

Montcalm County Board of Commissioners

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District #1
Ron Baker
District #2
Chris Johnston
District #3
Adam Petersen
District #4
Scott Painter
District #5
Charlie Mahar
District #6
Patrick Q. Carr
District #7
Phillip Kohn

MONTCALM COUNTY BOARD OF COMMISSIONERS AGENDA

Jack VanHarn Board of Commissioners Room
Administrative Building, 211 W. Main Street, Stanton, MI 48888

Use the West Entrance for all Board Meetings

<https://www.youtube.com/channel/UCSvKMbcuF6-xsMnVWs8OhYA>

MONDAY, MAY 22, 2023

6:00 p.m. Call to Order
Pledge of Allegiance
Prayer, Pastor Bruce Anna, Pine Grove Church, Stanton, MI
Roll Call
Agenda Approval
Reading and Correction/Approval of Minutes from May 8, 2023
Public Comments
Correspondence
Committee Reports

1.

New Business:

1. Clerk Correspondence
2. Controller Correspondence
3. Chair Correspondence

Old Business:

1. Planning Commission Discussion

6:10p.m. Mark Crawfis, Montcalm County Fire Association Treasurer,
Resolution Request for Charitable Gaming License

Public Comments

The Montcalm County Board of Commissioners will provide necessary reasonable auxiliary aids and services, such as an interpreter for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two (2) weeks' notice. Individuals with disabilities requiring auxiliary aids or services should contact the Montcalm County Board of Commissioners by writing, faxing or calling the County Controllers Office at the above location.

BOARD CORRESPONDENCE

MONDAY, MAY 22, 2023

FOR CONSIDERATION

- | | | | |
|----|------------|---|------------------------|
| 1. | Controller | Prosecutor's Office Employment Request | For Your Consideration |
| 2. | Controller | POAM Letter of Agreement Request | For Your Consideration |
| 3. | Controller | Enhanced Access to Public Records Policy Request | For Your Consideration |
| 4. | Controller | Cell Tower Contract Extension Request | For Your Consideration |
| 5. | Controller | Overtime Reimbursement for Clean Slate Initiative | For Your Consideration |
| 6. | Controller | Graphic Science Quote for Imaging/Microfilming | For Your Consideration |
| 7. | Controller | Ad Hoc Committee Appointment Request | For Your Consideration |
| 8. | Controller | Warrant Report 05222023 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|-----|------------|--|---------------|
| 9. | Controller | 2023 Tax Rate Request, L4029 | Place on File |
| 10. | Controller | FY2024 AAAWM Continuation of Funding Request | Place on File |
| 11. | Clerk | 2023 State Tax Commission Equalized Valuations | Place on File |
| 12. | Controller | April ME Report | Place on File |
| 13. | Controller | April Dodge Report | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|---|---------------|
| 14. | Controller | Notice of Hearing to Amend Lake Level Order-Sand Lake | Place on File |
| 15. | Clerk | MI Public Service Commission Notice of Opportunity to Comment | Place on File |

RESOLUTIONS

- | | | | |
|-----|----------------|---|---------------|
| 16. | Osceola County | Resolution 2023-0009, O Oppose All Firearms Control Legislation | Place on File |
|-----|----------------|---|---------------|