

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, May 21, 2025 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Brodeur at 5:02 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Clerk Wilson.

Roll call found Commissioners Holzhausen, Johnson, Garber, Howard, Shepard and Chairman Brodeur present. Commissioner Haley tardy.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the agenda as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes of the April 9, 2025 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the bills listed on the Invoice Edit Reports dated April 10, 2025, Invoice Edit Reports dated April 11, 2025, Invoice Edit Reports dated April 17, 2025, Invoice Edit Reports dated April 18, 2025, Invoice Edit Reports dated April 24, 2025, Invoice Edit Reports dated April 25, 2025 and Invoice Edit Reports dated April 25, 2025, Invoice Edit Reports dated May 1, 2025, Invoice Edit Reports dated May 2, 2025, Invoice Edit Reports dated May 8, 2025, Invoice Edit Reports dated May 9, 2025, Invoice Edit Reports dated May 15, 2025 and Invoice Edit Reports dated May 16, 2025. Payroll Batch dated April 11, 2025, Payroll Batch dated April 25, 2025 and Payroll Batch dated May 9, 2025 and to include Wire Transfers, ACH and EFT's for a grand total of \$12,502,000.36 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Shepard, Haley and Chairman Brodeur. 0 nays.

Commissioner Haley arrived at 5:04 p.m.

Rick Gokee, Owosso – towing RFP

Rob Lepley, Owosso - towing RFP

Chandler Buck, Owosso, towing RFP

Joe Audia, Perry, towing RFP

Dean Gaffner, Owosso - towing RFP

Joe Vincke, New Lothrop - Resolution 25-05-05

Richard Maurer, Owosso – towing RFP

It was moved by Commissioner Howard, seconded by Commissioner Haley to approve the rehabilitation mortgage discharge for Lois Ann Beebe of 508 E. Main St., Owosso, MI. Motion carried with the following roll call vote of 7 yeas: Commissioners Johnson, Garber, Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes from the May 19, 2025 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the L-4029 form as presented to establish the 2025 summer tax millage rates and authorize the Chairman

and Clerk to execute the document. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Shepard, Haley, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the purchase of new lawnmower from Aldermans not to exceed \$11,279. Motion carried with the following roll call vote of 6 yeas: Commissioners Haley, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 1 nay: Commissioner Shepard.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve Resolution #25-05-05 – Assigning and Delegating Enforcement to Hazelton Township. Motion was amended to include adding Venice Township by Commissioner Garber, seconded by Commissioner Holzhausen. Motion carried with the following roll call vote of 7 yeas: Commissioners Haley, Holzhausen, Johnson, Garber, Howard, Shepard and Chairman Brodeur. 0 nays.

**RESOLUTION NO. #25-05-05**

**A RESOLUTION ASSIGNING AND DELEGATING ENFORCEMENT OF ZONING PERMITS TO TOWNSHIPS**

A resolution made and adopted at a duly noticed meeting of the Board of Commissioners of Shiawassee County, State of Michigan, held on \_\_\_\_\_, \_\_\_\_\_.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_  
\_\_\_\_\_

The following Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**WHEREAS**, the County has a Zoning Ordinance which applies to land within the County’s zoning jurisdiction, specifically those areas in the County (1) outside the limits of incorporated cities and villages and (2) not subject to a township zoning ordinance pursuant to the Michigan Zoning Enabling Act, PA 110 of 2006 (“MZEA”); and

**WHEREAS**, on or about May 10, 2021, the Hazelton Township Board adopted a Planning Commission Ordinance to create a Township Planning Commission and to give it all powers, duties and responsibilities provided for by zoning boards or zoning commissions by the MZEA (the “Hazelton PC Ordinance”); and

**WHEREAS**, pursuant to MCL 125.3813, the Hazelton PC Ordinance took effect 63 days after it was published in the newspaper of general circulation as no petition for referendum was filed; and

**WHEREAS**, following recommendation of the Hazelton Township Planning Commission, the Hazelton Township Board adopted an Interim Zoning Ordinance pursuant to the MZEA and gave it immediate effect on or about October 11, 2021; and

**WHEREAS**, since that time, Hazelton Township has since adopted a permanent zoning ordinance (the “Hazelton Township Zoning Ordinance”); and

**WHEREAS**, on or about March 7, 2022, the Venice Township Board adopted an ordinance to amend its existing Planning Commission Ordinance to specifically give the Venice Township Planning Commission all powers, duties and responsibilities provided for by zoning boards or zoning commissions by the MZEA (the “Venice PC Ordinance”); and

**WHEREAS**, the Venice PC Ordinance took effect following notice of its adoption published in the newspaper on or about March 11, 2022; and



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Caroline Wilson, County Clerk

It was moved by Commissioner Garber, seconded by Commissioner Howard to accept the Sheriff's recommendation and authorize the Sheriff, County Administrator, and Corporation Counsel to enter into contract negotiations with the selected company. Motion carried with the following roll call vote of 5 yeas: Commissioners Johnson, Garber, Howard, Haley and Chairman Brodeur. 2 nays. Holzhausen and Shepard.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the May 19, 2025 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the replacement of one sheriff road patrol deputy not to exceed Step 1. Motion carried with the following roll call vote of 7 yeas: Commissioners Johnson, Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the replacement of one executive assistant for pretrial services at a grade 4. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the replacement of a juvenile caseworker at a grade 7. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Shepard, Haley, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the filling of a part-time, not to exceed 20 hours a week, probate guardian ad litem position. Motion carried with the following roll call vote of 7 yeas: Commissioners Shepard, Haley, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the filling of an IT position for central dispatch at a grade 12. Motion carried with the following roll call vote of 7 yeas: Commissioners Haley, Holzhausen, Johnson, Garber, Howard, Shepard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve Resolution #25-05-06 for submission of the Community Corrections Grant and allow the CCAB to take necessary steps for submission. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Shepard, Haley and Chairman Brodeur. 0 nays.

**RESOLUTION #25-05-06  
APPROVING FY 2026 COMMUNITY CORRECTIONS GRANT APPLICATION**

At a regular meeting of the Shiawassee County Board of Commissioners, held in the Surbeck Building, 201 North Shiawassee Street, 1<sup>st</sup> Floor, Corunna, Michigan, 48817 on the 21st day of May, 2025 at 5:00 p.m.

PRESENT:

ABSENT:

MOTION BY:

SUPPORTED BY:

**Whereas**, this county strongly desires to participate with Community Correction’s Programs and Services, and

**Whereas**, Shiawassee County has worked with the Office of Community Corrections to develop a Community Corrections FY 2026 Grant Application and,

**Whereas**, the FY 2025 Community Corrections Grant Application has been prepared by the Shiawassee County OCC in the amount \$185,997.60 for Community Corrections Programs and Services and,

**Whereas**, the Shiawassee County Community Corrections Advisory Board has approved this Grant Application, and recommends its approval by the Shiawassee County Board of Commissioners,

**THEREFORE, BE IT RESOLVED**, that Shiawassee County Board of Commissioners hereby approves the Shiawassee County Community Corrections Grant Application as presented with the funding amount of \$185.997.60 for Programs and Services.

Moved by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_ to approve the above Resolution as presented. Roll call to vote AYES: \_\_\_\_\_

This action was \_\_\_\_\_ APPROVED \_\_\_\_\_ DISAPPROVED

BY: Ayes: \_\_\_ NAYS: \_\_\_ Excused: \_\_\_ Absent: \_\_\_ Abstaining: \_\_\_

\_\_\_\_\_  
Caroline Wilson, Clerk  
Shiawassee County

\_\_\_\_\_  
Gregory Brodeur, Chairperson  
Board of Commissioners  
Shiawassee County

Date of Board Meeting: May 21, 2025

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the Integration Agreement, Part I, between Shiawassee County and Michigan’s Public Safety Communication System. Motion carried with the following roll call vote of 7 yeas: Commissioners Johnson, Garber, Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Haley to approve the minutes of the May 20, 2025, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the proposed Materials Management Committee By-Laws as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Haley to approve the appointment of Jerry Haber to the Community Mental Health Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Shepard to approve the minutes of the May 20, 2025, Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on Material Management, Community Mental Health cuts, Land Bank and MSHDA funds.

Chairman Brodeur presented the Sunlight Ward to Clerk Wilson from MFEI (Michigan Fair Elections Institute).

County Administrator, Dr. Boggs introduced Tyler Cesar, intern for Administration, working on Brownfield grants, audit will be presented to Board at June meetings, bonds for Pleasant View moving

