



Mason County Board of Commissioners

Courthouse

304 E. Ludington Ave., Ludington, Michigan 49431

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www.masoncounty.net

AGENDA

JUNE 14, 2022

P.M. SESSION - 7:00

Janet S. Andersen
Chair

Steven Hull
Vice Chair

Cheryl Kelly
County Clerk

Fabian L. Knizacky
Administrator

Nick Krieger
District 1

Gary Castonia
District 2

Jody Hartley
District 3

Lewis G. Squires, D.C.
District 4

Steven Hull
District 5

Janet S. Andersen
District 6

Ron Bacon
District 7

**Meeting will be held in the Mason County Airport Terminal
Conference Room.**

A. Roll Call

B. Invocation and Pledge to the Flag

C. Approval of the Agenda

D. Approval of the minutes of the May 10, 2022 regular meeting and the May 24, 2022 work session

E. Reading of Correspondence

F. Public Comments

G. 2021 Mason-Oceana MDHHS Report - Director Janet Vyse-Staszak

H. 2021 Planning & Zoning Report – Zoning & Building Director Cayla Sanders

I. Public Hearing on a Brownfield Amendment for the North Shore Redevelopment Project at 106 Laura Avenue, Ludington, Mason County, Michigan pursuant to and in accordance with the provisions of Act 381 of Public Acts of the State of Michigan of 1996 as amended

J. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of low bid for seal coating the parking lot at the
Mason County Airport

Approval of the bid and Terms and Conditions of Sale for
the repair of the flagpole at the Mason County Courthouse

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Local Emergency
Planning Committee

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution urging the U.S. Department of Labor to abandon proposed Wagner-Peyser Rule Changes and remit control to the Local Workforce Development Boards

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of Fiscal Year 2021-22 Hazardous Materials Emergency Preparedness (HMEP) Grant

5. Buildings, Planning, Drains, and Airport - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of a Management Agreement with the Mason County Economic Development Corporation and Mason County Brownfield Redevelopment Authority
Approval of an Airport Hangar Lease with Mr. Jim Herrema
Approval of a Resolution opposing HB's 4729, 4730, 4731, and 4732

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of 2022 Budget Amendment

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of an Airport Flight Operations Agreement with MIFlight Tours
Approval of an Airport Hangar Lease with MIFlight Tours
Approval of a Resolution imposing 2022 Summer Property Tax Levy pursuant to Public Act 357 of 2004 and Notice of Certification of County Allocated Tax Levy
Approval of a Resolution approving a Brownfield Redevelopment Plan for 106 Laura Avenue, Ludington, Michigan for the North Shore Redevelopment Project, pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996 as amended

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment