



# Newaygo County Board of Commissioners

MINUTES

February 14, 2024

9:30 A.M.

<b>CALL TO ORDER, PRAYER, &amp; PLEDGE</b>	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 Charles Trapp.
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<b>COMMISSIONERS PRESENT</b>	James Maike, Ken DeLaat, Brenda Bird, Paul Mellema, Charles Trapp, Mike Kruithoff, Bryan Kolk
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<b>AGENDA - MOTION NUMBER</b>	24-057
Motion by Brenda Bird, second by James Maike, to approve the agenda for February 14, 2024. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>PUBLIC COMMENT</b>	None
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<b>CONSENT AGENDA MOTION NO.</b>	24-058
Motion by Charles Trapp, second by Mike Kruithoff, to approve the Consent Agenda dated February 14, 2024, including: the regular meeting minutes dated January 24, 2024; the Semi-Monthly Detail Analysis and Expenses dated February 7, 2024. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

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

<b>MOTION NUMBER</b>	24-025-1
Motion by Ken DeLaat, second by James Maike, 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 no 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. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-036-1
Motion by Ken DeLaat, second by Brenda Bird, to approve the Commission on Aging’s contract with the Michigan Public Transit Association for Rural Transit Assistance Program funds for the period of October 1, 2023, to September 30, 2026, and authorize the Board Chair or Commission on Aging Director to sign any and all necessary documents. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-041
Motion by Ken DeLaat, second by Paul Mellema, to appropriate an amount not to exceed \$35,000.00 for the Prosecuting Attorney Office Upgrades Project: money to come from the allocated amount for this project using Coronavirus State and Local Fiscal Recovery funds (SLFRF). Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-042
Motion by Ken DeLaat, second by Charles Trapp, to appropriate an amount not to exceed \$35,000.00 for the Drain Commissioners Office Upgrades Project; money to come from the allocated amount for this project using Coronavirus State and Local Fiscal Recovery funds (SLFRF). Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-043
Motion by Ken DeLaat, second by Brenda Bird, to approve <b><u>Resolution #02-002-24</u></b> regarding the Brooks Lake Level and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-044
Motion by Ken DeLaat, second by Paul Mellema, to approve <b><u>Resolution #02-003-24</u></b> regarding the Fremont Lake Level and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-045
Motion by Ken DeLaat, second by Charles Trapp, to approve <b><u>Resolution #02-004-24</u></b> regarding the Hess Lake Level and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-046
Motion by Ken DeLaat, second by Mike Kruithoff, to approve <b><u>Resolution #02-005-24</u></b> regarding the Newaygo Lakes Lake Level and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-047
Motion by Ken DeLaat, second by James Maike, to approve <b><u>Resolution #02-006-24</u></b> regarding the Robinson Lake Level and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-048
Motion by Ken DeLaat, second by Charles Trapp, to approve <b><u>Resolution #02-007-24</u></b> regarding the Ryerson Lake Level and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-049
Motion by Ken DeLaat, second by Charles Trapp, to approve <b><u>Resolution #02-008-24</u></b> regarding the Sand Lake Level and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	24-050
<p>Motion by Ken DeLaat, second by Paul Mellema, 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 \$9,130.40 from the General Fund – Substance Abuse – Health Services – Substance Abuse. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruihoff, Bryan Kolk. Nays – none. Motion carried.</p>	
<b>MISC COMMITTEE REPORTS</b>	Paul Mellema, Commissioner
<ul style="list-style-type: none"> <li>• Attended the Dayton Township meeting. They are looking into paving a road, but the cost has increased from last year considerably. The addition on the hall is almost complete.</li> </ul>	
<b>MISC COMMITTEE REPORTS</b>	James Maike, Commissioner
<ul style="list-style-type: none"> <li>• Attended the Everett Township Planning Commission meeting and they are discussing the addition of residential properties around the City of White Cloud.</li> <li>• Meeting today with the DNR at 1pm in Grayling.</li> </ul>	
<b>MISC COMMITTEE REPORTS</b>	Brenda Bird, Commissioner
<ul style="list-style-type: none"> <li>• Attended the Croton Township meeting. They are receiving a grant for a battery-operated Jaws of Life.</li> </ul>	
<b>MISC COMMITTEE REPORTS</b>	Bryan Kolk, Commissioner
<ul style="list-style-type: none"> <li>• Recently attended the National Association of Counties and it's interesting to see how national decisions effect Newaygo County.</li> </ul>	
<b>ADMINISTRATOR REPORT</b>	Administrator Christopher Wren
<ul style="list-style-type: none"> <li>• Attended the Right Place regional partnership meeting yesterday. Newaygo County continues to do very well with Economic Development.</li> <li>• Recently met with the Foundation regarding the housing partnership and this project is going very well.</li> <li>• Working with GIS and the Road Commission on road mapping.</li> </ul>	
<b>PUBLIC COMMENT</b>	None
<b>MISCELLANEOUS</b>	Brenda Bird, Commissioner
<ul style="list-style-type: none"> <li>• Recently attended a dinner with the Sisters of Sobriety. Was able to learn about a lot of challenges these women are facing.</li> </ul>	
<b>MISCELLANEOUS</b>	Paul Mellema, Commissioner
<ul style="list-style-type: none"> <li>• Public Safety and Judicial meeting will begin at 10:05 a.m.</li> </ul>	
<b>MISCELLANEOUS</b>	Mike Kruihoff, Commissioner
<ul style="list-style-type: none"> <li>• The County working with the Foundation with housing was a great decision.</li> </ul>	
<b>MISCELLANEOUS</b>	Bryan Kolk, Commissioner
<ul style="list-style-type: none"> <li>• Stated that its sometimes interesting to look at life through someone else's lenses.</li> </ul>	

<b>MOTION – ADJOURNMENT</b>	24-059
Motion by Brenda Bird, second by Mike Kruithoff, to adjourn the meeting at 9:57 a.m. Ayes – Ken DeLaat, James Maike, Charles Trapp, Paul Mellema, Brenda Bird, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	
<b>COUNTY CLERK CERTIFICATION</b>	Jason VanderStelt, County Clerk
<b>CHAIRPERSON CERTIFICATION</b>	Bryan Kolk, Board Chair
<b>DATE CERTIFIED</b>	February 27, 2024