

# 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, JULY 24, 2023

6:00 p.m. Call to Order  
Pledge of Allegiance  
Prayer, Pastor Ron Toliver, Crystal Congregational Church, Crystal, MI  
Roll Call  
Agenda Approval  
Reading and Correction/Approval of Minutes from July 10, 2023  
Public Comments  
Correspondence  
Committee Reports  
1.

#### New Business:

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

#### Old Business:

1. Clerk's Office Update

#### 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, JULY 24, 2023**

**FOR CONSIDERATION**

- |    |            |   |                        |
|----|------------|---|------------------------|
| 1. | Controller | Seasonal Parks Employee Wage Request              | For Your Consideration |
| 2. | Controller | Montcalm County Planning Commission Appt. Request | For Your Consideration |
| 3. | Controller | Warrant Report 07242023                           | For Your Consideration |

**CONSENT AGENDA**

- |    |            |   |               |
|----|------------|---|---------------|
| 4. | Controller | Village of Edmore Police Agreement          | Place on File |
| 5. | Controller | Montcalm County Planning Commission Minutes | Place on File |
| 6. | Controller | Emergency Services Update                   | Place on File |
| 7. | Controller | June ME Report                              | Place on File |
| 8. | Controller | June Dodge Report                           | Place on File |

**FOR YOUR INFORMATION**

- |     |            |   |               |
|-----|------------|---|---------------|
| 9.  | Controller | Clerk's Correspondence with Mr. Scibor        | Place on File |
| 10. | Controller | Veteran's Affairs Board Minutes, June 8, 2023 | Place on File |

**RESOLUTIONS**

- |     |              |  |               |
|-----|--------------|--|---------------|
| 11. | Huron County | Resolution 2023-81C, HB 4479 & 4480 and SB 299 & 300 | Place on File |
|-----|--------------|--|---------------|