



Mason County Board of Commissioners

Mason County Airport
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AGENDA

NOVEMBER 01, 2022

A.M. SESSION - 9:00

Meeting will be at the conference room at the Mason County Airport Terminal

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

A. Roll Call

B. Invocation and Pledge to the Flag

C. Approval of the Agenda

D. Approval of the minutes of the October 11, 2022 regular meeting

E. Reading of Correspondence

F. Public Comments

H. 2022 Special Assessment Levy and Annual Report – Drain Commissioner Dan Rohde

**I. Mason-Lake Conservation District Fiscal Year 2021 Summary Report – Dani McGarry
Executive Director**

I. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution of Adoption of the Mason County
Recreation Plan

Approval of the Aeronautical Facility and Manager License
Application 2023

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Authorization to hire a School Resource Officer

Approval of an agreement for Sheriff's Services between Mason
County, the Mason County Sheriff's Office and Pere
Marquette Charter Township

3. J. Hartley

Reports: Committee and Agency issue

Resolutions: Approval of the transfer of a vehicle from the Sheriff's Office to the Juvenile Probation Office
Approval to purchase cat cages from the Equipment Replacement Fund

4. L. Squires

Reports: Committee and Agency issue

Resolutions: Approval to repair the underwater recovery vehicle from the Equipment Replacement Fund
Approval of 2023 part-time hours for the Mason County Emergency Management Office

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of an agreement for services between Board of Commissioners of the County of Mason and the Michigan State University Extension
Approval of the Special Assessment Levy Report

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of an update to the program guidelines for the Mason County Housing Program

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of Zoning Map Amendment pursuant to a request from Barz Investments, LLC
Approval of a proposal for snow removal from sidewalks at various county locations

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment