

**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, June 8, 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:                    May 24, 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:
  - Boiler Replacement Bids
  - 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. 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, May 24, 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 Craig Reiter to approve the minutes of the May 11, 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. Commissioner Paul Walker asked to add 2023 Tax Rate Request. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett 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”:**



Jim Messer and Julie Bosanic of Upper Peninsula Michigan Works gave a presentation on their purpose in the community which is to connect Business to People and People to Business by providing talent development, career services, and business services.

**It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Daniel P. Hoholik to approve 23-4 Resolution in Support of 2<sup>nd</sup> Amendment of the US Constitution and the Michigan Constitution – Constitution County. 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 FY23 Veterans Service Fund Grant amendment in the amount of \$1836.95 and authorize Paul Walker, Board Chairman, to sign the document. Roll Call Vote: Troy Bassett, yes; Craig Reiter, abstain; Bruce Birr, yes; Paul Walker, abstain; Daniel P. Hoholik, yes. The motion carried by a majority aye vote of the Board members present.

**It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to approve the FY24 Veterans Service Grant Application in the amount of \$55,995 and authorize Paul Walker, Board Chairman, to sign the application. Roll Call Vote: Troy Bassett, yes; Bruce Birr, Craig Reiter, abstain; yes; Paul Walker, abstain; Daniel P. Hoholik, yes. The motion carried by a majority aye vote of the Board members present.

**It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to have one yearly stipend for Jane Couwlier-Bridges in the amount of \$10,000 for duties of Survey and Remonumentation, DTR Administration, MMRMA Insurance Management, GASB 84 & 87 and prorated for FY22-23. 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 Troy Bassett to approve the submission of the FY24 Eastern Mental Health Court Grant Application in the amount of \$185,923. 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 Paul Walker to authorize Paul Walker, Board Chairman, to sign the MSHDA Mortgage Discharge for Margaret Leonard. 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 Paul Walker to approve a budget increase for the increase in stipend for the extra duties for the County Treasurer from general fund over-revenues. 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 Troy Bassett to approve a budget amendment from Resource Officer Reimbursement from Manistique Area Schools to the Sheriff's Department overtime line item. 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 Bruce Birr to approve the 2023 Tax Rate Request presented by Dulcee Ranta, Equalization Director, and authorize Paul Walker, Board Chairman, to sign the document. 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 Seney Township, HBH, and UP Association of Counties Conference.

**Commissioner Bruce Birr**: attended Governance Meeting and City Council.

**Commissioner Troy Bassett**: attended Meeting of the Whole-Ambulance Millage, Hiawatha Township, Road Commission, and Schoolcraft Transit Authority.

**Commissioner Paul Walker**: attended Governance Meeting, Audit-Finance Committee, Schoolcraft Memorial Hospital Board of Trustees, and City Council.

**Commissioner Daniel P. Hoholik**: attended Audit-Finance Committee and Meeting of the Whole-Ambulance Millage.

**Announcements and Notices**: None

**Public Comment**: Don Peer addressed the 2<sup>nd</sup> Amendment.

Charles Willour addressed the right to bear arms – 2<sup>nd</sup> Amendment.

Jason Hubble addressed his support for the 2<sup>nd</sup> Amendment Resolution that passed and thanked the Board.

Nancy Hubble thanked the Board for the 2<sup>nd</sup> Amendment Resolution.

Danette Hansen addressed her support for the Board of Commissioners.



**Commissioner's Comment:** Paul Walker addressed Memorial Day Weekend which honors our veterans who gave their life for our freedom.

Troy Bassett thanked Jason Hubble for the firearm training he provides our citizens.

Craig Reiter stated he was pleased to see a 5 – 0 vote on the 2<sup>nd</sup> Amendment Resolution. Also, on Memorial Day at 3 p.m. there is a moment of silence for the fallen service members.

**Communications:** None.

At 5:46 p.m., meeting was turned over to Daniel P. Hoholik, Audit-Finance Chairman.

**It was moved** by Commissioner Paul Walker and was seconded by Commissioner Craig Reiter to approve the claims and vouchers numbered **4753 through 4876**, inclusive. Roll Call Vote: Paul Walker, yes; Craig Reiter, yes; Troy Bassett, abstain; Bruce Birr, yes; Daniel P. Hoholik, yes. The motion carried by majority aye vote of the Board members present.

**It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Paul Walker to approve the budget adjustments numbered **23-107 through 23-111**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 5:47 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 5:47 P.M.

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Beth A. Edwards, County Clerk

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

## 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 Monday, **June 5, 2023, 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:
  - MERS Underfunded Waiver
  - Michigan Local Pension Grant
  - Review Budget
  - 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.

**Daniel Hoholik**

Dated: May 31, 2023

Daniel P. Hoholik, Audit-Finance Committee Chairperson  
Schoolcraft County Commissioner