Paul Walker, Board Chairman, to sign the document. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Craig Reiter to approve Resolution 25-1 Schoolcraft County Soil Erosion and Sedimentation Control– 2025 Updated Fee Schedule. Roll call vote: Paul Walker, yes; Craig Reiter, yes; Bruce Birr, abstain; Daniel P. Hoholik, yes. The motion carried by a majority aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Craig Reiter to approve the updated Residential Building Code Application and Fee Schedule. The motion carried by a unanimous aye vote of the Board members present.

Reports, the following matters were heard:

Commissioner Daniel P. Hoholik: attended Building/Grounds/Airport Committee and Audit/Finance Committee meetings.

Commissioner Craig Reiter : attended Annual Reports, Hiawatha Behavioral Health, Northcare, and Community Action meetings.

Commissioner Paul Walker: attended Schoolcraft Memorial Hospital, Manistique City Council, Audit/Finance Committee, and EDC meetings.

Commissioner Bruce Birr: attended Manistique City Council, three (3) Personnel Committee, Annual Reports, and Conservation District Monthly meetings.

Ashley Reitter, Soil Conservation District, thanked the Board for passing the new fee schedule, stated that the new technician (Buce Birr's replacement) will start tomorrow, addressed scholarships, community grants, tree sale, and fruit tree pruning.

Keith Rochefort welcomed Mr. Johnson to the Road Commission.

Steve Videtich addressed the Runway Rehabilitation Grant.

Sheriff Charlie Willour stated that the Local Corrections Officer Grant will assist with the training for the new corrections officer and the heating upgrade at the jail has made a great difference.

Wayne Johnson thanked the board for his appointment to the Road Commission Board.

Robin LaCroix addressed the candidates for the Road Commission seat running in two years.

Announcements and Notices: None

Public Comment: Andrew Kidd addressed the Ambulance Service and paying for it with tax dollars.

Jan Hooker addressed Representative Bergman's townhall meeting in February.

Steve Videtich addressed Luce County Life Flights go in and out of Schoolcraft County Airport in the Winter months.

Commissioner's Comment:

Daniel P. Hoholik is concerned with the Ambulance report. He will be on vacation from February 24, 2025, to March 4, 2025.

Craig Reiter addressed the Ambulance Service and Millage.

Paul Walker addressed Kewadin Casino being closed due to ransom ware attack and he will set up a committee for Zoning of Craig Reiter and Pat Carley.

Communications: None.

At 5:38 p.m., meeting was turned over to Craig Reiter, Audit-Finance Chairman.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Bruce Birr to approve the claims and vouchers numbered **1299 through 1532**, inclusive. There was discussion. The motion carried by unanimous aye vote of the Board members present.

At 5:39 p.m., the meeting was turned back over to Chairman Paul Walker. Chairman Paul Walker asked if there was any further business to come before the Board.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to adjourn. The motion carried by a unanimous aye vote of the Board members present.

Chairman Paul Walker adjourned the Board and Audit Finance Meeting at 5:40 p.m.

Beth A. Edwards, County Clerk

Approved: _____

February 18, 2025

Schoolcraft County Board of Commissioners
300 Walnut Street
Manistique, MI 49854

Dear Board of Commissioners,

I'm writing to notify you of my resignation from my position on the Schoolcraft County Zoning Board of Appeals, effective immediately.

Thank you for all the professional opportunities you have provided me over the past years. At this time, I feel it is time for me to move on to pursue other interests.

Once again, thank you for allowing me to be a part of the Committee and I wish everyone the best.

Sincerely,



Keith I. Rochefort

RECEIVED FEB 19 2025

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, February 24, 2025, 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:
 - Building Department Commercial Code Fee Schedule
 - Airport Liability Insurance
 - Marine Grant
 - District Court Budget -New Hire
 - 911 Surcharge
 - Budget Review
 - Any other business brought before 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.

Daniel P. Hoholik

Dated: February 20, 2025

Daniel P. Hoholik, Audit-Finance Committee Chairman
Schoolcraft County Commissioner