Barry County Board of Commissioners - Committee of the Whole April 4, 2017; 9:00 a.m.; Commission Chambers

Members Present: Commissioners Vivian Conner, Ben Geiger, Howard Gibson, David Jackson, Dan Parker, Jon Smelker, and Heather Wing. Clerk Pam Palmer was also present.

Others present: Michael Brown, Luella Dennison, Jean Gallup, Amy Kinyon, Dep. Tim Allen, Jack Miner, John Resseguie, Rick Moore, Dave Shinavier, Sharon Zebrowski, Jim Brown, Larry Bass, Jim Dull, Dan Ullery, Rob Heethuis, Clyde Morgan, Mark Englerth, Ron King, Matt Houchlei, Dan Fredricks, Doris Hale, Mick Barney, and Geoff & Joyce Moffat.

Chair Geiger called the meeting to order at 9:00 am.

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

- Sharon Zebrowski commented on the Charlton Park General Store pharmacy area which contained needs such as herbs for an upset stomach or tooth ache, and items such as canes, walking sticks, hat pins, etc.
- Jim Brown commented on the front page of last week's Reminder, and also commented on an ad for a Parks & Rec Administrator and suggested that the Parks & Rec Board needs to be put back together with the Charlton Park Board.

DAN FREDRICKS (LRE) – Presentation of Engineering Report and Findings for the Gun Lake Dam

Moved by Conner, seconded by Parker to recommend to the Board of Commissioners to direct Jim Dull to schedule a public presentation regarding the replacement of the Gun Lake Dam. Discussion. All ayes. Motion carried.

PAM PALMER - Appointment of Mike Cunningham to the Barry County Jury Board

Moved by Smelker, seconded by Jackson, to recommend to the Board of Commissioners approval to appoint Mike Cunningham, 1908 Heritage Bay Drive, Middleville, Michigan 49333, to serve on the Barry County Jury Board for the term beginning on May 1, 2017 and ending on April 30, 2023, pursuant to the recommendation of Judge Amy McDowell. All ayes. Motion carried.

PUBLIC COMMENT:

- Jim Brown commented on fixing the Gun Lake Dam. He also indicated that he will be inserting literature in the commissioner mailboxes titled "The Voices of Governing Institute" and "Urban Parks are Essential Infrastructure".
- Jim Dull asked for direction as to scheduling the presentation for the Gun Lake Dam.

ADJOURNMENT: at 10:07 am.
Ben Geiger, Chair Barry County Board of Commissioners
Pamela A. Palmer Barry County Clerk
Approved: <u>4/11/17 PPalmer</u> Date & Initial when approved