

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, August 28, 2023 – 6:00 p.m.
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 Bronzyk and a quorum was present.
Present: Chairperson Henry Wender, Vice Chair Barbara Kramer, Commissioners John Degenauer, Joe Stevens and Ann Martin. (5)
Absent: None
Also. Present: County Clerk Carol Bronzyk, Sheriff Scott Rutter.
4. Motion by Commissioner Martin seconded by Commissioner Degenauer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the following meeting minutes:
Regular – August 14th All Ayes, Motion Carried.
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.
 - B. Resolutions and Legislation – Commissioner Kramer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the check register from 8/11/2023 to 8/24/2023 in the amount of \$1,980,272.55.
Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer 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. DICSmeeting minutes of July 13th.
Commissioner Martin asked if they are involved with the Feeding American Program, as you just need to give your name and how many are in your family to get assistance.
Commissioner Kramer stated they are not directly involved in that program.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
Commissioner Martin commented on a question last week in regards to voting remotely. The Michigan Open Meetings Act, you cannot vote remotely but the federal Americans with Disabilities Act, if you are disabled and request to attend remotely it is permissible.
- H. **Pinecrest** – Commissioner Degenauer-None
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
Sheriff Rutter stated they are ready for the Fair this weekend.
- L. **Parks Committee** – Commissioner Stevens
Commissioner Stevens stated they will plan a park meeting hopefully in October. The Bath house is still going to be started before winter.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer stated they are ready for the Fair. Sounds like the weather will be great. The quiet fair will start at noon Thursday.
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Road Commission** – Commissioner Wender-None
- R. **Construction Code Commission** – Commissioner Degenauer-None
- S. **Bay West Advisory Committee** - Commissioner Degenauer
Commissioner Degenauer stated that Dr. Hughes would like to attend our Board meeting on November 13th.
- T. **Veterans' Services Committee** – Commissioner Stevens
Commissioner Stevens commented on what a wonderful job they are doing at the office. They have so many thank you notes. They are getting ready to move into their new office at the airport.

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer

- A. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve amendment 2023-1 to the Dickinson County Solid Waste Management Plan. All Ayes, Motion Carried.
- B. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the amendment to the Committee, Board and Commissions Appointments Policy of the Dickinson County Board of Commissioners.
Commissioner Martin had some questions on when the applicants are presented to the Board.
Motion by Commissioner Kramer seconded by Commissioner Stevens to rescind the above motion. All Ayes, Motion Carried.
Motion by Commissioner Martin to table this so the wording can be clarified, seconded by Commissioner Kramer. All Ayes, Motion Carried.

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer

- A. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the scope of work from CUPPAD to prepare Dickinson County Master Plan in the amount of \$23,175.00.
Commissioner Martin stated the wording in point 2 should state the County will pay, not the Township.
Commissioner Stevens stated the County hasn't had a Master Plan in 24 years.
Roll Call Vote: Commissioners:

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| Martin | Aye |
| Stevens | Aye |
| Wender | Aye |
| Degenauer | Aye |
| Kramer | Aye |

Motion Carried.
- B. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve Lois Ellis to submit a letter of intent for the Rural Readiness Grant. All Ayes, Motion Carried.
- C. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the Felch Senior Center Quarter 3 appropriation of \$2,500.00. Roll Call Vote: Commissioners:

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| Stevens | Aye |
| Wender | Aye |
| Degenauer | Aye |
| Kramer | Aye |
| Martin | Aye |

Motion Carried.
- D. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the Breen Senior Center Quarter 2 and Quarter 3 appropriation totaling \$14,000.00. Roll Call Vote: Commissioners:

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| Wender | Aye |
| Degenauer | Aye |
| Kramer | Aye |
| Martin | Aye |
| Stevens | Aye |

Motion Carried.

E. Carol Bronzyk, Dickinson County Clerk- 9 Day Early Voting
County Clerk went over all she learned at the Conference in regards to the 9 days of early voting. The State has \$30 million to spear head this and we don't know how it will be distributed yet. We need several new machines as well. It is the most cost effective to have the County Clerk draw up an agreement with all the municipalities and work together. More to come on this issue.

10. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report -None
12. Citizen's Time (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizens' Time; Teresa Maycroft addressed the Board. She inquired where she can get a packet for all that is discussed in the Board meetings.
13. Commissioners' Personal Privilege.
Commissioner Martin explained the reason she questioned the committee application policy. Commissioner Degenauer brought us up to date on all the improvements to the fairgrounds this year. New cement in the middle of the grandstand so it is flat now. Stairs added and a new gate, new sound systems, new speakers, new sound system in the barn for auctions. People have noticed and commented.
14. Motion by Commissioner Kramer seconded by Commissioner Degenauer to adjourn, Subject to the Call of the Chairman at 6:30 PM.

Chair Henry Wender

County Clerk Carol Bronzyk