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, October 9, 2025,** 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: September 25, 2025, Board and Audit-Finance Meeting
- 5. Approval of agenda
- 6. Public Hearings: None
- 7. Brief Public Comment:
- 8. Unfinished business:
- 9. New Business:

Indian Lake/McDonald Lake/Gulliver Lake Authorities UPDATE

Hamari Presentation

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.

Paul Walker

Paul Walker, Chairperson Schoolcraft County Board of Commissioners Daniel P. Hoholik

Danial P. Hoholik, 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 <u>clerk@schoolcraftcounty.us</u> 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, September 25, 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:

Commissioner Craig Reiter Present:

> Commissioner Bruce Birr Commissioner Troy Bassett Commissioner Paul Walker

Commissioner Daniel P. Hoholik

Schoolcraft County Clerk Beth A. Edwards

None Absent:

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 Bruce Birr to approve the minutes of September 11, 2025, 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 Paul Walker asked if there were any additions, deletions, or corrections to the printed agenda. Commissioner Paul Walker asked to add Opioid Taskforce Appointments and move Hamari Presentation to October 9, 2025 at 5:30 Board Meeting. It was moved by Commissioner Troy Bassett 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:

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Craig Reiter to open the public hearing on FY25-26 Schoolcraft County Proposed Budget. The motion carried by a unanimous aye vote of the Board members present.

Board Chairman, Paul Walker called for questions and comments on the budget. No questions or comments were heard.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Craig Reiter to close the public hearing on the FY25-26 Schoolcraft County Proposed Budget.

Public Comment: George Price addressed his Conditional Use Application Denial.

Unfinished Business: None

"New Business":

Tracy Tomaszewski, EGLE, gave a Materials Management Presentation.

Heather LaLonde, County Treasurer, gave the Quarterly Investment Report (April - June and the Foreclosure Sales Report (2023).

Indian Lake/Gulliver Lake/ McDonald Lake Authority Update was given by Paul Walker, Board Chairman.

It was moved by Commissioner Troy Bassett and seconded by Commissioner Paul Walker to approve a Letter of Agreement with Michael Larson, CPA for Accounting and Financial Consulting in the amount of \$65 per hour paid monthly. 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 Troy Bassett to appoint Dianna Herlik and Craig Reiter to the Opioid Taskforce Committee, term ending September 30, 2026. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Troy Bassett to approve the FY25-26 Proposed Budget for Schoolcraft County. The motion carried by a 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 Committee and Budget meetings.

Commissioner Craig Reiter: attended Beneficiary Advisory Committee, Medicare Advisory Committee, Community Mental Health, HBH, and Opioid Taskforce meetings.

Commissioner Paul Walker: attended Audit/Finance Committee, City Council, and Road Commission meetings.

Commissioner Bruce Birr: attended Commission on Aging, Manistique Township, Schoolcraft Transit Authority, CUPPAD Materials Management, and City Council meeting.

Commissioner Troy Bassett: attended Hiawatha Township meeting.

Justin Schlabach addressed meeting with Schoolcraft Memorial Hospital and billing the Sheriff's

Department for inmate medical at the Medicaid rate.

Austin Clark addressed Zoning Permits.

Jan Hooker addressed the Opioid Taskforce Committee.

Announcements and Notices: None

Public Comment: Dixie Anderson addressed Political Violence and Harassment.

Commissioner's Comment:

Craig Reiter addressed MAC and Health and Services Meeting.

Paul Walker addressed the Schoolcraft Medical Care Facility needed information from each

commissioner.

Troy Bassett addressed a checklist for the Courthouse.

Communications: None.

At 6:52 p.m., meeting was turned over to Daniel P. Hoholik, Audit-Finance Chairman.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Troy Bassett to approve the claims and vouchers numbered **3536 through 3668**, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Craig Reiter to approve the budget adjustments numbered **25-230 through 25-284**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 6:53 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 Bruce Birr and was seconded by Commissioner Troy Bassett 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 6:53 P.M.

Beth	A.	Edwards,	County Clerk
Appr	OV.	ed:	



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**, **October 7**, **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:
 - Zoning/Township Agreement
 - 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	Hok	olik	
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Dated: September 30, 2025

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