



Newaygo County Board of Commissioners

MINUTES

August 24, 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 Bryan Kolk.
COMMISSIONERS PRESENT	Brenda Bird, Mike Kruithoff, James Maike, Charles Trapp, Bryan Kolk
COMMISSIONERS ABSENT	Ken DeLaat (Excused)
AGENDA - MOTION NUMBER	22-325
Motion by Brenda Bird, second by Mike Kruithoff, to approve the agenda for August 24, 2022. Ayes – Brenda Bird, Mike Kruithoff, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.	
PUBLIC COMMENT	None
CONSENT AGENDA MOTION NO.	33-326
Motion by James Maike, second by Mike Kruithoff, to approve the Consent Agenda dated August 24, 2022, including: the regular meeting minutes dated August 10, 2022; the Semi-Monthly Detail Analysis and Expenses dated August 17, 2022; the July 2022 Check Register; the July 2022 Budget Report. Ayes – Brenda Bird, Mike Kruithoff, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.	
APPOINTMENT MOTION NO	22-327
Motion by Brenda Bird, second by Charles Trapp, to appoint Paul Mellema to the District #1 Board of Commissioner seat, appointment to take effect immediately upon approval. Ayes – Brenda Bird, Mike Kruithoff, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.	
<i>Note: Newaygo County Clerk, Jason VanderStelt swore in Mr. Mellema, and he took his seat immediately following.</i>	
APPOINTMENT MOTION NO	22-328
Motion by Charles Trapp, second by Mike Kruithoff, to place the names of Gene Christofferson and Lee Fetterley in nomination for appointment to the Road Commission Board. One (1) partial-year term expiring September 30, 2026. Ayes – Brenda Bird, Mike Kruithoff, Paul Mellema, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.	
Roll Call Vote – James Maike – Lee Fetterley, Charles Trapp – Lee Fetterley, Brenda Bird – Gene Christofferson, Paul Mellema – Gene Christofferson, Mike Kruithoff – Lee Fetterley, Bryan Kolk – Lee Fetterley.	
<i>Note: Lee Fetterley appointed to Road Commission Board.</i>	
STANDING COMMITTEE REPORT	Finance Committee
VICE CHAIRPERSON	Commissioner Charles Trapp
Reported the following actions (see below):	
MOTION NUMBER	22-302-1
Motion by Charles Trapp, second by Mike Kruithoff, to approve the 2023 Newaygo County Economic Development Partnership Grant Application to the Fremont Area Community Foundation in the amount of \$50,000.00; and authorize the County Administrator to sign any and all of the necessary	

information. Ayes – Brenda Bird, Mike Kruihoff, Paul Mellema, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.

MOTION NUMBER	22-313-1
Motion by Charles Trapp, second by James Maike, to approve the FY 2023 Secondary Road Patrol and Traffic Accident Prevention Program Grant Application, and authorize the Board Chairman, Sheriff and Grants Manager to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruihoff, Paul Mellema, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.	

MOTION NUMBER	22-314-1
Motion by Charles Trapp, second by Brenda Bird, to ratify the proposed Child Care Fund Budget Application for the fiscal year 2022-2023 and authorize the Chairman of the Board of Commissioners, the Presiding Judge, and the County Director of DHHS to approve sign all necessary documents in connection with the submission of the application to the Department of Human Services Bureau of Juvenile Justice. Ayes – Brenda Bird, Mike Kruihoff, Paul Mellema, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.	

MOTION NUMBER	22-315-1
Motion by Charles Trapp, second by Mike Kruihoff, to approve the FY 2023 Emergency Management Performance Grant (EMPG) Work Agreement; and authorize the Board Chair, Grants Manager, and Emergency Services Director to sign any and all necessary documentation. Ayes – Brenda Bird, Mike Kruihoff, Paul Mellema, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.	

MOTION NUMBER	22-322
Motion by Charles Trapp, second by James Maike, to approve to resolve budget shortages for the 2022 fiscal year in compliance with Public Act 621; it is the intent of the Board of Commissioners to resolve any shortages in fund balances discovered as a result of the year-end closing; and authorize the County Administrator and the Finance Chair to approve budget amendments and appropriations as necessary, with the 2022 budgeted amount available to complete general ledger transactions for the year ending September 30, 2022. Ayes – Brenda Bird, Mike Kruihoff, Paul Mellema, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.	

MOTION NUMBER	22-323
Motion by Charles Trapp, 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 total amount of \$46,665.02 from the General Fund – Substance Abuse – Health Services – Substance Abuse (101.000-631.000-835.900). Ayes – Brenda Bird, Mike Kruihoff, Paul Mellema, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.	

MISC. COMMITTEE REPORT	Commissioner James Maike
<ul style="list-style-type: none">• Attended the Northern Michigan County Association meeting. Plans to send the Board a slide show from meeting.• Attended the West Michigan Shoreline Regional Development Commission meeting Monday in which they reviewed policies to present to full board.• DNR meeting tonight and DHD#10 on Friday.	

MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
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- Bridgeton Township is planning on adding an additional cell tower.
- Attended the NC3 Executive Board Meeting and discussed overdoses and substance abuse in the area.

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
	<ul style="list-style-type: none"> • Working on finalizing the budget. Will present to the Board in the near future. • Attended the Regional Economic Development meeting yesterday and recreation and agriculture are the main focus in this region. • October 15, 2022 is the United Way Euchre Tournament.

PUBLIC COMMENT	Dennis Hult, Newaygo County Resident
	<ul style="list-style-type: none"> • Pleased with the Animal Shelter and their employees.

PUBLIC COMMENT	Cheryl Hult, Newaygo County Resident
	<ul style="list-style-type: none"> • Discussed that a child in Bitely stepped on a needle at a park and would like Newaygo County to rake the pond in White Cloud. • Will be beginning a prayer walk in White Cloud.

PUBLIC COMMENT	Joseph Fox, 101 District Republican Candidate
	<ul style="list-style-type: none"> • Encourages everyone to look into Planned Parenthood, F2A Michigan, and Support MI Women and Children websites regarding abortion amendments.

PUBLIC COMMENT	Jason O'Connell, Newaygo County Treasurer
	<ul style="list-style-type: none"> • Tax auction was yesterday and was very busy despite only 42 blocks available. Will present numbers once available. • Looking for better investment options as rates are rising.

MISC MOTION NUMBER	22-329
<p>Motion by Paul Mellema, second by James Maike, to approve the National Association of County and City Health Officials MRC COVID-19 RISE Awards Grant Agreement in the amount of \$25,000.00; and authorized the Board Chair, Grants Manager, and Emergency Services Director to sign any and all necessary documentation. Ayes – Brenda Bird, Mike Kruihoff, Paul Mellema, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.</p>	

MISCELLANEOUS	Commissioner Mike Kruihoff
	<ul style="list-style-type: none"> • Newaygo County was recently on Fox 17 regarding the addition of a resource officer at White Cloud Schools and would like these to be in all schools.

MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> • Took a pie in the face to help raise money for the White Cloud Library. Newaygo County on 22 Mile road the remains of a dinosaur were discovered.

MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> • DNR was using Lampricide in Newaygo and the Little River Band of Ottawa Indians requested Sturgeon be removed until clear. There were many removed and put back safely in the river. • The City of White Cloud maintains the White Cloud Park and Pond.

MOTION – ADJOURNMENT	22-330
<p>Motion by James Maike, second by Brenda Bird, to adjourn the meeting at 10:18 a.m. Ayes – Brenda Bird, Mike Kruihoff, Paul Mellema, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent –</p>	

Ken DeLaat. Motion carried.

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	September 14, 2022