

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD FEBRUARY 27, 2019**

PRESENT: Daryl Peterson, Albert LaFleche, Dave Wagner, Gary Girardin, Don Edwards

ABSENT/EXCUSED: NONE

ALSO PRESENT: Linda Uchwal, Jack Oeder, Yvonne Swager, Jean Klein, Kevin Keller, Susan Reed, Richard Klein, M. LaMore, Crystal Nelsen, Brian Crane

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: NONE

Deletions: NONE

Motion Peterson, 2nd LaFleche, approving agenda as presented. Yes: 5, Nays: 0, Motion passed.

MINUTES:

Motion LaFleche, 2nd Girardin, approving minutes from 2/13/19 as presented. Yes: 5, Nays: 0, Motion passed.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Girardin, approving payment of claims & accounts with additional bills. Yes: 5, (Roll Call: Girardin, LaFleche, Peterson, Edwards, Wagner), Nays: 0, Motion carried.

PUBLIC COMMENT:

NONE

TREASURER REPORT:

Jean Klein, Treasurer present. Topics Included: Working on chart of accounts project due to state revamping, 79 Parcels are still in forfeiture until the end of March, There were a few issue with the Windows upgrade, Treasurer found that if the Board agrees to move funds from the General Fund to cover the amount already paid to Mr. Pfeifer for Indigent Counsel the required contribution that is due from the County would almost be met.

Motion Peterson, 2nd LaFleche, to move \$14,137.50 as a portion of the Counties required contribution for Indigent Council Fund. Yes: 5, (Roll-Call: LaFleche, Peterson, Edwards, Wagner, Girardin), Nays: 0, Motion passed.

SHERIFF REPORT:

Sheriff Chad Brown and Under Sheriff Brian Crane present. Topics discussed, request to delay arbitration to the end of April, Attorney feels that County should keep moving forward unless major disagreement from Sheriff Brown, decision is to continue moving forward with the arbitration process, Sheriff Brown commends all emergency personnel for their service to the community with all of the bad weather that we have had, Wise Heating will be completing furnace repairs as soon as they receive a part that is needed, Sheriff states that they have applied for ORV Grant money and have been awarded a Side-By-Side for patrolling this summer.

OLD BUSINESS:

Motion Edwards, 2nd Peterson, schedule Public Hearing for the Annexation of the Village of Hillman to March 27, 2019 @ 9 AM. Yes: 5, (Roll-Call: Peterson, Edwards, Wagner, Girardin, LaFleche), Nays: 0, Motion passed.

AIRPORT:

Mr. LaClair & Mr. Webber explained what has already been accomplished towards designating Briley/Avery Townships Airport as the County Airport. Nancy Kaiser, Briley Township Trustee, will reach out to Avery Township and request a joint meeting to discuss how to proceed with the plan to designate their Airport as the County Airport.

NEW BUSINESS:

BRILEY TOWNSHIPS REQUEST TO CANCEL CONTRACT:

Mr. Richard Klein addressed the Board asking them to hold off making a motion pertaining to the written request to terminate their contract with the county regarding Tax Bill Processing. Keller states that he has no desire to continue working with Briley Township. Wagner suggested a meeting to discuss the issues, Nancy Kaiser, Richard Klein and Kevin Keller agreed to meet after the Board Meeting.

Billing for Licenses from I.T.Right is adjourned to the next meeting.

COMMITTEE REPORTS:

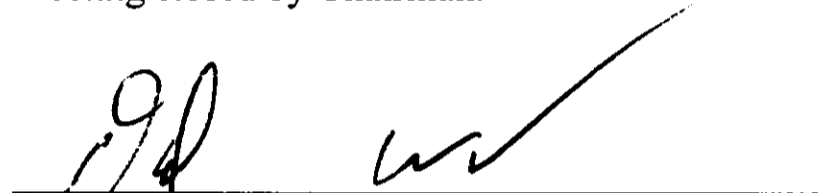
LaFleche: Landfill, Dist. Health, Claims & Accounts, Finance
Edwards: DHHS, Safety Committee
Girardin: Mi Works
Peterson: TBTA, NEMCOG, Building and Grounds, Safety
Wagner: Landfill, EDC, Claims & Accounts, Finance

PUBLIC COMMENT:

None

Motion Edwards, 2nd Girardin, to adjourn meeting. Yes: 5, Nays: 0. Motion passed.

Meeting closed by Chairman.

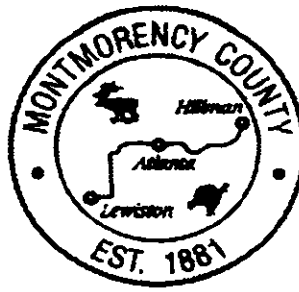


Dave Wagner, Chairman



Lauri Jimkoski, Deputy Clerk

Dave Wagner
Albert LaFleche
Gary Girardin
Don Edwards
Daryl Peterson



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Montmorency County Board of Commissioners

Regular Board Meeting Agenda

February 27, 2019

9:00 a.m.

Boardroom/Courtroom

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CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from February 13, 2019
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS

- **Village of Hillman Annexation Public Hearing date change to March 27, 2019**
- **Dale LaClair & Tom Weber Atlanta Airport- County Airport discussion**

NEW BUSINESS

- **Briley Twp issue**

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

OTHER

ADJOURN SUBJECT TO CHAIRMAN

**THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN,
PURSUANT TO PUBLIC ACT 267 OF 1976**

NEXT REGULAR BOARD MEETING WILL BE HELD ON WEDNESDAY, March 13, 2019

PLEASE SILENCE ALL CELL PHONES