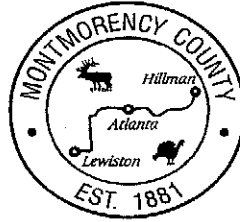


Robert Stacey  
Geyer Balog  
Don Edwards  
Gary Girardin  
James Madison



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## Montmorency County Board of Commissioners

### Regular Board Meeting

#### Agenda

May 26, 2022

9:00 a.m.

Boardroom/Courtroom

#### CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from May 12, 2022
- Claims and Accounts

*ADD: Resol.-Zillow  
Treas/ROD*

#### PUBLIC COMMENT (Agenda Items Only)

#### TREASURER'S REPORT

*Conservation  
Dist. Manager*

#### COUNTY CONTROLLER REPORT

#### SHERIFF'S REPORT

#### OLD BUSINESS

- ORV Ordinance update
- Elective Officials contract update
- RAVE for Emergency Manager update: Trisha Moore
- Veteran's Levy

#### NEW BUSINESS

- Request from Albert Township dual zone request
- I.T. Right Bill for Clerks office
- Michigan Works! Resolution for Employment Services

#### STANDING COMMITTEE REPORTS

#### PUBLIC COMMENT

#### ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday June 9, 2022

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN, PURSUANT TO PUBLIC ACT 267 OF 1976 PLEASE SILENCE ALL CELL PHONES

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
MEETING HELD MAY 26, 2022**

**PRESENT:** Gary Girardin, James Madison, Geyer Balog, Don Edwards, Robert Stacey

**ABSENT/EXCUSED:** None

**PLEDGE**

**ADD/DELETIONS:**

**Add:** Resolution f/ROD & Treasurer; Conservation District Manager Introduction

**Delete:** None

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

**MINUTES:**

Motion by Girardin, seconded by Madison approving the regular meeting minutes of May 12, 2022. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Claims: \$174,412.71, Desk: \$1,554.30; EFT: \$94,203.41 for total of \$270,170.42. Motion by Girardin, seconded Edwards approving payment of bills. Yeas: 5 (Roll call: Balog, Edwards, Girardin, Madison, Stacey) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None.

**TREASURER REPORT:**

Cheri Eggett present. ARPA request for money and update given. Motion by Edwards, seconded by Girardin approving ARPA Committee expenditures in the amount of \$165,500.00 to current eligible Direct Pay and General Use applicants. Yeas: 5 (Roll call: Edwards, Girardin, Madison, Stacey, Balog) Nays: 0 Motion carried.

Other topics: Audit 2021; Tax Auction Sept. 6<sup>th</sup>; Chart of Accounts.

**CONTROLLER:**

Aprille Williamson present. MERS attending June 9<sup>th</sup> meeting on Health Savings Account; Workers Comp renewal received; Looking to put together a grants committee. Discussion. Edwards volunteers. Motion by Edwards, seconded by Girardin to pay for computer in Clerks office from 101-228-752.000. Yeas: 5 (Roll call: Girardin, Madison, Stacey, Balog, Edwards) Nays: 0 Motion carried.

Other topics: Contract for County attorney for NA cases; Animal Shelter contract (Edwards to work with Treasurer on); Final Adjusting journal entries; OPEB & qualifying statement; POAM grievance; Veterans grant.

**SHERIFF REPORT:**

Sheriff Brown present. Inmate count 13, HVAC in mechanics garage complete. Discussion and comments on Blue Lakes Fire and area support. Other topics: Tornado in Gaylord; Introduced two new deputies; statement given by Sheriff Brown regarding Retiree Health Contracts.

Personnel still meeting with other elected officials on retiree health.

**OLD BUSINESS:**

ORV ORDINANCE UPDATE: Discussion. Mr. Houston present, comments by him as well as Mr. John Jones, Mrs. Peggy Boldrey, Sheriff Brown. Motion by Edwards, seconded by Madison to incorporate the items Mr. Houston

requested be put in the ordinance. Discussion. Sheriff to review changes being proposed and bring back. Edwards and Madison withdraw their motion.

10:07 A.M. Break

10:15 A.M. Back in session

ELECTED OFFICIALS CONTRACT UPDATE: Tabled, still being worked on.

RAVE/EMERGENCY MANAGER: Trisha Moore via zoom on RAVE alert system. Requesting ARPA funds. Motion by Balog, seconded by Girardin to use ARPA for the RAVE Alert System (\$18,500.00 for 5-year contract) and authorize the chair to sign. Yeas: 5 (Roll call: Madison, Stacey, Balog, Edwards, Girardin) Nays: 0 Motion carried.

Update on Blue Lake fire, commissioner Stacey looking for list of those to thank.

VETERANS LEVY: Mike Burzynski not present. Treasurer Eggett gave update. Contacted county attorney on issue of the board levying without going to the voters. Discussion (1/10<sup>th</sup> mill approximately \$50,000 annually; what it can be used for). Motion by Edwards, seconded by Girardin to levy 1/10<sup>th</sup> mill as required by law for Veterans. Yeas: 5 (Roll call: Stacey, Balog, Edwards, Girardin, Madison) Nays: 0 Motion carried.

CONSERVATION DISTRICT MANAGER INTRODUCTION: Charlie Doan, new District Manager introduced himself and gave update on tree sale.

**NEW BUSINESS:**

ALBERT TWP. DUAL ZONE REQUEST: Motion by Balog, seconded by Madison approving request from Albert Township for Dual Zone (Ace Hardware and Clouse Lewiston properties). Yeas: 5 Nays: 0 Motion carried.

MICHIGAN WORKS RESOLUTION FOR EMPLOYMENT SERVICES: Proposed resolution discussed. No action taken.

**ROD/TREASURER RESOLUTION:**

Resolution #2022-05

OPPOSING HB 4729, 4730, 4731, 4732

(Balog/Stacey) Yeas: 5 (Roll call: Balog, Edwards, Girardin, Madison, Stacey) Nays: 0 Resolution passed.

**COMMITTEE REPORTS:**

Balog: NEMSCA, Personnel, MCCOA, Election Committee

Stacey: District Health #4, Finance, Claims & Accounts

Edwards: Landfill, ARPA

Girardin: Claims & Accounts, Finance, Personnel, Landfill

Madison: DHHS, NEMCOG

**PUBLIC COMMENT:**

Dawn Hubbard on Spongy Moth spraying to start Tuesday.

10:54 A.M. Motion Madison, second Stacey to adjourn. No objections. Meeting adjourned.

Minutes prepared by:

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Cheryl A. Neilsen, County Clerk

**MONTMORENCY COUNTY RESOLUTION #22-05**

- WHEREAS,** Zillow has spearheaded legislation to undermine the integrity of the Register of Deeds and The Treasurers Offices across the State of Michigan, greatly reducing revenues needed to fund the daily operation of both offices; and
- WHEREAS,** Zillow, a for profit corporation, is asking the State of Michigan Legislature to pass legislation that will provide the ALL the records of the Montmorency County's taxpayers from both the Register of Deeds and the Treasurer's Offices at a huge discount or in some instances 100% free of charge; and
- WHEREAS,** Zillow will then sell those records for profit putting constituents at a higher risk of fraud or theft while placing the burden to fund the office on the taxpayers of Montmorency County; and
- WHEREAS,** This proposed legislation will NOT increase homeownership or economic development, but will create an unfunded mandate to provide publicly created and maintained data at a fee much less than the cost; and
- WHEREAS,** The Michigan Association of Register of Deeds and the Michigan Association of County Treasurers, both bipartisan organizations, unanimously oppose these bills;

**THEREFORE, BE IT RESOLVED:**

That the Montmorency Count Board of Commissioners stand in solidarity with the Montmorency County Register of Deeds and the Montmorency County Treasurer to oppose HB's 4729, 4730, 4731, 4732 and stand up to corporations that "Data Mine" records for profit while placing the burden on the Montmorency County taxpayers;

**BE IT FURTHER RESOLVED:**


That a copy of this resolution in opposition to the above bills be forwarded to the Speaker of the House of Representatives, Senate Majority Leader and the Governor of the State of Michigan.

Motion made by Geyer Balog was 2<sup>nd</sup> by Robert Stacey

Ayes: Balog, Stacey, Edwards, Girardin & Madison

Nays:0

Absent:0

  
Robert Stacey, Chairman

I, Cheryl A. Neilsen, Clerk of said County of Montmorency and Clerk of the Circuit Court thereof, the same being a Court of Record, do hereby certify that the above Resolution #22-05, was adopted by the Montmorency County Board of Commissioners at their regular meeting held on May 26, 2022, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court in Montmorency, this 26<sup>th</sup> day of May 2022.

  
Cheryl A. Neilsen, County Clerk

5/17/2022

Montmorency Board of Commissioners:

Please read excerpt from our Planning Commission meeting held on 5/11/22:

Williams called the Public Hearing for Parcel #001-022-000-590-03 CV/IE, ACE Hardware, Clouse Lewiston Properties LLC to order at 5:34PM. Byron Clouse, of Clouse Lewiston Properties LLC spoke as to why he was requesting the hearing. This parcel is dual zoned back to when the Clouse family purchased it, before it was divided, and well before ACE was built. There is no definition of where CV is and where IE is. Mr. Clouse is asking for that to be establish so that he can put up self-storage units in the IE section of the parcel. This will only affect his parcel. Mr. Chris Paffi was heard from the public and Mr. McDonald had no other correspondence. The Public Hearing was closed at 5:40PM.

Grachal made a motion to recommend to the Town Board, the establishment of the IE/CV east/west boundary line, not previously set, of parcel #001-022-000-590-03 to be 145ft north of the rear of Community Financials' property line. Motion was Seconded by Lake; all were in favor.

**Submission to Montmorency County.** Following the public hearing, the proposed Zoning Ordinance, including any zoning maps, shall be submitted for review and recommendation to the Montmorency County Board of Commissioners (coordinating zoning committee) unless the right to review township zoning amendments has been waived.

The County shall have thirty (30) days to review and respond to the proposed amendment. The County will have waived its right for review and recommendation of an ordinance if the County does not respond within thirty (30) days. (Albert Township Zoning Ordinance, Article 10, Section B, Subsection 2.)

Respectfully,

  
Heather Runyan  
Recording Secretary

# Property Screen Print

Prop ID 100751 Update 03/18/2004  
Parcel # 001-022-000-590-00 Zoning C-V Region  
Street CO RD 612  
Address2 LEWISTON, MI 49756  
Occ. Name ACE HARDWARE Occ. Phone  
Owner Name ROGER E. CLOUSE u/a/d 9/22/94 Owner Phone  
Owner Addr. 3201 BISSONETTE PO BOX 188 GLENNIE, MI 48437  
Extra Name Ex Phone  
Extra Addr.  
Existing Use COMMERCIAL Subdivision MEETS AND BOUNDS  
Tax District 201 Land Value \$0 Building Value \$0  
Lot # Units 0 Acres 32.560 User1  
User2 User3  
Notes T29N R1E SEC 22 SE 1/4 OF SE 1/4 LESS 2 A IN SE COR LESS, N 520 FT OF E 250 FT LESS, COM AT SE SEC  
COR TH W 1161 FT, TH N 40 FT TO POB, TH N 353 FT, W 300 FT S 353 FT E 300 FT TO POB COMMERCIAL  
& INDUSTRIAL PROPERTY

336.88

4.02 ACRES

520.00

ORIENTATION MAY BE SOUTH TO NORTH CONFIRM WITH OWNER ALSO SIZE CAN BE ADJUSTED PER CTR. MATERIAL

1324.00

*Proposed 1/2 boundary line*

PROPOSED PHASE 2 STORAGE BUILDINGS 40 x 150 x 14' h

PROPOSED PHASE 1 STORAGE BUILDINGS 30 x 150 x 8' h

EXISTING RETENTION POND

OWNERS EXISTING RETAIL STORE

EXISTING PARKING

EXISTING DRIVEWAY

NEW ACCESS DRIVE

EXISTING DRIVEWAY

CENTER LINE COUNTY RD. 491

471.16

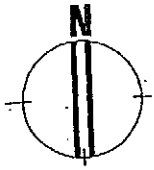
264.00

330.00

350.00

CENTER LINE COUNTY RD. 612

SOUTHEAST CORNER OF SECTION 22, T29N-R1E



**SITE PLAN LAYOUT FOR:  
LEWISTON ACE HARDWARE-STORAGE  
4910 SALLING AVE, LEWISTON MI 49756**