

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, July 9, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, July 9, 2020 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

The meeting was called to order by Chair Hill at 4:30 pm.

Roll Call: Jim Hill, Paul Krause, Dan Litzner, Bucky McPhee, Mike Patrick.
Absent: None

The Pledge of Allegiance of the United States of America was recited.

Agenda Approval – It was moved by Commissioner Krause second by Commissioner Patrick to accept the agenda. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of June 25, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Public Comment:

Elected Officials/Staff Reports:

Equalization Director Chipman discussed the Designated Assessor, and July Board of Review.

Treasurer Goudreau discussed property visits and foreclosures.

Sheriff Strait discussed security for 4th of July weekend, and the air conditioner motor failure.

New Business:

Veteran Millage Renewal – The board discussed the Veteran Millage renewal and agreed to request a three year millage. The wording will be presented to the board at their next meeting.

Old Business: None

Additional Board Member Business:

Commissioner McPhee informed the board that the State Fair was cancelled, but will have some activities.

The board discussed the complaints regarding the helicopter rides and a St. Ignace Township dog complaint.

Committee Reports:

Commissioner McPhee informed the board that Planning Director, Dean Reid and MEA Director, Chris Byrnes are trying to establish a Port Authority.

Public Comment:

MSU Extension Director Erin Carter gave an update on MSU activities.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$24,131.63. It was moved by Commissioner Patrick second by Commissioner Krause to approve the bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills in the amount of \$140,259.35. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the additional bills in the amount of \$101.78. It was moved by Commissioner Litzner second by Commissioner Patrick to approve the additional bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Additional Bills attached)

Communications: The board reviewed Menominee County Resolution, Arenac County Resolution, Tuscola County Resolution, MMRMA Letters (2). (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:04 p.m.

Lori Johnston
County Clerk