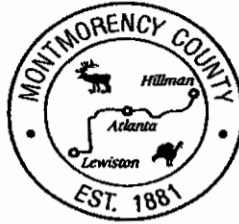


Don Edwards
Gary Girardin
Mary Hardies
Lloyd Peltier
Dell Bolser



12265 M-32
P.O. Box 789
Atlanta, MI 49709
Phone (989) 785-8002
awilliamson@montcounty.org
dhubbard@montcounty.org
ljimkoski@montcounty.org

County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

June 1, 2023

9:00 a.m.

Boardroom/Courtroom B

.....
CALL TO ORDER

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

PUBLIC COMMENT (Agenda Items Only)

DEPARTMENT WRITTEN REPORTS:

- Sheriff
- Treasurer
- Controller

OLD BUSINESS

- DHD4 Septic System Legislation Opposition Letter

NEW BUSINESS

- Construction Board of Appeals: Tony Dawson
- Veteran Coordinator Job Posting
- Release of Title: Montmorency County Housing

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, June 15, 2023

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD JUNE 1, 2023**

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

ABSENT/EXCUSED: None

PLEDGE

ADD/DELETIONS:

Add: None

Delete: None

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

MINUTES:

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

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Hardies approving claims. (Claims: \$84,362.21; EFT's \$126,967.99; Desk: \$5636.23 Total: \$216,966.43). Yeas: 5 (Roll call: Bolser, Girardin, Edwards, Hardies, Peltier) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

SHERIFF REPORT:

None

TREASURER REPORT:

Cheri Eggett, Treasurer present. Topics: Tax Sale excess proceeds (at issue still is Fair Market Value and retroactive); Proposed Resolution regarding Surplus Proceeds from Foreclosure; Attended Training; Looking at grant for cleanup and redevelopment of old Karr's Corner. Discussion. ARPA meeting June 14th.

COUNTY CONTROLLER:

Aprille Williamson present. Topics: Parking lot bid sealing from Up North Sealing; Researched switching I.T. company to Common Angle.

Motion by Bolser, seconded by Girardin to make the switch of IT companies to Common Angle. Discussion. (\$70,992.00 annually) Money to come from ARPA funds for switch and set up. Yeas: 5 (Roll call: Girardin, Edwards, Hardies, Peltier, Bolser) Nays: 0 Motion carried.

Invoicing statement from Maximus; change of attorneys on Neglect and Abuse cases, contracts to be drafted; State increasing Opioid settlement payment. MERS actuarial complete, 65% funded. Permit Fee for Building Department being disputed after the fact. Consensus to refund all but permit fee.

OLD BUSINESS:

DHD4 SEPTIC SYSTEM LEGISLATION OPPOSITION LETTER: Discussion.

RESOLUTION #2023-08

OPPOSITION TO ENVIRONMENTAL STATE
PROPOSED CHANGES (Bolser/Hardies) Yeas: 5
(Roll: Edwards, Hardies, Peltier, Bolser, Girardin)
Nays: 0 Resolution passed.

NEW BUSINESS:

CONSTRUCTION BOARD OF APPEALS: Tony Dawson, present. Construction Board made up of 5 members. Discussed term length of 5 years. Motion by Girardin, seconded by Bolser appointing 3 members, Brad Arnold, Billy Vogt Jr., Douglas Kenyon to a 5-year term, effective 6/1/2023 to the Construction Board of Appeals. Yeas: 5 Nays: 0 Motion carried.

VETERAN COORDINATOR JOB POSTING: Mike Burzynski retiring. Motion by Bolser, seconded by Peltier to post the job for Veterans Coordinator position. Yeas: 5 Nays: 0 Motion carried.

RELEASE OF TITLE/MONTMORENCY COUNTY HOUSING: Discussion. Motion by Bolser, seconded by Hardies discharging the Housing Commission mortgage of Karen Eichenberg (aka: Karen E. Smith); money to come from EDC fund to record. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:


- Bolser: Sheriff Mtg.
- Hardies: Sheriff Mtg., Health Dept. #4
- Edwards: Landfill, Finance, Claims & Accounts, MCCOA, Road Commission
- Girardin: Landfill, Claims & Accounts, Finance
- Peltier: Thunder Bay Transportation, Health Dept. #4

PUBLIC COMMENT:

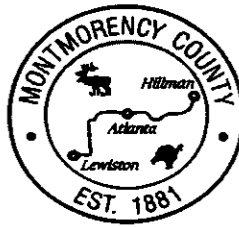
Dawn Hubbard gave an update on building maintenance (i.e. washed windows, pest control needed, waiting on HVAC part).

Motion by Hardies, seconded by Peltier to adjourn the meeting. All in favor. Meeting adjourned.

Minutes prepared by:


 Cheryl A. Neilsen, County Clerk

Don Edwards
Gary Girardin
Mary Hardies
Dell Bolser
Lloyd Peltier



12265 M-32
P.O. Box 789
Atlanta, MI 49709
Phone (989) 785-8002
awilliamson@montcounty.org
dhubbard@montcounty.org
ljimkoski@montcounty.org

County of Montmorency Board of Commissioners

Resolution #2023-08

OPPOSITION TO ENVIRONMENTAL STATE PROPOSED CHANGES

At the meeting of the County of Montmorency Board of Commissioners held in the County of Montmorency Building located in Atlanta, Michigan on June 1, 2023.

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

ABSENT: None

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

Whereas, there are currently pending in the Michigan Legislature certain bills, SB299, SB300, HB4479 & HB4480, which would remove existing local sanitary code regulation and impose statewide regulations for the design, implementation and maintenance of onsite sewage disposal systems; and

Whereas, these bills as presently drafted, would also include required inspection of all onsite sewage disposal systems every five years and would impose much greater expense and work hours on local public health departments; and

Whereas, the bills would dramatically increase the qualification requirements for septic inspectors and make it much more difficult to find, hire & retain qualified personnel; and

Whereas, the current legislation does not provide a permanent, secure funding mechanism to cover these increased costs, which will invariably be shifted to our local health departments, and

Whereas, the County of Montmorency's Board of Commissioners recognizes the critical importance of protecting Michigan's water resources, including groundwater, lakes & streams, and other surface waters, but concludes that the bills do not provide a model more protective of human health than the local code model nor a sustainable or financially feasible solution in areas that do not have the benefit of municipal sanitary systems; and

Whereas, soil types vary considerably throughout Michigan making it difficult to establish generalized "one size fits all" rules for septic systems.

Therefore, Be It Resolved

That County of Montmorency Board of Commissioners opposes SB299, SB300, HB4479 and HB4480 as introduced and urges the Michigan Legislature to consider the costs to local health departments before adopting changes to the onsite sewage disposal provisions of the Michigan Public Health Code.

Therefore, Be it Further Resolved,
That this resolution shall be forwarded to members of the Michigan Legislature, and to other stakeholders.

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

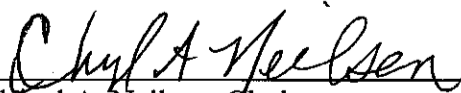
NO: None

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 **June 1, 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: **June 1, 2023**



Cheryl A. Neilsen, Clerk
County of Montmorency, Michigan

Dated: **June 1, 2023**



Donald Edwards, Chairperson
County of Montmorency, Michigan