

**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, May 23, 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: May 9, 2024, Board and Audit-Finance Meeting
5. Approval of agenda
6. Public Hearings - Amend Ordinance Regarding Accessory Buildings
7. Brief Public Comment
8. Old and unfinished business
9. New Business:

Indian Lake/Gulliver/McDonald Lake Authority Update
McDonald Lake Dam Property & Use
Timothy Noble, Prosecutor – Review of AG Work Program through the Prosecutor’s Office
Proposed Ordinance to Adopt Amended County Zoning Ordinance Regarding Accessory Buildings
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, May 9, 2024, 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 Troy Bassett
 Commissioner Paul Walker
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: Commissioner Bruce Birr (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 Troy Bassett and was seconded by Commissioner Daniel P. Hoholik to approve the minutes of the April 25, 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.]

Chairman Paul Walker asked if there were any additions, deletions, or corrections to the printed agenda. **It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Craig Reiter to approve the agenda as printed. 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”:

Commissioner Paul Walker gave a brief review of the Indian Lake Authority, Gulliver Lake Authority, and McDonald Lake Authority with public hearings being held on all three May 13,

2024, at 4 p.m. (Courthouse), 6 p.m. (Doyle Township Hall), and 7 p.m. (Doyle Township Hall) respectively.

Michael Larson of Anderson, Tackman and Company, PLC gave a verbal overview on the Schoolcraft County FY 2023 Audit. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to approve the 2023 Audit Report from Michael Larson, Anderson, Tackman and Company, PLC. 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 Daniel P. Hoholik to accept the bid from Billy Electric in the amount of \$148,984 for a Kohler 200K Generator and installation, and allocate \$5,000 for the natural gas plumbing and plumbing into the building to be paid for from ARPA Funds. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Paul Walker to authorize the needed documents for Schoolcraft County to take possession of the US ARMY Tank through the United States Army Donations Program located in Germfask and placing the tank in its current location at this time. 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 Troy Bassett to approve the Prein & Newhoff Contract for Professional Engineering Services for tree removal at the Schoolcraft Airport through the Grant already approved for \$35,000 with a local match of 5% and authorize Paul Walker, Board Chairman, to sign the contract. The motion carried by a unanimous aye vote of the Board members present.

Reports, the following matters were heard:

Commissioner Daniel P. Hoholik: attended Courthouse Security, Personnel Committee, EDC, and Building/Grounds & Airport meetings.

Commissioner Craig Reiter : attended MAC Conference, FOPLC Union Mediation, HBH Personnel, and Audit/Finance Committee meetings.

Commissioner Paul Walker: attended EDC, Audit/Finance Committee, Road Commission Open House, and Industrial Park Committee meetings.

Commissioner Troy Bassett: attended Courthouse Security, Personnel Committee, FOPLC Union Mediation, Manistique City Recreation Board, Building/Grounds & Airport Committee, and UP Whitetails meetings.

Corey Barr addressed the permits regarding the move Historical Building.

Sheriff Charles Willour stated that the equipment was received for the new patrol vehicles and the first one was taken to be fitted last Friday. When that vehicle is complete they will switch for the other.

Steve Videtich stated that he met with MDOT on the tree removal at the Airport. The trees planted along US2 a few years ago also need to be removed and the Road Commission can put snow fence along the road to help with the blowing snow.

Correy Barr addressed the grant received by the City of Manistique in the amount of 1.3 to 1.6 million with no match to move the water main from over the current State of Michigan owned dam north of the Syphon Bridge.

Announcements and Notices: None

Public Comment: None

Commissioner's Comment: None

Communications: None.

At 6:05 p.m., meeting was turned over to Craig Reiter, Audit-Finance Chairman.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Daniel P. Hoholik to approve the claims and vouchers numbered **7937 through 8040**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 6:06 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 Troy Bassett 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 6:07 p.m.

Beth A. Edwards, County Clerk

Approved: _____

DRAFT

SCHOOLCRAFT COUNTY

RESOLUTION NO. _____

RESOLUTION TO ADOPT ORDINANCE NO. ____, ORDINANCE TO AMEND THE COUNTY ZONING ORDINANCE REGARDING ACCESSORY BUILDINGS

At a regular meeting of the County Board of Commissioners for the County of Schoolcraft, Michigan, held on the 11th day of April, 2024, at 5:00 p.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by _____ and seconded by _____.

WHEREAS, the Michigan Zoning Enabling Act, Public Act 110 of 2006, as amended, authorizes the County to adopt and amend zoning ordinances that regulate the use of land in the County; and

WHEREAS, on April 2, 2024, the Schoolcraft County Planning Commission held a public hearing concerning proposed amendments to the County's Zoning Ordinance regarding removing the limitation on the maximum area for an accessory building; and

WHEREAS, the Schoolcraft County Planning Commission has recommended that the County Board of Commissioners adopt the proposed amendments and has transmitted the proposed amendments to the County Board of Commissioners; and

WHEREAS, the Schoolcraft County Board of Commissioners wishes to adopt the amendments to the Zoning Ordinance as provided herein.

NOW, THEREFORE, the Schoolcraft County Board of Commissioners resolves as follows:

1. Ordinance No. _____, Ordinance to Amend the County Zoning Ordinance Regarding Accessory Buildings (“Ordinance”), attached as **Exhibit A**, is hereby adopted.
2. The Ordinance shall be filed with the County Clerk.
3. The County Clerk shall publish a summary of the Ordinance in a newspaper of general circulation in the County within fifteen (15) days. A sample is attached as **Exhibit B**.
4. Any and all resolutions that conflict with this Resolution are repealed to the extent necessary to give this Resolution full force and effect.

ADOPTED:

YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
) ss.
COUNTY OF SCHOOLCRAFT)

I, the undersigned, the duly qualified and acting County Clerk of the County of Schoolcraft, Michigan, CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Board of County Commissioners of said County at a regular meeting held on the 11th day of April, 2024.

Beth A. Edwards, County Clerk

EXHIBIT A

SCHOOLCRAFT COUNTY

**ORDINANCE TO AMEND THE COUNTY ZONING ORDINANCE REGARDING
ACCESSORY BUILDINGS**

SCHOOLCRAFT COUNTY ORDAINS:

Section 1. Purpose.

The County adopts the following amendments to the County Zoning Ordinance for the health, safety, and welfare of County residents.

Section 2. Amendment of Section 5.02 of the County Zoning Ordinance.

Section 5.02 entitled “Accessory Buildings” of the County Zoning Ordinance is hereby amended to remove the maximum size limit for individual buildings and will read as follows:

A building attached to a principal building of a lot shall be considered a structural part thereof, shall comply with the provisions of the district in which it is located, and shall not be considered an accessory building. Accessory buildings shall be subject to the minimum yard requirements of Section 6.05 for the zoning district within which they are located. Accessory buildings in the following districts shall not exceed 2,000 square feet for all accessory buildings on a single parcel: Lakeshore and River 1; Lakeshore and River 2; Lakeshore and River 3; Residential 1; and Residential 2.

Section 3. Validity and Severability.

Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance. Except and unless expressly amended by the terms of this Ordinance, all other provisions of the Zoning Ordinance shall remain in full force and effect.

Section 4. Repealer Clause.

Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 5: Effective Date.

This ordinance shall become effective seven (7) days after publication.

EXHIBIT B

SCHOOLCRAFT COUNTY

NOTICE OF ADOPTION OF ORDINANCE NO. ____, AN ORDINANCE TO AMEND THE COUNTY ZONING ORDINANCE REGARDING ACCESSORY BUILDINGS

To the residents and property owners of Schoolcraft County, Michigan, and all other interested persons:

On April 11, 2024, Schoolcraft County (the “County”) adopted Ordinance No. ____, An Ordinance to Amend the County Zoning Ordinance Regarding Accessory Buildings (the “Ordinance”). The following is a summary of the Ordinance. A true and complete copy of the Ordinance is available for inspection or purchase at the County Building, 300 Walnut Street, Manistique, Michigan 49854.

Section 1. Purpose. This Section provides the purpose of the Ordinance.

Section 2. Amendment of Section 5.02 of the County Zoning Ordinance. This Section amends Section 5.02 of the County Zoning Ordinance by removing the limitation on the maximum area of an accessory building.

Section 3. Validity and Severability. This Section provides that if any provision of the Ordinance is held invalid, the remaining provisions remain in effect.

Section 4. Repealer Clause. This Section repeals any ordinances or parts of ordinances that conflict with this Ordinance.

Section 5. Effective Date. This Section provides that the Ordinance takes effect seven days after publication.

SCHOOLCRAFT COUNTY

**ORDINANCE TO AMEND THE COUNTY ZONING ORDINANCE REGARDING
ACCESSORY BUILDINGS**

SCHOOLCRAFT COUNTY ORDAINS:

Section 1. Purpose.

The County adopts the following amendments to the County Zoning Ordinance for the health, safety, and welfare of County residents.

Section 2. Amendment of Section 5.02 of Zoning Ordinance

Section 5.02 entitled “Accessory Buildings” of the County Zoning Ordinance is hereby amended to remove the maximum size limit for individual buildings and will read as follows:

A building attached to a principal building of a lot shall be considered a structural part thereof, shall comply with the provisions of the district in which it is located, and shall not be considered an accessory building. Accessory buildings shall be subject to the minimum yard requirements of Section 6.05 for the zoning district within which they are located. Accessory buildings in the following districts shall not exceed 2,000 square feet for all accessory buildings on a single parcel: Lakeshore and River 1; Lakeshore and River 2; Lakeshore and River 3; Residential 1; and Residential 2.

Section 3. Validity and Severability.

Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance. Except and unless expressly amended by the terms of this Ordinance, all other provisions of the Zoning Ordinance shall remain in full force and effect.

Section 4. Repealer Clause.

Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 5: Effective Date.

This ordinance shall become effective seven (7) days after publication.

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 **Tuesday, May 21, 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:
 - Dam Financing Options - Stacy Hissong, Amanda Knutson, Roger Swets
 - Eastern Upper Peninsula Mental Health Court Grant Application
 - Budget Review
 - 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: May 17, 2024

Craig Reiter, Audit-Finance Committee Chairman
Schoolcraft County Commissioner