

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Community Development & Strategic Planning Committee

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

July 20, 2021 - 4:00 p.m.

Doug Brown, Chair
Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Brown at 4:34 p.m.

ROLL CALL

Present: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash,
Bob Scolnik, Rillastine Wilkins, Malinda Pego, Doug Brown

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to approve the minutes of the June 17, 2021 meeting as written. [Voice Vote] **Motion carried.**

PUBLIC COMMENT

A citizen addressed the board regarding WM21/07-17 and WM21/07-18.

ITEMS FOR CONSIDERATION

CDSP21/07 - 17 It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to approve the sale of Lot 15 in the County's Business Park North for \$5,000 per acre to D & J Sewer Cleaning, and authorize the Chair to sign the purchase agreement contingent on Corporate Counsel approval, and further authorize the Public Works Director to sign the Notice of Probable Sale to EPA and EGLE and the closing documents.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr,
Marcia Hovey-Wright, Doug Brown

No: None

Motion carried.

CDSP21/07 - 18 It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to authorize staff to contract with Lisa Vela of Five Star Real Estate to sell proposed lots 25 and 26 of Business Park North contingent on corporate counsels' approval of the contract and further authorize the Chair to sign the agreement.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Doug Brown

No: None

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

CDSP21/07 – 19 It was moved by Commissioner Hughes, supported by Commissioner Cyr to present a Proclamation in recognition of Holton’s 150th Anniversary Celebration.

Roll Call:

Yes: Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Doug Brown

No: None

Motion carried.

PUBLIC COMMENT

A citizen commented on time limit for public comment, Drain Commissioner and regarding supervisor qualification.

James Kelly updated the Board regarding the MSU Extension quarterly report.

FINAL BOARD COMMENT

Commissioner Lahring addressed the public regarding Wolf Lake water level regulation.

Commissioner Nash addressed the Board and the public supporting the competency of the County Clerk.

Commissioner Hovey-Wright address the public supporting the competency of the County Clerk.

Commissioner Pego questioned the legal name change of the Water Resources Commissioner citing MCL.280-21(8) which was confirmed by corporate counsel.

Commissioner Brown welcomed Commissioner Wilkins back to the Board, and address the tragic passing of previous District 7 Commissioner and previous State Representative Douglas Bennett. Chairman Scolnik sat on the Board with him while Mr. Bennett was Chairman. Commissioner Hovey-Wright mentioned Doug Bennett immediately preceded her in the MI House. He helped her get elected after his term. He was a highly respected man who represented his constituents well. Commissioner Wilkins suggested that a Proclamation be sent to Doug Bennett’s family. Administrator Eisenbarth concurred and indicated this would be done.

ADJOURNMENT

There being no further business to come before the Community Development & Strategic Planning Committee, the meeting adjourned at 5:06 p.m.