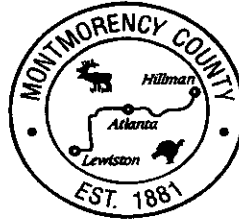


Don Edwards
Mary Hardies
Lloyd Peltier
Dell Bolser
Gary Girardin



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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

August 15, 2024

9:00 a.m.

Boardroom/Courtroom B

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: August 1, 2024 + Aug. 12
- Claims and Accounts
 - Approval of Claims from 7-15-24
 - Approval of Clams from 8-12-24

*ADD:
Concerns w/ Aug
Ballot
Albert zoning
Amendment*

PUBLIC COMMENT (Agenda Items Only)

NEW BUSINESS

- Mid-Michigan Medical Examiner Group Report
Albert twp. zoning Amendment

OLD BUSINESS

- HVAC Bid for Commercial Maintenance Agreement
- Rescind Resolutions #2023-05 and #2023-09 – Multiple District Magistrates
Concerns w/ August Ballot

REPORTS:

- Controller
- Treasurer
- Sheriff
- Standing Committee

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, August 29, 2024

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD AUGUST 15, 2024**

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

ABSENT/EXCUSED: None

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Approval of Special Meeting Minutes August 12th; Albert Twp. Zoning Amendment; Concerns with August ballot

Deletions: None

Motion by Girardin, seconded by Peltier approving the agenda with the additions. Yeas: 5 Nays: 0 Motion passed.

MINUTES:

Motion by Bolser, seconded by Girardin approving the regular meeting minutes of August 1, 2024. Yeas: 5 Nays: 0 Motion passed.

Motion by Girardin, seconded by Bolser approving the special meeting minutes of August 12, 2024, with Commissioner Hardies request for the addition of "Multiple couples received different ballots" under the second public comment. Yeas: 5 Nays: 0 Motion passed.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Peltier approving payment of the bills from July 15, 2024 (Claims: \$114,837.55; EFT'S: \$191,926.80; Desk: \$18,364.15 Total: \$325,128.50). Yeas: 5 (Roll call: Peltier, Hardies, Bolser, Edwards, Girardin,) Nays: 0 Motion passed.

Motion by Girardin, seconded by Edwards approving payment of bills (Claims: \$61,103.36; EFT'S: \$440,851.57; Desk: \$90,456.67 Total: \$592,411.60). Yeas: 5 (Roll call: Hardies, Bolser, Edwards, Girardin, Peltier) Nays: 0 Motion passed.

PUBLIC COMMENT:

None

NEW BUSINESS:

MID-MICHIGAN MEDICAL EXAMINER GROUP REPORT: Jennifer from Mid-Michigan gave the 2023 Annual report.

ALBERT TWP. ZONING AMENDMENT: Albert township minutes and zoning amendment provided to commissioners. Discussion. Motion by Bolser seconded by Hardies to waive the 30 days for the Albert Twp Zoning amendment, as no oversight has been done on anyone else's. Yeas: 5 Nays: 0 Motion passed.

OLD BUSINESS:

HVAC BID: Bid from Roscommon company of \$9793.00. Already received a bid from Family Plumbing and Heating of \$4833.00. Motion by Edwards, seconded by Girardin to accept the lower bid from Family Plumbing and Heating of \$4833.00 for annual HVAC maintenance. Yeas: 5 (Roll call: Bolser, Edwards, Girardin, Peltier, Hardies) Nays: 0 Motion passed.

RESCIND RESOLUTIONS 2023-05 & 2023-09 MULTIPLE DISTRICT MAGISTRATES: Motion by Hardies, seconded by Peltier to rescind Resolutions 2023-05 and 2023-09. Yeas: 5 (Roll call: Edwards, Girardin, Peltier, Hardies, Bolser) Nays: 0 Resolutions rescinded.

CONCERNS WITH AUGUST BALLOT: County attorney consulted, there can be no “uncertifying” of the election; a citizen can FOIA to see the ballots and/or file complaint with law enforcement or state if feel there was wrongdoing.

Clerk Neilsen also did research as to ballot rotation and consulted with the Bureau of Elections. Ballots are rotated by precinct; a review of the proof ballot shows that the rotation by precinct was correct when they went to the printers. A recount can also be requested by the losing candidate or a registered voter who voted in that election on a ballot issue within 6 days of the canvass.

REPORTS:

CONTROLLER: Aprille Williamson present. Topics: 2024 budget update; Secondary Road grant out for approval (increase); Local Court meeting next week; need nominations for Materials Management Planning committee members by Sept. 10th; Veterans grant: \$59,000; Animal Shelter contract done; 2025 budget worksheets to be sent out; MAC annual conference; request by Phil LaMore to look at a council on tiny houses; inside beverage and snack machine.

TREASURER: Kathy Graham, Chief Deputy present. 2023 Annual Treasurers report given.

SHERIFF: Chad Brown, present. Topics: Secondary Road grant done; VJ Day in Hillman last weekend.

COMMITTEE REPORTS:

Peltier:	Thunder Bay Transportation, NEMSCA, Mental Health
Hardies:	None
Bolser:	None
Girardin:	Landfill, Finance
Edwards:	Landfill, Finance

PUBLIC COMMENT:

Phil LaMore comments on the small number of dog tags sold; question on foreclosed property, bankruptcy case and why a 9-year extension and why just cause hearing went forward anyways.

Comment by citizen on Sheriff department vehicles and insurance. Comments by another man who is not a citizen who is traveling country doing research on elections.

10:02 A.M. Motion by Girardin, seconded by Bolser to adjourn. All in favor.

Minutes prepared by:



Cheryl A. Neilsen, County Clerk