

**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, January 26, 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: January 12, 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:
 - Commission on Aging Board Appointment
 - Hiawatha Behavioral Health Board Appointment
 - Audit-Finance Committee Action Items
 - Accept Commissioner District 2 Resignation
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, January 12, 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 Allan Ott
 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 Allan Ott to approve the minutes of the December 22, 2022, 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 3, 2023, Organizational 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 Allan Ott 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”:

Commissioner Troy Bassett stated that he had been talking with Sherri Boudreau, and John Weber from Marq6 regarding service in Inwood Township and Marq6 has committed to run their service off the Church Tower to alleviate any Zoning issue. Those services should be available to the Cooks area Mid-March into April, depending on the weather.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to approve the Committee Assignment as presented by the Chairman. Paul Walker, Chairman, made the correction to the list as DHS as listed is DHHS. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Allan Ott to approve the UPCAP Board Nomination of Craig Reiter and authorize the Paul Walker, Board Chairman to sign the form. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Craig Reiter to set the Carpenter Dam Keeper stipend at \$2,000 per year. 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 Allan Ott to approve the 2023 Salary Schedule. 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 Allan Ott to approve CUPPAD to provide the parcel and address points to Highline Internet Provider at no charge from Schoolcraft County. 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 HBH Retreat, LMAS, Germfask Township, and Community Action meetings.

Commissioner Allan Ott: attended Manistique City Council meeting.

Commissioner Troy Bassett: attended Soil Conservation and Road Commission meetings.

Commissioner Paul Walker: attended Manistique City Council (2), LMAS, Planning Commission, and Audit/Finance Committee meetings.

Commissioner Daniel P. Hoholik: attended Audit/Finance Committee and Planning Commission meetings.

Sheriff Charlie Willour stated they had gone to a EUP Snowmobile Association meeting last night and received a \$1,000 donation for Snowmobile Patrol Program and the 911 Fund is being audited virtually.

Tasha Rosebush addressed STR Permits and renewal, preparing handouts for Real Estate Agencies regarding regulations, and alleged Zoning Violations.

Jill Connin, MSU, discussed the Lego Event at the MAS Public Library and other current programs provided.

Ashley Reitter, Soil Conservation District, addressed Conservation Grant Program, Communications and Administrator Coordinator Position Available with their agency, and clarifying the December 8, 2022, Minutes the \$60,000 Recycling Grant/Appropriation from the State is directly to County not Soil Conservation.

Announcements and Notices: None

Public Comment: None

Commissioner's Comment: Commissioner Paul Walker stated Dick Ketcik turns 90 on Sunday and there will be party for him at the "40" on Sunday, January 15, 2023, at 3 p.m.

Communications: Beth Edwards stated that the Annual Report dates need to be set. It was moved by Commissioner Paul Walker and seconded by Commissioner Daniel P. Hoholik to set Annual Report dates on Wednesday, February 15, 2023, and Thursday, February 16, 2023. The motion carried by a unanimous aye vote of the Board members present.

At 5:25 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 Allan Ott to approve the claims and vouchers numbered **3683 Through 3836**, inclusive. Roll call vote: Craig Reiter, yes; Allan Ott, yes; Troy Bassett, abstain; Paul Walker, yes; Daniel P. Hoholik, yes. The motion carried by majority aye vote of the Board members present.

At 5:26 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 Allan Ott 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 5:27 P.M.

Beth A. Edwards, County Clerk

Approved: _____

Dr. Jay Martin
7373W Riverview Drive
Manistique, MI 49854

January 19, 2023

Schoolcraft County Commissioners
Schoolcraft County Courthouse
300 Walnut Street
Manistique, MI 49854

Dear Commissioners:

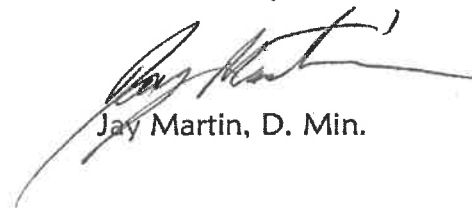
At an upcoming meeting you will name a member to the Hiawatha Behavioral Health Authority on behalf of the residents of Schoolcraft County. My current term expires 3/31/23. I would appreciate your support and nomination for the 3-year seat on the HBH board. I have been privileged to have served on the Mental Health board since 1984 representing Schoolcraft County and its citizens. I would like to continue to serve.

The Mental Health Code requires that the board is to include providers of mental health services or occupations having a working involvement with mental health services. As a minister in this community I have provided mental health services (individual, marriage & family counseling) to our population. I've also made referrals to HBH when appropriate. I believe I am uniquely qualified to help HBH and Schoolcraft County fulfill the composition requirement.

In my years of membership on the board, I have worked in various capacities to help ensure excellent services to the people of our county. I have been chair of the personnel committee and have represented the board in union negotiations. In addition, my length of service on the board also includes "institutional memory" about decisions that have been made and the rationale for those decisions which is extremely valuable in this mixture of services to three counties.

With this background of service for the past years, I would appreciate your support to continue to serve on the board for the Hiawatha Behavioral Health Authority. By the way, my full name is Frederick J. Martin, but I go by Jay. Thank you for your consideration.

Sincerely,



Jay Martin, D. Min.

RECEIVED JAN 20 2023

Jan. 9, 2023

To Whom It May Concern,

I Christine Rantanen would like to
serve on the Schoolcraft County
Commission on Aging Board.

Thank-you

Christie L. Rantanen

RECEIVED JAN 20 2023

Schoolcraft County Commission on Aging Board Meeting Minutes

Tuesday, January 17, 2023, at 9:00 a.m.

1. **CALL TO ORDER:** Meeting was called to order Don Erickson, Director, at 9:09 am.

2. **ROLL CALL:**

Susan Hinkson, Chair
Judy Lucas

Kent LaCroix, Vice-Chair

Dan Barber

Rosalie Miller

OTHER: Don Erickson, Director; Craig Reiter, County Commissioner

EXCUSED: Sue Hinkson; Judy Lucas

ABSENT:

3. **APPROVAL OF AGENDA:**

Motion to approve agenda made by Kent LaCroix; seconded by Rosalie Miller. All In Favor.

4. **PUBLIC COMMENT ON AGENDA ITEMS ONLY:**

None.

5. **APPROVAL OF MINUTES: December 20, 2022-Regular Meeting Minutes**

Motion to approve meeting minutes made by Dan Barber; seconded by Kent LaCroix. All In Favor.

6. **RECEIVE FINANCIAL REPORT AS WRITTEN:**

Motion made to receive financial report made by Kent LaCroix; seconded by Dan Barber. All In Favor.

7. **UNFINISHED BUSINESS:**

a. **MSU/DOJ Financial Abuse Program**

Don Erickson explained that the center is still currently looking for a few more individuals who have committed to the "Prevention of Financial Abuse Among Elders Affected by Cognitive Decline in Rural Michigan" study through Michigan State. The minimum required to participate in the study is six individuals. Kent LaCroix offered to speak with Jennifer Watson from Limestone Federal Credit Union to see if she is aware of any caregivers who might be interested in participating in the study.

b. **Silver Sneakers Partnership**

Erickson reported the lease with Yooper Fitness is signed and the hospital has hired a trainer to lead the Silver Sneakers program. He is currently waiting to hear when the program can officially begin and will begin advertising at that time. Kent LaCroix stated he has already found three different organizations who are willing to sponsor a month of the program. Rotary, Schoolcraft Memorial Hospital, and Limestone Federal Credit Union have all committed to a sponsorship.

c. **ARPA Funds**

Erickson stated it was his understanding that in talking with Commissioner Walker and Commissioner Bassett, if the center received ARPA funds these would be unrestricted. Commissioner Reiter discussed his interest in using the funds for a grant match to build the new building that has been discussed for many years. Erickson explained that he will begin looking for possible grants regardless of the outcome with these funds.

8. NEW BUSINESS:

a. Grand Canyon Bus Trip

Don Erickson reported the center is looking into a bus trip at the end of September to the Grand Canyon, Las Vegas and Hoover Dam. He explained the last trip to Maine was a huge success and hopes to continue the excitement on this trip.

b. Board Member Letter of Interest

Don Erickson explained he received a letter of interest for the SCCOA Board from Christine Rantanen. A discussion was had and all board members agreed Chris would be a great fit for the board.

Motion was made to accept Rantanen's letter of interest and recommend her approval to the Schoolcraft County Board of Commissioners, made by Kent LaCroix; seconded by Rosalie Miller. All In Favor.

9. BRIEF PUBLIC COMMENT

Craig Reiter commented on the new Cloverland Electric rates. He explained in reading the Cloverland newsletter he noticed a change to the rate structure. It was his understanding that the new structure would charge \$2.02 during peak usage from 8:00 am-9:00 pm. After 9:00 pm the rate decreases to .97. He explained he was simply wanting to get the word out to as many people as possible.

10. UPCOMING ACTIVITIES-PAST ACTIVITIES-COMMITTEE REPORTS

a. Technology Training – TBD

Erickson stated he will be leading basic technology seminars for any interested seniors in the coming months. These sessions will be designed to assist seniors with the ever-changing world of technology. He is hoping to start by mid-February. He explained his first session will be on email basics like sending and receiving email, common email terms, email etiquette, and email safety for seniors. There are numerous ways to spot email scams and the first session will discuss many of these ways. These sessions will be no cost to the seniors.

b. February Potluck – February 16th

Don Erickson informed the board the next potluck will be February 16th. He invited all board members to attend and enjoy the music, food and discussion.

c. Family Game Night – TBD

Erickson explained the office is planning the next Family Game Night as the attendees at the November game night all asked for the center to host another event. Erickson stated he is looking at early March and promised to inform the board when a date was chosen.

d. Seniors and Students Program – TBD

Erickson reported he is working on a Seniors and Students Program that will be ongoing throughout the year. He is hoping to find events that can access all that seniors and students have to offer to each other. For example, he might have students assisting with the Technology Training, and have some seniors come in to teach young men how to tie a tie. He feels the possibilities are endless and hopes to get started by the end of February.

11. ANNOUNCEMENTS & NOTICES

Kent LaCroix explained that City Mayor Kim Shiner is interested in doing a meet and greet with the mayor at the Senior Center in the near future. Erickson said he would reach out to Shiner to find the best date that works for the center and the mayor.

12. ADJOURN MEETING: Motion to adjourn at 9:45 am made by Kent LaCroix; seconded by Rosalie Miller. All in Favor.

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

Don Erickson, Director, Recording Secretary for this meeting.

The next SCCOA Meeting is scheduled for Tuesday, February 21, 2023, at 9:00 AM.