

## Commissioner Minutes of April 8, 2014

*The Gladwin County Board of Commissioners met in Regular Session on Tuesday, April 8, 2014. The meeting was called to order at 9:00 a.m. by Chairman Walters. The Pledge of Allegiance was recited. Roll call found all Commissioners present. A short prayer was given before the meeting.*

There were no changes or additions to the agenda. *Motion by Commissioner Smith, supported by Commissioner Aultman, to proceed with the agenda as prepared. Ayes carried, motion passed.*

The cash balances were then read by Commissioner Birgel. *General Fund - \$56,455.86. Unallocated has a balance of \$76,417.60. There has been an advance from the 216 fund (911 millage funds) in the amount of \$200,000 to pay bills as approved in January.*

*Motion by Commissioner Smith, supported by Commissioner Aultman, to approve the minutes of March 25, 2014 as written. Ayes carried, motion passed.*

**Public Comments – none at this time.**

**Christy VanTiem, County Treasurer,** spoke to the Board about the cash flow issue and her discussion with Bond Council and their Financial Consultant. Discussion on the need to **borrow up to \$1.3 million until the 2014 tax collection.** *Motion by Commissioner Birgel, supported by Commissioner Smith, to adopt the information resolution for borrowing. Roll call vote as follows: Carl – excused, Walters – yes, Aultman – yes, Smith – yes, Birgel – yes. 4 yes, 0 no, 1 excused. Ayes carried, resolution 2014-009 declared adopted.*

### **Finance Matters – Commissioner Birgel:**

1. **Bill Mason, Equalization Director,** has requested a budget amendment to his budget to allow for payment of a bill. Transfer of \$428.00 from 101-225-727.000 to 101-225-801.000. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow for the funds to be transferred as requested. Ayes carried, motion passed.*
2. The State of Michigan will be providing the Clerk with a new computer for the QVF (qualified voter file). This is a stand alone system that can only be used for QVF purposes and cannot be networked with any County server. There is no cost to the County, just an informational item to the Board.
3. The Undersheriff has asked that **Deputy Binger be allow to return from layoff status** to fill the vacancy left by the resignation of Deputy Coney. This action would be effective immediately. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow for the immediate replacement. Ayes carried, motion passed.*
4. **Deputy Eric Coney has resigned from employment** with Gladwin County to take a job with Midland County. A motion is needed to allow the Clerk to pay out the PTO balance and accrued PTO time due to Deputy Coney effective April 20, 2014. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow for the payout of accumulated time upon his resignation. Ayes carried, motion passed.*
5. **Lt. Troy Rabidue has requested to send Sgt. Steven Townsend to Defensive Tactics Training** April 14-17<sup>th</sup> at the Macomb County Police Academy. There will be no lodging for this request, only meal reimbursement and possible mileage. The cost is \$850.00 and will be paid from 285-000-804.000 once approved. *Motion by Commissioner Birgel, supported by Commissioner Smith, to approve the training as outlined. Ayes carried, motion passed.*

**Bill Mason, Equalization Director**, came before the Board with the **2014 Equalization Report**. Mr. Mason summarized the report for the Board and addressed any of their questions. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Smith, to approve the 2014 Equalization Report as presented.* Roll call vote as follows: Walters – yes, Aultman – yes, Smith – yes, Birgel – yes, Carl – excused. 4 yes, 1 excused, **motion passed**.

**Justin Schneider, Zoning Administrator**, came before the Board with a resolution for an Ordinance Revision in Buckeye Township. This revision will **change the zoning district from “Industrial Zoning” to a “Residential – Farming small in location: Section 4, E1/2 of SW1/4, 1715 West M-61 Gladwin, MI 48624, parcel 050-004-300-002-00.** *Motion by Commissioner Smith, supported by Commissioner Birgel, to approve the zoning amendment as submitted.* Roll call vote as follows: Aultman – yes, Smith – yes, Birgel – yes, Carl – excused, Walters – yes. 4 yes, 1 excused. Ayes carried, **resolution 2014-010 declared adopted.**

**Marianne Hill, EOC Director**, gave the Board an **update on the 2011 and 2012 grant process**, noting that all required documents have been submitted. Ms. Hill gave the Board a written list of what she has been working on since she has been hired and a sample list of the inventory logs that are being created by volunteers. There will be a “Severe Weather Spotter” training class on May 12<sup>th</sup> at 6:00 p.m. in the Commissioners Chamber.

**Correspondence from the Chairman:**

- There will be a Hunters Safety Course held April 10-12, 2014 at the First Presbyterian Church in Beaverton.

**Commissioner Reports by District –**

**Commissioner Smith reported:**

- That she attended the Buckeye Township meeting on March 26<sup>th</sup>.
- On the Data meeting that was held on April 1<sup>st</sup> with Bob Frei participating by conference call. There were a list of items from the Clerk’s office that were reviewed as being incomplete and the committee spoke with Mr. Frei about weekly updates not being submitted and wires that have not been installed in the Jail. The committee then met with Walt Hart and Gina Conrad concerning the GIS usage policy. There has been no solution on the matter reached at this time.
- That a County Affairs meeting was held on April 2<sup>nd</sup> and final revisions were made to the Headlee Millage Flyer. Commissioner Smith thanked those who have worked on this project and given their ideas to make sure the flyer gives adequate and clear information. Sharron spoke on the preparation of the flyer, noting no county funds were spent on the production of the flyer and no employee hours were used.
- The Library report for the month of March was circulated to the Board for their review.
- That she attended the Farm Show and ribbon cutting for the Beaverton Fire Department.

**Commissioner Birgel reported:**

- That he attended the Grout Township meeting last evening and handled questions on the millage.
- On attending the ribbon cutting ceremony at the Beaverton Fire Department, noting it was well attended and the building is fabulous. This project has been a lot of work on the part of the three entities and it will be a great benefit to the community.
- That he attended the Gladwin Historical Society meeting where they are working on promoting the upcoming Carriage Festival.
- On the new “dental clinic” that will be affiliated with the Harrison Health Department facility.
- That he will be attending Clement and Butman meetings this week for Commissioner Carl.

**Commissioner Aultman reported:**

- That she attended the Region 7B meeting on March 28<sup>th</sup> in West Branch, noting this committee covers several topics that she is still becoming acquainted with. She then sat through a meeting with the Board of Directors and Workforce Board and found it very interesting. They plan to host a pig roast after their June 19<sup>th</sup> meeting.
- On attending the Farm Show, commenting that it was very interesting and she met several people.
- That the Master Gardeners will be doing their walk through in Albright Shores this year and that she is happy for her Township on this opportunity.
- On attending the Billings Township Fire Department meeting on April 3<sup>rd</sup>, stating they are making progress and she is proud to have a dedicated fire program in her Township.
- That she has started circulating flyers this week at her meetings on the Headlee Millage question.

**Comments from the Chairman:**

- That he has had a very bust past two weeks.
- On meeting with the Emergency Management Director on March 27<sup>th</sup>.
- That he attended the Garden Show and the Ribbon Cutting Ceremony at the Beaverton Fire Hall.
- That a meeting was held on April 2<sup>nd</sup> with the LPNC and LEPT regarding the laptop equipment in vehicles.
- On attending the April 7<sup>th</sup> Finance meeting.
- That he attended the Uniform Addressing committee meeting on April 7<sup>th</sup>, explaining that Consumers does not issue the house numbers anymore and that there will be another meeting on April 17<sup>th</sup> at 1:00 p.m. in the Commissioners’ Chamber. Townships will be invited to participate.
- On the Gladwin City meeting where he received positive comments about the Headlee millage. The City spoke on their own budget and reductions that would need to be done. They received a \$1,000 grant for the Community Garden and the Easter Egg hunt will be April 19<sup>th</sup> at 11:00 a.m.
- That he attended the Grout Township meeting with Commissioner Birgel and the Clerk to answer questions on the Headlee millage.
- That the next Legislative Breakfast will be this Friday, April 11<sup>th</sup> at 7:00 a.m.

- The Frozen Affair is April 12<sup>th</sup> at the Ice Arena.
- That the next Board meeting will be April 22<sup>nd</sup> at 7:00 p.m. This will be the first night meeting of two.

*Commissioner Smith then read an email from Commissioner Carl regarding his health and medical treatments. The Board asked for everyone to keep him in their thoughts.*

**Public Comments** – Sheriff Shea spoke on the shortage in his department and his safety concerns to the public. Sheriff Shea asked if the Board considered his request to bring back the other deputy that has been laid off and appoint an individual to detective duties to help with the shortage in the work schedule. Chairman Walters stated that the Board did take action to replace the deputy that was leaving, but that will be their only action at this time. Discussion on a workman comp employee claim. The Board decided this conversation would be better handled in an Executive Session. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to go into executive session to discuss a personnel issue. Ayes carried, motion passed.*

**EXECUTIVE SESSION 9:43 – 9:48 a.m.**

*Motion by Commissioner Smith, supported by Commissioner Birgel, to return to regular session. Ayes carried, motion passed.*

*Larry Miller, Road Commissioner, addressed the Board on upcoming projects and announced that he will be running again this fall.*

*Bob Balzer, EDC Director, gave the Board an update on various projects and noted there will be a new business coming into Gladwin soon.*

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

*Motion by Commissioner Birgel, supported by Commissioner Walters, to adjourn. Ayes carried, motion passed. Meeting adjourned at 9:55 a.m., until the next regular Board meeting on April 22, 2014 at 7:00 p.m., unless otherwise ordered.*

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Laura Brandon-Maveal  
County Clerk

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Terry Walters  
Chairman

COUNTY OF GLADWIN  
RESOLUTION #2014-009

At a regular meeting of the Board of County Commissioners of the County of Gladwin, Michigan held on April 8, 2014, in the Gladwin County Courthouse in Gladwin, Michigan, there was:

PRESENT: Walters, Aultman, Smith, Birgel

ABSENT: Carl

The following Resolution was offered by Birgel  
And supported by Smith

INFORMAL RESOLUTION AUTHORIZING COUNTY TREASURER TO PURSUE SALE OF TAX ANTICIPATION NOTE

WHEREAS, this Board of Commissioners wishes to authorize the Gladwin County Treasurer the authority to move forward to pursue the sale of 2014 tax anticipation note for the County of Gladwin for its operational purposes for the 2014 budget year.

NOW, THEREFORE BE IT RESOLVED, by the Gladwin Board of County Commissioners, hereby authorizes the Gladwin County Treasurer to pursue sale of 2014 tax anticipation note.

A vote on the foregoing resolution was taken and was as follows:

YEAS: Walters, Aultman, Smith, Birgel

Neas: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, hereby certifies that the foregoing is a true and complete copy of the resolution duly adopted by the Gladwin County Board of Commissioners at its regular meeting held on 4-8-2014 At which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended and that minutes of such meeting are kept and will be or have been made available as required thereby.

Laura Brandon-Maveal  
Laura Brandon, Gladwin County Clerk

DATED: April 8, 2014

**RESOLUTION** 2014-010  
**GLADWIN COUNTY ZONING ORDINANCE REVISION**

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 to regulate the use of land, 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 zoning district boundaries established by the zoning ordinance and has initiated a revision to change specific boundaries to allow new business uses in certain areas, and

WHEREAS, required notices were published in the *Gladwin County Record*, first class mailings were completed, 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:

**Revise zoning district from an Industrial Zoning District to a Residential-Farming small, (R/F) Zoning District in the following location: Buckeye Township, Section 4, E½ of SW¼, 1715 W. M-61 Gladwin MI, parcel #050-004-300-002-00.**

The foregoing resolution was offered by Commissioner Smith, supported by Commissioner Birgel. Upon roll call vote, the following voted "aye":  
4 "nay":  
0 absent: 1

The Chairperson declared the resolution adopted.

Laura Brandon-Maveal  
Clerk, Laura Brandon-Maveal

I, Laura E. Brandon-Maveal, the duly elected and acting Clerk of Gladwin County, hereby certify that the foregoing resolution, 2014-010 was adopted by the Gladwin County Board of Commissioners at a regular meeting of said Board held on December 11, 2012 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

April 8, 2014

Laura Brandon-Maveal  
Clerk, Laura Brandon-Maveal

