

**SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING and AUDIT/FINANCE MEETING**

The Schoolcraft County Board of Commissioner's Board Meeting / Audit Finance Meeting met on Thursday, July 14, 2022, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairman Paul Walker called the meeting to order at 4:30 p.m. The roll was called with the following members present and/or absent:

Present:           Commissioner Alan Kilar  
                  Commissioner Allan Ott  
                  Commissioner Troy Bassett  
                  Commissioner Paul Walker  
                  Commissioner Daniel P. Hoholik  
                  Schoolcraft County Clerk Beth A. Edwards

Absent:           None

Chairman Paul Walker led the Schoolcraft County Board of Commissioners and the members of the audience in the Pledge of Allegiance to the Flag of the United States of America.

**It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Allan Ott to approve the minutes of the June 23, 2022, Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

Chairman Paul Walker asked if there were any additions, deletions, or corrections to the printed agenda. Commissioner Paul Walker asked to add Habitat for Humanity Contract and introduction of Andy Bertapelle the new Schoolcraft Memorial Hospital CEO. **It was moved** by Commissioner Allan Ott and was seconded by Commissioner Troy Bassett to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

“Public Hearings”: None

“Brief Public Comment”: Dixie Anderson addressed the agenda.

“Unfinished Business”: None

**“New Business”:**

Abby Burton, Eastern Upper Peninsula Mental Health Court Coordinator, gave a presentation of the Mental Health Court program consisting of Schoolcraft, Alger, and Luce County. The program has a 51% graduation rate.

**It was moved** by Commissioner Alan Kilar and was seconded by Commissioner Troy Bassett to approve the Mortgage Subordination for Wendy Miller and authorize Paul Walker, Board Chairman, to sign the document. The motion carried by a unanimous aye vote of the Board members present.

**It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Paul Walker to create restricted cash 101-000-008.351 for the purpose of Donations for Officers injured or killed in the line of duty in Schoolcraft County. The motion carried by a unanimous aye vote of the Board members present.

**It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Alan Kilar to approve the purchase of a new laptop for the Prosecuting Attorney from the Computer Fund in the amount of approximately \$780,83. The motion carried by a unanimous aye vote of the Board members present.

**It was moved** by Commissioner Alan Kilar and was seconded by Commissioner Troy Bassett to approve the Habitat for Humanity Contract for ARPA Funds in the amount of \$20,000 and authorize Paul Walker, Board Chairman, to sign the document. The motion carried by a unanimous aye vote of the Board members present.

Andy Bertapelle, new Chief Executive Officer of Schoolcraft Memorial Hospital, introduced himself and affirmed his commitment to the Community.

**Under Committee and Department Reports, the following matters were heard:**

**Commissioner Alan Kilar:** attended Folkfest, Mueller Township, and LMAS meetings.

**Commissioner Allan Ott:** attended two meetings of City Council and Soil Conservation meeting.

**Commissioner Troy Bassett:** attended the Road Commission meeting.

**Commissioner Paul Walker:** attended City Council, Zoning Board of Appeals, LMAS, and Audit Finance Committee meetings.

**Commissioner Daniel P. Hoholik:** attended Emergency Preparedness, and Audit Finance Committee meetings.

**Announcements and Notices:** None

**Public Comment:**

Timothy Noble thanked the Board for the Computer and expressed the unlimited value of the Mental Health Court. Also Thanked Abby Burton for a great job.

Dixie Anderson addressed time frame notice of packets for the Commissioners.

Jill Connin, MSU, addressed Program Data and Schoolcraft County being selected for an Apple Computer program.

Sheriff Charles Willour echoed Tim Noble regarding the Mental Health Court process and value. Also his need for Counselors in the jail. Jail Inspection on Monday.

Alan Kilar thanked Sheriff Willour, Timothy Noble, and Abby Edwards for their hard work.

Tasha Rosebush gave an update on the Zoning Department stating 62 new permits since April. Two violations, six ZBA meetings, six Planning Commission Meetings, and addressed publishing a Short-Term Rental – permit requirement on Facebook.

Keith Rochefort addressed Road Commission projects.

**Commissioner's Comment:** Paul Walker addressed VFW Raise the Roof Fund Raiser this coming weekend. Mentioned UP Honor Flight and Medical Care Facility was the Folkfest Hero this past weekend.

**Communications:** none

At 5:18 p.m., meeting was turned over to Daniel P. Hoholik, Audit-Finance Chairman;

**It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Alan Kilar to approve the claims and vouchers numbered **2130 Through 2349**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 5:19 p.m., the meeting was turned back over to Chairman Paul Walker. Chairman Paul Walker asked if there was any further business to come before the Board.

**It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Alan Kilar to adjourn. The motion carried by a unanimous aye vote of the Board members present.

**Chairman Paul Walker** adjourned the Board and Audit Finance Meeting at 5:20 P.M.

  
Beth A. Edwards, County Clerk

Approved: 