

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Wednesday, May 11, 2022**  
**Courthouse - Circuit Courtroom**

1. The meeting was called to Order by Chairperson Wender at 6:00 PM.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Carol Bronzyk and a quorum was present.  
Present: Chairperson Henry Wender, Vice Chair Barb Kramer, Commissioners John Degenauer, Joe Stevens and Ann Martin. (5)  
Absent: None  
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Prosecutor Lisa Richards and Sheriff Scott Rutter.
4. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the agenda with the following additions:
  - 7.G.1. Approve/Deny the 2<sup>nd</sup> quarter payment request from Northpointe.
  7. M.4. Approve/Deny the agreement between the EAA and Ford Airport.
  - 9.B. Approve/Deny the Controller to purchase a new dump trailer with accessories.
  9. C. Approve/Deny the Planning Committee Master Plan.All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the following meeting minutes:
  - Regular – April 25<sup>th</sup> All Ayes, Motion Carried.Commissioner Stevens abstained as he was absent.
6. **COMMUNICATIONS AND LEGISLATION:**
  - A. Citizens' Time: (Limited to five minutes per person)  
Chairperson Wender opened the floor to Citizens' Time and there was no participation.
    1. Paul and Shelia Julian regarding Dickinson County Construction Code Commission  
They did not appear for this meeting.
  - B. Resolutions and Legislation – Commissioner Degenauer
    1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve Resolution 2022-4 supporting Bike Month. All Ayes, Motion Carried.

**Resolution 2022-4 Bike Month Resolution**

Whereas, the bicycle is a viable and environmentally sound form of transportation and an excellent form of recreation; and

Whereas, millions of Michiganders will experience the joys of bicycling during the month of May through educational programs, races, commuting events, trail work days, helmet

promotion, charity events, or just getting out and going for a ride; and  
 Whereas, Michigan's road and trail system attracts hundreds of thousands of bicyclists each year from all 50 states and from across the globe, providing economic, health, and scenic benefits to citizens of Michigan and the world; and  
 Whereas, these bicycling activities and attractions have great potential to have a positive impact on Michigan's economy and tourism industry and to stimulate economic development by making the state attractive to businesses and citizens who enjoy the out of doors and healthy lifestyles; and  
 Whereas, creating bicycle-friendly communities has been shown to improve citizens' health, well-being, and quality of life, to boost community spirit, to improve traffic safety, and to reduce pollution and congestion; and  
 Whereas, May has been declared National Bike Month for each of the over 60 years, and is so again in 2022; and  
 Whereas, the League of American Bicyclists, the League of Michigan Bicyclists, bicycle clubs, schools, parks and recreation departments, police departments, hospitals, companies and civic groups throughout Michigan will be promoting bicycling as a leisure activity as well as an environmentally-friendly alternative to the automobile during the month of May 2022; and  
 Whereas, the education of bicyclists and motorists as to the proper and safe operation of bicycles is important to ensure the safety and comfort of all users; and  
 Whereas, the League of Michigan Bicyclists, the Dickinson Trail Network, aka Dickinson County Bike Path, and other organizations across the state will promote bicycle safety during the month of May 2022:  
 Now, therefore, be it resolved that the members of the Dickinson County Board of Commissioners of MI concurring therein, hereby recognize the month of May 2022 as National Bike Month and Bicycle Safety Month, the week of May 16th to May 22nd as Bike to Work Week; Bike to School Day is Friday May 6, 2022; and Bike to Work Day on May 20th and  
 Be it further resolved that the Dickinson County Board of Commissioners urges all who support bicycling to participate in the events planned and urges all road users to share the road safely with bicyclists.

\_\_\_\_\_  
 Henry Wender – County Board Chair

\_\_\_\_\_  
 Carol Bronzyk – County Clerk

\_\_\_\_\_  
 Date

2. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve Resolution 2022-5, Dickinson County Board of Commissioners Resolution – EGLE Materials Management Grant 2022. All Ayes, Motion Carried.

**Resolution 2022-5**  
**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION – EGLE MATERIALS MANAGEMENT GRANT 2022**

WHEREAS, the Michigan Department of Environment, Great Lakes and Energy (EGLE) has issued a Materials Management County Engagement (MMCE) Grant opportunity, to help counties:

- Create partnerships within regions and counties
- Understand current materials management gaps and challenges
- Highlight future changes to the planning process
- Outline steps that can occur now at the county/regional level to assist with the development of future materials management programs and infrastructure; and

WHEREAS, a county is eligible to receive grant funds in the amount of \$10,000 when acting independently of other counties or \$12,000 when collaborating with other counties, with neither amount requiring a local matching share; and

WHEREAS, EGLE is strongly encouraging a regional approach to materials management; and

WHEREAS, Dickinson County has engaged in discussions about multi-county regional collaboration and will proceed in collaboration with other counties in the Central Upper Peninsula; and

WHEREAS, any county in Michigan may apply and serve as awardee of a MMCE grant; and

WHEREAS, a county's Designated Planning Agency (DPA) will act as the responsible party for completing the activities of the grant.

NOW, THEREFORE, BE IT RESOLVED that the Dickinson County Board of Commissioners authorizes the application to EGLE for a MMCE Grant in the amount of \$12,000, and agrees to all assurances stipulated in the Grant Application; and

BE IT FURTHER RESOLVED that CUPPAD is authorized to act as the DPA for the purpose of the MMCE grant, with Dotty LaJoye, Executive Director, the point of contact and authorized signatory; and

BE IT FURTHER RESOLVED that fund from the MMCE grant shall be payable to CUPPAD for services, under a separate agreement if necessary; and

BE IT FURTHER RESOLVED that The Dickinson County Board of Commissioners shall be the authorized representative and signatory for Dickinson County for the purpose of the MMCE grant.

\_\_\_\_\_  
Henry Wender – County Board Chair

\_\_\_\_\_  
Carol Bronzyk – County Clerk

\_\_\_\_\_  
Date

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Kramer

1. Motion by Commissioner Kramer seconded by Commissioner Degenaer to approve the check register from 4/21/2022 to 5/5/2022 in the amount of \$1,155,341.46.

Roll Call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenaer	Aye	Motion Carried.

B. **A-95 Review** – Commissioner Kramer-None

C. **Six County Employment Alliance** – Commissioner Stevens-None

D. **Planning and Zoning Committee** – Commissioner Kramer-None

E. **DHHS / DICS**A – Commissioner Kramer

1. DHHS meeting minutes of March 24<sup>th</sup>.

F. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the Upper Peninsula Environmental Health Code as presented by Wade Dishaw, Dickinson-

Iron District Health Department. All Ayes, Motion Carried.

G. **Northpointe** – Commissioner Martin

1. Motion by Commissioner Martin seconded by Commissioner Degenauer to approve the second quarter payment request from Northpointe in the amount of \$24,907.50.

Roll Call Vote: Commissioners:

Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	Motion Carried.

H. **Pinecrest** – Commissioner Degenauer

1. Pinecrest meeting agenda of March 24<sup>th</sup>.
2. Pinecrest meeting minutes of March 24<sup>th</sup>.

Commissioner Stevens wanted to commend Commissioner Degenauer on addressing all the problems they have been having there.

I. **Equalization Committee** – Commissioner Degenauer-None

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None

K. **Public Safety and Judiciary** – Commissioner Wender

1. Sheriff's office monthly report for April.

Sheriff Rutter stated that the work van is up and running non-stop, and they already have a waiting list.

L. **Parks Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the request from LAPP to host 2022-2023 list of events at the Lake Antoine Park as listed and attached to the provided Facility Use Form. All Aye, Motion Carried.

2. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the request from Oscar Johnson VA Medical Center to host an annual recognition ceremony at the Lake Antoine Park Pavilion #1 on June 10, 2022. All Ayes, Motion Carried.

3. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the request from Dickinson Trail Network to host the Tour de Dickinson Registration at the Lake Antoine Park Pavilion #1 on August 13, 2022. All Ayes, Motion Carried.

4. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the request from Dickinson Trail Network to host a bike ride at Fumee Rec Area on August 13, 2022. All Ayes, Motion Carried.

5. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve Emily Primeau permission to install a painted removeable panel on the exterior wall of the bathroom at the Lake Antoine Park for the purpose of earning the Girl Scout Gold Star Award. All Ayes, Motion Carried.

M. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve Tim

Howen, Airport Manager to sign the terminal study contract contingent upon the IFP comes back with a recommendation. All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve Tim Howen/Airport Manager to sign an acceptance letter regarding Lot#2 for Taxiway A at a 50% pay rate. All Ayes, Motion Carried.

3. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the acceptance of the bid from M-B Companies, Inc. with regards to Federal Contract No. 3-26-0049-029-2022 Acquire Snow Removal Equipment Truck w/Broom in the amount of \$841,525.00. Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	
Martin	Aye	Motion Carried.

4. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the agreement between the EAA and Ford Airport dated May 10, 2022 with regards to the Ford Airport providing ramp space at no charge to the EAA for their B-25 N10V from Friday, September 23, 2022 to Sunday, September 25, 2022 for the purpose of Ford Airport Days. All Ayes, Motion Carried.

N. **Fair Board** – Commissioner Degenauer

Commissioner Degenauer stated they started on the roof for the grand stand, and with the high winds the other day they had some issues. The wind had blown some pieces of the metal roof off and one hit the power line and started a grass fire, but everything is ok.

O. **Library Board** – Commissioner Martin

Commissioner Martin stated they had a 3-hour meeting in re the banning of a book some considered pornographic. About 20 Parents spoke, emails were read, in the end the vote was 4 to 1 to retain the book in the collection.

P. **Employee Relations** - Commissioner Degenauer-None

Q. **Dickinson County Road Commission** – Commissioner Wender

1. DCRC meeting minutes of February 8<sup>th</sup>.

R. **Construction Code Commission** – Commissioner Degenauer

Commissioner Degenauer stated they had a complaint against them, but in the end the applicant did not follow the proper procedures.

S. **Bay West Advisory Committee** - Commissioner Degenauer-None

T. **Veterans' Affairs Committee** – Commissioner Stevens

Commissioner Stevens reminded everyone that the Memorial Day Ceremony has been relocated to the Iron Mountain site by the library.

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
- A. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the elevator service maintenance agreement from Otis Elevator for the elevators located in the Dickinson County Courthouse and Correctional Center from 5/1/2022-4/30/2022 in the amount of \$3,708.60. Roll Call Vote: Commissioners:
- |           |     |                 |
|-----------|-----|-----------------|
| Wender    | Aye |                 |
| Degenauer | Aye |                 |
| Kramer    | Aye |                 |
| Martin    | Aye |                 |
| Stevens   | Aye | Motion Carried. |
- B. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the Controller to purchase a new Dump Trailer with accessories for the Courthouse and Grounds not to exceed \$15,000.00. Roll Call Vote: Commissioners:
- |           |     |                 |
|-----------|-----|-----------------|
| Degenauer | Aye |                 |
| Kramer    | Aye |                 |
| Martin    | Aye |                 |
| Stevens   | Aye |                 |
| Wender    | Aye | Motion Carried. |
- C. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the Planning Committee Master Plan. All Ayes, Motion Carried.
10. Motion by Commissioner Degenauer seconded by Commissioner Martin to accept all Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
- A. Letter from Gary Giannunzio regarding Fumee trails.
11. Controller's Report.  
 Controller Bousley stated they had someone look into the clock tower issue, there are still 2 more firms coming to give us their opinion. They had stated they are not concerned; it is just settling. The boring was done by Coleman and we are waiting on the results.  
 A huge tree fell at the park due to the high winds, thankfully it did not damage anything.  
 Eric has someone working in the office now from 9 to 2 every day, to take calls.  
 The forms are all in place at the Airport for the foundation on new hangar, that is on schedule.  
 We are still looking for a boarding ramp.  
 The Auditors will be here next week. Bids will go out for Auditors for next year in June or July.
12. Citizen's Time (Limited to five minutes per person)  
 Chairperson Wender opened the floor to Citizens Time and there was no participation.
13. Commissioners' Personal Privilege.  
 Commissioner Stevens stated in re the Airport, when he flies out, he always asks other passengers what they think about the airport, and the things most often said are the free parking and the low cost. They are planning on having a spaghetti diner fund raiser for Ukraine on May 31<sup>st</sup> at the Knights of Columbus in Kingsford from 11-6. \$5 a plate and they are looking for volunteers. Please come out and support this. Donations are welcome.  
 Commissioner Kramer stated they are having 2 work bees at the park the next 2 Saturdays from 9-12. They are looking for sponsors for the movies in the park as well, the 1<sup>st</sup> one will be Saturday June 11. She has had some concerns from people making reservation at the park, that they are

having trouble paying, and are worried that means they don't have reservations.  
Commissioner Degenauer stated he received a call from Denny Olson, Breitung Township, in re the old rescue van, and he stated the Fair will receive it.

14. Motion by Commissioner Kramer seconded by Commissioner Degenauer to adjourn, Subject to the Call of the Chairman at 6:40 PM.

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Henry Wender, Chairperson

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Carol Bronzyk, County Clerk