

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, September 21, 2022** at 1:30 p.m.

The meeting was called to order at 1:30 p.m. by Chairman, Adam Brege.

Invocation was given by Chairman Brege.

The Pledge of Allegiance was recited.

Commissioners present: Adam Brege, Chairman, Dan Gauthier, Vice Chairman, Carolyn Brummund, William Thompson and Terry Small. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Brege, seconded by Thompson, to approve the September 7, 2022 Regular Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Eileen Oposnow, Harrisville Township resident, inquired on what sites the Commissioners are looking at for the new veterans building.

Richard Bray, City of Harrisville resident, requested the Board consider the concerns of the County Veterans in regard to a new veteran's facility.

Bruce and Mary Dick, Haynes Township residents, spoke of their concerns regarding a new facility for the veterans.

Gary Wnuk, Mitchell Township resident, spoke of community concerns regarding the ACCOA millage and of the Boards responsibility to that millage.

**PRESENTATIONS:**

**Ted Fines, Habitat for Humanity Executive Director, informed the Board of numerous services that can be provided to Alcona County citizens through their organization. Critical Home Repair Applications and business cards were provided.**

**UNFINISHED BUSINESS:**

Commissioner Gauthier projected a map of possible sites for the Veterans Affairs office to include locations at the EMS building on M-72 and behind the Sheriff's Department.

Tony Atkinson, Veteran's Counselor, provided an additional property located on 2<sup>nd</sup> Street in Lincoln consisting of 4 lots free of charge.

Patrick Smylie, Hawes Township resident, spoke on the veterans behalf regarding the reasoning for the location within the Village of Lincoln.



**COMMUNICATIONS:**

Jackson County Resolutions and Resolution Condemning the actions of the Alcona County Commission on Aging and Calling on the Alcona County Board of Commissioners to Investigate these Actions.

**COMMITTEE REPORTS:**

Commissioner Gauthier reported on the progress of the DHD#2 building in the old pharmacy. Chairman Brege stated that Consumers Energy will be holding meetings regarding certain area dams. Commissioner Thompson gave an update on the electronic recycle held the prior weekend and that he would be applying for 3 recycle related grants. Commissioners Brummund and Small reported on committee meetings they recently attended.

**PUBLIC COMMENT:**

Patrick Smylie, Veterans Board member, read aloud a letter from the Board of Commissioners to the Veterans Board supporting a new location for the new Veterans building.

Tony Atkinson, Veterans Counselor, requested that the same 2 commissioners be a part of the new site location as before.

Mac McCormick, Veterans Board member, thanked the Board for their support.

At 2:24 p.m. the Board recessed.

At 2:36 p.m. the Board resumed with all members present.

**Motion by Gauthier, seconded by Small, to move into closed session. MOTION CARRIED**

Rosie Perrin, Gustin Township resident, asked the Board if there is a back-up location for the Veteran’s Affairs building.

At 2:30 p.m. the Board recessed.

At 2:56 p.m. the Board resumed the regular meeting with all members present upon roll call.

At 2:56 p.m. the meeting adjourned to the **Special Meeting** to be held on **Monday, September 26, 2022** at 3:00 p.m.

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**County Clerk**

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**Chairman**