

**MINUTES OF THE CLARE COUNTY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

225 W. Main St.
Harrison, Michigan 48625

*Approved
4-20-2022
JH*
~~Unapproved minutes~~
April 8, 2022

Meeting was called to order at 9:00 a.m.

Pledge of Allegiance to the Flag of the United States of America, and moment of silence for our active military, veterans and first responders.

COMMISSIONERS PRESENT

District 1 Dale Majewski, District 2 Samantha Pitchford, District 4 vacant seat, District 5 Sandra Bristol, District 6 Bronwyn Asplund and District 7 Jeff Haskell

COMMISSIONERS ABSENT

District 3 Rickie Fancon

OTHERS PRESENT

Clerk & Register of Deeds Lori Mott, George Gilmore, Jack Kleinhardt, and zoom participants.

APPROVAL OF AGENDA

It was moved by Commissioner Majewski, seconded by Commissioner Pitchford, to approve the agenda. Chairman Haskell asked for discussion, hearing none **motion carried**.

**COUNTY COMMISSIONER
APPOINTMENT FOR DISTRICT 4**

Administrator Byard handed out an Attorney Opinion for review on the procedure of appointment. After a few questions for both candidates, George Gilmore and Jack Kleinhardt and a short discussion it was moved by Commissioner Majewski, seconded by Commissioner Pitchford to appoint Jack Kleinhardt as County Commissioner for District 4. Roll call vote revealed:

Yeas: (4) being Commissioners Majewski, Pitchford, Bristol and Haskell

Nays: (0)

Absent: (0)

Abstained: (1) being Commissioner Asplund for the reason she knows the Kleinhardt family very well)

PUBLIC COMMENT

Administrator Byard announced that effective June 3, 2022 she will be resigning her position, and recommends Lori Phelps replace her as County Administrator.

Hayes Township Precinct Delegate Mark DeYoung asked the Commissioners to consider changing their meeting time to the evening hours and add an additional meeting so more of the public can attend. Mr. DeYoung also commented that the Department Heads have urgent issues that need attention more than once a month.

Meeting Adjourned at 9:21 a.m.



Lori Mott, Clerk
Clare County Board of Commissioners



Jeff Haskell, Chairman
Clare County Board of Commissioners