

## **Arenac County Committee Meeting Minutes April 24, 2018**

Commissioners Present: Branda, Kroczaleski, Burke, and Luce  
Commissioners Absent: Salgat

10:00 a.m. Meeting opened.

Ms. Theresa Irving – Building Department began by thanking the Board for providing the AED & CPR Training session last week.

She updated the Board on the DEQ's ACO. Mr. Kraut's initially approved the first (3) SESC Permits then requested more detail be added including land contours. She reported that the ACO remains for the first (10) approved permits, and 2 audits a minimum of (2) years.

She is continuing to assess the % of SESC Administration Fees to be applied, and also reminded the Board that it has been (10) years since the fee schedule in the Building Department has been reviewed for possible increase. She further mentioned the need for a large scale scanner to handle large scale prints.

Ms. Irving also discussed the DEQ violation Notice sent to Mr. Andary of Au Gres, stating that no permits had been issued, and that now the building construction on the sites are on hold concerning the sites Wet Lands designation and lack of permits.

Additional discussions concerning the Spicer DEQ approved SESC Program which utilizes an I-Pad, Mr. Kroczaleski ask if she could reach out the DEQ for possible funding.

Mr. Jeff Trombley – Parks Board Chairman addressed the damage at Pt. Au Gres Park from the ice & snow storm on April 14<sup>th</sup> & 15<sup>th</sup>, 2018. A large tree came down causing severe damage to a pavilion. An insurance claim has been filed, Mr. Trombley informed the Board that the deductible is \$1,000.00. The repairs are being done, he also told of the additional dangerous trees that need to be removed, and stumps that need to be ground down for safety. The first campers are due at Pt. Au Gres, on May 15.

Mr. Branda stated that he contacted the Saginaw Chippewa Indian Tribe regarding possibly using a portion of the 2% Grant award for Parks Gravel, toward the tree removal. The Tribe requested a letter be sent asking for permission, and directed the Secretary to prepare the letter.

Discussions continued about the conditions/quality of the Park's Century Link landline, and whether a different provider might be found to improve the quality and possible add internet service.

11:15 a.m. Five Minute Break

11:30 Meaghan Gass – MSU-E to report on EPA award connected to Saginaw Bay and the Lake Huron fishery. She also told of the 2018 Saginaw Bay Invasive Species Youth Workshop Opportunity. This workshop is planned for June 25, 2018 at the Pt. Au Gres Park for middle and high school students and 4-H members. The goal is to increase local understanding of invasive species and how they impact the health of Saginaw Bay and the Great Lakes. She will also have a Pitcher Thistle Management program with the

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Standish-Sterling School District on Big Charity Island. She reported that this plant is found in only two areas in Michigan. The students collected seed pods, then disbursed them back on the island, the students have been following the progress. Ms. Gass stated that it takes the Pitcher Thistle 7-9 years to mature to produce seed pods.

Building & Grounds: Mr. Luce reported the Arenac Conservation District Tree Sale went well.

County Affairs: Mr. Branda reported on the Rifle River log jam at Stover Road Bridge. The discussion continued on the progress the Arenac County Conservation District Rifle River log jams.

Budget & Finance: Mr. Kroczaleski asked if Board of Commissioners Meeting Minutes are required to be mailed to the Commissioners by the Clerk.

Health & Safety: Ms. Burke reported on the MTA Meetings Active Shooter presentation. She also told the Board of Mr. Dennis MacDonell, of SCAO Court Security Specialist who performed a Safety and Security Audit for the court. He will be providing a High Low Report, stating changes that should be done to insure safety and security. Ms. Burke stated that some changes were as simple as rearranging an office and keeping doors closed. Mr. MacDonell was informed as to our pending 2% request for County Building Security Project.

Judicial & Legal:

Unfinished Business: Discussion concerning November Millage wording, contact had been made with MAC representative Michael Ruddock who directed the Board to consult with Local Council. Conversation continued regarding Braun Kendrick Law Firm as possible Commissioners General Legal Council and the July 2018 Inmate Healthcare Service Agreement Renewal for 07/2018-07/2019.

12:30 p.m. meeting adjourned

Sincerely,

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Jeri Klabis, Board Secretary

