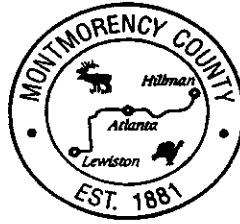


Don Edwards  
Gary Girardin  
Mary Hardies  
Lloyd Peltier  
Dell Bolser



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## County of Montmorency Board of Commissioners

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### Regular Board Meeting

### Agenda

May 4, 2023

9:00 a.m.

Boardroom/Courtroom B

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#### CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: April 18, 2023
- Claims and Accounts

#### PUBLIC COMMENT (Agenda Items Only)

#### DEPARTMENT WRITTEN REPORTS:

- Sheriff
- Treasurer
- Controller

#### OLD BUSINESS

- Lake Avalon Insurance

#### NEW BUSINESS

- ~~Rooftop Solar & Electrification in NE MI - Dr. Amy Landis~~ *delete*
- Contract with Elk County Animal Shelter for 2023
- Resolution 2023-07 Hiawatha Lakes-Lake Level

#### STANDING COMMITTEE REPORTS

#### PUBLIC COMMENT

#### ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, May 18, 2023

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
MEETING HELD MAY 4, 2023**

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

**ABSENT/EXCUSED:** None

**PLEDGE**

**ADD/DELETIONS:**

**Add:** None

**Delete:** Rooftop Solar & Electrification

Motion by Girardin, seconded by Hardies approving the agenda with the deletion. Yeas: 5 Nays: 0 Motion carried.

**MINUTES:**

Motion by Bolser, seconded by Peltier approving the regular meeting minutes of April 18, 2023. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by Girardin, seconded by Peltier approving payment of bills (Claims \$43,465.99; EFT \$376,355.37; Desk \$517.14; Total: \$420,338.50). Yeas: 5 (Roll call: Bolser, Edwards, Girardin, Hardies, Peltier) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**SHERIFF REPORT:**

Sheriff Brown, present. Inmate Count at 9. Request to fill a sergeant position. Discussion. Provided updated vehicle list. Request to purchase patrol car using SRP grant (39% covered by grant). Discussion. Special meeting to be held on May 11 @ 9 A.M. to discuss all including budget.

Replaced part time front desk clerk with D. Rimer who was a former employee. Discussed increase in starting wage. Tabled until special meeting.

**TREASURER REPORT:**

Treasurer not present. No report.

**CONTROLLER:**

Aprille Williamson present. Bids received for parking lot repairs as well as request to replace outdated AED equipment. Money for both to come out of contingency. Motion by Edwards, seconded by Hardies to replace current AED equipment (2) and use contingency funds (\$1564 each). Yeas: 5 (Roll call: Edwards, Hardies, Girardin, Peltier, Bolser) Nays: 0 Motion carried.

Other topics: OPEB done, onsite audit done, working on renewal of Microsoft license.

**OLD BUSINESS:**

**LAKE AVALON INSURANCE:** Lake Avalon requesting money from Invasive Species. Turned in bill from insurance company. Discussion. Motion by Bolser, seconded by Peltier granting up to \$2000.00 from Invasive Species money for Lake Avalon boat launch wash. Yeas: 5 (Roll call: Girardin, Hardies, Peltier, Bolser, Edwards) Nays: 0 Motion carried.

**NEW BUSINESS:**

ELK COUNTRY ANIMAL SHELTER 2023 CONTRACT: Renewal for year \$6000.00. Discussion. Motion by Edwards, seconded by Bolser approving contract with Elk Country Animal Shelter for 2023 in the amount of \$6000.00 plus \$10.00 per day for seized animals. Yeas: 5 Nays: 0 Motion carried.

RESOLUTION HIAWATHA LAKES:  
2023-07

HIAWATHA LAKES-LAKE LEVEL  
Bolser/Girardin Yeas: 5 (Roll call: Hardies, Peltier,  
Bolser, Edwards, Girardin) Nays: 0 Resolution  
passed.

**COMMITTEE REPORTS:**

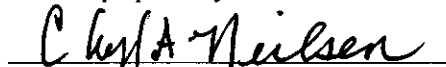
Bolser: Building Security  
Girardin: Landfill  
Hardies: None  
Edwards: Finance, C&A, Personnel, Landfill  
Peltier: Finance, C&A, Personnel, District Health #4

**PUBLIC COMMENT:**

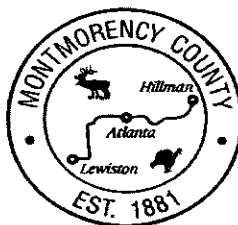
Sheriff Brown requested that MCSD parking lot get quoted for re-surfacing.

10:10 A.M. Motion Girardin, seconded by Bolser to adjourn the meeting. All in favor.

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**

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### **Resolution #2023-07**

#### **HIAWATHA LAKES – LAKE LEVEL**

At the meeting of the County of Montmorency Board of Commissioners held in the County of Montmorency Building located in Atlanta, Michigan on May 4, 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 Gary Girardin, to-wit:

**WHEREAS, Part 307 of the Natural Resources and Environmental Protection Act, MCL 324.30701, et seq. (“Part 307”) outlines a process to maintain, improve, and repair lake level control infrastructure; and**

**WHEREAS, a board of county commissioners must authorize annual expenditures in excess of \$10,000 to repair, maintain, or improve lake level control infrastructure by resolution. MCL 324.30722(4); and**

**WHEREAS, Hiawatha Lakes (meaning the lakes commonly referred to as Little Brush Lake, Lake Hiawatha, and Moose Lake), located in Hillman Township, Montmorency County, Michigan has a normal lake level established by the Montmorency County Circuit Court (“Circuit Court”) under Part 307. See MCL 324.30701, et seq.; and**

**WHEREAS, the Montmorency County Board of Commissioners desires to adopt this resolution authorizing annual expenditures of over \$10,000 for necessary improvements to the Hiawatha Lakes lake level control infrastructure as part of a current lake level control project. MCL 324.30722(4); and**

**WHEREAS, pursuant to a resolution previously approved by the County Board of Commissioners, the Hiawatha Lakes – Lake Level Special Assessment District has issued its Lake Level Note, Series 2023 (the “Note”).**

**NOW, THEREFORE, BE IT RESOLVED:**

**1. Over \$10,000 Expenditure: The Montmorency County Board of Commissioners approves annual expenditures of over \$10,000 for activities related to maintenance, repair, and improvement of the Hiawatha Lakes’ lake level control infrastructure. MCL**

**324.30722(4). This express authorization to spend more than \$10,000 annually shall authorize annual expenditures of over \$10,000 for all years in which work for the current lake level control project continues not to exceed three years from this date.**

**2. Costs of Activities: All costs associated with the lake level activities authorized in this resolution, including retaining all necessary consultants (e.g., legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307 and may be paid initially from proceeds of the Note, the issuance of which is hereby ratified and approved.**

**YES: Bolser, Girardin, Edwards, Hardies & Peltier**


**NO: None**

**RESOLUTION DECLARED ADOPTED.**

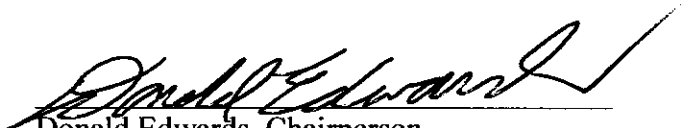
**CERTIFICATION**

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 **May 4, 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: **May 4, 2023**

  
Cheryl A. Neilsen, Clerk  
County of Montmorency, Michigan

Dated: **May 4, 2023**

  
Donald Edwards, Chairperson  
County of Montmorency, Michigan