



Newaygo County Board of Commissioners

MINUTES

August 11, 2021

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Bryan Kolk, at 9:31 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Burt Cooper.
COMMISSIONERS PRESENT	Ken DeLaat, Burt Cooper, Charles Trapp, Mike Kruihoff, Bryan Kolk
COMMISSIONERS ABSENT	Brenda Bird (Excused), James Maike (Excused)
AGENDA - MOTION NUMBER	21-298
	Motion by Charles Trapp, second by Mike Kruihoff, to approve the agenda for August 11, 2021. Ayes – Ken DeLaat, Burt Cooper, Charles Trapp, Mike Kruihoff, Bryan Kolk. Nays – none. Absent – Brenda Bird, James Maike. Motion carried.
PUBLIC COMMENT	None
CONSENT AGENDA MOTION NO.	21-299
	Motion by Charles Trapp, second by Mike Kruihoff, to approve the Consent Agenda dated August 11, 2021 including: the regular meeting minutes dated July 28, 2021; the Semi-Monthly Detail Analysis and Expenses dated August 3, 2021. Ayes – Ken DeLaat, Burt Cooper, Charles Trapp, Mike Kruihoff, Bryan Kolk. Nays – none. Absent – Brenda Bird, James Maike. Motion carried.
STANDING COMMITTEE REPORT	Finance Committee
CHAIR	Commissioner Ken DeLaat
	Reported the following actions (see below):
MOTION NUMBER	21-285-1
	Motion by Ken DeLaat, second by Mike Kruihoff, to approve the Commission on Aging’s Health Transportation (Medical Van and Volunteer Medical Transportation) grant application in the amount of \$94,000.00 for calendar year 2022, and authorize the Commission on Aging Director to submit the application electronically to the Fremont Area Community Foundation’s Elderly Needs Fund. Ayes – Ken DeLaat, Burt Cooper, Charles Trapp, Mike Kruihoff, Bryan Kolk. Nays – none. Absent – Brenda Bird, James Maike. Motion carried.
MOTION NUMBER	21-286-1
	Motion by Ken DeLaat, second by Burt Cooper, to approve the Commission on Aging’s Meals Programs (Senior Congregate/Community Meals and Home Delivered/Meals on Wheels) grant application in the amount of \$72,500.00 for calendar year 2022, and authorize the Commission on Aging Director to submit the application electronically to the Fremont Area Community Foundation’s Elderly Needs Fund. Ayes – Ken DeLaat, Burt Cooper, Charles Trapp, Mike Kruihoff, Bryan Kolk. Nays – none. Absent – Brenda Bird, James Maike. Motion carried.
MOTION NUMBER	21-287-1
	Motion by Ken DeLaat, second by Charles Trapp, to approve the Commission on Aging’s Older Adult Respite Services grant application in the amount of \$8,700.00 for calendar year 2022, and authorize the Commission on Aging Director to submit the application electronically to the Fremont Area Community Foundation’s Elderly Needs Fund. Ayes – Ken DeLaat, Burt Cooper, Charles Trapp, Mike Kruihoff, Bryan Kolk. Nays – none. Absent – Brenda Bird, James Maike. Motion carried.

MOTION NUMBER	21-292
<p>Motion by Ken DeLaat, second by Mike Kruithoff, to authorize the following individuals to attend and vote during the MERS Annual Conference: Jodie McGarry (Employer Delegate) and Chelsea Fetterley (Employee Delegate). All conference expenses are to be paid from the Retirement Fund, Retirement, Travel (698 206 860). Ayes – Ken DeLaat, Burt Cooper, Charles Trapp, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – Brenda Bird, James Maike. Motion carried.</p>	
MISC. COMMITTEE REPORT	Commissioner Charles Trapp
<ul style="list-style-type: none"> The tire cleanup went very well Saturday. Busy from 7:30 a.m. to 12 p.m. Will report numbers at a later date. 	
MISC. COMMITTEE REPORT	Commissioner Ken DeLaat
<ul style="list-style-type: none"> Attended the Michigan Works meeting in Reed City. The meeting discussed a grocery store opening as well as the difficulty to hire employees. 	
MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Attended the Bridgeton Township meeting Monday night and they have big plans that are being worked on that would also call for re-zoning. Attended the Newaygo County Conservation meeting last evening and they are focusing on their nursery with a hope to increase business in that area. 	
ADMINISTRATOR REPORT	None
PUBLIC COMMENT	James Kelly, MSU Extension Director
<ul style="list-style-type: none"> Provided the Board with a quarterly update newsletter that discusses Water Resource Education, Food Safety Education and the Vegetable Educator, as well as many other topics. Currently working with the Commission on Aging in regards to Health and Nutrition. 	
MISCELLANEOUS	Commissioner Ken DeLaat
<ul style="list-style-type: none"> Attended a big check presentation from Consumers to Croton Community Church. 	
MISCELLANEOUS	Commissioner Burt Cooper
<ul style="list-style-type: none"> Public Safety and Judicial meeting at 10:30 a.m. 	
MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Ryan Coffey from MSUE, and Julie Burrell from The Right Place have been beneficial in assisting Bridgeton in the project they are working on. 	
MOTION – ADJOURNMENT	21-300
<p>Motion by Burt Cooper, second by Mike Kruithoff, to adjourn the meeting at 9:59 a.m. Ayes – Ken DeLaat, Burt Cooper, Charles Trapp, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – Brenda Bird, James Maike. Motion carried.</p>	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	August 25, 2021