



Newaygo County Board of Commissioners

MINUTES

January 24, 2024

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 Paul Mellema.
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COMMISSIONERS PRESENT	James Maike, Ken DeLaat, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk
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COMMISSIONERS ABSENT	Charles Trapp (excused)
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AGENDA - MOTION NUMBER	24-030
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Motion by Brenda Bird, second by James Maike, to approve the agenda for January 24, 2024. Ayes – Ken DeLaat, James Maike, Brenda Bird, Paul Mellema, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – Charles Trapp. Motion carried.

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	24-031
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Motion by Mike Kruithoff, second by Paul Mellema, to approve the Consent Agenda dated January 24, 2024, including: the regular meeting minutes dated January 10, 2024; the Semi-Monthly Detail Analysis and Expenses dated January 17, 2024; the December 2023 Check Register; the December 2023 Budget Report. Ayes – Ken DeLaat, James Maike, Brenda Bird, Paul Mellema, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – Charles Trapp. Motion carried.

PRESENTATION	Patrick Johnson, Survey and Remonumentation
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- Discussed the Survey and Remonumentation process. Discussed starting maintenance procedures on the corners. While doing maintenance geographic points will be added. Most of the corners that haven't been completed are corners that are not "needed". These are mostly in bodies of water.

STANDING COMMITTEE REPORT	Finance Committee
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CHAIRPERSON	Commissioner Ken DeLaat
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Ken DeLaat, Chairperson, reported the following actions (see below):

MOTION NUMBER	24-025
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Motion by Ken DeLaat, second by Mike Kruithoff, to accept the proposal submitted by CLD Construction to complete work as detailed in the Sheriff's Storage Facility Project Scope of Work at a cost not to exceed \$593,000.00, and authorize the Sheriff to sign any and all necessary documents; money to come from ARPA 17 Sheriff's Storage Facility Project.

MOTION NUMBER	24-025-1
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Motion by James Maike, second by Brenda Bird, to send Motion #24-025 back to the Finance Committee, and to invite Commissioner Mike Kruithoff and Commissioner Brenda Bird to attend for more in depth discussion. Ayes – James Maike, Brenda Bird, Paul Mellema, Mike Kruithoff, Bryan Kolk. Nays – Ken DeLaat. Absent – Charles Trapp. Motion carried.

MOTION NUMBER	24-026
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Motion by Ken DeLaat, second by Paul Mellema, to accept the proposal submitted by Nieboer Electric Inc., for the Diamond Lake County Park Campsite electrical upgrades at a cost not to exceed

\$25,850.00, to be paid from the County Parks Budget, and authorize the County Administrator to sign any and all necessary documents. Ayes – James Maike, Brenda Bird, Paul Mellema, Mike Kruihoff, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.

MOTION NUMBER	24-027
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Motion by Ken DeLaat, second by Mike Kruihoff, to accept the proposal submitted by Brant Electric Inc., for the Sandy Beach County Park Campsite electrical upgrades at a cost not to exceed \$39,296.00, to be paid from the County Parks Budget, and authorize the County Administrator to sign any and all necessary documents. Ayes – James Maike, Brenda Bird, Paul, Mellema, Mike Kruihoff, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.

MOTION NUMBER	24-028
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Motion by Ken DeLaat, second by James Maike, to accept the proposal submitted by Nieboer Electric Inc., for the White Cloud County Park utility pole installation at a cost not to exceed \$12,225.00, to be paid from the County Parks Budget, and authorize the County Administrator to sign any and all necessary documents. Ayes – James Maike, Brenda Bird, Paul Mellema, Mike Kruihoff, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.

MISC. COMMITTEE REPORT	Paul Mellema, Commissioner
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- Recently attended the LEPT and 911 Board Meeting. Attended the West Michigan Shoreline Regional Development Commission on Monday and they presented their year-end audit.

MISC. COMMITTEE REPORT	James Maike, Commissioner
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- Plans to attend the DHD#10 meeting on Friday. The Everett Township Planning Commission is looking into 6 acres of property for potential housing.

MISC. COMMITTEE REPORT	Bryan Kolk, Commissioner
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- Attended the 911 Board meeting and would like to congratulate Adam Chiles as the new Director of Dispatch.

ADMINISTRATOR REPORT	Administrator Christopher Wren
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- Introduced Adam Chiles as the new Dispatch Director. Mr. Chiles has been with Newaygo County since 2018.

PUBLIC COMMENT	Julie Burrell, The Right Place
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- The Newaygo County Leadership program kicked off last Thursday.

MISCELLANEOUS	James Maike, Commissioner
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- Continues to keep an eye on Public Acts 231 and 234.

MISCELLANEOUS	Brenda Bird, Commissioner
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- Discussed private cemeteries and memorials.

MISCELLANEOUS	Ken DeLaat, Commissioner
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- Ralph Bell has passed away. Mr. Bell has served on the Mental Health Board since 2011.

MISCELLANEOUS	Bryan Kolk, Commissioner
	<ul style="list-style-type: none"> Commissioner Wren and Julie Burrell, Economic Development have been added to the Gerber Federal Credit Union Board.
MISC MOTION NUMBER	24-032
	<p>Motion by Mike Kruithoff, second by James Maike, to approve Resolution #01-001-24 authorizing Newaygo County's participation in seeking proposals for a regional Materials Management Plan and appointing County Administrator Christopher D. Wren to a committee of five county administrators to seek and review bids and select a consultant for recommendation to the County Board of Commissioners. Ayes – Ken DeLaat, James Maike, Brenda Bird, Paul Mellema, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – Charles Trapp. Motion carried.</p>
MOTION – ADJOURNMENT	24-033
	<p>Motion by James Maike, second by Mike Kruithoff, to adjourn the meeting at 10:35 a.m. Ayes – Ken DeLaat, James Maike, Brenda Bird, Paul Mellema, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – Charles Trapp. Motion carried.</p>
COUNTY CLERK CERTIFICATION	Jason VanderStelt, County Clerk
CHAIRPERSON CERTIFICATION	Bryan Kolk, Board Chair
DATE CERTIFIED	February 14, 2024