

Approved 8-5-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 15, 2014**

Escanaba, Michigan

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

July 10, 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 July 15, 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.

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 Chief Deputy Clerk, Hope Rudden.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve the County Board minutes of the July 1, 2014, meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Miller and seconded by Commissioner Harrington to approve the agenda moving item 9 up on the agenda. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Miles Anderson, Wells Township Assessor.

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B. Forwarded: None

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None

IX. PUBLIC COMMENT ON AGENDA ITEMS

Public Hearing:

Moved by Commissioner Miller and seconded by Commissioner Harrington to Open Public Hearing Meeting on a Blight Elimination Grant. MOTION CARRIED. Discussion held.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to close Public Hearing. MOTION CARRIED.

X. COMMITTEE REPORTS:

None

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

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 \$720,679.24 and Commissioner's expenses of \$1,191.84. MOTION CARRIED.

2. Animal Shelter Agreement.

a. Moved by Commissioner Rivard and seconded by Commissioner Harrington to extend current contract to November 1st. MOTION CARRIED.

b. Moved by Commissioner Harrington and seconded by Commissioner Rivard to have Sheriff Ballweg and Administrator Nora Viau update existing Animal Control Ordinance. MOTION CARRIED.

c. Moved by Commissioner Harrington and seconded by Commissioner Rivard to establish a New Shelter Service Agreement Committee. Commissioner Rivard and Commissioner Miller have been appointed to this committee. MOTION CARRIED.

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3. Resolution Recommending Adoption of the Amendment to the Parks and Recreation Plan.

Moved by Commissioner Miller and seconded by Commissioner Harrington to adopt the amendment as presented.

ROLL CALL:

Commissioner Rivard - YES
Commissioner Harrington - YES
Commissioner Miller - YES
Commissioner Moyle - Absent
Commissioner Elegeert - YES

MOTION CARRIED.

4. Blight Elimination Grant - REMOVED - Discussed under Public Comment on Agenda Items.

5. Request to Contribute to the Defense of Real Property Tax Appeal.

Moved by Commissioner Miller and seconded by Commissioner Harrington to meet with Escanaba Paper Company Representative and the Michigan Tax Tribunal representative.
MOTION CARRIED.

6. Resolution on the UP Area Agency on Aging 2015 Implementation Plan.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to support the Resolution as presented.
MOTION CARRIED.

7. Request for Future Board Packets

Moved by Commissioner Miller and seconded by Commissioner Harrington to post the entire Board Packet on the website for viewing prior to board meetings. MOTION CARRIED.

8. 2014 FAA Airport Grant

a. Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve Grant Agreement.
MOTION CARRIED.

b. Moved by Commissioner Rivard and seconded by Commissioner Harrington to Sponsor Contracts. MOTION CARRIED.

c. Moved by Commissioner Rivard and seconded by Commissioner Harrington to authorize Airport Manager Kelly Smith's signature on the Passenger Boarding Ramp Contract. MOTION CARRIED.

9. Remonumentation Grant Compliance-Appointments to the Peer Review Group

Moved by Commissioner Miller and seconded by Commissioner Rivard to approve the appointment of the following to the Delta County Land Survey & Remonumentation Peer View Board for a three year term beginning June 12, 2014:

| | | |
|----------------|-------------|------------------|
| William Lenca | Alternates: | Terrence Wanic |
| Charles Oslund | | Jeffery Lenca |
| Jeremy Pipp | | Robert Goodreau |
| | | Steven Applekamp |
| | | Sheldon VanDrese |

XII. PUBLIC COMMENT

Ray Young, Garden Township Supervisor addressed the Board with his concerns regarding turbine noise complaints and invited the Board to come to Garden Township.

Gordon Townds, Garden Township, addressed the Board with his concerns regarding turbine noise.

Cristi Currie, Garden Township, addressed the Board with her concerns regarding turbine noise.

Nicole Young, Garden Township, addressed the Board with her concerns regarding turbine noise and requested a Planning Commission amendment.

Rick Wilson, Heritage Wind Farms, Garden Township, addressed the Board regarding turbine noise issues.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Thanked Garden people for attending, they have a right to be happy on their property. She will be gone 2nd, 3rd and 4th weeks in August.

Commissioner Miller: Appreciated attendants. Thanked Connie Friets for request of Board packet.

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Commissioner Moyle: None.

Commissioner Rivard: Appreciate all attendants and looks forward to addressing issues in Garden.

Commissioner Elegeert: Thanked the public for attending the meeting.

XIV. MEETING SCHEDULE

August 5th 5:15 p.m. Board meeting.
August 19th 5:15 p.m. Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Miller to adjourn at 6:25 p.m.

Respectfully Submitted,

Hope I. Rudden, Chief Deputy Clerk

Thomas Elegeert, Board Chairperson