

**SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING and AUDIT/FINANCE MEETING**

The Schoolcraft County Board of Commissioner's Board Meeting / Audit Finance Meeting met on Thursday, December 28, 2017, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Allan Ott called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present:           Commissioner Craig Reiter  
                      Commissioner Allan Ott  
                      Commissioner Larry F. Mersnick  
                      Commissioner Christine Rantanen  
                      Commissioner Daniel P. Hoholik  
                      Schoolcraft County Clerk Beth A. Edwards

Absent:           None

Chairperson Allan Ott led the Schoolcraft County Board of Commissioners and the members of the audience in the Pledge of Allegiance to the Flag of the United States of America.

**It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the amended minutes of the November 30, 2017 Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

**It was moved** by Commissioner Larry F. Mersnick and was seconded by Commissioner Daniel P. Hoholik to approve the minutes of the December 14, 2017 Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners as amended. The motion carried by unanimous aye vote of the Board members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

Chairperson Allan Ott asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Allan Ott asked to remove HBH Board Appointments from the agenda. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

“Public Hearings”: None

“Brief Public Comment”: None

“Unfinished Business”: None

**“New Business”:**

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to set the 2018 Organizational Meeting for January 4, 2018 at 10:00 a.m. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to approve the 2018 Salary Schedule as presented. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Larry F. Mersnick and was seconded by Commissioner Daniel P. Hoholik to appoint Craig Reiter and Peter Hood to the Schoolcraft County Planning Commission, terms expiring December 31, 2020. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to re-appoint Jim Ostlund, Terry Brooks, and Keith Rochefort to the Schoolcraft County Zoning Board of Appeals, terms expiring December 31, 2020 and also send letters of thanks to all who sent letters of interest. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to advertise on a bi-annually basis for Schoolcraft County Board Appointments in the Pioneer Tribune and Advisor. The motion carried by a unanimous aye vote of all Board members present.

**Under Committee and Department Reports, the following matters were heard:**

**Commissioner Craig Reiter:** attended HBH Retreat, Seney Township and Doyle Township meetings.

**Commissioner Allan Ott:** attended City Council meeting.

**Commissioner Larry Mersnick:** attended Road Commission and Audit-Finance Committee meetings.

**Commissioner Christine Rantanen:** none

**Commissioner Daniel P. Hoholik:** attended Medical Care Facility meeting.

Beth Edwards thanked the departments for participating in the Christmas Decorating Contest and Christmas Party. Also congratulated the Treasurer's Office for winning the Office Decorating Competition.

Darrell Dixon, Undersheriff, stated they have 26 houses signed up for the winter residential checks.

**Announcements and Notices:** None

**Public Comment:**

Gary Demers addressed the board appointments and letters of interest.

**Communications:** None

At 7:17 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve the budget adjustments **19-18 through 26-18**, inclusive. The motion carried by unanimous aye vote of the Board members present.

**It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve the claims and vouchers numbered **3348 through 3431**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 7:20 p.m., the meeting was turned back over to Chairperson Allan Ott.

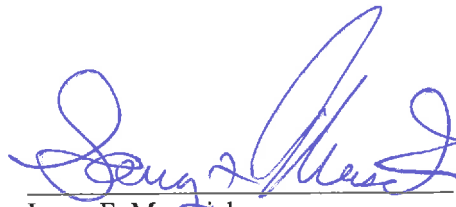
Chairperson Allan Ott asked if there was any further business to come before the Board.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to adjourn the meeting.

**Chairperson Allan Ott** adjourned the Board and Audit Finance Meeting at 7:22 P.M.



Allan Ott  
Chairperson County Board



Larry F. Mersnick  
Audit-Finance Chairperson



Beth A. Edwards, County Clerk