

**NOTICE OF SEMI-MONTHLY COUNTY BOARD MEETING
And AUDIT/FINANCE MEETING**

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, April 27, 2023**, in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **5:00 P.M.** The following is the proposed Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: April 13, 2023, Board and Audit-Finance Meeting

5. Approval of agenda
6. Public Hearings:
7. Brief Public Comment:
8. Old and unfinished business:
9. New Business:
 - UP Film Union Presentation – Don Erickson
 - Jury Board Appointment
 - Audit-Finance Committee Report and Action Items

10. Committee and department reports
11. Announcements and notices
12. Public Comment
13. Commissioner’s Comments
14. Communications
15. Audit Claims and Vouchers
16. Budget Adjustments
17. Adjournment

And, to take up and consider any other matter which may lawfully come before the Board at this time.

Paul Walker
Paul Walker, Chairperson
Schoolcraft County Board of Commissioners

Daniel P. Hoholik
Daniel P. Hoholik, Chairperson Audit-Finance
Schoolcraft County Board of Commissioners

Public may view this meeting via zoom (listening purposes only) no public comment or interaction via zoom.

Join Zoom Meeting
<https://us02web.zoom.us/j/5117745749>

Meeting ID: 511 774 5749
Passcode: 987456

**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, April 13, 2023, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairman Paul Walker called the meeting to order at 5:00 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
 Commissioner Bruce Birr
 Commissioner Troy Bassett
 Commissioner Paul Walker
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: None

Chairman Paul Walker 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 Troy Bassett and was seconded by Commissioner Bruce Birr to approve the minutes of the March 23, 2023, 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.]

Chairman Paul Walker asked if there were any additions, deletions, or corrections to the printed agenda. **It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Craig Reiter to approve the agenda as printed. 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 Daniel Hoholik to approve the L-4024 County Equalization Report and authorize Paul Walker, Board Chairman, to sign the document. The motion carried by a unanimous aye vote of the Board members present.

Nicholas Derusha, Director of LMAS Health Department, appeared and gave the verbal and written FY 21-22 Annual Report of the LMAS Health Department. **It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to accept the oral and written FY 21-22 Annual Report of the LMAS Health Department. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to approve 23-3 Resolution Proclaiming April – Child Abuse Prevention Month. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to approve Paul Walker, Board Chairman, to sign the OPIOID Settlement Participation documents for Teva, Allergan, CVS, and Walmart. There was discussion. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Craig Reiter to approve the purchase of a walk-through metal detector and one (1) handheld metal detector wand from ARPA Funds in the amount of \$5,603. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel Hoholik and was seconded by Commissioner Craig Reiter to allow Jane Couwlier-Bridges, County Treasurer, to pay the 2019 – 2022 County entities with a millage levy during those years in the total amount of \$142,341.88 for Personal Property Tax Revenue that was not distributed with excess revenue in the DTR Fund. There was discussion. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Paul Walker to approve a 5% raise effective May 1, 2023, to all Non-Union, AFSCME, Jail Corrections including Part-time (FOPLC), Department Heads, and Elected Officials. Letters of Agreement must be given by both Unions agreeing to the wage increase and that a raise on January 1, 2024, is not guaranteed. Union raises will be effective May 1, 2023, or when the Letter of Agreement is received and signed if after that date. There was discussion. Roll call vote: Craig Reiter, yes; Paul Walker, yes; Bruce

Birr, yes; Troy Bassett, no; Daniel Hoholik, yes. The motion carried by a majority aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Troy Bassett to approve the payment to Chris Peterson, Emergency Manager, for 7.75 hours on the next pay period for hours reimbursed by Menominee County over the Schoolcraft County paid wages during the Menominee Resolute Fire. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Paul Walker to approve the Letter of Engagement with Foster Swift Law Firm and authorize Paul Walker, Board Chairman, to sign the agreement. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Craig Reiter to commit up to \$50,000 for each Township in Schoolcraft County from ARPA Funds for ARPA approved expenditures and commit up to \$50,000 for EMS Education/Training if the millage passes. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to approve the budget increase in the amount of \$2,300 from Miscellaneous Contingencies for Tasha Rosebush, Zoning Administrator, for mileage and continuing education/training costs. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Paul Walker to authorize Sheriff Charles Willour to submit a plan to reimburse the 911 Fund for unallowed expenditures in the amount of \$17,180.03 from Miscellaneous Contingencies after the appeal process is finalized. The motion carried by a unanimous aye vote of the Board members present.

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

Commissioner Craig Reiter : attended LMAS, Germfask Township, and Mueller Township meetings.

Commissioner Bruce Birr: attended City Council meeting.

Commissioner Troy Bassett: attended Building/Grounds and Airport Committee and Conservation District meetings.

Commissioner Paul Walker: attended LMAS, EDC, City Council, and Audit-Finance Committee meetings.

Commissioner Daniel P. Hoholik: attended Audit-Finance Committee, Planning Commission, and Building/Grounds and Airport Committee meetings.

Tasha Rosebush, Zoning Administrator, addressed Crypto Currency Facility not in the Zoning Ordinance and what other communities have said about these facilities and how they have handled this within their ordinances.

Ashley Reiter, Soil Conservation Director, addressed the tree sale pickup and June 5, 2023 she encouraged commissioners to attend the Garbage Recycle Work group.

Announcements and Notices: None

Public Comment: Tracy Keskimaki addressed running a millage for Ambulance Service run by the City and liability.

Dixie Anderson addressed LMAS putting a counselor in the schools, Child Abuse Awareness and Community involvement, Soil Conservation, Wage Study, and City Ambulance service.

Tracy Keskimaki addressed not being again emergency services but there are issues.

Commissioner's Comment: Craig Reiter addressed giving the employees the approved wage increase.

Bruce Birr said it is nice to see the great attendance.

Troy Bassett stated Whitetails is still taking Coyotes. "Coyote Bounty" bring the ears in.

Communications: Beth Edwards stated that the extra office space for LMAS is being cleared and will be ready no later than May 1, 2023.

At 6:21 p.m., meeting was turned over to Daniel P. Hoholik, Audit-Finance Chairman.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Paul Walker to approve the claims and vouchers numbered **4310 through 4525**, inclusive. There was

discussion. Motion was amended to approve the claims and vouchers numbered **4310 through 4525**, excluding voucher **4458**. The motion carried by unanimous aye vote of the Board members present.

At 6:23 p.m., the meeting was turned back over to Chairman Paul Walker. Chairman Paul Walker asked if there was any further business to come before the Board.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Craig Reiter to adjourn. The motion carried by a unanimous aye vote of the Board members present.

Chairman Paul Walker adjourned the Board and Audit Finance Meeting at 6:24 P.M.

Beth A. Edwards, County Clerk

Approved: _____

DRAFT



U.P. Film Union
P.O. Box 251
Manistique, MI 49854
www.upfilmunion.org

The U.P. Film Union is a 501(c)3 nonprofit corporation that was created out of a love of motion pictures with the primary goal of saving the last remaining drive-in theater in the Upper Peninsula of Michigan, The Highway 2 Community Drive-In Theater.

The U.P. Film Union got its start in the spring of 2016 when Don Erickson had the idea of trying to organize an outdoor community movie event. Coincidentally he mentioned the idea to an acquaintance, who happened to own the old drive-in property outside of Manistique and suggested using the screen there for the community movie event. The following spring Don met Eric Sherbinow at a community meeting and mentioned that he was working on a project at the old drive in. Eric long had an interest in drive-in theaters and had sought to purchase one years earlier, and the idea of being involved in a drive-in event was too much to resist so he asked Don if he could help. That is when the Upper Peninsula Film Union unofficially came into being. When the Film Union sought to incorporate, they needed a third person for the board and respected businessman Kevin Knaffla was a natural choice. He had great interest in film and knowledge of the Film Union's events. Kevin brought a wealth of business experience to the Film Union.

The U.P. Film Union typically hosts at least four movie events per season. These events draw people from across the Upper Peninsula and beyond. We have drawn attention from individuals as far away as Dallas, Texas. We've hosted family-friendly movie events such as Superhero Night, Star Wars Night, a beach party at the drive-in, and a Christmas in July. From the time the Film Union acquired the drive-in, it has been our intention to expand our events to include more than just movie showings. In recent years we have hosted the Manistique High School Class of 2020 graduation ceremony, a Girl Scout bridging ceremony, a Covid-19 safe teacher/student end of year gathering, as well as a reverse kiddie parade for Independence Day and Covid-safe pictures with Santa near Christmas. We also hosted a quarantine trick-or-treat with participating houses around the Manistique area allowing kids who were in quarantine for Halloween to still receive candy. We have also partnered with Encore Live (a concert promotion company) to show a series of concerts at drive-ins all across the country.

Exclusive concerts from Garth Brooks, Metallica and Jon Bon Jovi all graced the screen at the Highway 2 Community Drive-In Theater. Our largest event of the year is the annual Fright Night. This year will be our 8th annual event. We begin the night with a Trunk-or-Treat for area kids (usually we see around 200 kids). Individuals and businesses in the community decorate the trunks of their vehicles and the kids walk through the drive-in field going from trunk to trunk getting candy in a fun, safe manner.

The Highway 2 Community Drive-In Theater is one of the very few nonprofit drive-in theaters in the country (we are aware of only two others besides ourselves) and it operates like no other. The movie events are always free to the public thanks to generous sponsors, and we always allow other nonprofits to operate the concession stand to help raise funds for their cause. To date, over \$26,000 has been raised by area nonprofits in the concession stand!

It is important to note, the Highway 2 Community Drive-In Theater is absolutely unique as we are the only drive-in movie theater left in the entire Upper Peninsula. The only place you can experience a drive-in movie in the U.P. is Schoolcraft County! The free movie events and the concession operation by other nonprofit organizations truly exemplifies the sense of *community* at the Highway 2 Community Drive-In Theater.

All money the Film Union receives goes directly toward keeping the theater alive; there are absolutely no administrative costs incurred. No one in the organization is compensated in any way for the countless hours they have spent making these events happen and renovating the facility. To that end, we are writing to request the use of American Rescue Plan Act funds to continue our mission of providing free, family-friendly drive-in movie events to the Upper Peninsula. We are requesting \$15,000 as those funds would mostly cover our operating costs for the next two seasons! We rely completely on donations and have no real streams of revenue, and these funds could be used to guarantee the drive-in is open and operating for years to come.

We greatly appreciate your consideration.

Don, Kevin & Eric
Upper Peninsula Film Union, Inc.

Expense Breakdown for ARPA Funds



2023	Insurance	Electric	Taxes	Bldg & Maint	Fees	Mortgage		
December (est)	\$109.41	\$90.00	\$800.00					
November (est)	\$109.41	\$90.00				\$7,500.00		
October (est)	\$109.41	\$90.00		\$300.00				
September (est)	\$109.41	\$90.00		\$300.00				
August (est)	\$109.41	\$90.00		\$300.00				
July (est)	\$109.41	\$90.00	\$325.00	\$300.00				
June (est)	\$109.41	\$90.00		\$4,750.00	Screen			
May (est)	\$109.41	\$90.00		\$3,500.00	Building			
April (est)	\$109.41	\$90.00						
March	\$109.41	\$93.03						
February	\$109.41	\$67.05						
January	\$109.52	\$108.69						
Total	\$1,313.03	\$1,078.77	\$1,125.00	\$9,450.00	\$0.00	\$7,500.00	Grand total	\$20,466.80
2022	Insurance	Electric	Taxes	Bldg & Maint	Fees	Mortgage		
December	\$98.55	\$89.91	\$776.27	\$132.48	\$20.00			
November	\$99.49	\$66.42		\$227.35		\$7,500.00		
October	\$99.49	\$93.80						
September	\$99.49	\$81.51						
August	\$99.49	\$79.36		\$1,252.80				
July	\$99.49	\$59.40	\$308.84	\$884.95				
June	\$99.49	\$54.11		\$592.49				
May	\$99.49	\$113.11						
April	\$99.49	\$66.50						
March	\$99.49	\$44.84						
February	\$99.49	\$97.59						
January	\$99.55	\$91.91						
Total	\$1,193.00	\$938.46	\$1,085.11	\$3,090.07	\$20.00	\$7,500.00	Grand total	\$13,826.64
2021	Insurance	Electric	Taxes	Bldg & Maint	Fees	Mortgage		
December	\$97.48	\$73.95	\$816.69		\$70.00			
November	\$98.10	\$68.87				\$5,000.00		
October	\$98.41	\$80.85						
September	\$98.41	\$70.30		\$263.33	\$19.95			
August	\$98.41	\$70.80		\$36.02	\$864.40	\$37.41		
July	\$98.41	\$65.32	\$323.86	\$307.29	\$19.95	\$36.20		
June	\$98.41	\$108.05		\$176.49	\$61.55	\$37.41		
May	\$98.41	\$91.81			\$19.95	\$36.20		
April	\$98.41	\$73.54		\$43.20	\$19.95	\$37.41		
March	\$98.41	\$76.88			\$19.95	\$33.79		
February	\$98.41	\$70.00			\$19.95	\$37.41		
January	\$98.41	\$70.00			\$19.95	\$30.00		
Total	\$1,179.68	\$920.37	\$1,140.55	\$826.33	\$1,135.60	\$5,285.83	Grand tot	\$10,488.36
							Total Need:	\$44,781.80
							2023 Budget Shortfall to accomplish goal/request:	\$19,869.69

STATE OF MICHIGAN



11TH JUDICIAL CIRCUIT
COURTHOUSE P. O. BOX 186
MANISTIQUE, MICHIGAN 49854
PHONE (906) 341 - 3655

HON. BRIAN D. RAHILLY
CIRCUIT JUDGE

JODI TIGLAS
COURT ADMINISTRATOR
LORI ERICKSON
ASSIGNMENT/ADR CLERK
CHRISTOPHER VOGEL
COURT RECORDER

April 14, 2023

Schoolcraft County Board of Commissioners
c/o Schoolcraft County Clerk
300 Walnut Street
Manistique, MI 49854

Re: Schoolcraft County Jury Board Reappointment

Dear Commissioners:

The term of office for the following member of the Schoolcraft County Jury Board expires on April 30, 2023:

Mrs. Barbara Boyer
675N County Road 441
Manistique, MI 49854
(906) 420-1176

Mrs. Boyer has served well and faithfully, and has indicated to me her willingness to serve another term. Therefore, I respectfully recommend that she be re-appointed for a term to expire April 30, 2023.

Very truly yours,

A handwritten signature in black ink, appearing to read "BDR", written over a horizontal line.

Hon. Brian D. Rahilly
Circuit Judge

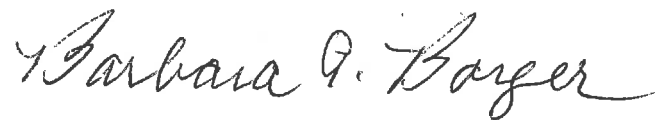
BDR/jp

RECEIVED APR 11 2023

April 11, 2023

Hon Judge Brian Rahilly

This letter is a request to be considered for appointment for an additional six year term to the Schoolcraft County Jury Board. I have served on the Jury Board for approximately 15 years and would like to continue my service. Thank you for your consideration for my appointment for an additional six year term.

A handwritten signature in black ink that reads "Barbara A. Boyer". The signature is written in a cursive style with a large initial 'B'.

Barbara A. Boyer

419 Range Street

Manistique, MI 49854

906-420-1176