



Newaygo County Board of Commissioners

Finance Committee

MINUTES

June 2, 2021

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Ken DeLaat, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner James Maike.
COMMISSIONERS PRESENT	James Maike, Charles Trapp, Bryan Kolk, Ken DeLaat.
COMMISSIONERS ABSENT	Burt Cooper (excused)
AGENDA - MOTION NUMBER	21-204
Motion by James Maike, second by Bryan Kolk, to approve the agenda for June 2, 2021 with removal of <u>Resolution #06-007-21</u> and sending it for vote at the June 9, 2021 Board meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-205
Motion by Bryan Kolk, second by Charles Trapp, to approve the minutes from the May 19, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	21-206
Motion by Charles Trapp, second by James Maike, to approve the Semi-Monthly Detail Analysis dated June 2, 2021, for a total amount of \$229,061.21. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	21-207
Motion by James Maike, second by Charles Trapp, to approve the 2021 Tax Tate Request (L-4029) for the County of Newaygo. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	21-208
Motion by Charles Trapp, second by Bryan Kolk, to adopt <u>Resolution #06-008-21</u> authorizing Newaygo County to levy and collect County allocated property taxes. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	21-209
Motion by James Maike, second by Bryan Kolk, to renew Newaygo County's Annual Membership Dues in the amount of \$460.00 to the Michigan Townships Association (MTA) for July 1, 2021 through June 30, 2022, to be paid from amount number 101-101-957 (General Fund-Board of Commissioners-Subscriptions & Dues). Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
COMMITTEE REPORTS	None

ADMINISTRATOR'S REPORT	Administrator Christopher Wren
	<ul style="list-style-type: none"> The County received over \$4 million of the American Rescue Plan. The Executive Committee will continue to discuss the usage of these funds. NACO and MAC has stated that covering loss of revenue is acceptable.
PUBLIC COMMENT	None
MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> Collaborating and planning with the Forest Service in regards to opening more roads for ATV travel.
MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> Attended the MAC Public Safety and Judicial meeting and Barb Henke from Oakland Township was discussing community corrections in their area.
ADJOURNMENT	21-210
	Motion by Bryan Kolk, second by Charles Trapp, to adjourn the meeting at 9:57 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	June 16, 2021