



Agenda
Clare County Board of Commissioners
Wednesday, June 12, 2024
Board of Commissioners Room
225 W. Main St., Harrison, MI 48625
9:00 a.m.

- I. Call To Order- Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. Board of Commissioners Minutes of May 15, 2024
 - b. Committee of the Whole Minutes of June 5, 2024
 - c. Closed Session Minutes of June 5th, 2024
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
 - a. State Equalization Report
 - b. Notice of Master Plan, Lincoln Township
 - c. Notice of Farmland Development Denial
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation
 - a. 9:15 a.m. Jim McBryde and Allison Heinrich, Middle Michigan Development Corporation
- IX. Justice**
- X. Health and Human Services**
 - a. Mid State Health Network
 - i. Motion: To re-appoint George Gilmore to the Mid-State Health Network Substance Use Disorder Oversight Policy Board for a three year term beginning September 1st 2024.

XI. Physical Resources and Economic Development

- a. Airport
 - i. Motion: To approve a 5% increase in the yearly hangar lease rates as allowed in the current lease agreements effective July 1, 2024 through June 30, 2054 from \$280.78 per year to \$294.82 per year as recommended by the Airport Committee. **ROLL CALL**
 - ii. Motion: To accept the Contract from the Michigan Department of Transportation- Office of Aeronautics Fiscal Recovery Funds for Crack Seal and Paint Marking at the Airport
- b. Equalization
 - i. Motion: To approve the L-4029 2024 Tax Rate reflective of a millage rollback in the amount of \$1,476,346,341. **ROLL CALL**
- c. EV Charging Station
 - i. Motion: To approve the Charging Station Agreement between Charge EV, LLV and Clare County as amended by our attorney. **ROLL CALL**
- d. Hayes Township Code Enforcement
 - i. Motion: To approve the contract between Hayes Township and Community Development as amended by our attorney for the enforcement of blight. **ROLL CALL**

XII. Finance and Administration

- a. Statutory Finance Committee
 - i. Motion: To approve Statutory Finance Committee meeting minutes of May 13, 2024 in the amount of \$71,691.78 and the amended minutes of April 29, 2024 in the amount of \$162,051.60, the minutes of May 28, 2024 in the amount of \$38,699.62 and minutes of June 10, 2024 in the amount of \$206,776.17. **ROLL CALL**
- b. Monthly Expenditures
 - i. Motion: To approve the expenditures for the month of May, 2024 in the amount of \$2,608,579.68 with the General Fund expenditures totaling \$1,063,461.69. **ROLL CALL**
- c. Budget Adjustments- None

- d. Sale of Property
 - i. To authorize the sale of the property in Redding Township for \$30,000. Legal Description Attached. **ROLL CALL**

- e. Policy Approval
 - i. To approve the Courthouse Weapons Control Policy as presented.

- f. Conservation District Lease
 - i. Motion: To approve a 99 year Lease Agreement with the Conservation District for property located in Hatton Township, Property ID # 005-016-300-02, in the amount of \$1.00 per year. **ROLL CALL**

- XIII. Clerk's Report
- XIV. Treasurer's Report
- XV. Chairperson Report
- XVI. Vice Chairperson Report
- XVII. Commissioner Reports
- XVIII. State of County Budget
- XIX. Public Comment
- XX. Unfinished Business
- XXI. New Business- None
- XXII. Adjournment

Disclaimer- This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the Clare County Administration Office 989-539-2510