

Montcalm County Board of Commissioners

P.O. Box 368
Stanton, MI 48888
(989) 831-7300
Fax: (989) 831-7375
www.montcalm.us

District #1
Ron Baker
District #2
Chris Johnston
District #3
Adam Petersen
District #4
Scott Painter
District #5
Charlie Mahar
District #6
Patrick Q. Carr
District #7
Phillip Kohn

MONTCALM COUNTY BOARD OF COMMISSIONERS AGENDA

Jack VanHarn Board of Commissioners Room
Administrative Building, 211 W. Main Street, Stanton, MI 48888
<https://www.youtube.com/channel/UCSvKMbcuF6-xsMnVWs8OhYA>

MONDAY, FEBRUARY 27, 2023

- 6:00 p.m. Call to Order
Pledge of Allegiance
Prayer, Pastor Paul Arnold, First Baptist Church, Stanton, MI
Roll Call
Reading and Correction/Approval of Minutes from February 13, 2023
Agenda Approval
Public Comments
Correspondence
Committee Reports
1.
- New Business:
1. Clerk Correspondence
 2. Controller Correspondence
 3. Chair Correspondence
- Old Business:
1. Building Keys Discussion
- 6:10 p.m. Sarah Daily, Crystal Township, Recreational Project Request
- 6:20 p.m. Mark Sabin & Doug Gietzen, Solid Waste Committee & Maintenance Dept.
Compactor Units Replacement at Stanton Site
- Public Comments

The Montcalm County Board of Commissioners will provide necessary reasonable auxiliary aids and services, such as an interpreter for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two (2) weeks' notice. Individuals with disabilities requiring auxiliary aids or services should contact the Montcalm County Board of Commissioners by writing, faxing or calling the County Controllers Office at the above location.

BOARD CORRESPONDENCE

MONDAY, FEBRUARY 27, 2023

FOR CONSIDERATION

- | | | | |
|----|------------|--|------------------------|
| 1. | Controller | MAC's 125 th Anniversary Resolution Request | For Your Consideration |
| 2. | Controller | Warrant Report 02272023 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|----|------------|--|---------------|
| 3. | Controller | Reynolds Township Police Protection Agreement | Place on File |
| 4. | Controller | Village of Howard City Police Protection Agreement | Place on File |
| 5. | Controller | Dodge Report | Place on File |
| 6. | Controller | Medical Examiner Report | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|---|---------------|
| 7. | Controller | PFAS Conversation Zoom Link | Place on File |
| 8. | Controller | Montcalm Veteran's Advisory Board Minutes, December 8, 2022 | Place on File |
| 9. | Controller | MMDHD Board Minutes, December 21, 2022 | Place on File |
| 10. | Controller | Montcalm Veteran's Advisory Board Minutes, January 12, 2023 | Place on File |

RESOLUTIONS

- | | | |
|-----|-------------------|---|
| 11. | Ingham County | Resolution Commending Those Involved in Response to MSU Shooting Incident |
| 12. | Livingston County | Resolution to Amend Michigan Auto Insurance Reimbursement Cap |
| 13. | Marquette County | Resolution Supporting County Board of Revisions Legislature |
| 14. | Marquette County | Resolution Honoring MAC on its 125 th Anniversary Year |
| 15. | Marquette County | Resolution Supporting Dark Store Legislation |