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, November 12, 2026,** in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **5:30 P.M.**

The following is the proposed Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: October 22, 2026, Board and Audit-Finance Meeting

5. Approval of agenda
6. Public Hearings:
7. Brief Public Comment:
8. Unfinished business:
9. New Business:
   - Indian/McDonald/Gulliver Lake Authority Updates
   - Audit-Finance Committee Report and 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. Adjournment

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

Daniel P. Hoholik

Daniel P. Hoholik, Chairperson
Schoolcraft County Board of Commissioners

Craig Reiter

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

Zoom viewing has been ended until further notice. Available only by request and/or invitation by contacting clerk@schoolcraftcounty.us in advance of scheduled meeting. Request must be made 24 hours prior to scheduled meeting.

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, October 22, 2026, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairman Daniel P. Hoholik called the meeting to order at 5:30 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
Commissioner Bruce Birr
Commissioner Troy Bassett
Commissioner Sara MacGregor
Commissioner Daniel P. Hoholik
Schoolcraft County Clerk Beth A. Edwards

Absent: None

Chairman Daniel P. Hoholik 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 Sara MacGregor to approve the minutes of September 24, 2026, Board/Audit 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 Daniel P. Hoholik asked if there were any additions, deletions, or corrections to the printed agenda. Commissioner Daniel P. Hoholik asked to add MSHDA Local Retained Program Income Designation and Retain an Attorney for Circuit Court Conditional Use Appeal and ZBA Appeal. **It was moved** by Commissioner Bruce Birr and was seconded by Commissioner Sara MacGregor to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

Public Hearings: None

Public Comment: Jan Hooker addressed the Lindsley Frenette Park was well maintained.

Unfinished Business: None

"New Business":

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to approve Schoolcraft County Apportionment Report and Schoolcraft County L-4029 and authorize Daniel P. Hoholik, Board Chairman, to the required documents. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Sara MacGregor to appoint Dianna Herlik and Alisa Calhoun to the Opioid Task Force Board for Schoolcraft County, terms expire September 30, 2029. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to appoint Charlie Richie to the MCF/DHHS Boards, term expiring October 30, 2029. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Troy Bassett to approve the Aeronautical Manger License Application for Robert Bosanic and authorize Daniel P. Hoholik, Board Chairman, to sign the document. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Daniel P. Hoholik to approve the MSU Extension Memorandum of Agreement for the Millage Collection and authorize Daniel P. Hoholik, Board Chairman, to sign the agreement. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Sara MacGregor and was seconded by Commissioner Bruce Birr to approve the FY 27 Mental Health Court Grant in the amount of $229,685, no local match, and authorize Daniel P. Hoholik, Board Chairman, to sign the grant. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to approve the Township Zoning Agreement based on township taxable value giving them each 45 Days to return the signed agreement, payments due in full by April 30 of each year and authorize

Daniel P. Hoholik, Board Chairman, to sign the agreements when they are returned. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to approve payment to Ron Goudreau for Temporary Dam Keeper for McDonald Lake. The motion was carried by unanimous aye vote of the Board members present.

Commissioner Craig Reiter addressed making the change to McDonald Lake Authority members. The resolution will be put on the next agenda.

The Duck Inn Road Property (40 acres) was discussed briefly. This matter will be put on the next Board Agenda for a Closed Session for full discussion of sale.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Sara MacGregor to approve the $1,500 matching funds for the Housing Needs Assessment Project that Victoria George, EDC Director, proposed. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Bruce Birr to authorize Victoria George, EDC Director, to send a Letter of Intent for a Rural Development Grant to update and print the Discover Magazine in 2028. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Sara MacGregor to approve a rental agreement with the Schoolcraft County Veterans Affairs Office in the amount of $100 per month for room 206, 2nd floor of the Courthouse, rent to start in November of 2026. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Craig Reiter to approve Madison Gonder an unpaid leave of absence for maternity leave starting October 23, 2026, until released to return to work by a Doctor's Release to Work Slip. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to approve the DesJarden Excavating, Inc. snowplowing contracts for the Courthouse and the Carpenter Dam for FY2027. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to approve 26-21 Resolution – MDOT Contract Signatures, MDOT Contract No. 2026-0882 – Rehabilitate Runway Construction, and all required Certifications. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Sara MacGregor to hire Attorney Micheal Homier to represent the County in the Zoning Appeal for Price Dog Kennel. The motion was carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Sara MacGregor to approve the MSHDA Locally Retained Program Income continuing utilization for emergency activities only. The motion was carried by unanimous aye vote of the Board members present.

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

Commissioner Daniel P. Hoholik: attended Audit/Finance and Building/Grounds & Airport Committees.

Commissioner Craig Reiter : attended MAC Finance and Governance, Germfask Township, Seney Township HBH, Northcare, Mueller Township, Doyle Township, and Community Action Agency meetings.

Commissioner Sara MacGregor: attended Audit/Finance Committee.

Commissioner Bruce Birr: attended City Council, Personnel Committee, Commission on Aging, and CUPPAD-Materials Management Planning Committee meetings.

Commissioner Troy Bassett: attended Building/Grounds and Airport Committee, Personnel Committee, and Hiawatha Township meetings.

Rob Bosanic stated that the dock at Bishop Baraga was pulled out today.

Announcements and Notices: None

Public Comment: Jan Hooker thanked Craig Reiter for his time on the Opioid Taskforce Board and welcomed Commissioner Sara MacGregor to that board.

Commissioner's Comment: None.

Communications: None.

At 6:11 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 **7073 through 7173**, inclusive. The motion was carried by unanimous aye vote of the Board members present.

No Budget Adjustments.

At 6:11 p.m., the meeting was turned back over to Chairman Daniel P. Hoholik. Chairman Daniel P. Hoholik asked if there was any further business to come before the Board.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Sara MacGregor to adjourn. The motion was carried by a unanimous aye vote of the Board members present.

Chairman Daniel P. Hoholik adjourned the Board and Audit Finance Meeting at 6:12 p.m.

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Beth A. Edwards, County Clerk

Approved: _____

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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, November 10, 2026, at 9 a.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:
    - MIDC Grant Approval – Final
    - 2% Funding Request – Veteran's Office
    - Remonumentation Grant
    - MMRMA Attorney Approval for Pre-Investigation – Medical Examiner
    - Duck Inn Road Property
    - Any other matters
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: November 6, 2026

Craig Reiter, Audit-Finance Committee Chairman
Schoolcraft County Commissioner