

# 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, OCTOBER 23, 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 October 10, 2023  
Public Comments  
Correspondence  
Committee Reports
1. Montcalm County Planning Commission Minutes
- New Business:
1. Clerk Correspondence
  2. Controller Correspondence
  3. Chair Correspondence
- Old Business:
1. MAC Resolution
- 6:10 p.m. Public Hearing, Village of Lakeview Annexation Request/Petition
- 6:20 p.m. Montcalm Economic Alliance Update, Jakob Bigard, The Right Place
- 6:35 p.m. Solid Waste Management Committee Update, Mark Sabin, Chairperson
- 6:45 p.m. McCarthy Park Roof Project, Doug Gietzen, Director of Building & Grounds
- Public Comments
- Adjournment

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, OCTOBER 23, 2023**

### **FOR CONSIDERATION**

- |     |            |  |                        |
|-----|------------|--|------------------------|
| 1.  | Controller | Dept. of Health & Human Services Appointment Request | For Your Consideration |
| 2.  | Controller | Sheriff's Office Corrections Division Request        | For Your Consideration |
| 3.  | Controller | County Clerk's Employment Request                    | For Your Consideration |
| 4.  | Clerk      | PA116 for Zachary & Garrett Waldron, Day Township    | For Your Consideration |
| 5.  | Clerk      | PA116 for Keith & Heather Waldron, Ferris Township   | For Your Consideration |
| 6.  | Clerk      | PA1116 for John & Dana Ryan, Crystal Township        | For Your Consideration |
| 7.  | Clerk      | PA1116 for John & Dana Ryan, Crystal Township        | For Your Consideration |
| 8.  | Controller | Warrant Report 10122023                              | For Your Consideration |
| 9.  | Controller | Warrant Report 10182023                              | For Your Consideration |
| 10. | Controller | Warrant Report 10232023                              | For Your Consideration |

### **CONSENT AGENDA**

- |     |            |   |               |
|-----|------------|---|---------------|
| 11. | Treasurer  | Unit Report of Real Property Foreclosure Sales        | Place on File |
| 12. | Controller | AAAWM Contract 61.76-FY23.2 Amendment                 | Place on File |
| 13. | Controller | Resolution 2023-10 Drainage District Bond             | Place on File |
| 14. | Controller | MDOC FY2024 Grant Agreement                           | Place on File |
| 15. | Controller | CMET Administrative Agreement                         | Place on File |
| 16. | Controller | Montcalm County Planning Commission September Minutes | Place on File |
| 17. | Controller | September ME Report                                   | Place on File |
| 18. | Controller | September Dodge Report                                | Place on File |
| 19. | Controller | Emergency Services Quarterly Report                   | Place on File |
| 20. | Controller | Animal Control Quarterly Report                       | Place on File |

### **FOR YOUR INFORMATION**

- |     |            |   |               |
|-----|------------|---|---------------|
| 21. | Controller | Cato Township Notice of Master Plan Draft           | Place on File |
| 22. | Controller | WMRPC 2024 Commission Appointments                  | Place on File |
| 23. | Controller | Veteran's Affairs Board Minutes, September 14, 2023 | Place on File |

### **RESOLUTIONS**

- |     |                  |   |               |
|-----|------------------|---|---------------|
| 24. | Ottawa County    | Regarding Exemptions & Waivers of Vaccine Requirements        | Place on File |
| 25. | Cheboygan County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
| 26. | Osceola County   | Opposing SB299, SB300, HB4479, HB4480, Septic Rules           | Place on File |