

Approved 11-18-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 4, 2014**

Escanaba, Michigan

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

October 30, 2014

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 November 4, 2014, 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, Miller, and Rivard.

ABSENT: 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 Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the County Board minutes of the October 17th Special meeting, October 21, 2014, meeting and the Committee of the Whole meetings of October 21, 2014. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve the agenda as amended, adding item 1. under Unfinished Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from NorthCare Network.
2. Letter from Washtenaw County.

B. Forwarded:

1. Letter to Joel Schultz, CUPPAD.
2. Letter to Gary Ballweg.
3. Letter to Debbie Anderson Skradski.
4. Letter to William Charon.
5. Letter to Tom Pairolero.
6. Letter to John Winneroski.
7. Letter to Tom Trudgeon.
8. Letter to Dennis Ness.
9. Letter to Sharon Niebauer.
10. Letter to David Fredrickson.
11. Letter to Elaine Boyne.
12. Letter to Benny Herioux.
13. Letter to John Denholm.
14. Letter to Michael Parrett.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Solid Waste Authority minutes of 7-22-14, 9-23-14
2. Pinecrest Board minutes of 8-28-14, 9-24-14.
3. CAA/HRA Governing Board minutes of 9-4-14.
4. Human Services Board minutes of 9-15-14.
5. Public Health Board minutes 9-17-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 9-25-14.

Moved by Commissioner Rivard and seconded by Commissioner Miller to receive the communications and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Text Amendment Fee Increase.

Dan Menacher, Building and Zoning Director, explained the reason for the Text Amendment Fee increase to \$1,500 as it is needed cover the cost of publications and attorney review/opinion for a change to Planning Commission text.

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Moved by Commissioner Rivard and seconded by Commissioner Miller to increase the Text Amendment Fee to \$1,500.

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

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve payment of the bills in the amount of \$791,951.34 and Commissioner's expenses of \$517.28. MOTION CARRIED.

2. Airport Improvement Projects.

Moved by Commissioner Miller and seconded by Commissioner Elegeert to approve the Community Hangar Projects - Infrared Heat and Roof Repair at a total approximate cost of \$18,500, as presented. MOTION CARRIED.

Moved by Commissioner Elegeert and seconded by Commissioner Miller to approve increasing the Airport loan from \$250,000 to \$350,000 for the Hangar Project, as presented.

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	ABSENT
	RIVARD	NO
	ELEGEERT	YES

MOTION CARRIED.

3. Request to Donate Sick Leave - Road Patrol to Courthouse Unit.

Moved by Commissioner Miller and seconded by Commissioner Rivard to approve the donation of Sick Leave from a Road Patrol officer and to a Courthouse employee. MOTION CARRIED.

4. Letter of Support Request from Delta County Historical Society.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve a Letter of Support for the Delta County Historical Society to apply for a grant to repaint the

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exterior masonry of the building and the metal structure of the lantern room. MOTION CARRIED.

XII. PUBLIC COMMENT

Dan LaFoille, Schoolcraft County, addressed the Board with his concerns regarding Garden Township wind turbines and a moratorium.

Ron Collins, Fairbanks Township, addressed the Board with his concerns regarding wind turbines and low frequency noise and infrasound studies.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: None.

Commissioner Miller: Legislation regarding Right to Farm legislation and wind turbines in Committee at this time but does not have support to make it out of Committee.

Commissioner Moyle: None.

Commissioner Rivard: Disappointed that the Planning Commission meeting didn't take place.

Commissioner Elegeert: Legislation pending in the House regarding wind turbines.

XIV. MEETING SCHEDULE

November 18 th	5:15 p.m.	Board meeting.
December 2 nd	5:15 p.m.	Board meeting.
December 16 th	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Miller to adjourn at 5:55 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair