LEELANAU COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION – Monday, October 26, 2020

Approved 12/15/2020

Proceedings of the meeting are being recorded (audio and video) and are not the official record of the meeting; the formally approved/accepted written copy of the minutes will be the official record of the meeting.

Meeting called to order by Chairman William J. Bunek at 9:30 a.m. Today's meeting is being held at the Government Center, 8527 Government Center Drive, Suttons Bay, Michigan.

Chairman Bunek dispensed with the Pledge of Allegiance to the Flag of the United States of America and the moment of silence, as it was recited at the prior meeting this morning.

Roll Call:

- District #1 Anthony Ansorge #2 Debra L. Rushton #3 William J. Bunek #4 Ty Wessell #5 Patricia Soutas-Little #6 Carolyn Rentenbach #7 Melinda C. Lautner
- PRESENT PRESENT (via Zoom) PRESENT PRESENT PRESENT (via Zoom) PRESENT

Others present.

Public Comment:

Chairman Bunek announced the call-in number for Public Comment for today's meeting.

Purpose of Meeting - Discussion/Potential Action -

EDA (Economic Development Administration) Grant:

Emergency Management/9-1-1 Director Matt Ansorge present for today's meeting. Director Ansorge gave a brief presentation and responded to questions from Commissioners.

#241–10262020 Special Session

MOTION BY SOUTAS-LITTLE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE AN APPLICATION FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT TO ASSIST WITH THE COSTS OF CONSTRUCTING A TOWER WITHIN THE GOVERNMENT CENTER COMPLEX AND EXTEND THE MAPLE CITY TOWER. SECONDED BY WESSELL, RENTENBACH, RUSHTON.

Discussion – Director Ansorge responded to questions on coverage. LIFT (Leelanau Internet Futures Team) activity was discussed regarding the towers, and friendly zoning practices. Commissioner Soutas-Little thanked Ansorge and LIFT member Paul Winston for the drafting of the Grant and it was been a lot of work and a real team effort.

AYES – 7 (Soutas-Little, Wessell, Ansorge, Bunek, Lautner, Rentenbach, Rushton) NO – 0 MOTION CARRIED.

Public Comment:

Chairman Bunek announced the call-in number for Public Comment for today's meeting. No calls received.

Commissioner Comments:

• Chairman Bunek said he appreciates all of the work that has been done.

• Commissioner Rentenbach thanked Commissioner Soutas-Little, Director Ansorge, Paul Winston and all the members of LIFT, which is a committee of the Leelanau Peninsula Economic Foundation.

Adjournment:

Chairman Bunek adjourned the meeting at 9:51 a.m.

William J. Bunek, Chairman Leelanau County Board of Commissioners

Michelle L. Crocker, Leelanau County Clerk Clerk-Leelanau County Board of Commissioner