

**MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**  
**Thursday, March 11, 2021**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, March 11, 2021 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, Craig Lehrke, 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. VVMC

**Approval of Minutes** – It was moved by Commissioner Patrick second by Commissioner McPhee to approve the Brownfield Public hearing minutes of February 25, 2021. VVMC

It was moved by Commissioner McPhee second by Commissioner Lehrke to approve the board minutes of February 25, 2021. VVMC

**Public Comment:** None

**Elected Officials/Staff Reports:**

**Equalization Director Chipman** discussed MCAO Level II training, Equalization, plat book printing, and advertising for Deputy Director.

**Sheriff Wilk** discussed the U.P. Reciprocal Law Enforcement Agreement, Federal Forest Grant, Stonegarden Grant, Bois Blanc contract, and vehicle advertisement.

**Treasurer Goudreau** informed the board that she will be getting an estimate for a lock for the basement door.

**Clerk Johnston** discussed an email from Matt O'Donnell of the U.S. Board on Geographic Names and inquired if the board had any objections to the naming of the newly-charted elevation rise in Lake Michigan being named "Defiance Rock". The board had no objections. (email attached)

**New Business:**

**Community Action Discharge** – The board reviewed a request from Treasurer Goudreau for forgiveness of a lien made by Julia Walker for a Community Action loan for property located in Marquette Township. It was moved by

Commissioner Krause second by Commissioner Patrick to leave the lien on the property and require re-payment. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Lien attached)

**Request for Easement/Mackinac County Airport** – The board discussed a request from Gerald Horn for an easement on the airport property. The board discussed a meeting with Airport Manager Fullerton and Bob Nelesen of Prein & Newhof and reviewed a height restriction map on the adjacent 5-acre parcel. Because of no support, the board took no action. (Maps attached)

**Additional Board Member Business:** None

**Committee Reports:** Dean Reid discussed the cost for a Brownfield Development sign to be placed at the former Jerrie's Pasties in Moran Township. It was moved by Commissioner Patrick second by Commissioner Krause to approve a single sided sign with a maximum cost of \$600. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None

Mr. Reid also discussed the dock and law enforcement on Bois Blanc Island.

**Public Comment:** None

**Approval of Bills/Budget Amendments:** The board reviewed the bills for approval in the amount of \$121,593.17. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills of February 25, 2021 in the amount of \$26,482.85. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills of March 11, 2021 in the amount of \$609,631.62. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the additional bills in the amount of \$527.36. It was moved by Commissioner Patrick second by Commissioner Lehrke to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

**Budget Amendments:** The board reviewed budget amendment #2021-3. It was moved by Commissioner Patrick second by Commissioner Lehrke to approve the amendment. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

**Communications:** The board reviewed the Livingston County Resolution, Berrien County Resolution, Otsego County Resolution, Crawford County Resolution.

**Adjournment** – Chair Hill adjourned the meeting at 5:25 p.m.

Lori Johnston  
County Clerk