



Newaygo County Board of Commissioners

MINUTES

May 12, 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 Commissioner Bryan Kolk.
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COMMISSIONERS PRESENT	Burt Cooper, Ken DeLaat, Charles Trapp, Mike Kruihoff, Brenda Bird, James Maike, Bryan Kolk
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AGENDA - MOTION NUMBER	21-171
Motion by Charles Trapp, second by Brenda Bird, to approve the agenda for May 12, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	21-172
Motion by James Maike, second by Burt Cooper, to approve the Consent Agenda dated May 12, 2021 including: the regular meeting minutes dated April 28, 2021; the Semi-Monthly Detail Analysis and Expenses dated May 4, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

PRESENTATION	Carol Mills, Executive Director CMH
<ul style="list-style-type: none"> Spoke about working in conjunction with the Jail and Neuroscientists on researching addiction with incarcerated individuals on a neurological level. Introduced Neuroscientist Jeff Leighton, M.S. who discussed the type of research being done as well as high rate of improvement. 	

STANDING COMMITTEE REPORT	Finance Committee
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CHAIR	Commissioner Ken DeLaat
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Reported the following actions (see below):

MOTION NUMBER	21-165
Motion by Ken DeLaat, second by Mike Kruihoff, to approve <u>Resolution #05-005-21</u> in support of the State of Michigan to fulfill its statutory obligations with regard to state revenue sharing payment amounts. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

MOTION NUMBER	21-166
Motion by Ken DeLaat, second by Burt Cooper, to accept the 2021 Marine Patrol Grant, and authorize the Undersheriff to sign and submit electronically any and all necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

MISC. COMMITTEE REPORT	Commissioner James Maike
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- A motion was recently made and tabled at the DHD #10 meeting, regarding restaurants being waved permit fees for 2021. This would be a large cost to the district. Looking into other avenues to assist.

- The Hazardous Waste Clean-Up Day is on May 15th from 8 a.m. – 2 p.m.

MISC. COMMITTEE REPORT

Commissioner Brenda Bird

- Recently attended the Ensley Township Board meeting and Senator Bumstead was in attendance. Also attended Croton Township's meeting. Spoke with Rod Denning, Forester who is going to visit the Ensley Nature Preserve on May 21, 2021.

MISC. COMMITTEE REPORT

Commissioner Charles Trapp

- The Hazardous Waste Clean-Up Day is on May 15th from 8 a.m. – 2 p.m.

MISC. COMMITTEE REPORT

Commissioner Bryan Kolk

- Had the opportunity to speak with Senator Bumstead regarding fee waivers for restaurants which could cause a drastic revenue issue.

ADMINISTRATOR REPORT

Christopher Wren, County Administrator

The following updates were reported by the Administrator:

- The recovery act funds, that the County should have received half of, was supposed to be deposited 60 days after ratification. The Treasury Department is not depositing it. The funds now need to be applied for.
- The tire grant has been approved and will be brought forward at the next Board meeting.

PUBLIC COMMENT

Theresa Em

- Muskegon County passed a resolution in opposition of vaccine passports and would like Newaygo County to do the same.

PUBLIC COMMENT

Rich Houtman, Consumers Energy

- The water at Hardy Dam is low due to projects being worked on there, as well as at the Hardy headquarters building.
- Integrated Resource Plan will be rolled out this year. Plans to send the Board more information in the future.

PUBLIC COMMENT

Stewart Sanders, Register of Deeds

- Testified yesterday in Lansing regarding Zillow attempting to get images at a much lower rate than the statutory State fee of one dollar a copy.

MISCELLANEOUS

Commissioner Mike Kruthoff

- The Mason Drain project is going well and there will be some lane closures in the near future.

MISCELLANEOUS

Commissioner Burt Cooper

- Public Safety and Judicial meeting in ten minutes following the BOC Meeting.

MISCELLANEOUS

Commissioner Charles Trapp

- The Hazardous Waste Clean-Up Day is on May 15th from 8 a.m. – 2 p.m.

MISCELLANEOUS

Commissioner Bryan Kolk

- Met with the Newaygo County Conservation District and they have made it through their seedling



season with a great deal of effort.

CLOSED SESSION MOTION NO. 21-173

Motion by Charles Trapp, second by Brenda Bird, to go into closed session at 10:25 to Teamster Local 214 Contract Negotiations. Roll Call Vote: Ken DeLaat – aye, James Maike – aye, Burt Cooper – aye, Charles Trapp – aye, Mike Kruithoff - aye, Brenda Bird – aye, Bryan Kolk – aye. Motion carried.

OPEN SESSION MOTION NO. 21-174

Motion by Brenda Bird, second by Burt Cooper, to return to open session at 10:40 a.m. Ayes – Burt Cooper, Ken DeLaat, Charles Trapp, Brenda Bird, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

MOTION – ADJOURNMENT 21-175

Motion by Mike Kruithoff, second by James Maike, to adjourn the meeting at 10:40 a.m. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

COUNTY CLERK CERTIFICATION

CHAIRPERSON CERTIFICATION

DATE CERTIFIED

May 26, 2021