

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **March 7, 2018** at 10:00 a.m.

The meeting was called to order at 10:00 a.m. by Craig Johnston, Chairman.

Invocation given by Commissioner Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Dan Gauthier, Gary Wnuk and Adam Brege. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Brege, seconded by Gauthier, to approve the minutes from the February 22, 2018 regular meeting.

MOTION CARRIED

PUBLIC COMMENT:

Diane Hargan, Greenbush Township resident, spoke regarding the court case involving Cedar Lake and future special assessment.

Tara Roberson, MSUE Nutrition Associate, gave an update on the current programs she is working on.

Kerry Scott, Building Dept., requested approval to update their application for electrical permits. Scott also reported that there are 63 open soil erosion permits.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 2/21/18 to 3/6/18 for check numbers 133028 to 133165 and E-check numbers 780 to 789 for a grand total of \$746,396.07.

Roll call: Yes – Brummund, Gauthier, Brege, Wnuk and Johnston No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to appoint Brenda Cordes to the Alcona County Jury Board for a six year term beginning April 30, 2018.

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to re-appoint John McBain and Kevin Boyat to the Alcona County Parks and Recreation Commission with terms to expire on December 31, 2020.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the modification to the Building Department Electrical Permit Application as presented.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to allow CanPac to place pin wheels on the courthouse grounds for Child Abuse Prevention month.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to authorize the Chairman send a letter to the Forest Service regarding the purchase agreement for the property at 320 S. State Street.

MOTION CARRIED

Treasurer Franks reported that there are currently 70 parcels in foreclosure and that property owners have until April 2nd to pay the taxes.

COMMITTEE REPORTS:

Commissioners gave brief reports on the committee meetings that they recently attended.

Meeting adjourned at 11:05 a.m. until the next regular scheduled meeting on March 22, 2018.

County Clerk

Chairman