

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **October 3, 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, Gary Wnuk.

The Pledge of Allegiance was given.

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

**APPROVAL OF MINUTES:**

**Motion by Brummund, seconded by Gauthier, to approve the minutes from the September 19, 2018 regular meeting.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Rex Vaughn, Greenbush Township property owner, addressed the Board in regard to the Cedar Lake Resolution.

Dave Hanson submitted to the Board the Snow Plowing Quote from John's Home Maintenance for the 2018/2019 season.

Rich Gillies, Chairman for the Millen Township Planning Committee, presented to the Board an Outdoor and Open Burning Ordinance.

**PRESENTATIONS:**

Mischelle Warner, MSUE District Coordinator, presented the 2017 Annual Report for Alcona County. MSU Extension staff spoke to the Board about ongoing programs they are directly involved in that are provided to Alcona County residents.

Amber Hess, Outreach and Services Advocate for Hope Shores Alliance, requested the Board recognize October for Domestic Violence Awareness Month.

**UNFINISHED BUSINESS:**

**Motion by Brummund, seconded by Gauthier, to approve the Billing and Collection Services Agreement for EMS as presented.**

**MOTION CARRIED**

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 9/19/18 to 10/02/18 for check numbers 135108 to 135257 and E-check numbers 895 to 905 for a grand total of \$1,837,348.61.**

**Roll Call: Yes – Johnston, Brege, Brummund, Gauthier and Wnuk**

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to adopt the Proclamation of Recognition for Domestic Violence Awareness Month October, 2018.**

**Roll Call: Yes – Johnston, Brummund, Gauthier and Brege**

**No – Wnuk**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to adopt Resolution #2018-15 Cedar Lake Level Resolution as follows:**

**#2018-15**

**RESOLUTION OF THE ALCONA COUNTY BOARD OF COMMISSIONERS  
CEDAR LAKE**

**WHEREAS**, the Alcona County Board of Commissioners (“Board”) appointed the Alcona County Drain Commissioner as delegated authority on behalf of Alcona County for Cedar Lake under Part 307 of the Natural Resources and Environmental Protection Act, Act 451, Public Acts of Michigan of 1994, as amended (“Part 307”), by approving Resolution #2016-07, on November 2, 2016; and

**WHEREAS**, the Alcona County Drain Commissioner, as delegated authority under Part 307 has the responsibility to maintain and repair the lake level project for Cedar Lake, in coordination with the delegated authority appointed for Cedar Lake under Part 307 by the Iosco County Board of Commissioners; and

**WHEREAS**, a 2013 Dam Inspection Report and a 2016 Dam Inspection Report for Cedar Lake Dam (“Inspection Reports”) prepared by Huron Engineering and Surveying recommended improvements to be performed to allow for the continuing maintenance of the established lake level (“Project”); and

**WHEREAS**, the Board passed Resolution #2017-08, consistent with Resolution #2016-07, authorizing the Alcona County Drain Commissioner to:

- a) update the current lake level as calculated pursuant to the NAVD88;
- b) establish a special assessment district pursuant to Part 307; and
- c) perform maintenance and repair of the lake level in excess of Ten Thousand (\$10,000.00).

**WHEREAS**, on December 19, 2017, at a session of the Alcona Circuit Court, the Honorable Laura A. Frawley, Circuit Judge, entered an order to update the Lake Level to NAVD 88, establish a lake level special assessment district, and confirm the special assessment district boundaries.

**WHEREAS**, subsequent engineering work by Spicer Group, Inc. has revealed that for a number of years Cedar Lake has been maintained at a level that is not in accordance with the legally established lake level of Cedar Lake as ordered on March 16, 1954 and updated to NAVD 88 on December 19, 2017.

**WHEREAS**, the Alcona County Drain Commissioner has advised the Board it is necessary to enter proceedings in Circuit Court to amend the legal lake level of Cedar Lake.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Board authorizes and directs the Alcona County Drain Commissioner to utilize the lake level district’s engineer and legal counsel to institute proceedings in Alcona County Circuit Court to amend the legally established lake level of Cedar Lake.

2. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Craig Johnston, Chair  
Alcona County Board of Commissioners

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

**Resolution No.** \_\_\_\_\_

I, the undersigned, being duly qualified and acting Clerk of Alcona County, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Alcona County Board of Commissioners at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, and that notice of said meeting was given in accordance with the Open Meetings Act.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Stephany Eller, Clerk Alcona County

**Roll Call: Yes – Johnston, Brege, Brummund and Gauthier**

**No – Wnuk**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to acknowledge receipt of the Millen Township Ordinance 1464 Outdoor and Open Burning.**

**MOTION CARRIED**

**Motion by Wnuk, seconded by Gauthier, that a letter be sent to the engineers and legal counsel for the Cedar Lake Project requesting their presence before the Board.**

**Motion by Wnuk, seconded by Brege, to recess.**

**MOTION CARRIED**

Meeting recessed at 11:10 a.m.

Meeting reconvened at 11:44 a.m.

**Motion by Brummund, seconded by Wnuk, to accept the snow plow bid as presented from John's Home Maintenance for the 2018/2019 season.**

**MOTION CARRIED**

At this time discussion was held in regard to the County Health Care Plan.

**Motion by Wnuk, seconded by Brege, to offer county employees Health Care Plan Option #4 with an 80/20 deductible.**

**MOTION FAILED**

**Motion by Brummund, seconded by Brege, to offer county employees Health Care Plan Option #5 with a \$1,000/\$2,000 deductible.**

**MOTION CARRIED**

**COMMUNICATIONS:** None

**COMMITTEE REPORT:**

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

**PUBLIC COMMENT:**

At this time the Board discussed the proposed 2018 Budget.

Meeting adjourned at 11:34 a.m. until the special meeting scheduled on October 10, 2018 at 5:00 p.m.

---

**Clerk**

---

**Chairman**