

Approved 5-7-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
April 16, 2013**

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

April 11, 2013

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 16, 2013, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Holm, and Rivard.

EXCUSED: Commissioner Moyle.

The meeting was called to order at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Deputy Clerk, Hope Rudden.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Holm and seconded by Commissioner Harrington to approve the minutes of the April 9, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Rivard to adopt the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

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VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

XI. GENERAL ORDERS OF BUSINESS

B. NEW BUSINESS

X. COMMITTEE REPORTS:

1. Administrator's Report.

No report.

2. Recommendations from Committee of the Whole of 4-15-13.

1. Building and Zoning Administrator.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to hire Daniel Menacher as Building and Zoning Administrator.

ROLL CALL	HARRINGTON	YES
	HOLM	YES
	MOYLE	ABSENT
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to receive the Committee of the Whole minutes of 4-15-13 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve payment of the bills in the amount of \$270,408.75 and Commissioner's expenses of \$577.55. MOTION CARRIED.

2. Zoning Case 4-13-PC.

Case 4-13-PC, Ken Gartland (K Enterprises, LLC), Wells Township. Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the request to rezone from Industrial to Commercial 2, as recommended by the Planning Commission.

ROLL CALL	HARRINGTON	YES
	HOLM	YES
	MOYLE	ABSENT
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

3. Conditional use permit fee for the Wind Turbine.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve a Conditional Use Permit Fee of \$1,500 for the wind turbines. MOTION CARRIED.

4. Pathways FY 2013 Program Planning Guidelines.

Moved by Commissioner Rivard and seconded by Commissioner Holm to receive the Pathways 2013 Program Planning Guidelines, as presented, and place on file. MOTION CARRIED.

5. Ratify Emily DeSalvo, District Court Administrator/Magistrate.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to ratify Emily DeSalvo, District Court Administrator/Magistrate as selected by Judge Pearson. MOTION CARRIED.

6. Report on Mobile Home Complaint from Tim Callahan.

Moved by Commissioner Holm and seconded by Commissioner Rivard to receive the Mobile Home Complaint Report from Tim Callahan and place on file. MOTION CARRIED.

7. Airport Grant Contract #2013-0212, Fed Project #C-26-0031-3712.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the Airport Grant Contract and authorize the chairman's signature. MOTION CARRIED.

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XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: None.

Commissioner Rivard: Welcomed the new employee.

Commissioner Harrington: Happy to welcome new employee. Encouraged the public to check out our parks.

Commissioner Elegeert: Busy meeting schedule.

XIV. MEETING SCHEDULE

April 23<sup>rd</sup> 4:00 p.m. Committee of the Whole meeting - Judges  
April 29<sup>th</sup> 4:00 p.m. Committee of the Whole meeting Airport Mgr.  
May 2<sup>nd</sup> 3:30 p.m. Committee of the Whole Budget meeting.  
May 7<sup>th</sup> 5:15 p.m. Board meeting.  
May 20<sup>th</sup> 3:30 p.m. Committee of the Whole Budget meeting.  
May 30<sup>th</sup> 3:30 p.m. Committee of the Whole Budget meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Holm and seconded by Commissioner Rivard to adjourn at 5:36 p.m.

Respectfully Submitted,

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Hope Rudden, Deputy County Clerk      Thomas Elegeert, Board Chair