

Commissioner Minutes of May 10, 2011

The Gladwin County Board of Commissioners met in Regular Session May 10, 2011. The meeting was called to order at 9:00 a.m. by Chairman Reid. The Pledge of Allegiance was recited. Roll call found all Commissioners present.

Agenda – *Gina Conrad would be added at 9:05 and Justin Schneider would be removed at 10:45 as Commissioner Carl would be addressing that topic during his report.*

The Regular Session minutes of April 12, 2011 and the Committee of the Whole / Special Board Minutes of April 26, 2011 were then considered. *Motion by Commissioner Walters, supported by Commissioner Smith, to approve the minutes as presented. Ayes carried, motion passed.*

The cash balances for the General Fund were then read by Commissioner Rhode. *General Fund - \$41,993.26.*

The monthly Finance report totaling \$139,588.39 was then considered for payment. *Motion by Commissioner Carl, supported by Commissioner Walters, to approve the bills for payment as presented. Ayes carried, motion passed.*

Public Comments – *none at this time.*

Gina Conrad, Gypsy Moth Coordinator, came before the Board with the **1st quarter user report**. Ms. Conrad detailed a new option for buyers to buy a “lump sum” of records for a reduced rate per record. Discussion. Ms. Conrad then spoke about requests she had received to put the **Flood Maps online for public viewing**, noting she had already received permission from FEMA to do so. *Motion by Commissioner Walters, supported by Commissioner Carl, to allow Ms. Conrad to put the maps online. Ayes carried, motion passed.* Discussion on Gypsy Moth spraying and the “fly over” being done by Mr. Mueller. *Motion by Walters, supported by Carl, to allow the Drain Commissioner to correspond with Mr. Mueller to ensure the County retains ownership of the aerial imagery files upon completion of the project. Ayes carried, motion passed.*

Linda Kaufmann, Executive Director, **Community Mental Health**, came to the Board with the **Annual Report**. Ms. Kaufmann introduced Paul Kroffman who reviewed programs and figures. Discussion. The Board thanked Ms. Kaufmann for her report and time.

Scott Govitz, EDC, *came before the Board with an update on the hiring process of a new EDC Director* in cooperation with Michigan Works. Mr. Govitz commented that tomorrow the committee will narrow the interviewees to five individuals and that interviews will be set up for the following week. Commissioner Carl noted that the partnership between EDC and Michigan Works proved to be a good match for Gladwin County. Chairman Reid noted that Mr. Govitz has done a great job and EDC can keep up the good work.

Christy VanTiem, County Treasurer, presented the **Gladwin Schools contract for collection of Second Summer Taxes**. *Motion by Commissioner Carl, supported by Commissioner Smith, to allow the Treasurer to enter into the agreement to collect the summer taxes as requested.* Ayes carried, **motion passed**. Mrs. VanTiem then discusses the **change in fees** within her office. Discussion and review. *Motion by Commissioner Carl, supported by Commissioner Smith, to allow the change of fees for service in the Treasurer's Office as requested.* Ayes carried, **motion passed**. Mrs. VanTiem noted that the tax sale list is available for Board review and that the Board will need to take action to acquire any of the properties at their next meeting.

Motion by Commissioner Walters, supported by Commissioner Carl, to go into executive session for the discussion of contract matters. Ayes carried, **motion passed**.

EXECUTIVE SESSION

Motion by Commissioner Carl, supported by Commissioner Walters, to return to regular session. Ayes carried, **motion passed**.

Commissioner Walters then made motion to approve for signature the contracts for Unit #6 and Unit #7. Motion supported by Commissioner Carl. Roll Call vote as follows: Walters – yes, Carl – yes, Rhode – no, Reid – yes, Babcock – no, Smith – yes, Whittington – no. 4 yes, 3 no. Ayes carried, **motion passed**.

Correspondence from the Chairman –

- On the budget received from Region VII Council on Aging.
- On receiving the Hay Township Resolution for the FEMA Flood Plan.
- On a request from MMCAA dated 4-26-11 for a letter of support. *Motion by Commissioner Smith, supported by Commissioner Carl, to allow the Secretary to prepare a letter of support to MMCAA as requested.* Ayes carried, **motion passed**.
- On a request from Michigan Association of Counties to have the County prepare a letter of support for NMSAS. *Motion by Commissioner Smith, supported by Commissioner Carl, to allow the Secretary to prepare the letter as requested.* Ayes carried, **motion passed**.
- On the donation of food to the Animal Shelter by Gladwin Student, Ashley Lowery through a class project. A letter of appreciation will be sent to Ms. Lowery from the Board.

Shari Spoelman, MSU Extension, came before the Board to **introduce the new part-time 4-H coordinator to Gladwin, Nancy Petree**. The Board welcomed Ms. Petree. Ms. Spoelman then briefed the Board on the **Memorandum of Agreement between the State and County for MSU and 4H services**. Discussion. The Board referred the matter to the Finance Committee to cost the contract. Several individuals spoke on the benefit of MSU to the County and the urge for the County to consider the contract.

Chairman Reid then asked the Board to review the **proposed 2011-12 EMS budget** for approval. *Motion by Commissioner Smith, supported by Commissioner Walters, to approve the EMS budget as proposed. Ayes carried, motion passed.*

Chairman Reid went over the list of Committee changes, noting that an official list would be distributed this week. Chairman Reid also commented that he did sign a password request for Karen Blondie for electronic processing of Grants.

The Board then recessed at 9:55 for a short break.

Meeting called back to order by Chairman Reid at 10:02 a.m.

Committee Reports by District

Commissioner Walters reported:

- On attending Sage Township on April 13th.
- On the Sherman Township meeting on the 19th.
- On the Fair Board meeting the night of April 19th, commenting the Rodeo is at the Fairgrounds again this year over Memorial Day.
- On attending the Democratic Meeting on the 20th.
- On the Parks and Rec meeting on the 21st, noting the Boy Scouts were there to clean the grounds.
- On attending the Council of Local Government meeting in Butman on the 25th regarding FEMA.
- On the Community Mental Health meeting on the 26th.
- That a meeting with the Townships on FEMA issues was held on the 28th.
- That a Veterans meeting will be held today at 3 p.m.

Veterans Matters - Overseas Military who have lost their lives supporting Operation Enduring Freedom:

Seaman Benjamin Rast, 23, of Niles, Michigan – Afghanistan
Lance Cpl. Dominic Ciaramitaro, 19, of South Lyon, Michigan – Afghanistan
Sergeant David Day, 26, of Gaylord, Michigan – Afghanistan
Private 1st Class Robert Friese, 21, of Chesterfield, Michigan – Iraq

Local Veterans lost:

Eugene Miller, Hay Township – Airforce
Rene Bilodeau, Gladwin Township – Airforce, Korea
Richard Griggs, Beaverton City – Korea
Robert Waltz, Beaverton Township – WWII
Robert Beck, Secord Township – Korea
John O'Rourke, Sage Township – Korea
Ward Kern, Beaverton Township – Army, WWII
Jeffrey Werda, Gladwin City – Army, Iraq

Commissioner Walters noted that there would be a bus trip sponsored by the Eagles to the Grand Rapids Veterans Home on Friday, September 9th. Commissioner Carl then asked for a moment of silence for the many Soldiers who had been lost over the past month.

Commissioner Carl reported:

- On attending the Council of Local Government meeting on the 25th.
- On the Building and Grounds meeting on the 25th.
- That he attended the CMDHD meeting in Harrison the evening of the 27th.
- On the FEMA meeting with the Townships on the 28th.
- On attending the Planning Commission meeting on the 4th.
- On the FEMA meeting held also on the 4th.
- On attending the Finance meeting on the 6th.
- On the Clement Fire Department Pancake Breakfast on the 7th.

Commissioner Carl then addressed the various issues –

1. The Townships have agreed to the \$16.50/parcel for the aerial imagery and FEMA plan by Mr. Mueller, with the cost to be shared by the Townships up to \$100,000. Discussion on the next meeting date and time.
2. That a fund needs to be established for the deposit of revenue and payment of expenses in regards to the FEMA study. *Motion by Commissioner Carl, supported by Commissioner Smith, to establish fund 259 and allow the Clerk and Treasurer to establish expense and revenue lines within the fund as needed. Ayes carried, motion passed.*
3. Commissioner Carl then asked that the Board review and consider the resolution prepared to the State on **FEMA compliances**. *Motion by Commissioner Carl, supported by Commissioner Reid, to adopt the resolution as prepared. Roll call vote as follows: Carl – yes, Rhode – yes, Reid – yes, Babcock – yes, Smith – yes, Whittington – yes, Walters – yes. 7 yes, 0 no. Ayes carried, resolution 2011-009 declared adopted.*
4. The Insurance Company has agreed to replace the carpet in the four Friend of the Court offices. The walls and flooring has been stripped in the Circuit Court offices and will be replaced with drywall and tile. An air test will need to be conducted to ensure that there is no further allergen issue before completing the project.
5. The Planning Commission has made a recommendation to **revise a zoning district from Residential Farming to Industrial in Grout Township**. Justin Schneider has provided a copy of a resolution for consideration. *Motion by Commissioner Carl, supported by Commissioner Reid, to follow the recommendation for the zoning district change. Roll call vote as follows: Rhode – yes, Reid – yes, Babcock – yes, Smith – yes, Whittington – yes, Walters – yes, Carl – yes. 7 yes, 0 no. Ayes carried, resolution 2011-010 declared adopted.*
6. On the need to keep all Townships and Cities informed on FEMA meeting dates and changes to information. *Motion by Commissioner Walters, supported by Commissioner Carl, to send a copy of the FEMA resolution with a copy of the meeting notice to the Townships. Ayes carried, motion passed.*

Commissioner Rhode reported:

- That he received correspondence materials from the MAC meeting that was cancelled two weeks ago.
- On the additional cuts to food programs through Council on Aging and the effects it will have on our home based seniors.
- On the Health and Human Services meeting, noting 70, of the 211, calls were Gladwin County need based.
- On the Michigan Works meeting and the new unemployment rates of 15.5% for February.
- That the new CEDS list is now available for review.
- On attending the EDC meeting.

Finance Matters –

1. Bev Przystas, MSU Extension, has requested that \$372.90 be transferred from her Leadership Youth Salaries line 299-000-703.000 to the Adult Salaries line 289-000-703.000. *Motion by Commissioner Rhode, supported by Commissioner Carl, to approve the transfer as requested. Ayes carried, motion passed.*

Commissioner Babcock reported:

- On attending the Beaverton Township meeting on the 9th, noting FEMA issues were discussed.
- On going over budget information with Chairman Reid.

Commissioner Smith reported:

- That she attended Finance/Personnel on the 18th.
- On attending the FEMA meeting on the 18th.
- That she attending the Library Board meeting on the 19th.
- That she was unable to attend the Parks and Rec meeting, but Layne Mercer will be making the necessary repairs to the Lodge.
- On attending the Council of Local Government meeting on the 25th.
- On the Committee of the Whole meeting on April 26th.
- That she attended the Department Head meeting on the 27th.
- On attending the Finance/Personnel meeting on the 27th.
- That she attended the Building and Grounds meeting on the 27th.
- On briefly attending the County Affairs meeting on April 28th.
- On attending the Finance/Personnel meeting on the 29th.
- That she attended the NMSAS meeting in Gaylord on May 2nd, noting the Annual Report is in each Board folder for their review.
- On attending the Personnel/Finance meeting on May 6th.
- On discussion with the Clerk and Bob Frei on May 6th, noting a letter had been drafted to MOS expressing dissatisfaction with their poor service.
- On attending the Tobacco Township meeting last evening, noting there was discussion on bridge work and road repairs.

Commissioner Whittington reported:

- On attending the Billings Township meeting last night.
- On the 911 meeting.
- On attending the Airport meeting.

Commissioner Whittington commented on the change to the FEMA plan to charge the \$16.50/parcel vs. a flat \$1500.00 per Township, noting it was a more fair distribution of costs.

Commissioner Reid reported:

- On attending the EDC meeting on April 13th.
- On the Airport meeting on the 14th.
- On attending the Finance meeting on the 18th.
- On the County Affairs meeting on the 19th.
- On attending the Secord Township meeting on April 20th.
- On the Council of Local Government meeting in Butman on the FEMA plan.
- On the Committee of the Whole meeting on the 26th.
- On attending the Buckeye Township meeting on the 27th.
- On the Department Head and Budget meeting on the 27th.
- On Building and Grounds issues that were addressed on the 27th.
- On attending an additional FEMA meeting on the 28th.

Chairman Reid then commented on the following –

1. That he is still working with State Representative Joel Johnson and Senator Moolenaar on locked roads for ORV trails and a registration and insurance requirement by the State.
2. That the Finance Committee is still working on budget numbers to provide to the whole Board.
3. That the Building and Grounds committee is still waiting on a time and date for an air quality test.

Public Comments –


Mike Brubaker, 911 Director, asked the Board to consider approving the **millage wording for the renewal of the 911 millage** as been approved by the County Attorney and the 911 Board. Discussion. *Motion by Commissioner Carl, supported by Commissioner Smith, to approve the wording as presented with the insertion of the wording “commencing the 2012 winter tax billing”.* Roll call vote as follows: Reid – yes, Babcock – yes, Smith – yes, Whittington – yes, Walters – yes, Carl – yes, Rhode – yes. 7 yes, 0 no. Ayes carried, **motion passed.**

Gina Conrad, Gypsy Moth Director, then inquired of the Board their thoughts on adding the **millage calculator to the GIS website** at a one time cost of \$1,000. Ms. Conrad stated Beaverton Schools have already approved the funding of \$500.00 and that she is working with Gladwin Schools for the same. Discussion. *Motion by Commissioner Smith, supported by Commissioner Walters, to approve the millage calculator to be added to the website at no cost to the County.* Ayes carried, **motion passed.**

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

*Motion by Commissioner Carl, supported by Commissioner Walters, to adjourn. Ayes carried. **Meeting adjourned at 10:45 a.m. until the May 24, 2011 Committee of the Whole meeting beginning at 9:00 a.m. unless otherwise directed.***


Laura Brandon-Maveal, Clerk


Josh Reid, Chairman

Gladwin County Board of Commissioners
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Gladwin, MI. 48624
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Resolution # 2011-009

**Gladwin County Board of Commissioners Resolution on
FEMA Flood Plane Map for Gladwin County**

Where as the Gladwin County Board of Commissioners (GCBOC) has been made aware of the new FEMA maps

And where as, the GCBOC is aware of other communities that have had challenges with the new FEMA maps

And where as, the GCBOC is aware of the ten foot contours (elevation) increments that were used.

And where as, the GCBOC has concerns that the FEMA maps may misrepresent the true hundred year flood plane

And where as, the GCBOC feels that the new maps will financially and economically put an unfair burden on our residents, City, Townships and Community.

So be it resolved, that the GCBOC recommends that FEMA rework the maps to two foot contours which would best represent a true comprehensive effort to protect our community and protect the best efforts of FEMA and the Flood Plane Management program.

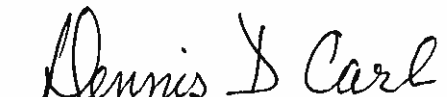
And be it further resolved, that FEMA place a minimum of a 2 year moratorium on the enforcement of the flood plane program until it reworks its maps to the two foot contours.

So be it further resolved, that the GCBOC requests either a 2 year moratorium, new maps with two foot contours or funding to help communities commission new maps to be instituted immediately. The goal of the GCBOC would be to protect the interests of our community so that we have a detailed, comprehensive Flood Plane Map program to protect all of our interests, and that copies of this resolution be sent to the appropriate State and Federal legislators.

Submitted by:



Commissioner Josh Reid
District 4



Commissioner Dennis Carl
District 2

RESOLUTION 2011-010
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 became effective on February 1, 2008, and

WHEREAS, the Gladwin County Planning Commission reviewed zoning districts 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 Residential-Farming, (R/F) District to Industrial District property in the following location: Grout Township, Section 12, North of 535 S. M-18, Gladwin, MI. 48624. Consisting of a 4.04 acre parcel having a legal description of: "The north 377ft of the west 467ft of NW1/4 of the NW1/4 of Section 12" of Grout township.

The foregoing resolution was offered by Commissioner Carl, supported by Commissioner Ruid. Upon roll call vote, the following voted "aye":
absent: Ø "nay": Ø

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

I, Laura Brandon, the duly elected and acting Clerk of Gladwin County, hereby certify that the foregoing resolution, 2011-010 was adopted by the Gladwin County Board of Commissioners at a regular meeting of said Board held on March 8, 2011, 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 March 8, 2011.

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal