



# Newaygo County Board of Commissioners

MINUTES

June 23, 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 Ken DeLaat.
COMMISSIONERS PRESENT	Burt Cooper, Ken DeLaat, Charles Trapp, Mike Kruithoff, Brenda Bird, James Maike, Bryan Kolk
AGENDA - MOTION NUMBER	21-241
Motion by Brenda Bird, second by Mike Kruithoff, to approve the agenda for June 23, 2021 with the addition of a motion under Miscellaneous regarding the modification of the County of Newaygo COVID-19 Preparedness and Response Plan. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
PUBLIC COMMENT	None
CONSENT AGENDA MOTION NO.	21-242
Motion by James Maike, second by Charles Trapp, to approve the Consent Agenda dated June 23, 2021 including: the regular meeting minutes dated June 9, 2021; the Semi-Monthly Detail Analysis and Expenses dated June 16, 2021; the May 2021 Check Register; the May 2021 Budget Report. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
CLOSED SESSION MINUTES MOTION NUMBER	21-243
Motion by Charles Trapp, second by Mike Kruithoff, to approve the June 9, 2021 closed session minutes. Ayes – Burt Cooper, Ken DeLaat, Charles Trapp, Brenda Bird, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
PUBLIC HEARING	CDBG CARES Funding
Board Chair Bryan Kolk opened the Public Hearing at 9:37 a.m. <ul style="list-style-type: none"> <li>EMS Director Abby Watkins conducted a presentation detailing where CARES funding was applied.</li> </ul> Board Chair Bryan Kolk closed the Public Hearing at 9:46 a.m.	
APPOINTMENTS	Veterans' Affairs Committee
MOTION NO.	21-244
Motion by Burt Cooper, second by Mike Kruithoff, to place the name of John Grimes in nomination and cast a unanimous vote for appointment to the Newaygo County Veterans' Affairs Committee for one four-year term expiring June 30, 2025. Ayes – Burt Cooper, Ken DeLaat, James Maike, Charles Trapp, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	
STANDING COMMITTEE REPORT	Finance Committee
CHAIR	Commissioner Ken DeLaat
Reported the following actions (see below):	
MOTION NUMBER	21-213-1

Motion by Ken DeLaat, second by James Maike, to approve the Assessing Services Agreement between the City of Fremont and Newaygo County for the term of July 1, 2021 through June 30, 2026, and authorize the Board Chairman and County Clerk to sign any and all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 21-214-1

Motion by Ken DeLaat, second by Charles Trapp, to approve the agreement between Cart-Right, LLC and the Newaygo County Board of Public Works effective October 1, 2021 and continue on a month to month basis for Single Stream Recycling pickup and hauling, and authorize the Board of Public Works Chairman and County Board of Commissioners Chairman to sign any and all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 21-226-1

Motion by Ken DeLaat, second by Burt Cooper, to enter into the West Central Michigan Mutual Aid Reciprocal Law Enforcement Agreement with Mason County, Lake County, and Oceana County Sheriff's Departments, and the Ludington, New Era, Rothbury, Newaygo, Fremont, White Cloud, Grant, Pentwater, and Hesperia Police Departments for a 4 year term beginning upon execution by each of the participating jurisdictions, and authorize the Newaygo County Sheriff and Board Chairman to sign any and all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

Motion by Charles Trapp, second by Brenda Bird, to amend motion 21-226-1 to remove 'Newaygo', 'White Cloud' and 'Grant' Police Departments from the motion, and approve as amended. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 21-227-1

Motion by Ken DeLaat, second by Burt Cooper, to approve FY 2020 Homeland Security Grant Program Intergovernmental Agreement with the West Michigan Regional Medical Consortium; and authorize the Board Chair, County Administrator, and Emergency Services Director to sign any and all necessary documentation. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 21-234

Motion by Ken DeLaat, second by Brenda Bird, to approve the 2022 Michigan Association of Counties (MAC) Dues in the amount of \$9,192.75; money to come from 101-101-957 (General Fund, Board of Commissioners – Subscriptions & Dues). Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 21-235

Motion by Ken DeLaat, second by Charles Trapp, to approve payment to the Mid-State Health Network (MSHN) of the P.A. 2 of 1986 "Liquor Tax" Funds in the amount of \$36,458.00 from 101-631-8359 (General Fund – Substance Abuse International – Appropriation to Other Agencies). Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 21-236

Motion by Ken DeLaat, second by Burt Cooper, to approve a contract with Great Lakes Nursery and Landscape (Habitat Management of Michigan) to complete the FY 2019 Cooperative Forestry Assistance Grant Oak Wildfire Project at a cost not to exceed \$58,250.00; and authorize the County

Administrator and Emergency Services Director to sign any and all of the necessary documentation; money to come from FY 2019 Cooperative Forestry Assistance Fund 101-423-818 Consultant Fees. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 21-237

Motion by Ken DeLaat, second by James Maike, to approve the Ice Mountain Environmental Stewardship Grant Application to the Fremont Area Community Foundation in the amount of \$50,000.00 for Michigan’s Dragon at Hardy Dam, and authorize the Parks Director to submit the application electronically. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 21-238

Motion by Ken DeLaat, second by Charles Trapp, to approve the contract with Deketo, and authorize the Register of Deeds to sign any and all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 21-239

Motion by Ken DeLaat, second by Mike Kruithoff, to approve the Agreement by and between the Newaygo County Board of Commissioners and the Newaygo County Drain Commissioner, Treasurer, Clerk, Prosecuting Attorney and Register of Deeds and Teamsters Local 214 from October 1, 2021 through September 30, 2024. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MISC. COMMITTEE REPORT** Commissioner James Maike

- Attended the Michigan Northern Counties Association meeting and future meetings will take place in-person in Grayling. Main topics of discussion were the COVID relief funds and gypsy moths.
- Attending West Michigan Shoreline Regional Development Commission on Monday in-person. Also, attending the District Health Department #10 meeting Friday.

**MISC. COMMITTEE REPORT** Commissioner Brenda Bird

- Recently attended the Croton Township meeting and the 4<sup>th</sup> of July celebration including fireworks are planned.
- Attended the Brooks Township meeting and they have a Clean-Up Day planned for June 26<sup>th</sup>.

**MISC. COMMITTEE REPORT** Commissioner Mike Kruithoff

- Attended a Grant School Board meeting and they are hoping next year to be back to normal with no masks.

**ADMINISTRATOR REPORT** Christopher Wren, County Administrator

The following updates were reported by the Administrator:

- On July 29<sup>th</sup> Newaygo County will be hosting the West Central Michigan County Alliance dinner at Sandy Beach Pavilion.
- Currently working on a plan for the County to do all it can to assist with the Gypsy Moth issues. The County will do everything within its power to address the situation.

<b>PUBLIC COMMENT</b>	Dale Twing, Drain Commissioner
	<ul style="list-style-type: none"> <li>Recycling is still being worked on. Innovation and leadership is needed moving forward. Believes recycling may be mandated in the future.</li> </ul>
<b>MISC MOTION NUMBER</b>	21-245
	Motion by Brenda Bird, second by James Maike, to approve the County of Newaygo COVID-19 Preparedness and Response Plan as revised on June 23, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.
<b>MISC MOTION NUMBER</b>	21-246
	Motion by Charles Trapp, second by Burt Cooper, to approve <u>Resolution #06-010-21</u> terminating Local State of Emergency and authorize the Board Chair and County Administrator to sign any and all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.
<b>MISCELLANEOUS</b>	Commissioner Charles Trapp
	<ul style="list-style-type: none"> <li>Received work Monday that TC Energy is donating another 29K to the Dragon Trail. The have donated a total of 50K.</li> </ul>
<b>MISCELLANEOUS</b>	Commissioner James Maike
	<ul style="list-style-type: none"> <li>In reading the House Bill 4529 regarding ORV riders, there is a section where given certain qualifications, riders would not have to wear helmets. Does not agree with this bill.</li> <li>Would like to encourage a forum in October regarding Gypsy Moths and prevention that needs to begin in January to prepare for next year.</li> </ul>
<b>MISCELLANEOUS</b>	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> <li>Was watching Podcast 83 from MAC and they have recently worked with representatives from the Elected Officials regarding upcoming legislation so that we can all work together on staying updated.</li> <li>Legislature is supposed to issue their budget by July 1<sup>st</sup> but is currently looking for an extension.</li> <li>Attended a presentation a few weeks ago regarding electric vehicles and charging stations. Had an opportunity to speak with Rich Houtman from Consumers Energy regarding charging stations on the Dragon Trail.</li> </ul>
<b>MOTION – ADJOURNMENT</b>	21-247
	Motion by James Maike, second by Mike Kruithoff, to adjourn the meeting at 10:29 a.m. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.
<b>COUNTY CLERK CERTIFICATION</b>	
<b>CHAIRPERSON CERTIFICATION</b>	
<b>DATE CERTIFIED</b>	July 14, 2021