

## Commissioner Minutes of May 8, 2018

*The Gladwin County Board of Commissioners met in Regular Session on Tuesday, May 8, 2018. The meeting was called to order at 9:00 a.m. by Chairman Walters. The Pledge of Allegiance was recited and a short prayer was given. Roll call found all Commissioners present.*

The Board reviewed the agenda. *Motion by Commissioner Smith, supported by Commissioner Hinman, to proceed with the consent agenda as prepared. Ayes carried, motion passed.*

The **cash balances** were then read by Commissioner Aultman. *General Fund - \$225,593.56 before the payment of any bills and with an advance from the 210 fund.*

*The regular minutes of the April 24, 2018 regular meeting were then reviewed. Motion by Commissioner Smith, supported by Commissioner Aultman, to approve the minutes as presented. Ayes carried, motion passed.*

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**Public Comments:** *Pastor Dave Amstetz from the Gladwin Ministerial Association spoke on his work here with the Board, noting it has been a pleasure. Pastor Amstetz announced his retirement and that this would be his last meeting. The Board thanked him for his support and service over the past several years.*

Lauren Essenmacher, Council on Aging, presented the 2018-2019 budget for consideration and approval. Ms. Essenmacher explained that the budget is very similar to last year's budget and will change based on the pending millage question. Discussion. Motion by Commissioner Hinman, supported by Commissioner Birgel, to accept the budget as presented. Ayes carried, motion passed.

Shari Spoelman, District Coordinator MSU, came before the Board with the Annual MSU Report for presentation. Ms. Spoelman thanked her staff for their hard work and gave appreciation for their year in review. Discussion. Ms. Spoelman asked the community for their support in August for the millage renewal, stating they will be holding an informational meeting on May 14, 2018 at 6:00 p.m. at the MSU office.

Kim Krenz, Soil Conservation District, spoke to the Board on their service of Soil Erosion and Control for the County. Mr. Krenz stated that there are two separate ways in handling permits in the future; by resolution or by ordinance. Details were given on the ordinance structure, noting this will promote usage and violators can be subject to a civil infraction. Discussion. This matter will be reviewed by the attorney and voted on at a later meeting.

Mike Kruchkow, Gypsy Moth services, gave the Board an update on spray services. Mr. Kruchkow commented that he will be researching millage options with his committee that he will bring back to the Board for approval.

Chairman Walters asked the Board to review the proposal drafted for architectural services for the USDA project. Discussion. Commissioner Aultman voiced her concern that there may be projects that have been overlooked and would like to meet with Ms.

Morgan and Mr. Bates one additional time prior to signing the contract. Discussion on department involvement.

Chairman Walters asked the Board for action on the contract agreement with Masud Law Group. Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Chairman to enter into the contract as presented. Ayes carried, motion passed.

**Finance Matters – Commissioner Birgel:**

1. James Maveal, Animal Control Officer, has requested permission to use the credit card to handle the online renewal for the LARA Michigan License. The total cost of the charge will be \$156.00 and will be paid from 101-430-727.000 once approved. Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Clerk to use the credit card to complete the transaction as requested. Ayes carried, motion passed.
2. Kim Halis, Equalization Director, has requested to attend several upcoming training sessions.
  - a. Kim Halis to Assessment Administration of Agricultural Properties in Gaylord, Michigan June 26, 2018. This class is free to attend and only mileage will be reimbursed.
  - b. Janine Marchington to Assessment Administration of Agricultural Properties in Ludington, Michigan on May 8, 2018. Total cost is \$25.00 for registration plus mileage and meals.
  - c. Kim Halis to the MAED Conference in Rothbury, Michigan July 22-25, 2018. Total costs include a \$300.00 registration, lodging of \$119.00 per night (plus applicable taxes), mileage and mealsThe above training can all be paid from 101-225-860.000 once approved. Motion by Commissioner Aultman, supported by Commissioner Birgel, to only approve training item “b”, with the other sessions to be tabled until a later date. Ayes carried, motion passed.
3. Nicholas Madaj, Deputy Court Administrator, has requested the use of the county’s credit card to register employee Kara Pruyt for a CEO exam. Total cost is \$60.00 and can be paid from 101-141-802.000. Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow for the payment and use of the credit card as requested. Ayes carried, motion passed.
4. Laura Brandon-Maveal, County Clerk, has informed the committee that the computer in the Circuit Courtroom is failing and needs to be replaced immediately. Pricing from IT Right is \$879.00 and can be paid from 101-215-933.000. Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the replacement computer as requested. Ayes carried, motion passed.
5. Matthew McGourty, Jail Administrator, needs an updated Nursing Drug Reference book for the jail. This is an online purchase that will require the use of the credit card. Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Clerk permission to use the county’s credit card to complete this purchase of up to \$80.00. Ayes carried, motion passed.
6. Corrections Officer Minda McCartney had her duty boots damaged during a sewer main break in the Jail on April 29, 2018. Attached is a receipt for the replacement purchase of new boots for \$105.95. Motion by Commissioner Aultman, supported by Commissioner Birgel, to reimburse Ms. McCartney for the purchase from 101-351-758.000. Ayes carried, motion passed.
7. Marianne Hill, Emergency Management Director, has obtained pricing for incident command vests for the EOC. Total purchase should not exceed \$550.00 from ESS eSafety Supplies and will require the use of the county’s credit card. Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve this expense from 101-426-727.000 with payment using the credit card. Ayes carried, motion passed.

## **Commissioner Reports by District –**

### **Commissioner Birgel reported:**

- That he attended the CMDHD meeting where they continue to discuss and explore the point of sale program.
  - On the ZBA meeting where they reviewed the proposed text amendment regarding medical marijuana. The summary was read as follows: “The text change will allow the processing of marijuana in conjunction with a marijuana grow operation in the R/F Residential-Farming zoning district within the Townships where Zoning is regulated by the County. By doing this, the applicant will not only need Township and State of Michigan approval, but will also continue to need Special Use approval from the Gladwin County Planning Commission”. Chapter 3, Section 3.5 Zoning Districts would have the following added language: 1. Residential & Farming (R/F) District with one (1) acre or more [white on zoning map]: Special Permit Uses: Commercial marijuana grower. Processing of marijuana in conjunction with a commercial marijuana grow operation. Discussion. Motion by Commissioner Birgel, supported by Commissioner Aultman, to adopt the resolution outlining these changes. Roll call vote as follows: Hinman – yes, Walters – yes, Aultman – yes, Smith -yes, Birgel – yes. 5 yes, 0 no..Ayes carried, resolution 2018-008 declared.adopted.
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### **Commissioner Aultman reported:**

- On attending the Mental Health meeting on April 24<sup>th</sup>, noting several areas of discussion.
- That she participated in the District Health Department meeting on April 25<sup>th</sup> and the various topics that were discussed.
- That she attended the Community Action Agency meeting on the 26<sup>th</sup> with several topics discussed.
- On the Animal Shelter committee meeting on April 27<sup>th</sup>, commenting a Chair and Secretary were chosen and the years of experience that Marietta Sprott brings to the table.
- That she attended the Michigan Works meeting on April 27<sup>th</sup>, commenting she has reports from that meeting if anyone would like to review them.
- That she had the honor to act as an EDC representative on May 1<sup>st</sup> and tour Gladwin County and surrounding areas with a plan developer from Arizona.
- On the Finance meeting held May 3<sup>rd</sup>.
- That she and Commissioner Walters met with the Equalization Director after the Finance meeting to inform her that her contract is set to expire and that they would be posting the position.
- On the EmCOG meeting held on May 4<sup>th</sup> where they enjoyed a presentation from USDA.

### **Commissioner Hinman reported:**

- On attending the DATA meeting where they are finalizing the phone project, noting the new equipment is still on order and may be delivered within 3-6 weeks. The committee is also looking at providers that are able to lease computers to the County. Discussion on the ongoing issues with Windows 7. Commissioner Hinman stated that the committee is looking at a new IT service contract.

**Commissioner Smith reported:**

- That she attended the Animal Shelter committee meeting.
- On the Council of Local Government meeting held in Hay Township.
- That she enjoyed a visit with Representative Moolenaar during breakfast at the Peppermill. Commissioner Smith asked for his assistance with Governor Snyder's intervention with the county's Drain Commissioner.
- That her husband is doing much better and would like to thank everyone for their well wishes.

**Comments from the Chairman:**

- That he would like the consideration of the Board to appoint LaVel Smith to the Region VII Area on Aging Board with a term of service from May 8, 2018 – March 31, 2021. Motion by Commissioner Aultman, supported by Commissioner Hinman, to make the appointment as considered. Ayes carried, motion passed.
- On attending the Gladwin City meeting last night.
- That he has had conversation with Justin Schneider, Construction Codes, regarding solar farms.
- On the many phone calls and questions he has taken regarding the lake level concerns at Wiggins Lake.
- That Gladwin City has adopted their budget, noting he liked the process and the budget outline that was used. Gladwin City is working on the old community building.
- On meeting with Don Hamilton and the DNR Representative to look at the boat launch. The bike trail project is going well and donations are being made toward the project.
- That the Sage Township meeting will be held on Wednesday.
- There will be a bike trail meeting tomorrow at 3:30 p.m. held at Gladwin City Hall.

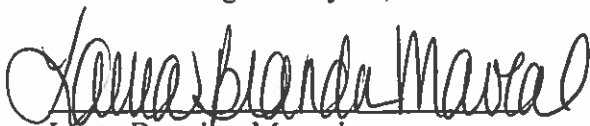
**Public Comments** – Theresa Nims, Midland Daily News, asked if there were plans for a dog park to be constructed at North Park. Chairman Walters commented that Don Hamilton has the listing of plans.

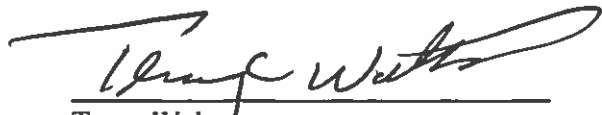
Chris Waugh asked if there was a connection in duties between Soil Conservation and the Drain Commissioner. Discussion and response.

Commissioner Hinman thanked those involved with getting the power restored at the dam. A letter will be drafted to have all future bills sent to the county for payment.

*Motion by Commissioner Hinman, supported by Commissioner Smith, to receive and file various correspondence and reports. Ayes carried, **motion passed.***

*Motion by Commissioner Aultman, supported by Commissioner Hinman, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 10:31 a.m., until the next regular Board meeting on May 22, 2018 at 9:00 a.m., unless otherwise ordered.*

  
Laura Brandon-Maveal  
County Clerk

  
Terry Walters  
Chairman

**RESOLUTION 2018-008**  
**GLADWIN COUNTY ZONING ORDINANCE**  
**TEXT AMENDMENT**

WHEREAS, Public Act 110 of 2006, being MCLA 125.3101 through 125.3702, as amended, enables a county board of commissioners to adopt a county zoning ordinance, and,

WHEREAS, Gladwin County adopted a county zoning ordinance pursuant to Public Act 110 of 2006, and such zoning ordinance becoming effective on February 1, 2008, and,

WHEREAS, the Gladwin County Planning Commission reviewed proposed text amendments to the zoning ordinance and has initiated a revision to specific text in the ordinance, (see list attached), and,

WHEREAS, the required notice was published in the *Gladwin County Record*, a public hearing was held by the Gladwin County Planning Commission, and the Planning Commission has presented a summary of the comments received at the public hearing along with its recommendation for revision to the Gladwin County Board of Commissioners,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Gladwin County Board of Commissioners approves the recommended revision to the Gladwin County Zoning Ordinance as follows, (see attached) effective May 8, 2018.

The foregoing resolution was offered by Commissioner Birgel, supported by Commissioner Aultman.

Upon roll call vote, the following voted "aye": 5  
"nay": 0 absent: 0

The Chairperson declared the resolution adopted Laura Brandon-Maveal  
Clerk, Laura Brandon-Maveal

I, Laura Brandon-Maveal, the duly elected and acting Clerk of Gladwin County, hereby certify that the foregoing resolution, 2018-008 was adopted by the Gladwin County Board of Commissioners at a regular meeting of said Board held on May 8, 2018, at which meeting a quorum was present, by roll call vote of said members as hereinbefore set forth; and that said resolution was ordered to take effect May 8, 2018.

Laura Brandon-Maveal  
Clerk, Laura Brandon-Maveal