

**LAPEER COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
January 11, 2024**

Chairman Kohlman called the meeting to order at 9:57 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Haggadone opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Tom Kohlman	District #1
	Gary Howell	District #2
	Kevin Knisely	District #3
	Brad Haggadone	District #4
	Truman Mast	District #5
	William Hamilton	District #6
	Bryan Zender	District #7

AGENDA

33-2024

Motion by Howell, supported by Knisely, to accept the agenda with the addition of Committee appointment to the Mental Health Services Board and the Emergency Management Advisory Council, and the deletion of a closed session. Motion carried.

PUBLIC TIME – One person spoke during public time.

34-2024

Motion by Knisely, supported by Zender, pursuant to Motion #362-2023 from the November 30, 2023 Regular Board Meeting, to allocate and authorize up to \$6.8M of A.R.P.A. Funds towards the Torzewski County Wetlands Water Park Renovation Project, Option #1 (Fund 281, expenditure category 2.35); and further, to authorize the Building & Grounds/Parks Director to proceed with ordering the Waterslide and other project components that require a longer ordering timeframe in order to meet the construction deadlines, with the understanding that all purchases will be made with the assistance and oversight of the Project Engineers and all appropriate County financial, purchasing and bid policies will be followed. Motion carried.

35-2024

Motion by Zender, supported by Mast, pursuant to the recommendation of the Properties Committee, to authorize Buildings and Grounds/Parks Department to proceed with Rowe Professional Service Co. for engineering plans for the Polly Ann Trail Grant. Motion carried.

36-2024

Motion by Zender, supported by Mast, to accept the grant Memorandum of Understanding and Agreement between the County of Lapeer and the Michigan Department of Natural Resources, in the amount of \$45,000.00 plus the \$15,000.00 in matching funds from the Friends of the Polly Ann Trail and Dryden Township, for a total of \$60,000.00 for Engineering Services work related to the Polly Ann Trail Project, as submitted and presented, and to issue a notice to proceed to Rowe engineering; and further, to authorize the Chairman to sign said agreement. Motion carried.

Mental Health Services Board – 1 unexpired term

37-2024

Motion by Haggadone, supported by Zender, to appoint William Hamilton to serve on the Mental Health Services Board for an unexpired term ending March 31, 2026. Motion carried.

Emergency Management Advisory Council

38-2024

Motion by Knisely, supported by Zender, to appoint Brent Connell to serve on the Emergency Management Advisory Council, for a two-year term ending December 31, 2025. Motion carried.

PUBLIC TIME – One person spoke during public time.

COMMISSIONER REPORTS


At this time, the Commissioners had an opportunity to give brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events, along with statements regarding public time comments.

39-2024

Motion by Zender, supported by Knisely, to adjourn the meeting. Motion carried. 10:21 a.m.



Tom Kohlman, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board