

Commissioner Minutes of June 11, 2013

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, June 11, 2013. 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, except Commissioner Walters who had been excused for work.

*Motion by Commissioner Carl, supported by Commissioner Birgel, to approve the consent agenda as presented. Ayes carried, **motion passed.***

The cash balances were then read by Commissioner Whittington. General Fund - \$85,023.27, which includes a \$655,000 advancement from Unallocated and \$350,000 from Gypsy Moth. These balances are before the bills have been paid.

Public Comments – Tom Dunn came before the Board to speak on the lawsuit that have been filed by the County on a private individual that holds “mud bogs” on their private property. Mr. Dunn stated that a search warrant was issued, but photos were taken before that time and the property has already been trespassed on. Mr. Dunn asked that the Board review the oversight by counsel, the magistrate and the Zoning official on this issue. Discussion. Chairman Reid commented that the Board knows very little about the facts behind the case, but assured Mr. Dunn he will look into the matter.

Sheri Spoelman, MSU Extension, presented the 2012 MSU Annual Report to the Board. Ms. Spoelman introduced her staff and explained their duties. The report was reviewed and the following areas were discussed: Project Fresh, Children and Youth, Agriculture, Master Gardener and Greening Michigan. Commissioner Carl asked that the report be forwarded to the Townships for their review. Chairman Reid stated that he will send it out today. Bev Przystas noted that the Fair is July 21-27th this year.

*Bill Mason, Equalization Director, came before the Board with the L-4029 Tax Rate Request for the Summer Tax Billings stating that 4.4025 will be levied. Discussion. Motion by Commissioner Whittington, supported by Commissioner Carl, to allow the rates to be levied by resolution. Roll call vote as follows: Carl – yes, Walters – excused, Reid – yes, Whittington – yes, Birgel – yes. 4 yes, 1 absent. Ayes carried, **resolution 2013-013 declared adopted.***

*Gina Conrad, Gypsy Moth/GIS, asked that the Board consider the Data usage/Sharing Agreement with Title Check, LLC for the tax foreclosed properties. Motion by Commissioner Birgel, supported by Commissioner Carl, to allow Ms. Conrad to sign the agreement as presented. Ayes carried, **motion passed.***

Chairman Reid asked the Board if they had reviewed the Unit 6 & 7 Letters of Understanding drafted to allow the rotation of working hours for the County Clerk’s office employees. *Motion by Commissioner Carl, supported by Commissioner Birgel, to allow the Chairman to sign the Letters of Understanding as drafted. Ayes carried, **motion passed.***

Commissioner Reports by District -

Commissioner Carl reported:

- That he attended the CMDHD meeting last month with Commissioner Birgel.
- On his Township meetings beginning tonight.

Commissioner Birgel reported:

- That he attended the Grout and Beaverton Township meetings, noting both Townships gave positive feedback on the countywide mosquito spray.
- On the interview process to replace Mary Kushion, Health Department Director, noting she gave the Board six months notice to hire.

Commissioner Whittington reported:

- That he attended the Billings Township meeting last night, commenting that they are not happy with the County Board's recent activities. The Supervisor noted that he has not received any emails that he normally would. Chairman Reid stated that he will make contact with Mr. Grell to see what he needs.

Finance Matters:

1. The County Clerk has requested permission to attend her summer conference in Kalamazoo. The State Notary Fund pays for the registration and lodging. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to allow the Clerk to attend and that she is reimbursed for her mileage costs. Ayes carried, motion passed.*
2. Lt. Troy Rabidue has submitted for payment of 50 hours of unused PTO time per his contract. *Motion by Commissioner Whittington, supported by Commissioner Carl, to authorize the Clerk to make payment of \$1204.50 to Lt. Rabidue. Ayes carried, motion passed.*
3. Betty Kraus, Prosecuting Attorney's Office, has submitted for payment of 10 unused vacation hours per her union contract. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to authorize the Clerk to make payment of \$161.40 to Ms. Kraus. Ayes carried, motion passed.*
4. Linda Kowalski, Prosecuting Attorney's Office, has submitted for payment of 35 unused vacation hours per her union contract. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to authorize the Clerk to make payment of \$564.90 to Ms. Kowalski. Ayes carried, motion passed.*
5. Gina Conrad, Gypsy Moth, has requested to attend her annual conference in Evanston, Illinois. Costs would be \$583.00 for her train ticket, lodging and registration. Ms. Conrad will be seeking reimbursement of her mileage and meals. *Motion by Commissioner Whittington, supported by Commissioner Carl, to allow Ms. Conrad to attend the conference only if the costs are shared with the Coordinator from Roscommon County. Ayes carried, motion passed.*
6. The 292 Probate Court Child Care fund is in need of further appropriations. Discussion. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to allow the Treasurer to transfer the remaining appropriation of \$20,000 as needed and allow for an additional \$25,000 in funding if needed. This would require the Financial Coordinator to perform a budget amendment to the 292 and 101 appropriation lines in the amount of \$25,000. Ayes carried, motion passed.*
7. Robin Greer has opened the daycare across the street and has entered into a lease agreement with Gladwin County to lease the small piece of land by the Health Department (playground area). *Motion by Commissioner Whittington, supported by Commissioner Birgel, to allow the Chairman to sign the lease agreement as presented. Ayes carried, motion passed.*

Commissioner Reid reported:

- On several pieces of correspondence that has been received and available to the Board for their review.
- That he has signed the Child Care Fund Grant Application.
- On attending the Tobacco Township meeting last night, where it was noted that the case vs. Boyce Hydro has been moved to Federal Court.
- That the Seebeck Foundation has received a \$2500.00 grant award for a kitchen remodel at the Lodge. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Whittington, to allow the Chairman to sign the grant agreement from Midland Community Foundation. Ayes carried, motion passed.*
- That the Board's phone calls are being properly re-directed and seem to be working out.
- Attorney Jacobson is working on the tower agreement to share costs with the other entities that share space.
- That District Court has sent an email stating that they were unable to find an internal employee that could type 40 words per minute, therefore they would have to hire from outside.

Chairman Reid asked the Board how they thought things were being handled without a Secretary. It was commented that board folders and agendas need to go out before the morning of the meeting (Friday or Monday). Chairman Reid stated that he would be able to handle that.

There were bids submitted for the box cutter, but still no bids for the tractor. Discussion. *Motion by Commissioner Carl, supported by Commissioner Birgel, to allow the Chairman to work with an auctioneer to sell the tractor as a consignment item (minimum reserve of \$2000) at auction. Ayes carried, motion passed.* The bids for the box cutter were then opened. Gerald Elliott - \$251.00, Jordan Welke - \$207.55 and Kris Shell - \$226.00. *Motion by Commissioner Reid, supported by Commissioner Carl, to accept the high bid to Mr. Elliott for \$251.00. Ayes carried, motion passed.*

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

Public Comments – none at this time.

Motion by Commissioner Whittington, supported by Commissioner Carl, to adjourn. Ayes carried, motion passed. Meeting adjourned at 9:59 a.m., until June 25, 2013 at 9:00 a.m., unless otherwise ordered.

Laura Brandon-Maveal
County Clerk

Josh Reid
Chairman

GLADWIN COUNTY BOARD OF COMMISSIONERS

Resolution 2013-013

WHEREAS, Public Act 2 of 1968 as amended by Public Act 41 of 1995 required the adoption of a Truth in Budgeting Act; and

WHEREAS, the Truth in Budgeting Act requires the approval of all mills of Ad Valorem property Taxes to be levied and the purpose for same; and

NOW THEREFORE BE IT RESOLVED that the Gladwin County Board of Commissioners hereby adopts the following millage rate for the summer collection with a total of 4.4052 mills

BE IT FURTHER RESOLVED that the above millage levy will be spread to support the General Appropriations Act.

Resolution proposed by Whittington

Supported by Carl, and adopted as follows:

Ayes 4

Nays 0

Absent/Abstain 1

.....
I, Laura Brandon-Maveal Gladwin County Clerk, certify that the above Resolution

was adopted at a meeting of the Gladwin County Board of Commissioners on

6-11, 2013

Laura Brandon-Maveal

County: **Gladwin**
 Local Government Unit (County, Township, City, Village, K-12 School District, ISD, CC, or ANY Authority such as District Library, DDA, etc.):
Gladwin County
 2013 Taxable Value: **\$**
 For LOCAL School Districts: Taxable Value excluding Principal Residence, Qualified Ag, Qualified Forest, Industrial Personal and Commercial Personal Properties:
933,661,611

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119.
 The following tax rates have been authorized for levy on the 2013 tax roll.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Millage Authorized by Election, Charter, etc.	2012 Millage Rate Permanently Reduced by MCL 211.34d	2013 HEADLEE Millage Reduction Fraction	2013 Millage Rate Permanently Reduced by MCL 211.34d	Sec. 211.34 Millage Rollback Fraction	Maximum Allowable Millage Rate*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec 1	Expiration Date of Millage Authorized
Charter	General Operating	8/72	5.7500	4.4052	1.0000	4.4052	1.0000	4.4052	4.4052		
Voted	911	8/11	0.7500	0.7500	1.0000	0.7500	1.0000	0.7500		0.7500	12-16
Voted	DAR	8/12	0.5000	0.5000	1.0000	0.5000	1.0000	0.5000		0.5000	12-17
Voted	R & B	8/12	2.0000	2.0000	1.0000	2.0000	1.0000	2.0000		2.0000	12-17
Voted	EMS	8/12	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000		1.0000	12-17
Voted	Seniors	8/12	0.5000	0.5000	1.0000	0.5000	1.0000	0.5000		0.5000	12-17
											9.1552

Prepared by: **William O. Mason**
 Telephone Number: **426-9327**
 Title: **Equalization Director**
 Date: **6-3-13**

Certification: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.121(13).

Secretary	<i>[Signature]</i>	Type Name	<i>[Name]</i>	Date	<i>[Date]</i>
Chairperson	<i>[Signature]</i>	Type Name	<i>[Name]</i>	Date	<i>[Date]</i>
President	<i>[Signature]</i>	Type Name	<i>[Name]</i>	Date	<i>[Date]</i>

Total School District Operating Rates to be Levied (Supp/HH and NH Oper ONLY)
 Rate: _____

For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal For Commercial Personal For All Other

*Under Truth in Taxation, Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum rate allowed in column 9. A public hearing determination is required for an operating levy which is larger than the base tax rate but not larger than the rate in column 9. **IMPORTANT: See instructions on the reverse side for the correct method of calculating the millage rate in column (5).

INCLUDING MILLAGE REDUCTION FRACTION CALCULATIONS NOT
SPECIFICALLY ASSIGNED TO THE COUNTY EQUALIZATION DIRECTOR BY LAW

County: GLADWIN	Taxing Jurisdiction: GLADWIN COUNTY
2012 Total Taxable Value	938,645,441
Losses	4,004,367
Additions	14,042,240
2013 Total Taxable Value Based on SEV	933,661,611
2013 Total Taxable Value Based on Assessed Value (A.V.)	933,661,611
2013 Total Taxable Value Based on CEV	933,661,611

1. Section 211.34d, MCL, 'Headlee' (for each unit of local government)

(2012 Total Taxable Value - Losses) X CPI	1.0000
(2013 Total Taxable Value Based on SEV - Additions)	2013 M.R.F. (Headlee)

2a. Section 211.34, MCL, 'Truth in Assessing' (for cities and townships if SEV exceeds AV for 2013 only)

2013 Total Taxable Value Based on Assessed Value	1.0000
2013 Total Taxable Value Based on SEV for all Classes	2013 Rollback Fraction (Truth in Assessing)

2b. Section 211.34, MCL, 'Truth in County Equalization' (for villages, counties and authorities if SEV exceeds CEV for 2013 only)

2013 Total Taxable Value based on CEV for all Classes	1.0000
2013 Total Taxable Value based on SEV for all Classes	2013 Rollback Fraction (Truth in County Equalization)

Section 211.24e, MCL, 'Truth in Taxation' (for each taxing jurisdiction that levied more than 1 mill for operating purposes in 2012 only)

2012 Total Taxable Value - Losses	1.0163
2013 Total Taxable Value Based on SEV - Additions	2013 B.T.R.F. (Truth in Taxation)

NOTE: The truth in taxation BTRF is independent from the cumulative millage reductions provided by sections 211.34d and 211.34. The Base Tax Rate equals the BTRF X 2012 Operating Rate levied.


STATEMENT of taxable valuations in the year 2013. File this form on or before the fourth Monday in June.
 Real Property Taxable Valuations as of the fourth Monday in May.
 (DO NOT REPORT ASSESSED VALUATIONS OR EQUALIZED VALUATIONS ON THIS FORM.)


Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber- Cutover	(Col. 6) Developments 1	(Col. 7) Total Real
010 BEAVERTON TOWNSHIP	3,756,420	545,436	2,742,372	36,013,767	0	0	43,057,995
020 BENTLEY TOWNSHIP	3,448,555	401,655	9,376	15,904,227	0	0	19,763,813
030 BILLINGS TOWNSHIP	1,473,202	1,778,778	310,107	94,500,237	0	0	98,062,324
040 BOURET TOWNSHIP	198,885	134,113	541,586	21,748,671	0	0	22,623,255
050 BUCKEYE TOWNSHIP	1,145,971	3,029,749	71,512	27,823,531	0	0	32,070,763
060 BUTMAN TOWNSHIP	5,530,612	1,041,122	0	125,112,464	0	0	131,684,198
070 CLEMENT TOWNSHIP	573,773	1,424,110	93,136	53,032,358	0	0	55,123,377
080 GLADWIN TOWNSHIP	9,000,557	432,683	27,984	19,687,141	0	0	29,148,365
090 GRIM TOWNSHIP	401,630	70,000	6,603	5,565,434	0	0	6,043,667
100 GROUT TOWNSHIP	8,909,078	1,053,416	721,595	29,518,028	0	0	40,202,117
110 HAY TOWNSHIP	401,644	1,980,811	11,575	45,414,310	0	0	47,808,340
120 SAGE TOWNSHIP	8,132,795	2,407,929	30,104	68,540,091	0	0	79,110,919
130 SECORD TOWNSHIP	647,498	1,269,024	163,800	83,927,761	0	0	86,008,083
140 SHERMAN TOWNSHIP	3,516,678	177,522	151,600	29,302,626	0	0	33,148,426
150 TOBACCO TOWNSHIP	4,737,526	2,480,252	543,891	86,817,490	0	0	94,579,159
Totals for County	51,874,824	43,716,334	10,750,200	782,736,874	0	0	889,078,232

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Township or City name	Col. 8) Ag. Personal	Col. 9) Com. Personal	Col. 10) Ind. Personal	Col. 11) Res. Personal	Col. 12) Util. Personal	(Col. 13) Total Personal
010 BEAVERTON TOWNSHIP	0	354,900	1,542,500	0	2,227,300	4,124,700
020 BENTLEY TOWNSHIP	0	58,100	0	0	652,900	711,000
030 BILLINGS TOWNSHIP	0	2,277,241	0	0	2,242,926	4,520,167
040 BOURRET TOWNSHIP	0	70,550	268,500	0	903,059	1,242,109
050 BUCKEYE TOWNSHIP	0	854,000	1,926,400	0	1,130,650	3,911,050
060 BUTMAN TOWNSHIP	0	612,100	0	0	2,324,600	2,936,700
070 CLEMENT TOWNSHIP	0	233,350	3,250	0	724,750	961,350
080 GLADWIN TOWNSHIP	0	201,068	1,200	0	820,206	1,022,474
090 GRIM TOWNSHIP	0	72,900	0	0	223,900	296,800
100 GROUT TOWNSHIP	0	217,987	65,299	0	1,964,891	2,248,177
110 HAY TOWNSHIP	0	125,150	0	0	817,150	942,300
120 SAGE TOWNSHIP	0	214,450	0	0	3,433,450	3,647,900
130 SECORD TOWNSHIP	0	151,450	0	0	1,166,550	1,318,000
140 SHERMAN TOWNSHIP	0	109,600	78,600	0	1,166,200	1,354,400
150 TOBACCO TOWNSHIP	0	482,750	42,850	0	3,084,450	3,610,050
Totals for County	0	11,125,461	7,308,209	0	26,149,709	44,583,379

Print or Type Name of County Equalization Director
WILLIAM D. MASON
 Signature: 
 Date: **6-3-13**

Print or Type Name of County Board of Commissioners Chairperson
John R. Rains
 Signature: 
 Date: **6-11-13**

STATEMENT of taxable valuations in the year 2013. File this form on or before the fourth Monday in June.
 (DO NOT REPORT ASSESSED VALUATIONS OR EQUALIZED VALUATIONS ON THIS FORM.)

Township or City name	(Col. 14) Real & Pers. Taxable Values	(Col. 15) PRE/Qual Forest & Ag Taxable Values	(Col. 16) Commercial Pers. Prop. Taxable Values	(Col. 17) Industrial Pers. Prop. Taxable Values	(Col. 18) -PRE, Ag/FR PP excl C&I PP Taxable Values
010 BEAVERTON TOWNSHIP	47,182,695	31,970,062	354,900	1,542,500	13,315,213
020 BENTLEY TOWNSHIP	20,474,813	16,063,572	58,100	0	4,353,141
030 BILLINGS TOWNSHIP	102,582,491	49,426,164	2,277,241	0	50,879,086
040 BOURRET TOWNSHIP	23,865,364	8,045,426	70,550	268,500	15,480,888
050 BUCKEYE TOWNSHIP	35,981,813	18,364,845	854,000	1,926,400	14,836,568
060 BUTMAN TOWNSHIP	134,620,898	67,249,871	612,100	0	66,758,927
070 CLEMENT TOWNSHIP	56,084,727	20,880,387	233,350	3,250	34,967,740
080 GLADWIN TOWNSHIP	30,170,839	22,391,431	201,068	1,200	7,577,140
090 GRIM TOWNSHIP	6,340,467	2,829,531	72,900	0	3,438,036
100 GROU TOWNSHIP	42,450,294	30,943,639	217,987	65,299	11,223,369
110 HAY TOWNSHIP	48,750,640	20,019,549	125,150	0	28,605,941
120 SAGE TOWNSHIP	82,758,819	48,265,940	214,450	0	34,278,429
130 SECORD TOWNSHIP	87,326,083	38,165,171	151,450	0	49,009,462
140 SHERMAN TOWNSHIP	34,502,826	17,936,964	109,600	78,600	16,377,662
150 TOBACCO TOWNSHIP	98,189,209	64,134,693	482,750	42,850	33,528,916
Totals for County	933,661,611	487,675,242	11,125,461	7,308,209	427,552,699

Print or Type Name of County Equalization Director
WILLIAM O. MASON

Print or Type Name of County Board of Commissioners Chairperson
John Reis

Signature


Signature


Date
6-3-13

Date
6-11-13


STATEMENT of taxable valuations in the year 2013. File this form on or before the fourth Monday in June.
 TAXABLE VALUATIONS
 Real Property Taxable Valuations as of the Fourth Monday in May.
 (DO NOT REPORT ASSESSED VALUATIONS OR EQUALIZED VALUATIONS ON THIS FORM.)


Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmenta 1	(Col. 7) Total Real
160 CITY OF BEAVERTON	0	5,068,607	1,750,250	10,797,509	0	0	17,616,366
170 CITY OF GLADWIN	0	20,421,127	3,574,709	29,031,229	0	0	53,027,065
Totals for County	51,874,824	43,716,334	10,750,200	782,736,874	0	0	889,078,232

This form is used to report total Taxable Valuations, broken down by classification, for each township and city within the county. The Taxable Valuations reported here are the final Taxable Valuations as of the fourth Monday in May, NOT the Tentative Taxable Valuations. Final Taxable Valuations may be different from Tentative Taxable Valuations when a township or city receives a county and/or state equalization factor more or less than was used to calculate Tentative Taxable Valuations.

Real Property Taxable Valuations as of the Fourth Monday in June.
 (DO NOT REPORT ASSESSED VALUATIONS OR EQUALIZED VALUATIONS ON THIS FORM.)

Township or City name	Col. 8) Ag. Personal	Col. 9) Com. Personal	Col. 10) Ind. Personal	Col. 11) Res. Personal	Col. 12) Util. Personal	(Col. 13) Total Personal
160 CITY OF BEAVERTON	0	587,800	2,302,000	0	734,100	3,623,900
170 CITY OF GLADWIN	0	4,502,065	1,077,610	0	2,532,627	8,112,302
Totals for County	0	11,125,461	7,308,209	0	26,149,709	44,583,379

Print or Type Name of County Equalization Director
 WILLIAM O. MASSON
 Signature:  Date: 6-3-13

Print or Type Name of County Board of Commissioners Chairperson
 JOSH REIN
 Signature:  Date: 6-11-13

STATEMENT of taxable valuations in the year 2013. File this form on or before the fourth Monday in June.

Real Property Taxable Valuations as of the Fourth Monday in May.
(DO NOT REPORT ASSESSED VALUATIONS OR EQUALIZED VALUATIONS ON THIS FORM.)

Township or City name	(Col. 14) Real & Pers. Taxable Values	(Col. 15) PRE/Qual Forest & Ag Taxable Values	(Col. 16) Commercial Pers. Prop. Taxable Values	(Col. 17) Industrial Pers. Prop. Taxable Values	(Col. 18) -PRE, Ag/FR PP excl C&I PP Taxable Values
160 CITY OF BEAVERTON	21,240,266	8,384,864	587,800	2,302,000	9,965,602
170 CITY OF GLADWIN	61,139,367	22,603,113	4,502,065	1,077,610	32,956,579
Totals for County	933,661,611	487,675,242	11,125,461	7,308,209	427,552,699
Print or Type Name of County Equalization Director WILLIAM D. MASSON					
Print or Type Name of County Board of Commissioners Chairperson Josh Rein					
Signature			Signature		
Date			Date		
6-3-13			6-11-13		