

# PROPERTIES COMMITTEE

**March 14, 2024**

*Room 302 COUNTY COMPLEX  
255 CLAY STREET, LAPEER, MI 48446*

Acting Chair called the meeting to order at approximately 11:50 a.m. in Room 302 of the County Complex.

Members Present: Commissioners Kevin Knisely, Gay Howell (filling in for Tom Kohlman), Brad Haggadone (filling in for Bryan Zender until being excused at 12:32pm), Bryan Zender (arrived to committee at 12:32pm)

Others: Moses Sanzo, County Administrator/Controller; John Bustle, Building Grounds/Parks Director; Jillian Clark, Special Events Coordinator; Jeff Satkowski, E911 Director; Joe Suma, Drain Commissioner, Brooke Sankiewicz, CMH CEO; Stephanie King, Chief Animal Control Officer

## **AGENDA**

The agenda was reviewed.

**Motion by Howell, support by Haggadone, to approve the Properties Committee Agenda as presented. Motion carried.**

## **MINUTES**

The minutes from February 22, 2024 were briefly reviewed.

**Motion by Haggadone, support by Howell, to approve the minutes from the February 22, 2024 Properties Committee meeting as presented. Motion carried.**

## **E911**

Jeff Satkowski was present to discuss the landscaping project outside of Central Dispatch building. Satkowski explained project to include landscaping, flag pole installation and the start of the brick paver campaign. The brick paver campaign (similar to Historic Courthouse and Animal Control) would give the community the opportunity to dedicate a brick or sponsor a dispatcher. The brick pavers would also create a space outside for a picnic table. Satkowski shared that the 911 Authority has authorized spending up to \$25,000 to handle any contingencies.

- 1. Motion by Haggadone, supported by Howell, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to proceed with landscaping by Kirtland Landscape, Inc., \$14,164.00 and Better Buy Flag \$2,169.77, to be paid from 911 millage account 482-325-977.000, for a cost not to exceed \$25,000. Motion carried.**

Continued

**DRAINS**

Joe Suma was present to discuss the lake level orders for Merritt Lake, Lake Nepessing, Lake Lapeer, Lake Metamora, and Winn Lake. Suma explained that lake levels are set by a court order and Suma is requesting to build in a variance to consider for seasonal wet/dryness. Further questions and discussion on lake levels and how they are maintained occurred. Suma requested that resolutions be submitted and presented for further discussion at Committee of the Whole and then moved to Full Board meeting.

- 2. Motion by Howell, supported by Haggadone, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to recommend that the Committee of the Whole and Board of Commissioners consider resolutions regarding updates to the lake level orders and the Part 307 Process, as further investigation by the Drain Commission finds necessary. Motion carried.**

**CMH**

Brooke Sankiewicz was present to discuss the possible new building. Information on the final drawing bid was received and presented for discussion. Knisely expressed concern that the drawing bids were not comparable. Discussion on funding for the building occurred and what the next steps would be. Bustle expressed it needing to go through the RFP process.

- 3. Motion by Howell, supported by Bustle, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to authorize the preparation of the RFP process for the new CMH building. Motion carried.**

**ANIMAL CONTROL**

Stephanie King was present to discuss changes to the possible new building. King shared having the opportunity to visit Genesee and Oakland County Animal Control buildings. King shared information on kennel changes based on visits and further research. Bustle shared working with DTE on options and costs for electrical lines. Zender expressed concerns on quarantine area and the possibility of a remodel within the current building for better functionality. Request for King to further develop a layout and return to the next properties committee.

**BUILDING & GROUNDS**

John Bustle was present to discuss the sale of 2017 Dodge Charger, general fleet vehicle. Bustle explained that currently Lapeer Education Technology Center has a County 2008 Dodge Charger, that has been being used for their Public Safety Careers program since 2012. Discussion on vehicle and insurance were discussed. Bustle explained plans for the 2017 to go to auction in 2024. Zender expressed wanting to sell the vehicle at a market value of what the County would receive at auction. Bustle shared previous auction sales for comparable vehicles. Bustle shared meeting with the school about the 2008 Charger and both parties understand the removal of the car unless purchased.

4. **Motion by Howell, supported by Knisely, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to approve the sale or either the 2008 Dodge Charger for \$1,500.00 or the sale of the 2017 Dodge Charger for \$5,000.00, to the Lapeer County Intermediate School District to be used at the Education Technology Center for the Public Safety Careers Program. Motion carried.**

### **BUILDING & GROUNDS**

John Bustle was present to discuss the request by the Rotary Club to install a pavilion at the Saginaw Street Kayak Launch. Bustle shared the Lapeer Rotary Club plans to cover the cost of the pavilion and installation.

5. **Motion by Howell, supported by Knisely, to accept the installation of a pavilion at the Saginaw Street Kayak Launch, to be paid for and installed by the Lapeer Rotary Club, at no additional cost to the County's General Fund. Motion carried.**

### **ADMINISTRATION**

Moses Sanzo was present to discuss the pavilion lease between the County and City of Lapeer. Sanzo shared the City has plans to invest in the pavilion for improvements, cover electricity and use for events downtown. Discussion on removal of County purchased picnic tables at pavilion occurred. Zender expressed concerns on the lease agreement and suggested another meeting occur between the County and City. Zender referred the lease to the next properties meeting.

### **ADJOURN**

Motion by Howell, supported by Bustle, to adjourn the meeting. Motion carried. 1:30 p.m.

---

Bryan Zender, Chairman  
Lapeer County Properties Committee