

**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, February 22, 2024**, 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: February 8, 2024, Board and Audit-Finance Meeting
5. Approval of agenda
6. Public Hearings
7. Brief Public Comment
8. Old and unfinished business
9. New Business:

Overview/Update Schoolcraft County Dams/Lake Level – Attorney Stacy Hissong  
HBH Appointments (2)  
EDC Committee Update  
Materials Management Update  
Audit/Finance Committee Recommendations/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

*Craig Reiter* .

Craig Reiter, 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, February 8, 2024, 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 Craig Reiter to approve the minutes of the January 25, 2024, 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 Troy Bassett and was seconded by Commissioner Craig Reiter to approve the minutes of the January 25, 2024, Closed Session-Attorney Legal Opinion Meeting of the Schoolcraft County Board of Commissioners with the name correction in the first paragraph. The motion carried by unanimous aye vote of the Board members present.

Chairman Paul Walker asked if there were any additions, deletions, or corrections to the printed agenda. Commissioner Paul Walker asked to remove Audit/Finance Committee Report and Action items and add Rural Development Grant for Unified Branding for the County. **It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Daniel P. Hoholik 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”:**

Amanda Knutson of FSBR law firm gave an update on setting up the Lake Level Delegated Authority Boards for Indian Lake, five-member board; Gulliver Lake, three-member board, McDonald Lake, three-member board. Meeting for all will be held as follows March 5, 2024, 10 a.m.(Schoolcraft County Courthouse), 1 p.m. (Doyle Township Hall), and 2 p.m. (Doyle Township Hall) , respectively.

**It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to approve the appointment of Roxanne Skarritt to fill the vacancy on the Jury Commission Board, term expiring April 30, 2025, replacing Nancy Demers. The motion carried by a unanimous aye vote of the Board members present.

**It was moved** by Commissioner Troy Bassett and seconded by Commissioner Daniel P. Hoholik to approve the appointment of David Huddleston to the Schoolcraft County Veteran Affairs Board, term expiring December 31, 2027. The motion carried by a unanimous aye vote of the Board members present.

**It was moved** by Commissioner Craig Reiter and seconded by Commissioner Troy Bassett to approve/affirm the appointment of John Shiner as 93<sup>rd</sup> District Court Magistrate by Honorable Beth A. Gibson. The motion carried by a unanimous aye vote of the Board members present.

**It was moved** by Commissioner Troy Bassett and seconded by Commissioner Bruce Birr to approve 24-1 Resolution regarding Rural Development Grant Application for Countywide Branding in the amount of \$65,000 and authorized Paul Walker, Board Chairman, to sign the supporting documents. The motion carried by a unanimous aye vote of the Board members present.

**Reports, the following matters were heard:**

**Commissioner Daniel P. Hoholik:** attended EDC and Building/Grounds and Airport meetings

**Commissioner Craig Reiter :** attended Community Action, UPCAP, and Community Mental Health Association meetings.

**Commissioner Paul Walker:** attended LMAS and EDC meetings.

**Commissioner Bruce Birr:** attended Rural Development Branding Community Meeting.

**Commissioner Troy Bassett:** attended City Recreation, Whitetails, and Building/Grounds and Airport meetings.

Sheriff Willour addressed 911 meeting which aging radios were a subject and also addressed the Jail Mental Health Program is going well.

Dale DuFour, Road Commissioner, addressed trimming along the roads and road restrictions are on.

**Announcements and Notices:** None

**Public Comment:** Dixie Anderson addressed the lake assessment districts.

**Commissioner's Comment:** Daniel P. Hoholik addressed the annual report days and who will be attending each day. Paul Walker, both; Craig Reiter, Wednesday; Daniel P. Hoholik, Thursday; Bruce Birr, both; Troy Bassett, undecided.

Craig Reiter pleased to see we have a Magistrate.

Paul Walker busy planning 4<sup>th</sup> of July and Folkfest.

Troy Bassett stated that due to the weather and ice conditions Little Jiggers will be cancelled and working on an alternative activity.

**Communications:** None.

At 5:40 p.m., meeting was turned over to Craig Reiter, Audit-Finance Chairman.

**It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Paul Walker to approve the claims and vouchers numbered **7107 through 7238**, inclusive. There was discussion. The motion carried by unanimous aye vote of the Board members present.

At 5:40 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 5:41 p.m.

\_\_\_\_\_  
Beth A. Edwards, County Clerk

Approved: \_\_\_\_\_

DRAFT

Jaime L. Ziemba  
7716w West Tennant Drive  
Manistique, MI 49854

January 10, 2024

Beth Edwards  
County Clerk  
300 Walnut Street  
Rm. 164  
Manistique, MI 49854

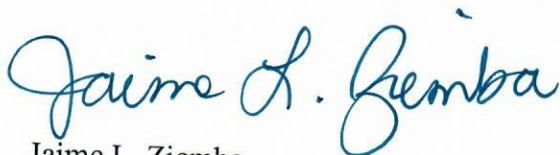
Dear Ms. Edwards,

My time on the Hiawatha Behavioral Health Board is coming to an end. I am writing to let you know I would like to continue in my position on the HBH Board as a representative of Schoolcraft County.

If you have any questions, please feel free to contact me at my address above or via phone, 906-630-9513.

I look forward to the reappointment!

Sincerely,



Jaime L. Ziemba

HBH Board member for Schoolcraft County

RECEIVED JAN 12 2024

**clerk schoolcraftcounty.us**

---

**From:** Craig Reiter <gullivercraig@gmail.com>  
**Sent:** Wednesday, January 10, 2024 7:13 AM  
**To:** clerk schoolcraftcounty.us; pkwalk82@gmail.com; Daniel McKinney  
**Subject:** HBH Appointment

Hello:

I would like to be re-appointed to the HBH board. My appointment is up shortly and I would very much like to serve on this board for another 3 years.

Thank you, Craig

Craig A Reiter  
Schoolcraft County Commissioner, district 1  
PO Box 87, Gulliver, MI 49840  
906-450-3822

## NOTICE OF COMMITTEE MEETING

**PLEASE TAKE NOTICE** that there will be a meeting of the *Audit-Finance Committee* of the Schoolcraft County Board of Commissioners on **Tuesday, February 20, 2024, at 3:30 p.m.** in the 1st Floor Conference Room, Schoolcraft County Courthouse, Manistique, Michigan.

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Discussion:
  - Building/Grounds & Airport Action Item – UP Engineering quote Jail HVAC Upgrade
  - MiWorks Lease
  - Life Tracker Money
  - Spicer Invoice
  - Server Security Invoice
  - 9 Days Early Voting
  - Benebay & Amfirst Runout Claims
  - Any other matter brought to the Committee.
5. Public Comment
6. Adjournment

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

*Craig Reiter* Dated: February 15, 2024

Craig Reiter, Audit-Finance Committee Chairman  
Schoolcraft County Commissioner