

# Courts, Public Safety, and Infrastructure Development

## Committee Meeting Minutes



March 10, 2025, 6:00 p.m.  
Hybrid In-Person and Virtual Meeting  
304 E. Grand River Ave., Board Chambers, Howell, Michigan  
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC  
<https://us02web.zoom.us/j/3997000062>

Members Present: Wes Nakagiri - Chairman, Douglas Helzerman - Vice Chairman, David Domas, Nick Fiani

### 1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Nakagiri, at 6:00 p.m.

### 2. Pledge of Allegiance

All rose for the Pledge of Allegiance to the Flag of the United States of America.

### 3. Roll Call

Roll call by the recording secretary indicated the presence of a quorum.

### 4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Helzerman  
Seconded by D. Domas

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

### 5. Call to the Public: Act 388 of 1976 offer; Act 267 of 1976

None.

### 6. Approval of Minutes

#### 6.1 Meeting Minutes dated: February 10, 2025

#### 6.2 Closed Session Minutes dated: February 10, 2025

Motion to approve the Minutes as presented.

It was moved by D. Domas  
Seconded by D. Helzerman

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

### 7. Reports

None.

### 8. Resolutions for Consideration

### **8.1 Prosecutor**

Resolution Accepting 2025 National Crime Victim's Rights Week Grant

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Domas

Seconded by: N. Fiani

Carolyn Henry, County Prosecutor, presented the resolution and answered questions from commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

### **8.2 Emergency Management**

Resolution to Adopt the Updated 2025-2029 Livingston County Emergency Operations Plan (EOP)

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: N. Fiani

Therese Cremonte, Emergency Manager, and Kristi Wahoski, Assistant Emergency Manager, presented the resolution.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

### **8.3 Central Dispatch**

Resolution Authorizing the Extension of the Lease Agreement with American Tower Corporation (GTP Acquisition Partners II, LLC) for the tower located at 3254 S Latson, Howell

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Domas

Seconded by: D. Helzerman

Kecia Williams, Central Dispatch Department Director, presented the resolution.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

Motion to substitute the resolution submitted with the resolution provided (Exhibit A).

It was moved by N. Fiani

Seconded by D. Helzerman

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

### **8.4 Drain Commissioner**

Resolution in Response to the Submission of a Petition to Determine a Normal Lake Level For Faussett Lake

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Domas

Seconded by: D. Helzerman

Brian Jonckheere, Drain Commissioner, and Mitch Dempsey, Environmental Project Manager, presented the resolution and answered questions from commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

Motion to strike language in parenthesis in sections 1, 2, and 3.

It was moved by N. Fiani

Seconded by D. Helzerman

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

#### **8.5 Drain Commissioner**

Resolution Approving the Special Assessment Roll and Project Costs for Repairs to the Portage Baseline Lake Dam

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Domas

Seconded by: D. Helzerman

Ken Recker, Deputy Drain Commissioner, presented the resolution and answered questions from commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

#### **8.6 Drain Commissioner**

Resolution Approving the Special Assessment Roll, Project Costs, and Issuance of Special Assessment District Notes for Repairs to the Thompson Lake Dam

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: D. Domas

Mitch Dempsey, Environmental Project Manager, presented the resolution and answered questions from commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

#### **8.7 Drain Commissioner**

Resolution Pledging Full Faith and Credit for the Portage Baseline Lake Level Assessment District 2025 Lake Level Bonds (Limited Tax General Obligation)

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: D. Domas

Ken Recker, Chief Deputy Drain Commissioner, presented the resolution.

Yes (3): D. Helzerman, D. Domas, and N. Fian; No (1): W. Nakagiri

**Motion Carried (3 to 1)**

**9. Adjournment**

Motion to adjourn the meeting at 6:55 p.m.

It was moved by D. Helzerman

Seconded by N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

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Natalie Hunt, Recording Secretary

UNAPPROVED

**Exhibit A**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**Resolution Authorizing the Extension of the Lease Agreement with American Tower Corporation (GTP Acquisition Partners II, LLC) for the tower located at 3254 S Latson, Howell**

**WHEREAS,** it was established by the Board of Commissioners in year 2000 that a reliable communications system is critical to the safety of Public Safety personnel and the communities of the County; and

**WHEREAS,** the County entered into an agreement with Dukes Communications for a 25-year tower lease that is due to expire April 1, 2025; and

**WHEREAS,** the importance of this tower site is still critical to the safety of Public Safety personnel and the health, safety, and welfare of the citizens of the County, it would serve us well to extend the lease agreement for a total of 20 years; and

**WHEREAS,** the lease extension term is set for twenty (20) years with automatic renewals; and immediately following the expiration of the extension, there shall be three (3) additional periods of five (5) years; and

**WHEREAS,** the County may terminate this License Agreement at any time and without penalty with a minimum of twelve (12) months prior written notice to American Tower.

**WHEREAS,** the lease extension will begin on April 1, 2025, with the monthly fee of \$4,700.00; and

**WHEREAS,** beginning April 1, 2026, an annual escalator of 4% will commence and remain in effect for the duration of the lease.

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners do hereby authorize a 20-year extension of the tower lease agreement with American Tower.

**BE IT FURTHER RESOLVED** these lease payments will come from the 911 Dispatch Surcharge Funds.

**BE IT FURTHER RESOLVED** the Chairman of the Board of Commissioners be authorized to sign all forms, assurances, supporting documents and contracts/agreements related to this project upon review by Civil Counsel as necessary.

**BE IT FURTHER RESOLVED** the Board of Commissioners authorizes any budget amendments or line item-item transfers needed to effectuate this project.

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