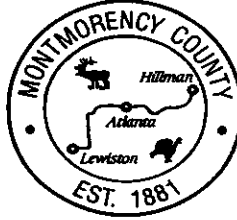


Don Edwards
Gary Girardin
Mary Hardies
Lloyd Peltier
Dell Bolser



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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

March 16, 2023

9:00 a.m.

Boardroom/Courtroom B

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: March 2, 2023
- Claims and Accounts

ADD: Jury Bd Appt

PUBLIC COMMENT (Agenda Items Only)

DEPARTMENT WRITTEN REPORTS:

- Sheriff
- Treasurer
- Controller

OLD BUSINESS

- Camp Grayling Expansion Opposition Resolution - 2022-03
- Insurance Reply from Attorney & Auditors (*Health*)
- Credit Card Use
- School Resource Officer (SRO)
Jury Board RE-App. / No Dec

NEW BUSINESS

- None

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, April 6, 2023

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD MARCH 16, 2023**

PRESENT: Don Edwards, Gary Girardin, Lloyd Peltier, Mary Hardies, Dell Bolser

ABSENT/EXCUSED: None

PLEDGE

ADD/DELETIONS:

Add: Jury Board re-appointment

Delete: None

Motion by Bolser, seconded by Peltier approving the agenda with the addition. Yeas: 5 Nays: 0 Motion carried.

MINUTES:

Motion by Girardin, seconded by Hardies approving the regular meeting minutes of March 2, 2023. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded Peltier approving claims. (Regular: \$21,947.20; EFT's \$120,105.33; Desk: \$286,440.06 Total: \$428,492.59). Yeas: 5 (Roll call: Bolser, Edwards, Girardin, Hardies, Peltier) Nays: 0 Motion carried.

PUBLIC COMMENT:

Ramey Girardin on SRO for schools. Doug Morrison on closing of jail, savings, and SRO. Zac Morrison on SRO positions and grant. Julie Kendrick on SRO.

SHERIFF REPORT:

Sheriff Brown, present. Topics: Officer trained and certified in CPR to become a trainer for department; Barricaded individual in Standish; MCOLES and sponsorship program for current officer in academy to provide more funding than anticipated; Comments on "Fact sheet" put on web page by Controller.

TREASURER REPORT:

Cheri Eggett, Treasurer present. Topics: Settlements with townships; purchase of delinquent taxes; foreclosed property redemption and foreclosure prevention; 8 hardship app's; Hiawatha Lake Special assessment; add K. Graham to bank.

Motion by Hardies, seconded by Peltier to add Kathy Graham to AAACU accounts. Yeas: 5 Nays: 0 Motion carried.

COUNTY CONTROLLER:

Aprille Williamson present. Topics: Opioid settlement monies and participation agreement for next settlement; Pension grant; Emergency Manager update; Staffing issue and request for temporary part time person.

Motion by Hardies, seconded by Peltier authorizing Controller to hire temporary, part time (up to 30 hours per week) at \$17.42 p/hr. Yeas: 5 Nays: 0 Motion carried.

Working on 2024 Veterans Grant and supplemental for 2022 done; Body cams and funding; adjustments to revenues and fund balances needed; MERS addendums and union Letter of Understanding; change regular board meeting date of April 20th to Tuesday, April 18 at 1:00 p.m.; Corrective action plan; recycling; health stipend for under 65 retirees that do not take insurance.

OLD BUSINESS:

CAMP GRAYLING EXPANSION:

Resolution 2023-03

OPPOSING CAMP GRAYLING EXPANSION

(Bolser/Hardies) Yeas: 5 (Roll call: Edwards, Girardin, Hardies, Peltier, Bolser) Nays: 0 Resolution passed.

INSURANCE (DEPENDANT COVERAGE): Reply received from attorney and auditor on the 18- to 26-year-old health coverage. Discussion. No action taken to request to continue coverage through year of birth or stipend to employee to cover alternative insurance.

CREDIT CARD USE: Discussion.

9:58 A.M. Break
10:08 A.M. Back in session

OLD BUSINESS CON'T:

SCHOOL RESOURCE OFFICER: Discussion on current budget balance, holding a workshop, sheriff concerns time for hiring and training, grant portion and county portion (est. \$25,000 f/county inc. salary, training & benefits). Special meeting set for March 29th at 9 a.m.

JURY BOARD APPOINTMENT: Motion by Edwards, seconded by Girardin re-appointing Naomi Deo to the Montmorency County Jury Board, term expires 4/30/29. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

None

COMMITTEE REPORTS:

Bolser: NE Mi. Consortium (aka: Mi. Works)
Hardies: Opioid
Edwards: Landfill, Finance, Claims & Accounts
Girardin: Landfill, Claims & Accounts, Finance
Peltier: Thunder Bay Transportation, Mental Health

PUBLIC COMMENT:

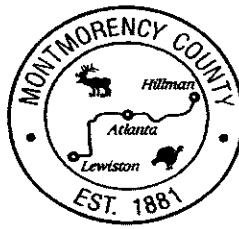
Doug Morrison and Ramey Girardin on SRO officer and budget.

Motion by Girardin, seconded by Hardies to adjourn the meeting. No objections. Meeting adjourned.

Minutes prepared by:


Cheryl A. Neilsen, County Clerk

Don Edwards
Gary Girardin
Mary Hardies
Dell Bolser
Lloyd Peltier



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County of Montmorency Board of Commissioners

Resolution #2023-03

RESOLUTION TO OPPOSE THE CAMP GRAYLING EXPANSION

At the meeting of the County of Montmorency Board of Commissioners held in the County of Montmorency Building located in Atlanta, Michigan on March 16, 2023.

PRESENT: Dell Bolser, Gary Girardin, Don Edwards, Mary Hardies & Lloyd Peltier

ABSENT: None

The following resolution was made by **Dell Bolser** and seconded by **Mary Hardies**, to-wit:

WHEREAS, Camp Grayling is asking for a 20-year lease of additional land, from the people of Michigan through the Michigan DNR for Military Training Activities, significantly expanding the current area used for this purpose in northern Michigan.

WHEREAS, Northern Michigan relies on the recreational opportunities presented by their beautiful rich forests, pristine rivers, and open farmlands and the people of Northern Michigan want to retain what is left of its rustic and natural outdoor playground atmosphere, for the enjoyment of its citizens and visitors.

WHEREAS, the Proposed Expansion will disrupt the peaceful enjoyment of the Natural Resources owned by the people of Michigan, reduce the effectiveness of the "PURE MICHIGAN Campaign," reduce tourism dollars to community businesses, and create even more hardships for its citizens.

WHEREAS, the Michigan National Guards usages of our public land has already created contamination of the areas ground water and has already been poisoning citizens for years without giving the community a plan for cleanup.

WHEREAS, the proposal increases use within the Manistee, Muskegon and AuSable River watersheds, thus increasing the possibility of contamination in the Great Lakes; since the Manistee and Muskegon Rivers both flow into Lake Michigan. The AuSable River flows into Lake Huron.

WHEREAS, the unnatural noise level of training is tolerated currently, any expansion of the ground and air usage will create a much larger distraction from the serenity of PURE MICHIGAN, driving away citizens and visitors that love their community and the peaceful enjoyment of nature.

WHEREAS, the proposed expansion of Camp Grayling onto DNR lands does not support the Mission Statement of the Michigan Department of Natural Resources: "We are committed to the conservation, protection, management, use and enjoyment of the state's natural and cultural

resources for current and future generations.”

NOW THEREFORE, BE IT RESOLVED, that the County of Montmorency Board of Commissioners hereby opposes the proposed expansion of Camp Grayling.

BE IT FURTHER RESOLVED, that the County of Montmorency Board of Commissioners directs the Clerk to forward a copy of this resolution to Shannon Lott, Director of the Michigan Department of Natural Resources, this Counties State Senator and State Representative, and Governor Gretchen Whitmer.

YES: Bolser, Girardin, Edwards, Hardies and Peltier


NO: None

RESOLUTION DECLARED ADOPTED.

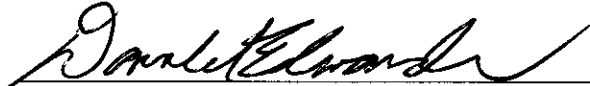
CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Montmorency at a regular meeting held on **March 16, 2023**, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

Dated: **March 16, 2023**


Cheryl A. Neilsen, Clerk
County of Montmorency, Michigan

Dated: **March 16, 2023**


Donald Edwards, Chairperson
County of Montmorency, Michigan