

Administrative Affairs Committee

Members

Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Randall Peat, District 5
Donald Hanson, District 6
Paul Schincariol, District 7



Contact

Board of Commissioners Chambers
219 E. Paw Paw Street
Paw Paw, MI 49079

Ph: 269-657-8253
Fax: 269-657-8252

MINUTES April 13, 2021 2:00 PM

1. Call to Order

Committee Members present: Commissioner Patterson-Gladney (from her home in South Haven), Commissioner Peat, and Commissioner Schincariol.

Others in Attendance: Administrator Faul, Anna Cerven, Commissioner Doroh, Commissioner Godfrey, Commissioner Chappell, Commissioner Hanson, Wayne Nelson and Frank Hardester

A. Zoom Meeting Information

2. Additions/Deletions to the Agenda

3. Approval of Agenda

Motion to approve the agenda by Commissioner Schincariol; Supported by Commissioner Peat; Motion: Carried

4. Approval of Minutes

A. Minutes - March 09, 2021

Motion to approve the March 9, 2021 minutes by Commissioner Peat; Supported by Commissioner Schincariol; Motion: Carried

5. Agenda Items

A. Citizen Proclamation - Lois Jewell

Commissioner Patterson-Gladney spoke on the resolution for Lois Jewell and how she is a loved, respected citizen of Van Buren County, in the South Haven area.

Recommended to CoW 4-13-2021/BoC 4-13-2021

Motion by Commissioner Peat; Supported by Commissioner Schincariol; Motion: Carried

B. Board of Commissioners - Four Year Terms

This resolution is to allow the Board of Commissioners to have terms to align with the other county and township elected officials in Michigan, being four-years instead of two.

Discussion ensued.

Recommended to CoW 4-13-2021/BoC 4-13-2021

Motion by Commissioner Peat; Supported by Commissioner Schincariol; Motion: Carried

C. Jury Board Reappointments

The request is to reappoint Mr. Thomas Palenick and Pastor W.C Askew Sr to the Jury Board for 6 year terms. Both have received recommendations from Circuit Court.

Recommended to CoW 4-13-2021/BoC 4-27-2021

Motion by Commissioner Schincariol; Supported by Commissioner Peat; Motion: Carried

D. Brownfield Plan - The Lodge

Wayne Nelson spoke on the property for the plan for The Lodge.

Discussion ensued.

Questions among the committee arose about whether or not this property should qualify for a Brownfield Plan

Recommended to CoW 4-27-2021 to discuss as a full board and potentially set a public hearing date.

Motion by Commissioner Schincariol; Supported by Commissioner Peat; Motion: Carried

E. Brownfield Plan - Essential Storage

Wayne Nelson spoke on the property for the plan for Essential Storage.

Discussion ensued.

Questions among the committee arose about whether or not this property should qualify for a Brownfield Plan

Recommended to CoW 4-27-2021 to discuss as a full board and potentially set a public hearing date.

Motion by Commissioner Schincariol; Supported by Commissioner Peat; Motion: Carried

F. Diversity, Equity and Inclusion: Update

Administrator Faul gave an update on the DEI information.

Discussion ensued.

The recommendation is to receive a presentation from Mr. Darnell Blackburn at the next Administrative Affairs Committee meeting on May 11, 2021.

G. Palisades Community Advisory Panel - Discussion

Administrator Faul and the Committee discussed the potential list of a panel for Palisades.

Discussion ensued.

The recommendation is to discuss as a full board at the April 27, 2021 Committee of the Whole

6. Adjournment