



# Newaygo County Board of Commissioners

MINUTES

October 13, 2021

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Bryan Kolk, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by County Clerk, Jason VanderStelt.
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COMMISSIONERS PRESENT	Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk
COMMISSIONERS ABSENT	Burt Cooper (excused), Ken DeLaat (excused), Brenda Bird (excused)

AGENDA - MOTION NUMBER	21-374
Motion by Charles Trapp, second by Mike Kruithoff, to approve the agenda for October 13, 2021. Ayes – Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent - Burt Cooper, Ken DeLaat, and Brenda Bird. Motion carried.	

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	21-375
Motion by James Maike, second by Mike Kruithoff, to approve the Consent Agenda dated October 13, 2021, including: the regular meeting minutes dated September 22, 2021; the Semi-Monthly Detail Analysis and Expenses dated October 6, 2021. Ayes – Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent - Burt Cooper, Ken DeLaat, and Brenda Bird. Motion carried.	

APPOINTMENTS	Newaygo County Canvass Board
Pursuant to MCL 168.24c, the County Clerk distributed ballots for the election of two (2) four-year terms on the County Board of Canvassers. Names from each political party were submitted to the Clerk; one person is to be elected from each political party.	
<u>2021 Board of County Canvassers - Appointments</u>	
Pete Kardos	(R) - 1 Vote
Natacha Valmont	(R) - 3 Vote
Jan Walsh	(D) - 4 Votes
Natacha Valmont and Jan Walsh are thus appointed to the Newaygo County Canvass Board. The remaining candidates will be retained on file as alternates.	

STANDING COMMITTEE REPORT	Finance Committee
VICE CHAIR	Commissioner Charles Trapp

Reported the following actions (see below):

MOTION NUMBER	21-367
Motion by Charles Trapp, second by James Maike, to approve <u>Resolution #10-015-21</u> supporting the West Michigan Shoreline Regional Development Commission's EDA Build Back Better Grant Application for the West Michigan Agricultural Technologies & Regional Food Systems Initiative. Ayes – Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent - Burt Cooper, Ken DeLaat, and Brenda Bird. Motion carried.	

MOTION NUMBER	21-368
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Motion by Charles Trapp, second by Mike Kruihoff, to approve the FY 2021 Emergency Management Performance Grant (EMPG) Work Agreement, and authorize the Board Chair, Grants Manager, and Emergency Services Director to sign any and all necessary documentation. Ayes – Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Absent - Burt Cooper, Ken DeLaat, and Brenda Bird. Motion carried.

MOTION NUMBER	21-369
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Motion by Charles Trapp, second by Mike Kruihoff, to approve Resolution #10-016-21 supporting the enactment of House Bill 5026 to ensure continued operation and funding of 9-1-1 service. Ayes – Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Absent - Burt Cooper, Ken DeLaat, and Brenda Bird. Motion carried.

MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
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- The Gypsy Moth forum on Saturday went very well. 185 people were in attendance.
- Attended the Newaygo Conservation meeting last evening and they are pleased that the State budget has included 40k for the Newaygo Conservation District.

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
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- Went live yesterday with BS&A yesterday. The conversion is going well and BS&A is onsite to assist.
- The Wren Road Show began this morning and will be concluded next Thursday. Commissioner Kolk is joining Administrator Wren this year as he speaks with all County Departments.
- The Gypsy Moth forum was a huge success.

PUBLIC COMMENT	Dale Twing, Drain Commissioner
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- Saturday's Tire Clean-Up Day was very successful. Four semi-loads of tires have been removed from the County.
- Julie Burrell, of The Right Place, has been assisting with recycling improvements in the County. Many good meetings have been taking place.

PUBLIC COMMENT	Theresa Emshwiller, Newaygo County Resident
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- Spoke regarding the County website and difficulty getting agendas and minutes.

PUBLIC COMMENT	Amy Nelson, Grant Resident
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- Thanked the Commissioners for passing the vaccine resolution a few months ago and would like the Commissioners to consider a resolution banning masks in schools.

MISCELLANEOUS	Commissioner Mike Kruihoff
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- The Gypsy Moth forum went very well.
- Recently attended the Grant Zoning Board meeting and is learning a lot about zoning.
- The Sheriff's Department just hired a full-time dispatcher.

MISCELLANEOUS	Commissioner Charles Trapp
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- The Tire Clean-Up Day on Saturday went very well.

MISCELLANEOUS	Commissioner James Maike
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- Watching House Bill 4491 which pertains to maintenance of the Qualified Voter File.
- Everett Township clean-up went very well Saturday.

- Mecosta Township recently received a grant for the Dragon Trail.
- Spoke with Kevin Hughes regarding DHD#10 and the van they sent to give vaccinations at the Gypsy Moth forum. It went very well.

<b>MISCELLANEOUS</b>	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> <li>• Appreciates all the work Dale Twing does with recycling and the Hazardous Waste Clean-Up Day.</li> <li>• Appreciates those nominated for appointment to the Canvass Board and their willingness to serve.</li> </ul>

<b>MOTION – ADJOURNMENT</b>	21-376
<p>Motion by Mike Kruithoff, second by Charles Trapp, to adjourn the meeting at 9:57 a.m. Ayes – Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent - Burt Cooper, Ken DeLaat, and Brenda Bird. Motion carried.</p>	

<b>COUNTY CLERK CERTIFICATION</b>	Jason VanderStelt, County Clerk
<b>CHAIRPERSON CERTIFICATION</b>	Bryan Kolk, Board Chair
<b>DATE CERTIFIED</b>	October 27, 2021