

## SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, May 29, 2014 in the Circuit Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 p.m. Chairperson Allen Grimm called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm  
Vice-Chairperson Daniel J. LaFoilie  
Commissioner Craig Reiter  
Commissioner Sue Cameron  
Commissioner Gerald L. Zellar  
Schoolcraft County Clerk Daniel R. McKinney

Absent: None.

Chairperson Allen Grimm 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 Reiter and was seconded by Commissioner Zellar to approve the minutes of the May 20, 2014 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.]

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. Commissioner LaFoilie asked that “Capital Improvements” be added to the Agenda. **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Cameron to approve the amended agenda. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: None.

“Brief Public Comment”: None.

“Old and Unfinished Business”: None.

**Under “New Business”:** Alan Stotz and Kevin Pascoe of Anderson, Tackman and Company presented the County Audit. **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to accept the Audit Report for file. The motion carried by a unanimous aye vote of all members present.

**Further under “New Business”:** Brad Neumann from Michigan State University Extension gave a presentation on Wind Energy.

**Further under “New Business”:** Dan Dasho President and CEO of Cloverland Electric gave a presentation on Cloverland and Wind Energy.

**Further under “New Business”:** It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to authorize the Clerk to negotiate an increase in the rental rate for the Secretary of State office space. The motion carried by a unanimous aye vote of all members present.

**Further under “New Business”:** It was moved by Commissioner Reiter and was seconded by Commissioner LaFoilie to accept the Wind Ordinance Proposal set before us and have it enacted, and work out changes that would need to be made and send them down to the Planning Commission. The motion carried by a majority aye vote of all members present with the voting as follows; Commissioner Reiter-yes, Commissioner LaFoilie-yes, Commissioner Cameron-no, Commissioner Zellar-no, Chairperson Grimm-yes.

**Further under “New Business”:** Chairperson Grimm appointed Commissioner Reiter and himself to work on the Wind Ordinance changes.

**Further under “New Business”:** It was moved by Commissioner LaFoilie and was seconded by Commissioner Zellar to approve fixing the corner in the amount of \$4,555.00, the aluminum frame and windows at the jail in the amount of \$5,563.60, and the fascia and soffit at the jail in the amount of \$5,983.00. The motion carried by a unanimous aye vote of all members present. No further “New Business”.

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

**Commissioner Allen Grimm:** None.

**Commissioner Sue Cameron:** None.

**Commissioner Daniel J. LaFoilie:** None.

**Commissioner Craig Reiter:** None.

**Chairperson Gerald Zellar:** None.

**Announcements and Notices:** None.

**Public Comment:** Mark Radabach from Inwood Township spoke regarding wind energy.

Rob Beagle spoke regarding wind energy.

Joan Brown spoke regarding wind energy.

Steve Hoster spoke regarding wind energy.

Rick Kroll of Indian Lake spoke regarding wind energy.

Kris Keener of Inwood Township spoke regarding wind energy.

Pat Carley of Cooks spoke regarding wind energy.

(?) Beecher spoke regarding wind energy.

Terry Brooks of Inwood Township spoke regarding wind energy.

Richard Johnson spoke regarding zoning restrictions.

No further "Public Comment".

**Communications:** None.

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 9:25 P.M.

**Purchase Requisitions: It was moved by** Commissioner Zellar and was seconded by Commissioner Cameron to approve a purchase requisition from Building & Grounds in the amount of \$400.00 for pumping the septic tank. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: **It was moved by** Commissioner Zellar and was seconded by Commissioner Reiter to approve a purchase requisition from Building & Grounds in the amount of \$350.00 for flowers. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: **It was moved by** Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from Building & Grounds in the amount of \$4,000.00 for an outhouse at Frenette Park, to be paid for with donations. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to approve a purchase requisition from Building & Grounds in the amount of \$200.00 for bathroom towel units. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: **It was moved by** Commissioner Grimm and was seconded by Commissioner Reiter to approve a purchase requisition from the Sheriff's Department in the

amount of \$557.08 for repair of the 2009 Crown Victoria. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to approve a purchase requisition from The Airport in the amount of \$500.00 for electric repair, wind sock lights and garage door openers with the money coming from wherever the Finance Committee can find it. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to approve a purchase requisition from The Airport in the amount of approximately \$27,000.00 for four to five thousand gallons of Av Gas, and to set the amount charged for fuel at the Airport at \$5.95 per gallon including tax. The motion carried by a unanimous aye vote of all members present.

**It was moved by** Commissioner Zellar and was seconded by Commissioner Cameron to approve budget adjustments numbered 194-14 through 234-14, inclusive. The motion carried by unanimous aye vote of the Board members present.

**It was moved by** Commissioner Zellar and was seconded by Commissioner Reiter to approve the claims and vouchers numbered 8950 through 9117, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Cameron and was seconded by Commissioner Zellar to adjourn the meeting of the Schoolcraft County Board of Commissioners / Audit Finance Meeting. The motion carried by unanimous aye vote of the Board members present. The meeting was adjourned at 9:34 P.M.

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Allen Grimm  
Chairperson County Board

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Daniel J. LaFoilie, Sr.  
Audit Finance Chairperson County Board

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Daniel R. McKinney, County Clerk