



Newaygo County Board of Commissioners

MINUTES

May 25, 2022

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 Charles Trapp.
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COMMISSIONERS PRESENT	Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk
COMMISSIONERS ABSENT	Burt Cooper (excused)

AGENDA - MOTION NUMBER	22-193
Motion by Benda Bird, second by James Maike, to approve the agenda for May 25, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	22-194
Motion by Charles Trapp, second by Mike Kruithoff, to approve the Consent Agenda dated May 25, 2022, including: the regular meeting minutes dated May 11, 2022; the Semi-Monthly Detail Analysis and Expenses dated May 18, 2022; the April 2022 Check Register; the April 2022 Budget Report. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

PRESENTATION	Retirement Resolution, Glenna Tollon, Correction Officer
Motion by Charles Trapp, second by Bryan Kolk, to approve <u>Resolution #05-008-22</u> recognizing Glenna Tollon’s retirement. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

STANDING COMMITTEE REPORT	Finance Committee
CHAIRPERSON	Commissioner Ken DeLaat

Reported the following actions (see below):

MOTION NUMBER	22-172-1
Motion by Ken DeLaat, second by Charles Trapp, to approve an easement with Great Lakes Energy Cooperative for the purposes of providing electric and/or communication service parcel numbers 62-15-32-300-009 and 62-15-31-478-001 and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

MOTION NUMBER	22-173-1
Motion by Ken DeLaat, second by James Maike, to approve the Site Lease with Newaygo County Regional Educational Service Agency for antenna space and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	
Motion by James Maike, second by Charles Trapp, to amend Motion # 22-173-1 to read as follows: to approve the Site Lease at 1087 Newell Street with Newaygo County Regional Educational Service Agency for antenna space and authorize the Board Chairman to sign any and all of the	

necessary documents. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

MOTION NUMBER	22-182-1
Motion by Ken DeLaat, second by Mike Kruihoff, to extend contract with Combined Public Communications, and authorize Sheriff Mendham to sign any and all necessary documents. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

MOTION NUMBER	22-183-1
Motion by Ken DeLaat, second by Charles Trapp, to participate in the FY 2023 Regional Treatment Court Program. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

MOTION NUMBER	22-190
Motion by Ken DeLaat, second by Mike Kruihoff, to approve payment to the Mid-State Health Network (MSHN) of the P.A. 2 of 1986 “Liquor Tax” Funds in the amount of \$40,828.00 from the General Fund – Substance Abuse – Health Services – Substance Abuse (101.000-631.000-835.900). Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

MOTION NUMBER	22-191
Motion by Ken DeLaat, second by James Maike, to accept the 2022 Marine Safety Program Grant, and authorize the Undersheriff to sign and submit electronically any and all necessary documents. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

MISC. COMMITTEE REPORT	Commissioner Charles Trapp
<ul style="list-style-type: none">• The Hazardous waste cleanup day on Saturday went very well. Less paint this time but an increase in electronics. Plans to bring statistics to a future meeting one available. Thank you to all those who could help that day.	

MISC. COMMITTEE REPORT	Commissioner James Maike
<ul style="list-style-type: none">• This weekend was the Everett Township cleanup that had a record turnout.	

MISC. COMMITTEE REPORT	Commissioner Brenda Bird
<ul style="list-style-type: none">• Attended the Brooks Township meeting and they are working very well together with zoning changes and issues with Spruce Street.• Attended the MSUE zoom meeting that went well.	

MISC. COMMITTEE REPORT	Commissioner Ken DeLaat
<ul style="list-style-type: none">• Attended the NC3 meeting which was very productive with much discussion regarding assisting substance abuse.	

MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
<ul style="list-style-type: none">• Attended a Health Department presentation regarding the healthy effects of eating fish and what the healthiest fish is to consume.	

- Attended the WMSRDC meeting in which Dr. Dale, Muskegon Community College President, retired.
- Attended the State Public Safety and Judicial meeting and there was a presentation regarding making certain menthol and flavored cigarettes illegal.

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
<ul style="list-style-type: none"> • Not in attendance. Currently attending a County Administrators' Conference. 	

PUBLIC COMMENT	Stewart Sanders, Register of Deeds
<ul style="list-style-type: none"> • Discussed the Fraud Alert System available with the Register of Deeds. Sign up through the County website, ROD page, is available. 	

MISCELLANEOUS MOTION NO	22-195
<p>Motion by James Maike, second by Brenda Bird, to accept Fremont Area Community Foundation grants #46943-BGF2022 & #46944-BGF2022 for a total award of \$22,500.00 for the Commission on Aging's Homemaker Program, and authorize the Board of Commissioners Chair and the Commission on Aging Director to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.</p>	

MISCELLANEOUS MOTION NO	22-196
<p>Motion by Charles Trapp, second by Mike Kruithoff, to accept Fremont Area Community Foundation grants #46940-BGF2022 & #46941-BGF2022 for a total award of \$45,000.00 for the Commission on Aging's Bus Access Transportation Program, and authorize the Board of Commissioners Chair and the Commission on Aging Director to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.</p>	

MISCELLANEOUS MOTION NO	22-197
<p>Motion by Brenda Bird, second by James Maike, to accept Fremont Area Community Foundation grants #46942-BGF2022 for an award of \$25,810.00 for the Commission on Aging's Senior Project Fresh Program, and authorize the Board of Commissioners Chair and the Commission on Aging Director to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.</p>	

MISCELLANEOUS MOTION NO	22-198
<p>Motion by Mike Kruithoff, second by Charles Trapp, to approve MDOT Signature <u>Resolution #05-009-22</u> for Master Agreements, to be submitted with the FY 2023 MDOT annual application for funding. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.</p>	

MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none"> • Currently doing a lot of work with the Fiber Internet being installed in the area. Brought in a piece of Fiber cable for the Board to examine. 	

MISCELLANEOUS	Commissioner Brenda Bird
<ul style="list-style-type: none"> • Curious why the USDA closed the Abbott plant for two months for noncompliance without assisting them to comply? 	

MISCELLANEOUS	Commissioner Mike Kruihoff
	<ul style="list-style-type: none"> The Building Department continues to do a great job with completing inspections in a timely manner.
MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> Secondary Road Patrol funding increase was also discussed at the MAC Public Safety and Judicial meeting.
MOTION – ADJOURNMENT	22-199
	Motion by Mike Kruihoff, second by Charles Trapp, to adjourn the meeting at 10:10 a.m. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	June 8, 2022