# Arenac County Board of Commissioners Meeting Minutes Tuesday, March 23, 2021 @ 1:30 p.m.

**Present:** Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott.

Meeting called to order at 1:30, with the Pledge of Allegiance to the United States Flag.

### **Adoption of Agenda**

Motion, Ms. Mrozinski, to approve the agenda; support Ms. Burke; 5 yeas, 0 nays; motion carried.

#### **Public Comment - None**

#### Approval of Committee of the Whole Meeting Minutes of March 9, 2021

Motion, Mr. Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of March 9, 2021; support Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

# Approval of the Board Session Minutes of the Arenac County Board of Commissioners March 9, 2021

Motion, Mr. Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of March 9, 2021; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills: March 23, 2021

Motion, Ms. Salgat, to approve the Book of Bills for March 23, 2021, in the amount of \$22,590.58 as presented; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

#### **Correspondence:**

2021-008 – State of Michigan – Public Hearing, Monday, March 29, 2021, at 9:00 AM – Rate Increase
2021-009 – DNR – Permit Notification – Arenac County Road Commission – Rifle River – Bridge work
2021-010 – Equalization Clerk – Request for access to Equalization Directors Office for purposes of accessing stored records.

#### Motion #1: Saginaw Chippewa 2% Grant Application Partnership – City of Omer Ye Olde Courthouse

Motion, Mr. Hergott, to partner with the City of Omer Ye Olde Courthouse, with their application request for Saginaw Chippewa 2% Grant funding, for this grant cycle; support Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

#### Motion #2: Saginaw Chippewa 2% Tribal Grant Application Partnership - Moffatt Township

Motion, Ms. Mrozinski, to partner with the Township of Moffatt, with their application request for Saginaw Chippewa 2% Grant t funding, for this grant cycle; support Ms. Salgat; 5 yeas, 0 nays; motion carried.

# Motion #3: Saginaw Chippewa 2% Tribal Grant Application Rating

Motion, Ms. Salgat, to approve Saginaw Chippewa 2% Tribal Grant Application ratings, in	ncluding the two
(2) Partnerships; support Mr. Woolhiser; 5 yeas, 0 nays; motion carried.	

## **Announcements:**

Mr. Woolhiser reminded the board of the virtual webinar with Michigan Treasury today at 2:00 PM

## Adjourn

With no further business, the following was offered: Motion, Mr. Hergott, to adjourn at 1:30; support Salgat; 5 yeas, 0 nays; motion carried.

March 23, 2021 Minutes of the Board of Arena	ac County Commissioners submitted by:
Nancy A. Selle, Arenac County Clerk	Attest: Harold Woolhiser, Board Chairman