

Approved 9-16-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 2, 2014**

Escanaba, Michigan

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

August 29, 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 September 2, 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 Harrington, Miller, Moyle and Rivard.

EXCUSED: Commissioner Elegeert.

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 August 19, 2014, meeting and the Committee of the Whole meetings of August 27, 2014. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Miller and seconded by Commissioner Moyle to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Delta County Road Commission
2. Letter from Miles Anderson.

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B. Forwarded:

1. Letter to Gordon Hermes.
2. Letter to Randal Gascon.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Central Dispatch minutes of 1-8, 2-12, 3-12, 4-9, 5-14, and 6-11-14.
2. Pinecrest Board minutes of 1-24, 2-27, 5-22, 6-9-14
3. Solid Waste Authority minutes of 5-27-14.
4. Public Health Board minutes 7-16-14.
5. Human Services Board minutes of 7-21-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 4-24-14.

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

IX. PUBLIC COMMENT ON AGENDA ITEMS

PUBLIC HEARING ON THE PROPOSED 2014-2015 BUDGET.

Nora Viau gave an overview of the \$9.6 million General Fund Budget and the Road Patrol Budget.

Moved by Commissioner Rivard and seconded by Commissioner Miller to close the Budget Hearing at 5:29 p.m. 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 Moyle to approve payment of the bills in the amount of \$1,041,547.71 and Commissioner's expenses of \$78.36. MOTION CARRIED.

2. Audit Contract Renewal.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to renew the 3 year contract with Anderson Tackman for \$34,000 per year, effective 2014-2016, as presented. MOTION CARRIED.

3. Property Sale - Silas Enterprises.

Moved by Commissioner Moyle and seconded by Commissioner Miller to approve the sale of 1 acre of property at the Renaissance Zone to Silas Enterprises for \$15,000, as presented. MOTION CARRIED.

4. Out of County Travel - Munising Jail Tour.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve Out of County Travel to tour the Alger-Luce Maximum Security Jail. MOTION CARRIED.

5. Next Michigan Development Fees.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve not to exceed \$3,750, \$1250 for filing and \$2,500 for the consultant. MOTION CARRIED.

XII. PUBLIC COMMENT

Kelly Smith addressed the Board with Airport news: \$3,500 instead of \$8,000 for repair of truck. A hangar door for the Valley Med helicopter to allow the hangar to be heated. The Honor Flight will be leaving this Thursday September 4th from the Delta County Airport.

Patty Comstock, Houston, Texas, owns 4 properties on Garden Peninsula, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning.

Paul Comstock by proxy, Houston, Texas, owns 4 properties on Garden Peninsula, addressed the Board with his concerns regarding Garden Township Wind Turbine zoning.

Fred Bates, Garden Township Tax Review Board, addressed the Board with his concerns regarding Garden Township wind turbine and tax revenues.

Janet Feenstra Daasch, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning and presented petitions signed by 150 Delta County citizens.

Paul Putnam, MSUE District 1, addressed the Board with his concerns regarding the Delta County MSUE 2015 appropriation.

John Saez, Garden Township, addressed the Board with his concerns supporting Garden Township wind turbines and the need to replace oil energy.

Bill Goldi, Garden Township, addressed the Board with his concerns regarding the difficulty to start a business in this area.

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Jim Dalgord, Garden Township, addressed the Board with his concerns regarding Garden Township wind turbine and had 270 signatures against changing the zoning ordinance.

Joyce Leckson, Fairbanks Township, addressed the Board with her support regarding the wind turbines on the Garden Peninsula.

Rick Wilson, Heritage Farms, addressed the Board with his concerns regarding personal property taxes will continue to be paid.

Bob Powell, Heritage Farms site manager, addressed the Board with his concerns regarding the Garden Township Wind Turbine zoning.

Marty Lagina, Heritage Farms president, addressed the Board with his concerns regarding the Garden wind turbines and is willing to work with the local people.

Lori Gembel, Garden Township, addressed the Board with her concerns regarding the Garden wind turbines

Nicole Young, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine and the loss of PPT revenues.

Cristi Curne, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning.

John Gavre, Garden Township, addressed the Board with his concerns regarding the wind turbines.

Sue Mueller, Garden Township, addressed the Board with her concerns regarding the wind turbines.

Steve Mueller, Garden Township, addressed the Board with his concerns regarding the wind turbine zoning.

Mark Prout, Denver, CO, addressed the Board supporting the wind turbines.

Bill Heffron, Fairbanks Township, addressed the Board with his concerns regarding the wind turbines.

Pat Yager, Garden Township, addressed the Board with concerns regarding the Garden wind turbines.

Jane Bell, Garden Township summer resident, addressed the Board with her concerns regarding the wind turbine noise.

Judy Lauria, Ensign Township, addressed the Board with her concerns regarding wind turbines 20- 30 years from now when no longer in use.

Penny McKay, Garden Township, realtor, addressed the Board with her concerns regarding wind turbine setbacks.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: None.

Commissioner Miller: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

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Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

September 16th 5:15 p.m. Board meeting.
October 7th 5:15 p.m. Board meeting.
October 14th 5:15 p.m. Statutory Board meeting.
October 21st 5:15 p.m. Board meeting.

XV. NOTICES

30 day Notice of Appointment.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:36 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Board Vice-Chair