



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



C. HEIDI GREYER
DIRECTOR

October 27, 2017

Mr. Patrick Gardner, Chairperson
Newago County Board of Commissioners
P.O. Box 885
White Cloud, Michigan 49349

Dear Mr. Gardner:

The locally approved amendment to the Newago County Solid Waste Management Plan (Plan Amendment) received by the Department of Environmental Quality (DEQ) on May 1, 2017, is hereby approved with modification. The required Plan Amendment modifications were sent to the Newago County Designated Planning Agency contact, Mr. Dale Twing, Newago County Drain Commissioner, on August 30, 2017. The approval of the modifications, dated September 27, 2017, was received from you on behalf of the Newago County Board of Commissioners.

Based upon the intent of Newago County (County), the following modifications were made to the Plan Amendment:

Several pages were included as part of the Plan Amendment, however, there were no changes made to them. Therefore, to eliminate any confusion, the following statement shall be added: "noted: The following pages were included as part of the Plan Amendment, however, no changes were made to pages I-3; II-2; III-6; and III-50."

Page A 14, FACILITY DESCRIPTION, Incinerator w/Energy Recovery, the facility description page appears to have been copied directly from the Wayne County Solid Waste Management Plan; therefore, the page number "A 14" identified at the bottom is incorrect and shall be deleted from the Plan Amendment.

On page III-2, III.2 IMPORTANT AUTHORIZATIONS, Table 1-A, Current Export Volume Authorization of Solid Waste, note that the DEQ Solid Waste Management Planning format identifies that Section III.2 is actually titled "Import Authorization." Further, Table 1-A should be titled "Current Import Volume Authorization of Solid Waste." However, it appears that the Plan Amendment has changed the column headers to show the exportation authorizations for Newago County and not the importation authorization. Furthermore, per our discussion, the County did not intend to authorize the importation of solid waste into Newago County. Therefore, no changes were intended to be made in this regard. Based upon these reasons, this page shall be deleted from the Plan Amendment.

Page III-4, III.3 EXPORT AUTHORIZATION, Table 2-A, Current Export Volume Authorization of Solid Waste, does not identify Wayne County as an Importing County

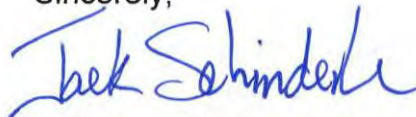
that is primarily authorized for exportation from Newago; however, it was the County's intention to include Wayne County. Therefore, Wayne County shall be listed as an Importing County with 100 percent annual authorized quantity and an authorized condition as primary.

The Plan Amendment also makes the following changes:

- Updates the annual solid waste disposal quantities needing disposal for capacity purposes.
- Updates the solid waste disposal capacities for each disposal area.

The DEQ would like to thank Newago County for its efforts in addressing its solid waste management issues. If you have any questions, please contact Ms. Christina Miller, Solid Waste Planning, Reporting and Surcharge Coordinator, Sustainable Materials Management Unit, Solid Waste Section, Waste Management and Radiological Protection Division, at 517-614-7426; millerc1@michigan.gov; or DEQ, P.O. Box 30241, Lansing, Michigan 48909-7741.

Sincerely,



Jack Schinderle, Director
Waste Management and
Radiological Protection Division
517-284-6551

cc: Senator Goeff Hansen
Representative Scott Vansingel
Mr. Dale E. Twing, Newago County Drain Commissioner
Ms. C. Heidi Grether, Director, DEQ
Mr. Michael McClellan, Environment Deputy Director, DEQ
Ms. Sarah M. Howes Legislative Affairs, DEQ
Mr. Fred Sellers, DEQ
Ms. Rhonda S. Oyer, DEQ
Mr. Jeff Spencer, DEQ
Ms. Christina Miller, DEQ\Newago County File



Board of Commissioners

P.O. BOX 885
1087 NEWELL
WHITE CLOUD, MICHIGAN 49349
231/689-7200

September 27, 2017

Ms. Christina Miller
Sustainable Materials Management Unit
Solid Waste Section
Office of Waste Management & Radiological Protection
MDEQ
PO Box 30241
Lansing, MI 48909-7741

RE: Newaygo County Solid Waste Management Plan Amendment Modification

Dear Ms. Miller:

As a follow up to your letter dated August 30, 2017, the Newaygo county Board of Commissioners respectfully requests the DEQ issue its approval of the Newaygo County Solid Waste Management Plan (Plan) Amendment, and agrees with the DEQ administratively making the modification as discussed below.

The modification recommended by the DEQ involves three different areas of the plan:

- Page A14, Facility description, Incinerator w/Energy Recovery should be deleted from the Plan Amendment.
- Page III-1, III.2 Important Authorizations, the County does not intend to authorize the importation of solid waste into Newaygo County. Please delete this page from the Plan Amendment as well.
- Page III-4, III.3 Export Authorization Wayne County needs to be listed as an importing County with 100% Annual Authorized Quantity with the Authorized Conditions of primary.

I believe the information listed about satisfies the documentation required for your final consideration of Newaygo County's proposed amendment. Should you require additional information, please do not hesitate to contact Drain Commissioner Dale Twing at (231) 689-7016.

Regards,

Patrick Gardner, Chairman
Newaygo County Board of Commissioners

RECEIVED

SEP 28 2017

DEPARTMENT OF ENVIRONMENTAL QUALITY



COMMISSIONER

Dale E. Twing

Newaygo County Drain Commissioner

Friday, April 28, 2017

Dear Christina Miller
Solid Waste Planning, Reporting and Surcharge Coordinator
Office of Waste Management and Radiological Protection
Department of Environmental Quality
Constitution Hall
4 South
525 West Allegan
P.O. Box 30241
Lansing, MI 48933

Dear Christina,

This information is for Newaygo County's Solid Waste Management Plan Amendment to allow the export of solid waste to Wayne County. Enclosed are the documents requested, I hope this will finalize the process. Please let me know if I need anything else. I will be personally handling any correspondence here on out as my deputy drain commissioner no longer works here. Thank you for all of your help with this process and we look forward to wrapping this up as soon as possible.

Sincerely,

Dale E. Twing
Drain Commissioner
Chairman-Newaygo County
Board of Public Works

RECEIVED

MAY 01 2017

DEPARTMENT OF ENVIRONMENTAL QUALITY

Office Hours: Monday - Friday, 7:00 a.m. - 4:00 p.m.

306 S. NORTH STREET • BOX 885 • WHITE CLOUD, MICHIGAN 49349 • PHONE 231.689.7213 • FAX 231.689.7266

Notice of Public Hearing

Solid Waste Management Planning Committee, Newaygo County

Take Notice that the Solid Waste management Planning Committee, Newaygo County, Michigan, will hold a public hearing on the proposed amendment to the county's Solid Waste Plan at 1:30 p.m. on November 14, 2016 at the Board of Commissioner's Room 1087 E. Newell St. White Cloud, MI 49349

The committee has proposed an amendment to allow waste generated in Newaygo County to be exported to Wayne County, Pursuant to Part 115 Public Act 451 of 1994.

By order of the Newaygo County Board of Public Works

FACILITY DESCRIPTIONS

Facility Type: Incinerator w/ Energy Recovery

Facility Name: Greater Detroit Resource Recovery Facility

County: Wayne Location: Town: 1 S Range: 12 E Section(s): 32

City or Township: Detroit

Address: 5700 Russell St. Detroit, MI 48211

Phone: (313) 876-0140

Map identifying location included in Attachment Section: ☒ Yes ☐ No

If facility is an Incinerator or a Transfer Station, list the final disposal site and location for Incinerator ash or Transfer Station wastes : Ash landfilled at Carleton Farms Landfill

☒ Public ☐ Private Owner: Greater Detroit Resource Recovery Authority

Operating Status (check)

- ☒ open
☐ closed
☒ licensed
☐ unlicensed
☐ construction permit
☐ open, but closure
☐ pending

Waste Types Received (check all that apply)

- ☒ residential
☒ commercial
☐ industrial
☐ construction & demolition
☐ contaminated soils
☐ special wastes *
☐ other:

* Explanation of special wastes, including a specific list and/or conditions:

Site Size:

Total area of facility property:	<u>17.5</u>	acres
Total area sited for use	<u>N/A</u>	acres
Total area permitted:	<u>N/A</u>	acres
Operating:	<u>N/A</u>	acres
Not excavated:	<u>N/A</u>	acres
Current capacity:	<u>1,043,000</u>	<input checked="" type="checkbox"/> tons or <input type="checkbox"/> yds ³
Estimated lifetime:	<u>until 2024</u>	years
Estimated days open per year:	<u>365</u>	days
Estimated yearly disposal volume:	<u>1,040,000</u>	<input checked="" type="checkbox"/> tons or <input type="checkbox"/> yds ³

(if applicable)

Annual energy production:		
Landfill gas recovery projects:	<u>N/A</u>	megawatts
Waste-to-energy incinerators:	<u>68</u>	megawatts

Selected System

III.2 Important Authorization

If a Licensed solid waste disposal area is currently operating within the County, disposal of solid waste generated by the EXPORTING COUNTY is authorized by the IMPORTING COUNTY up to the AUTHORIZED QUANTITY according to the CONDITIONS AUTHORIZED in Table 1-A.

Table 1-A



CURRENT EXPORT VOLUME AUTHORIZATION OF SOLID WASTE

EXPORTING COUNTY	IMPORTING COUNTY	FACILITY NAME	AUTHORIZED QUANTITY/DAILY	AUTHORIZED QUANTITY/ANNUAL	AUTHORIZED CONDITIONS
Newaygo	Oceana	N/A	100%	100%	Primary
Newaygo	Mason	N/A	100%	100%	Primary
Newaygo	Osceola	N/A	100%	100%	Primary
Newaygo	Lake	N/A	100%	100%	Primary
Newaygo	Wayne	N/A	100%	100%	Primary

Additional authorizations and the above information for those authorizations are listed on an attached page.

EXECUTIVE SUMMARY

Solid Waste Facilities	Estimated Lifetime
Ottawa County Farms Landfill	25-30 Years
Autumn Hills Recycling and Disposal Facility	30.2 Years
South Kent County Landfill	38 Years
North Kent County Transfer Station	NA
Kent County Waste-to-Energy Facility	NA
Muskegon County Solid Waste Facility	14 Years
White Lake Landfill, Inc.	NA
Muskegon County Landfill Authority Transfer Station	NA
Pierson Central Sanitary Landfill	4.94 Years

The import/export agreements with surrounding counties will ensure that the county's waste disposal needs are met, while encouraging the private sector waste management industries to be competitive.

Collection- The county will continue to rely upon the private sector

Transportation- The county will continue to rely upon the private sector to meet the waste hauling and related solid waste transportation needs of residents, municipalities and businesses located within the county.

Overall, the county does not anticipate any major uncertainty associated with managing the solid waste generated within its borders. All residential and commercial/industrial solid waste needing disposal will be transported to out-of-county disposal areas, except for industrial solid waste that does not meet Type II standard, which will be disposed of by each industry at their own disposal sites. Due to the success of the household and agricultural hazardous waste collection and awareness programs, it is not expected that problems associated with toxic sludges or contaminated solid waste will occur.

Due to the high rate of participation with recycling and composting and the capacity these programs have for growth, it is anticipated that the problems associated with increased volumes of solid waste will only result from substantial increase in population. Recycling and composting programs have already had a substantial impact on reducing the amount of solid waste needing disposal, as seen in the figures below.

TOTAL QUANTITY OF SOLID WASTE GENERATED: 40,918 * Tons Annually

TOTAL QUANTITY OF SOLID WASTE NEEDING DISPOSAL: 32,132 * Tons Annually

II.2 Solid Waste Disposal Areas

Inventory and description of all solid waste disposal areas within the County or to be utilized by the County need to meet its disposal needs for the planning period.

Facility Name	County	Type of Facility
Ottawa County Farms Landfill	Ottawa County	Type II Landfill
Autumn Hills Recycling & Disposal Facility	Ottawa County	Type II Landfill / Processing Plant
South Kent County Landfill	Kent County	Type II Landfill
North Kent County Transfer Station	Kent County	Type A Transfer Station
Kent County Waste-to-Energy Facility	Kent County	Waste-to-Energy
Muskegon County Solid Waste Facility	Muskegon County	Type II Landfill
White Lake Landfill, Inc.	Muskegon County	Type II Landfill (Closed) Type III-Approved Construction Permit
Muskegon County Landfill Authority Transfer Station	Muskegon County	Type A Transfer Station
Pierson Central Sanitary Landfill	Muskegon County	Type II Landfill

SELECTED SYSTEM

III.3 EXPORT AUTHORIZATION

If a licensed solid waste disposal area is currently operating within another County, disposal of solid waste generated by the EXPORTING COUNTY is authorized up to the AUTHORIZED QUANTITY according to the CONDITIONS AUTHORIZED in Table 2-A if authorized for import in the approved Solid Waste Management Plan of the receiving County.

**Table 2-A****CURRENT EXPORT VOLUME AUTHORIZATION OF SOLID WASTE**

EXPORTING COUNTY	IMPORTING COUNTY	FACILITY NAME	AUTHORIZED QUANTITY/ DAILY	AUTHORIZED QUANTITY/ ANNUAL	AUTHORIZED CONDITIONS
Newaygo	Ottawa	Ottawa County Farms Landfill	100%	100%	Primary
Newaygo	Ottawa	Autumn Hills Recycling & Disposal Facility	100%	100%	Primary
Newaygo	Kent	South Kent County Landfill	100%	100%	Primary
Newaygo	Kent	Waste-to-Energy	100%	100%	Primary
Newaygo	Muskegon	Muskegon County Solid Waste Facility	100%	100%	Primary
Newaygo	Montcalm	Pierson Central Sanitary Landfill	100%	100%	Primary

Additional authorizations and the above information for those authorizations are listed on an attached page

Newaygo County Solid Waste Management Plan

SELECTED SYSTEM

III.4 SOLID WASTE DISPOSAL AREAS

The following identifies the names of existing disposal areas which will be utilized to provide the required capacity and management needs for the solid waste generated within the County for the next five years and, if possible, the next ten years. Pages III-8 through III-12 contain descriptions of the solid waste disposal facilities which are located within the County and the disposal facilities located outside of the County which will be utilized by the County for the planning period. Additional facilities within the County with applicable permits and licenses may be utilized as they are cited by this Plan, or amended into this Plan, and become available for disposal. If this Plan update is amended to identify additional facilities in other counties outside the County, those facilities may only be used if such import is authorized in the receiving County's Plan. Facilities outside of Michigan may also be used if legally available for such use.

Type II Landfill:

Ottawa County Farms Landfill
South Kent County Landfill
Muskegon County Solid Waste Facility
Autumn Hills Recycling & Disposal Facility
Pierson Central Sanitary Landfill

Type A Transfer Facility:

North Kent County Transfer Station
Muskegon County Landfill Authority
Transfer Station

Type B Transfer Facility:

Type III Landfill:

White Lake Landfill, Inc.

Processing Plant:

Autumn Hills Recycling & Disposal Facility

Incinerator:

Waste Piles:

Waste-to-Energy Incinerator:

Kent County Waste-to-Energy Facility

Other:

SELECTED SYSTEM

TABLE III-8

DISPOSAL CAPACITIES			
Facility Name	Capacity Available (tons)	Life Expectancy	Capacity Per Year (tons)
Ottawa County Farms	16,500,000	25-30	550,000
Autumn Hills	20,750,000	30.2	687,086
South Kent Landfill	7,600,000	38	200,000
Kent County Waste-to-Energy	625/days	Unknown	194,000
Muskegon County Solid Waste Facility	849,480	14	63,891
Total			1,694,977



BOARD OF PUBLIC WORKS

306 S. NORTH STREET
P.O. BOX 885
WHITE CLOUD, MI 49349
(231) 689-7225
FAX: (231) 689-7266

July 27, 2016

Ms. Christina Miller
Sustainable Materials Management Unit
Solid Waste Section MDEQ
PO Box 30241
Lansing, MI 48909-7741

Subject: Newaygo County Solid Waste Management Plan Amendment

Dear Ms. Miller

Enclosed is a copy of the Newaygo County Solid Waste Management Plan Amendment. The amendment was prepared based on guidance documentation from the DEQ website.

The amendment seeks to authorize the export of solid waste to Wayne County. An updated copy of the export authorization table is enclosed.

On 7/29, 2016 the Newaygo County Solid Waste Planning committee approved the updated export table, commencing the 90 day public comment period. The public hearing was held 11/14, 2016. The public hearing yielded no concerns. The amendment was approved by the SWMPC on 11/14, 2016 and was approved by the Newaygo County Board of Commissioners 11/23, 2016.

Newaygo County received amendment approval from greater than 67% of the municipalities, with ___ of 29 municipality approvals. (copies enclosed).

Sincerely,

Dale E. Twing, Chairman
Newaygo County Board of Public Works

Minutes
Solid Waste Management Planning Committee
July 29, 2016
3:00 P.M.

Members Present: Harmon, Kalkofen, Kooistra, Miller, Fenstermacher, Trapp, Twing, and Coffey (via phone)
Board Members Absent: Bender, Stroven, Page, Ross, Hruby, and Scott
Also Present: Borgman - Staff

1. Chairman Twing called the meeting to order at 3:00 p.m. and gave a short synopsis for the purpose of the meeting: Nestle-Gerber is attempting to go landfill free, to do so they need to haul some of their waste to Wayne County. In Wayne County they have a waste to energy incinerator. (Kent County's incinerator is at capacity) In order to legally haul to Wayne County we have to amend the Newaygo County Solid Waste management Plan, to allow export to Wayne County.

2. Public Comment:
None

3. New Business: a. Amendments to Solid Waste Plan

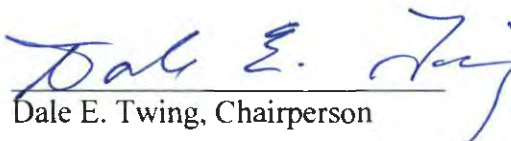
Members discussed the process as laid out by the DEQ: SWMPC meets/passes amendment, 90 day public review followed by a public hearing, then the SWMPC recommends the amendment to the County Board of Commissioners, with their approval it goes to the local municipalities where it requires 67% or approval, and finally to the DEQ.

Motion by Kooistra, seconded by Fenstermacher to amend table 1-A in section iii.2 of the Newaygo County Solid Waste Management Plan to include Wayne County as an authorized county to export solid waste to. All ayes. Motion carried.

Members agreed that a letter should be sent to the municipalities explaining the process and giving them a heads up of their role in the process.

4. Public Comment:
None

5. Adjournment:
Meeting adjourned at 3:20 p.m.


Dale E. Twing, Chairperson



**JASON VANDERSTELT
NEWAYGO COUNTY CLERK**

231-689-7235

COUNTY BUILDING
P.O. BOX 885
WHITE CLOUD, MI 49349-0885

November 23, 2016

16-382

Motion by Charles Trapp, second by James Maike, to amend Table 1-A of Section 111.2 of the Newaygo County Solid Waste Management Plan to allow for export of solid waste to Wayne County. Ayes – Philip Deur, Steven Johnson, Larry Lethorn, James Maike, Jr., Christian Ortwein, Charles Trapp, Patrick Gardner. Nays – None. Motion Carried.

ATTEST: A CERTIFIED COPY

**BOARD OF COMMISSION MEETING
NOVEMBER 23, 2016**

A handwritten signature in black ink, reading "Jason Vanderstelt", is written over a horizontal line.

**JASON VANDERSTELT
NEWAYGO COUNTY CLERK**





BOARD OF PUBLIC WORKS

306 S. NORTH STREET
P.O. BOX 885
WHITE CLOUD, MI 49349
(231) 689-7225
FAX: (231) 689-7266

Tuesday, July 19, 2016

To All Solid Waste Management Committee Members:

You have been appointed by the Newaygo County Board of Commissioners to serve on the Solid Waste Management Planning Committee. Please be advised that the first meeting will be held on Thursday, July 28th at 3:00 p.m. at the Drain Office located at 306 S. North Street in White Cloud. If you have any questions please do not hesitate to contact our office at 231-689-7213.

Thank you,

A handwritten signature in black ink, which appears to read "Dale Twing". The signature is fluid and cursive.

Dale Twing
Chairman, Board of Public Works

Dale Twing

From: adminsec - Deb Berger
Sent: Tuesday, July 19, 2016 11:05 AM
To: Dale Twing
Subject: Waste Haulers

Dale – below is what I have.

First Name	Last Name	Company Name	Address 1	City	State	Zip
Ken	Page	– A-Waste	9673 Colonial Ave	Grant	MI	49327
sent		Rocks Trash & Waste Services	PO Box 134	White Cloud	MI	49349
Ben	Ross	– Sam's Disposal	6107 E 6 Mile Rd	White Cloud	MI	49349
sent		Republic Seviles/Allied Waste	21545 W. Cannonsville Rd.	Pierson	MI	49339
sent		RMS Recycling and Disposal	4345 S. Wolf Lake Rd.	Fruitport	MI	49415
D.L. sent Fenstermacher		Independent Rural Waste Services	4579 N Park St	Reed City	MI	49677
sent		Waste Management	1900 Sullivan Dr	Harrison	MI	48625
sent		Recycling for Newaygo County	817 S. Stewart Ave.	Fremont	MI	49412
	Mark					
Lola Harmon	Ramsey	Cart-Right Recycling Mike's Dumpster Dent				

Deb Berger, Administrative Secretary/Office Manager
County of Newaygo
P.O. Box 885
White Cloud, MI 49349
Telephone: (231) 689-7234
Fax: (231) 689-7205
adminsec@co.newaygo.mi.us

Independent Rural
Waste Services
Reed City

231-832-4990

– D.L.
~~Fenstermacher~~
Fenstermacher

ual and purpose. It
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bution or use of the

This message, including any attachments, contains confidential information which is private and legally protected immediately by reply e-mail and destroy all copies. You contents of this transmission, or the taking of any action

3 p.m.
July

Request for consideration – Finance Committee – County of Newaygo



Agenda Item No: 09b3

Motion: 16-149-1

ORIGINATOR: Dale Twing, Drain Commissioner	<input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED	
REQUESTING DEPARTMENT: Board of Public Works	REQUEST DATE: 05/11/16	REQUESTER SIGNATURE:

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL, IMPACT, POSSIBLE ALTERNATIVES):

At the April 18, 2016 Board of Public Works (BPW) Meeting individuals were selected to serve on the 14 member Solid Waste Management Planning Committee. The BPW is recommending to the Board of Commissioners that the following individuals be appointed:

Background	#of Reps Required	Names
Solid Waste Industry	4	<input checked="" type="checkbox"/> Doug Harmon, Cart-Right Recycling <input checked="" type="checkbox"/> Ken Page, A-Waste <input checked="" type="checkbox"/> Ben Ross, Sam's Disposal <input checked="" type="checkbox"/> Independent Rural Waste Services
Environmental Group	2	<input checked="" type="checkbox"/> Dale Twing, Drain Commissioner <input checked="" type="checkbox"/> Warren Bender, Books Lake Board
County Government	1	<input checked="" type="checkbox"/> Chuck Trapp, Commissioner
City Government	1	<input checked="" type="checkbox"/> Laura Kalkofen, White Cloud City Manager
Township Government	1	<input checked="" type="checkbox"/> Roman Miller Sherman Township Supervisor
Regional Planning	1	<input checked="" type="checkbox"/> Ryan Coffey, MSU Extension Office
Industrial Waste Generator	1	<input checked="" type="checkbox"/> John Hruby, Nestle
General Public	3	<input checked="" type="checkbox"/> Stan Stroven, Board of Public Works <input checked="" type="checkbox"/> Rich Kooistra, Board of Public Works <input checked="" type="checkbox"/> Chet Scott, Board of Public Works

The following motion has been recommended to the Finance Committee by the Physical & Economic Development Committee.

To affirm and approve the appointments recommended by the Newaygo County Board of Public Works to the Solid Waste Management Planning Committee.

INFORMATION DATE: 05/11/16	FINANCE MEETING APPROVAL: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER	COMMISSION DATE: 05/25/16
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MEETING NOTICE

**Solid Waste Management Planning
Committee**

Date: 7/28/16

Time: 3:00 p.m.

Place: Drain Office – 306 S. North St. White Cloud, MI

SPECIAL INSTRUCTIONS:

**First meeting for the statutory process to amend
the Newaygo County Solid Waste Plan**

SIGNED: Dale E. Torg

DATED: 7-19-16

DATE: November 28, 2016

*Mailed
to Twp Clerks as well*

TO: Township Officials/ Clerks of Municipalities

FROM: Dale E. Twing
Chairman, Board of Public Works

RE: Solid Waste Planning-final phase

MEMO:

As we've previously mentioned, Nestle-Gerber is attempting to go landfill free, to do so they need to haul some of their waste to Wayne County. In Wayne County they have a waste to energy incinerator. (Kent County's incinerator is at capacity) In order to legally haul to Wayne County we have to amend the Newaygo County Solid Waste management Plan, to allow export to Wayne County.

As part of the DEQ process we need at least 67% of the local municipalities to formally approve of the amendment. We have conducted our required 90 day public review and held a Public Hearing. (At which no residents showed up to voice any comments or concerns)

If your board/council could please pass the following motion (hopefully before the end of 2016) it would be greatly appreciated and allow us to submit the plan amendment to the DEQ:

Motion by _____, seconded by _____ to approve amending to the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County.

A copy of the minutes showing this motion was passed would also be greatly appreciated.

Email to dalet@co.newaygo.mi.us

Fax to 231-689-7266

Mail to :BPW 306 S. North St. White Cloud, MI 49349

If you have any questions with regard to this matter, please feel free to contact our office.

****Please note the 689-7225 BPW phone is inactive, please call: 689-7214**

1 NEWAYGO COUNTY
2 SOLID WASTE MANAGEMENT PLANNING COMMITTEE
3 PUBLIC HEARING RE PROPOSED AMENDEMENT TO THE SOLID WASTE PLAN
4
5
6

7
8 **ORIGINAL**

8 DATE: Monday, November 14, 2016
9 TIME: 1:30 P.M.
10 LOCATION: Newaygo County Board of Commissioners Room
11 1087 E. Newell Street
12 White Cloud, Michigan
13 REPORTER: Lori J. Cope, CSR-4113, RPR
14
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1 ATTENDEES:

2

3 BOARD MEMBERS:

4 Stan Stroven

5 Rich Kooistra

6 Ryan Coffey

7 John Hruby

8 Roman Miller

9 Dale Twing

10 Chet Scott

11 Doug Harmon

12 Ken Page

13 Darrell Fenstermacher

14

15 ALSO PRESENT:

16 John Borgman, Deputy Drain Commissioner

17 Christopher Wren, County Administrator

18

19

20

21

22

23

24

25

1 White Cloud, Michigan

2 November 14, 2016

3 1:30 P.M.

4 ***

5 MR. TWING: It's 1:30. I will call the meeting to
6 order. If we could introduce so everybody knows who each
7 other is. Stan, do you want to start.

8 MR. STROVEN: Stan Stroven, member of the Board of
9 Public Works from Sherman Township.

10 MR. KOOISTRA: Rich Kooistra, Board of Public Works.

11 MR. COFFEY: Ryan Coffey.

12 MR. HRUBY: John Hruby representing Gerber.

13 MR. TWING: Dale Twing, Board of Public Works.

14 MR. SCOTT: Chet Scott, Board of Public Works.

15 MR. HARMON: Doug Harmon, Board of Public Works.

16 MR. PAGE: Ken Page, A-Waste Disposal.

17 MR. TWING: Okay. With that, could I have a motion
18 to approve the agenda?

19 MR. HARMON: So moved.

20 MR. SCOTT: Support.

21 MR. TWING: Any discussion?

22 Here comes another member. Come on up, Roman. I've
23 got one more seat for you.

24 All those in favor say aye.

25 IN UNISON: Aye.

1 MR. TWING: Opposed?

2 All right. We had a meeting on July 28th and we
3 have minutes for that. You can take a second to look at them
4 if you would like. It basically was to adopt this proposal
5 for the public hearing. Take a second to look at it and then
6 I would entertain a motion.

7 MR. SCOTT: So moved we approve the minutes for July
8 28th.

9 MR. KOOISTRA: Support.

10 MR. TWING: Is there any conditions or corrections
11 or questions on that?

12 MR. HRUBY: Dale, I don't know if this is the right
13 time to ask. I was looking at the table at the end of the
14 document you handed out.

15 MR. TWING: Yes.

16 MR. HRUBY: It has got the exporting counties and
17 the importing counties. And the only thing I'm wondering is,
18 we don't have to go through the gymnastics, maybe sometime
19 down the road, is I know that there is an also incinerator in
20 Kent County.

21 MR. TWING: Yes.

22 MR. HRUBY: Currently they are full, they are not
23 accepting waste, but I think they have a long-term plan to
24 perhaps expand that facility.

25 MR. TWING: We already have them as a part of it.

1 MR. HRUBY: I don't see them on this list. That was
2 the only --

3 MR. TWING: Yeah. I don't know where that chart
4 come from. We did what the DEQ lady told us on the phone to
5 do, but they are a part of our plan.

6 MR. HRUBY: Okay. All right.

7 MR. TWING: That was what we -- one of the things
8 that we tried to get around from.

9 Is that Fenstermacher, John?

10 MR. BORGMAN: Yeah, I believe so.

11 We have got like an overall one with Kent, I guess,
12 for lack of the terminology because I don't have it in front
13 of me. We can do anything back and forth with Kent.

14 MR. HRUBY: Oh, okay.

15 MR. BORGMAN: And then some of the stuff, like this
16 is broken out individual, just for solid waste we couldn't do
17 like the digester take stuff there.

18 MR. TWING: We ran out of seats. So have a seat.
19 We are open and we are discussing.

20 MR. PAGE: Is Muskegon County the same?

21 MR. BORGMAN: I believe so. It had our neighboring
22 counties pretty wide open all of the way around there.

23 MR. PAGE: Okay.

24 MR. TWING: Any more questions or discussions? If
25 not, all of those in favor say aye.

1 IN UNISON: Aye.

2 MR. TWING: Opposed say no.

3 All right. I don't know how long we have to keep
4 this open. Obviously we all know, I think, why we are here.
5 This is a formal adoption of an amendment for Newaygo County
6 to be able to export from our businesses or whomever to Wayne
7 County, who has a waste-to-energy generator down there. And
8 that, like we just discussed in the minutes, we did have an
9 agreement or we do have an agreement with Kent County to do it
10 at theirs, but they are maxed out, and in the future hopefully
11 they won't be so we won't have to go so far, but as of now
12 they aren't accepting anything new.

13 I don't know the legalities of how long we keep a
14 public meeting open.

15 MR. WREN: I would merely suggest that you state a
16 time that the public meeting started.

17 MR. TWING: All right.

18 MR. WREN: It has got to be a reasonable amount of
19 time.

20 MR. TWING: This meeting was opened at 1:30. As of
21 now there is nobody here and we will stay open maybe
22 another -- how long do you think, Chris?

23 MR. WREN: I think the law states a reasonable
24 amount of time.

25 MR. KOOISTRA: All you have to do is you have got to

1 ask if there is any public comment. If there is no public
2 comment, then you can cruise right along with your
3 amendment.

4 MR. WREN: As long as it's a reasonable amount of
5 time.

6 MR. KOOISTRA: That's right. So --

7 MR. TWING: Let's wait a few more minutes because
8 this will only take two minutes to approve and adopt.

9 Do we have any -- you guys, you are involved, where
10 do you see recycling going from here? Being as we are here, I
11 mean, we might as well talk about something.

12 MR. PAGE: Considering Kent County's disposal rates
13 have gone higher than getting rid of trash at this point for
14 us, at the end of the year it is going -- a year ago it was
15 free. This past year it has been \$10 a ton. At the beginning
16 of the year it is going to be \$40 a ton. That is more than
17 what I pay at the landfill to get rid of garbage. The biggest
18 problem with it all is the overall perception of free, and we
19 need to get rid of that, because I can't do the service for
20 people. I would love to do the service everywhere I pick up
21 trash. I would love to be able to provide recycling. But
22 when you tell somebody, well, unfortunately that container for
23 recycling is going to cost you more than your garbage
24 container --

25 MR. TWING: It's a disincentive.

1 MR. PAGE: -- they look at it and go well, never
2 mind, because nobody has really that big of an urge to recycle
3 and save the earth. So, I mean, I wish we could. I wish we
4 could. I mean, you have no idea the thought processes I have
5 gone through trying to figure out how the heck to develop
6 something for the county, for us, that we could actually
7 support generating the energy off of our waste and doing it.
8 But the money is just astronomical. It's kind of hard to get
9 somebody to jump on board and hand me a hundred million
10 dollars so I can go do it. It's going to be tough. It's
11 going to be tough in the future. I see it getting tougher and
12 tougher to get people on board.

13 MR. TWING: What are you guys doing up there?

14 MR. FENSTERMACHER: Well, Osceola County has a --

15 THE REPORTER: Your name, please?

16 MR. TWING: He's a part of the board too.

17 THE REPORTER: Your name?

18 MR. WREN: I would close the public hearing before
19 you did this probably.

20 MR. TWING: All right. Let's close the public
21 hearing. I see no -- has anybody got anything on the public
22 hearing as far as the amendment? If not, we will close the
23 public hearing.

24 MR. KOOISTRA: Well, you have to make a motion to
25 accept the amendment, don't you?

1 MR. WREN: But just the public hearing is closed.

2 MR. KOOISTRA: Oh, the comment part?

3 MR. WREN: Yes.

4 MR. SCOTT: I make a motion.

5 MR. TWING: Now I would entertain a motion to adopt
6 the amendment as proposed and send it to the county
7 commission.

8 MR. HARMON: I make that motion.

9 MR. PAGE: I will second it.

10 MR. TWING: All right. Any discussion? If not, all
11 those in favor say aye.

12 IN UNISON: Aye.

13 MR. TWING: Opposed say no.

14 All right. Go ahead.

15 MR. FENSTERMACHER: Osceola County has a recycling
16 center, but the items are limited to plastics and cardboard
17 and papers and don't -- aren't real inclusive of all waste
18 streams. And glass and some of the -- some of the products
19 are getting harder to find an outlet. They are not cost
20 effective to dispose of. They run under a volunteer system.
21 So, again, on costs of operation, our company has donated the
22 waste -- their waste pickup to them and our company has also
23 donated our recyclables that we pick up to the facility. Our
24 manpower picks them up and delivers them to them, but we use a
25 facility that the county and the volunteers got together and

1 operate and pay for and manage themselves. So it's a real
2 low-budget facility. They have a nice facility out of an old
3 AT&T garage in Reed City, Michigan. There is a lot of older
4 people are volunteers. There is a few young people. We have
5 tried to get them to integrate some of the workforce to
6 package and bale cardboard and paper from the jail or -- you
7 know, the local jail. They have been at different times a
8 little more profitable than others.

9 Mecosta County and Osceola County run similar
10 systems under volunteer programs. But it's a tough one when
11 you are a waste hauling company. And I have worked with Kent
12 County too on other projects and they used to be free. They
13 charge and they are going to charge more. And they just need
14 some -- we are looking into grants through the federal
15 government. There is energy grants if you can take waste and
16 produce it into energy, so we are looking at trying to put
17 waste streams of recyclables into energy pellets. It is one
18 of the -- it seems like it's the most sensible and it can use
19 a variety of waste to go into energy pellets. But the grant
20 actually has to be developed, the facility, and all of the
21 steps. I mean, it's years away from happening.

22 But in conjunction with our landfill and transfer
23 station operation in Reed City, Michigan we would like to have
24 a participation between Lake County, Newaygo County, Osceola
25 County, and Mecosta County because we still need the flow. We

1 need all of the independent waste haulers and even potentially
2 a few of the larger waste haulers to bring in the recyclable
3 materials to make and have a commitment of so many tons.
4 Grand Rapids does it and they don't produce any necessarily
5 energy, they just try to make recyclable products back to
6 recyclables, which is a low-cost thing. But if we can make a
7 product that we can sell for a little bit more like an energy
8 pellet, then it has potential. That is kind of what we have
9 been working on, but it's a long ways out.

10 MR. TWING: Yeah.

11 MR. HARMON: Do you have one center or do you have
12 several in the county or just one drop-off?

13 MR. FENSTERMACHER: We have collection points. Le
14 Roy has a collection point. Luther has a collection point.
15 We run one in Baldwin. We do a collection point in Baldwin.
16 We have done one up by Na-Tah-Ka.

17 MR. HARMON: Are these manned then, you have
18 somebody there that's --

19 MR. FENSTERMACHER: In two of the ones, in Na-Tah-Ka
20 and Baldwin, we send our crew out with a truck and we use
21 large bags that we get given by -- the bags are given to us by
22 Yoplait. They are a large waste bag and we hang them on the
23 side of a flatbed truck and people put in the milk jugs. They
24 sort it. They bring it and sort it. Now, people are a little
25 bit pissed because -- excuse my language -- because they used

1 to bring -- they used to bring their waste and throw it in a
2 30- or 40-yard dumpster and Waste Management used to haul the
3 recyclable load. Well, we followed the recyclable load. It
4 got billed as a recyclable load, it got charged to them, the
5 township was paying a fee for it. Well, that recyclable load
6 went straight to the landfill, went and zipped in and dumped
7 out on the ground and got smushed in. Well, thanks, you paid
8 for recyclables, but somebody threw a banana peel in there and
9 they didn't like it, so they rejected the load. And they were
10 doing that.

11 MR. PAGE: Which can happen every load. Every load
12 could go to the landfill.

13 MR. FENSTERMACHER: Yeah. They don't have a
14 recyclable center either. They weren't hauling it to Grand
15 Rapids to the recycle center. They weren't bringing it to
16 our -- the local recycling center. So many years ago -- we
17 have been working with Osceola County and Lake County really
18 strongly for the last few years and we have been collecting a
19 lot of recyclables, papers from grocery stores. You know,
20 grocery stores and banks have participated the most because
21 they have paper and they have cardboard, and those products
22 are the most profitable ones, even though they are not super
23 profitable. We are lucky because we have -- up in Manistee we
24 have the paper mills, the PCA, and they use a recharge of
25 recyclable paper there that they ship from all over the United

1 States back there to put in with paper as it is manufactured.
2 So there is a lot of venues, but it takes a lot of effort and
3 it's really a huge, nonpaying job, so it isn't moving along
4 super fast because it's not a -- but --

5 MR. TWING: Do you have a board regionally that you
6 are going to want some people like from Newaygo County, from
7 us or whatever, to come up there?

8 MR. FENSTERMACHER: Well, I am happy that I have
9 been asked to help with solid waste here in this community, in
10 Newaygo County. I sit on the Lake County and I'm the Mecosta
11 County with the Solid Waste Committee and because our facility
12 is in Osceola County. So I'm trying to get a quad county
13 coalition together because I would like to provide -- you are
14 with A-Waste? Yeah. I would like to provide all of the
15 independent waste haulers in this area another location to
16 bring waste to. I mean, you are close to Muskegon County.

17 MR. PAGE: There is always negotiation.

18 MR. FENSTERMACHER: What is that?

19 MR. PAGE: There is always negotiation.

20 MR. FENSTERMACHER: You are right, but Muskegon
21 County treats the people real fairly.

22 MR. PAGE: Absolutely.

23 MR. FENSTERMACHER: If you are an independent and
24 show up at Pierson, you can get put at the end of the line,
25 you can get charged a high rate. If you go up to Manistee you

1 get the same crap. If you go to any of the big -- oh,
2 Harrison, they make it really tough on an independent hauler.
3 And our company has grown. We handle over 10,000 customers
4 between Osceola, Lake, a little bit of Newaygo, and a little
5 bit of --

6 MR. PAGE: What company are you with?

7 MR. FENSTERMACHER: I'm with Independent Rural
8 Waste, IRWS, and then we have another division that's called
9 A-1 Services, which is --

10 MR. MILLER: Do any of these counties have a
11 countywide millage to help?

12 MR. FENSTERMACHER: Most of the townships. We haul
13 for townships. We have township contracts. We pick up all of
14 the Pleasant Plains Township and have for, I think, five
15 years. We pick up Yates Township, which is the Idlewild area.
16 We pick up Webber Township. And we went into the township and
17 campaigned because they used to have just Republic and 200
18 customers. Well, there was 1,600 customers in the township,
19 and we bid a contract for five years to go into the whole
20 township and provide a cart to every resident, and it's really
21 economical based when you can go door to door to door to door.
22 You know, if you are driving a county mile or five country
23 miles between stops you can't give anybody a discount. But
24 when you can go into a township -- another thing too is in the
25 townships up there they have a lot of dirt roads and they used

1 to have those big four-axle Waste Management trucks come in
2 there. We use some smaller satellite trucks to run down to
3 the end of those little two-tracks and dirt roads to pick up
4 and do less road damage. The county road commission is happy
5 because they don't have road maintenance that they used to.
6 The whole township gets picked up and people pay for their --
7 the tax bill up there ranges between 50 to \$100 a year for a
8 parcel of land to have annual pick up. Now, all of the
9 parcels pay, but a lot of the down-staters that don't have a
10 vote or don't live there have to pay the same. Well, we
11 represented it as it's a utility. You pay for your ambulance
12 service, you pay for your phone service, you pay for your
13 school service, you still don't live here, you still pay for
14 those services. If you build your house or your cabin, now
15 you have got garbage service at the end of your driveway. It
16 was a little bit of a hard sale, but even in the little
17 township up there, Cherry Valley, which we cover like a quad,
18 four townships all in a block, that little township has waste
19 pickup service. They have about 200 annual yearly residents
20 and we have been picking them up for over 10 years. They are
21 just happier than a lark that everybody in the township --
22 there is no trash in the ditch, no trash in the road, there is
23 not trash all over the place. It's a clean township. People
24 that come and go get picked up all of the time. It works.

25 MR. TWING: You are doing recycling with it. Right?

1 MR. FENSTERMACHER: And we do -- the recycling is
2 done. In Baldwin it gets done once a month that people, you
3 know, store the stuff and then bring it to the township hall
4 and we have a collection point. In Leroy they do it I think
5 twice a month.

6 MR. TWING: So it's not curbside.

7 MR. HARMON: No.

8 MR. FENSTERMACHER: No, it's not curbside. We have
9 offered curbside to the city of Reed City and they are having
10 a bid for the city coming up in December and we will be
11 offering it to them again. And, again, because there is a
12 collection facility in Reed City that processes it, it will be
13 a low cost to that city, but it's all about transportation,
14 how far you've got to haul it.

15 MR. TWING: Well, we will stay in touch. I
16 appreciate that.

17 All right. Before we adjourn does anybody else have
18 any comments they want to make or anything?

19 MR. HARMON: What is the direction of this now?

20 MR. TWING: It goes to the county board, the county
21 board approves it, then we will send it out to the townships,
22 and it needs 67 percent of the townships approval.

23 MR. HARMON: And that's --

24 MR. TWING: Then we send it to DEQ and the DEQ gives
25 it its blessing.

1 MR. HRUBY: So is there an expected timeline for all
2 of that? Does the county or -- the townships have an certain
3 period of time, typically at the next meeting? How does that
4 work?

5 MR. WREN: The county will approve it at probably
6 the next meeting as long as Dale gets it to my secretary. And
7 as we were talking before the meeting we will send out to the
8 townships a request, but it will probably require a bit of a
9 nudge.

10 MR. TWING: It will take awhile. I'm not sure
11 exactly what they have for --

12 MR. WREN: It's probably going to fall back on this
13 board to an extent. You have many township representatives on
14 the board already, but to get 67 percent of our townships to
15 respond is going to be a challenge.

16 MR. PAGE: I can talk to Cory about possibly getting
17 out to the supervisors and trying to --

18 MR. WREN: Any means possible. You know, if you can
19 reach out to Cory, you can reach out to Morgan, reach out
20 to --

21 MR. TWING: I will go to the next township -- what
22 is that -- that's once a month?

23 MR. KOOISTRA: No, that is once every quarter, but
24 the boards -- all of the townships meet once a month anyway.

25 MR. FENSTERMACHER: How many townships?

1 MR. HARMON: 24.

2 MR. KOOISTRA: 24 townships.

3 MR. FENSTERMACHER: Divide it up on your
4 committee.

5 MR. WREN: Again, they might respond right away. We
6 already -- the board already sent --

7 MR. TWING: Yeah. We sent out a letter saying we
8 would like to do this as fast as possible and it's coming.
9 And I will -- you know, we will send this out as soon as the
10 board passes it and ask for a quick response. I will wait
11 about a week and then I will make phone calls and then after
12 that I will reach out to you people that I know are hooked up
13 with the townships like Ryan, and I know Doug goes to a lot of
14 meetings and whatever, and we'll go hold their hand if they
15 have to have it.

16 MR. WREN: Well, at the county meeting Dale can come
17 up and talk, and the papers are all here. So if you put it in
18 the paper elected officials tend to react a little quicker.

19 MR. TWING: Yeah. I've got a good rapport with the
20 paper. So we will get something in the paper too that we
21 passed this.

22 All right. Is there anything else?

23 MR. SCOTT: Can you recommend that they respond in
24 30 days or not?

25 MR. KOOISTRA: You can.

1 MR. TWING: We can, if you want to.

2 MR. KOOISTRA: I would actually give them 30 days.
3 They are all going to meet within 30 days of today anyways. I
4 mean, as the cycle goes.

5 MR. SCOTT: Yeah.

6 MR. TWING: 30 days after the county board approval.
7 We will put that in.

8 MR. KOOISTRA: Because if you don't give them a
9 deadline it is going to sit on the corner of their desk.

10 MR. SCOTT: Yeah.

11 MR. TWING: We will put that in the letter.

12 MR. PAGE: I would actually -- instead of going 30
13 days I would say at least by the end of December because of
14 the fact that all of the townships meet on different --
15 different weeks, so it could go right down through the end of
16 the month before they have their next meeting.

17 MR. WREN: It's not going to go to the county for
18 another two weeks, so I would say 30 days.

19 MR. SCOTT: The end of December, would be desired to
20 have it returned by the end of December.

21 MR. TWING: Yeah. When is the next township group
22 meeting, does anybody know?

23 MR. KOOISTRA: I think usually in December.

24 MR. STROVEN: In December, but usually the first
25 Wednesday, but that group has only about 10 percent of the

1 townships that show up, so I wouldn't rely on that group.

2 MR. KOOISTRA: You are going to want to go to each
3 township and notify each one.

4 MR. PAGE: Brooks Township meets on the third
5 Tuesday of every month.

6 MR. TWING: I have got a meeting coming up with Cory
7 anyways, so I will --

8 MR. WREN: Yeah, just reach out if you can.

9 MR. STROVEN: You should be able to get action out of all
10 of the townships during the month of December.

11 MR. TWING: You would hope so.

12 All right. Anybody else?

13 MR. FENSTERMACHER: If you would like to do anything
14 with recycling going into the future I would like to keep
15 working with you.

16 MR. TWING: We are getting close to a place where we
17 might talk to you and see where we are going. I mean, we are
18 right in the process of a transition and, you know, we are
19 going to look for alternatives probably.

20 MR. FENSTERMACHER: Is there any recycling going on
21 here now?

22 MR. TWING: Yeah.

23 MR. FENSTERMACHER: Where does it go?

24 MR. TWING: Grand Rapids for now.

25 MR. SCOTT: How many of the cities or towns in

1 Newaygo County have recycling?

2 MR. HARMON: Seven.

3 MR. PAGE: There is like seven locations.

4 MR. TWING: They offer it in Newaygo and Grant, but
5 Fremont is the only mandatory.

6 MR. SCOTT: Fremont is the only mandatory.

7 MR. PAGE: Oh, as far as curbside?

8 MR. SCOTT: Yeah.

9 MR. TWING: I'm going to adjourn the meeting.

10 (Whereupon this hearing was concluded at 1:54 p.m.)

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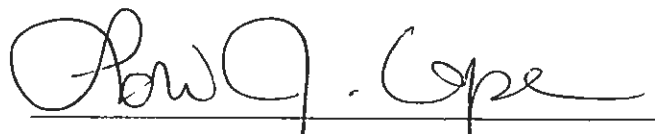
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1 CERTIFICATE

2
3 STATE OF MICHIGAN)

4)

5 COUNTY OF KENT)

6
7 I, LORI J. COPE, Certified Shorthand Reporter and
8 Notary Public, do hereby certify that the foregoing matter was
9 taken before me at the time and place hereinbefore set forth.10 I FURTHER CERTIFY that this matter was taken in
11 shorthand and thereafter transcribed by me and that it is a
12 true and accurate transcript.13 IN WITNESS WHEREOF, I have hereunto set my hand this
14 23rd day of November of 2016, at Fremont, Michigan.15 
16

17 LORI J. COPE, CSR-4113, RPR

18 Notary Public for Newaygo County

19 My Commission Expires: 3-25-2021

Request for consideration - Board of Commissioners - County of Newaygo



Agenda Item No:

Motion:

ORIGINATOR: Dale Twing, Drain Commissioner		<input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED	
REQUESTING DEPARTMENT: Solid Waste Management Planning Committee		REQUEST DATE: 11/23/16	REQUESTER SIGNATURE:
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL, IMPACT, POSSIBLE ALTERNATIVES):			
<p>At the May 11, 2016 Board of Commissioners Meeting a motion was made to appoint a Solid Waste Management Planning (SWMP) Committee to begin reviewing the county's Solid Waste Management Plan.</p> <p>On Monday, November 14, 2016 the SWMP Committee held a public hearing in the Board of Commissioners room to discuss exporting solid waste to other counties, in particular Wayne County as they have the capacity and an incinerator.</p> <p>Newaygo County's current Solid Waste Management Plan does not allow for this, an amendment to the plan is necessary.</p> <p><i>The following motion has been recommended to the Board of Commissioners by the Solid Waste Management Planning Committee.</i></p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):			
To amend Table 1-A of Section 111.2 of the Newaygo County Solid Waste Management Plan to allow for export of solid waste to Wayne County.			
AGENDA DATE: 11/23/16	FINANCE MEETING APPROVAL: YES NO OTHER		COMMISSION DATE 11/23/16



Newaygo County Board of Commissioners

MINUTES

November 23, 2016

9:30 A.M.

CALL TO ORDER,
PRAYER, & PLEDGE

Meeting called to order by Chairperson Patrick Gardner, at 9:30 a.m., with Prayer by Newaygo County Chief Deputy Clerk, Pamela A. Rolfe, and Pledge of Allegiance to the Flag led by Commissioner Philip Deur.

COMMISSIONERS PRESENT

Philip Deur, Patrick Gardner, Steven Johnson, Larry Lethorn, James Maike, Jr., Christian Ortwein, Charles Trapp

AGENDA - MOTION NUMBER 16-379

Motion by James Maike, second by Christian Ortwein, to approve the agenda for November 23, 2016. Ayes – Philip Deur, Steven Johnson, Larry Lethorn, James Maike, Jr., Christian Ortwein, Charles Trapp, Patrick Gardner. Nays - none. Motion carried.

PUBLIC COMMENT

Ada Linderman, Director of Northern Counties for Disability Network

- Since the topic of public transportation is not listed on the Agenda, Ms. Linderman questioned whether that topic would be addressed under miscellaneous committee reports or administrator's report. Chairman Gardner indicated reports occur regularly on this topic and Administrator Wren would be happy to answer her questions after the meeting.

CONSENT AGENDA ITEMS
MOTION NUMBER

16-380

Motion by Steven Johnson, second by Philip Deur, to approve the Consent Agenda dated November 23, 2016, including: the regular meeting minutes dated November 9, 2016; the Semi-Monthly Detail Analysis and Expenses dated November 16, 2016; the October 2016 Check Register; and the October 2016 Budget Report. Ayes – Philip Deur, Steven Johnson, Larry Lethorn, James Maike, Jr., Christian Ortwein, Charles Trapp, Patrick Gardner. Nays - none. Motion carried.

UPDATE

Revised 2016 Apportionment Report

Equalization Director, Donna VanderVries, reported the necessity of revising the 2016 Apportionment Report due to an EMS/First Responders Millage that passed at the November election for Norwich Township.

MOTION NUMBER 16-381

Motion by James Maike, second by Charles Trapp, to adopt the amended 2016 Apportionment Report as submitted by the Newaygo County Equalization Department. Ayes – Philip Deur, Steven Johnson, Larry Lethorn, James Maike, Jr., Christian Ortwein, Charles Trapp, Patrick Gardner. Nays - none. Motion carried.

PRESENTATION

3rd Quarter Casual Day

Employee Representation Committee member, Jason O'Connell, presented the 3rd Quarter Casual Day donations in the amount of \$294 to True North for the Children's Christmas Program.

STANDING COMMITTEE REPORT

Finance Committee

CHAIR

Commissioner Larry Lethorn

Reported the following actions (see below):

MOTION NUMBER**16-369-1**

Motion by Larry Lethorn, second by Philip Deur, to approve the 2017 Public Defender Agreements for the 78th District Court, and allow Judge Monton and the contractors to sign any and all necessary documents. Ayes – Philip Deur, Steven Johnson, Larry Lethorn, James Maike, Jr., Christian Ortwein, Charles Trapp, Patrick Gardner. Nays - none. Motion carried.

MOTION NUMBER**16-370-1**

Motion by Larry Lethorn, second by Christian Ortwein, to approve the 2017 Public Defender Agreement for the 27th Circuit Court-Criminal Division, and allow the Chief Judge and the contractors to sign any and all necessary documents. Ayes – Philip Deur, Steven Johnson, Larry Lethorn, James Maike, Jr., Christian Ortwein, Charles Trapp, Patrick Gardner. Nays - none. Motion carried.

MOTION NUMBER**16-371-1**

Motion by Larry Lethorn, second by Charles Trapp, to approve the 2017 Circuit Court Reporter Independent Contractor Agreement between the Newaygo County Circuit Court and Barbara Lynn Wiles, and allow Judge Monton and the aforementioned contractor to sign any and all necessary documents. Ayes – Philip Deur, Steven Johnson, Larry Lethorn, James Maike, Jr., Christian Ortwein, Charles Trapp, Patrick Gardner. Nays - none. Motion carried.

MISC. COMMITTEE REPORT**Commissioner Steven Johnson**

- Attended the Recipients Rights committee meeting for Newaygo County Mental Health and the District Health Department #10 meeting with Commissioner Maike last Friday.

MISC. COMMITTEE REPORT**Commissioner James Maike**

- On Monday, the West Michigan Shoreline Regional Development Commission met at MSU Extension in Fremont. An update on Parks was provided by Parks Director Nick Smith.
- Attended the District Health Department #10 meeting. The personnel manual, which has been shared with all commissioners, will be discussed and comments taken at the DHD#10 December meeting.

MISC. COMMITTEE REPORT**Commissioner Larry Lethorn**

- The Health Education & Human Services Committee meeting will occur this morning at 10:30 a.m. or immediately following this Board meeting.

MISC. COMMITTEE REPORT**Commissioner Christian Ortwein**

- Attended a Land Use Steering Committee meeting on Monday. Land Use Educator, Ryan Coffey, provided a report of his activities, accomplishments, and involvement with the local townships and The Dragon.

ADMINISTRATION REPORT**Christopher Wren, County Administrator**

- Attended the new Commissioner training sponsored by the Michigan Association of Counties and MSU Extension yesterday. Commissioners-elect Kolk and Willett were both in attendance as well.
- Attended a meeting this week with Mark Guzniczak of the Right Place and Consumers Energy; discussion included Consumers' history in Newaygo County and with the Hardy and Croton Dams.
- Had the opportunity to sit down with the legislative representative from Michigan Association of Counties following the new Commissioner training yesterday. The Dark Store issue is on the forefront of the legislative agenda since this is such a huge problem for a number of

counties and is resulting in significant losses.

- Revenue sharing increased by 1% this year and it appears revenues will continue to stabilize in the future.
- Wished everyone a Happy Thanksgiving.

PUBLIC COMMENT

Holly Moon, County Treasurer

- Provided everyone with advanced copies of the foreclosure notice, which is required to be published by P. A. 123, and includes all parcels in jeopardy as of November 15th.
- Followed up on the Dark Stores issue reporting on a case in the Upper Peninsula, and also indicating there is opposition in the Senate to considering anything that affects retail.

PUBLIC COMMENT

Ada Linderman, Director of Northern Counties for Disability Network

- Provided information on the group that has been meeting to discuss a public transit system and the potential of a pilot program, Dial A Ride, with the Fremont Area Community Foundation providing financial assistance. Ms. Linderman went on to report on the possible issues and ramifications that could result if the transit system program went ahead without a pilot program.

MISC. MOTION

16-382

Motion by Charles Trapp, second by James Maike, to amend Table 1-A of Section 111.2 of the Newaygo County Solid Waste Management Plan to allow for export of solid waste to Wayne County. Ayes – Philip Deur, Steven Johnson, Larry Lethorn, James Maike, Jr., Christian Ortwein, Charles Trapp, Patrick Gardner. Nays - none. Motion carried.

MISCELLANEOUS

Commissioner James Maike

- Commented on the considerations of the transportation committee that is assessing the potential of a public transit system and the extended timeline.

MISCELLANEOUS

Commissioner Patrick Gardner

- Reminded everyone of the positions available for appointment on various boards and commissions, including the Area Agency on Aging, Board of Public Works, Parks, Brownfield Authority, and Road Commission, among others.
- Informed all on the passing of Oceana County Commissioner Evelyn Kolby, asking for prayers for the family.
- Wished everyone a Happy Thanksgiving.

CLOSED SESSION MOTION NO.

16-383

Motion by Christian Ortwein, second by Philip Deur, to go into closed session at 10:02 a.m. to discuss Corrections Command Negotiations and Lawsuit Mediation. Roll Call Vote: Aye – Charles Trapp, Aye – Philip Deur, Aye – Steven Johnson, Aye – James Maike, Aye – Christian Ortwein, Aye – Larry Lethorn, Aye – Patrick Gardner. Nays – none. Motion carried.

OPEN SESSION MOTION NO.

16-384

Motion by Philip Deur, second by James Maike, to return to open session at 10:22 a.m. Ayes – Philip Deur, Steven Johnson, Larry Lethorn, James Maike, Jr., Christian Ortwein, Charles Trapp, Patrick Gardner. Nays – None. Motion carried.

ADJOURNMENT**Patrick Gardner, Chair**

There being no further business before the Board of Commissioners, the meeting was adjourned at 10:22 a.m.

COUNTY CLERK CERTIFICATION**Andrew B. Robinson, County Clerk****CHAIRPERSON CERTIFICATION****Patrick Gardner, Board Chair****DATE CERTIFIED****December 14, 2016**

Turned in
Need 20

Troy 1 ✓	Lilley 2	Home ✓ 3	Barton 4
Beaver 5	Merrill ✓ 6	Monroe 7	Norwich 8
Denver 9 ↓ Hesperia	Lincoln ✓ 10	Wilcox 11	Goodwell ✓ 12
13 Dayton ✓	14 Sherman ✓	White Cloud ✓ 15 ↓ Everett ↓	16 Big Prairie ✓
Fremont ✓ 17 ↓ Sheridan ✓	18 Garfield ✓ ↓ Newaygo ✓	19 Brooks ✓	20 Croton ✓
21 Bridgeton ✓	22 Ashland ✓ ↓ City of Grant ✓	23 Grant ✓	24 Ensley ✓

Ensley Township
7163 E 120th Street
Sand Lake, MI 49343
Minutes of February 7, 2017

PH 616-636-8510

Fax 616-636-4773

The regular meeting of the Ensley Township Board was called to order at 7:30 PM by Supervisor Starr. The meeting was opened with the Pledge of Allegiance to the Flag and a Prayer. Board members present were Phillip Starr, Faye Folkema, Cynthia Harwood, Brenda Bird and Tim Butler. There were three guests.

Approval of Agenda: There was a motion by Bird, supported by Folkema to approve the agenda. All affirmed.

Minutes of Previous Meeting: There was a motion by Starr, supported by Harwood to approve the minutes of January 7, 2016. All affirmed.

Financial Report:

General

Fifth Third Bank	598.59
CD#1	150,000.00
Independent Bank	218,430.55
Common Checking	2,510.07
Roads	<u>197,496.06</u>
Total	\$ 569,035.27

Receipts #7397-7425 were used totaling \$93,104.73. There was a motion by Butler, supported by Harwood to approve the financial report. All ayes, motion carried.

Building Inspector: There were four building permits and three electrical permits.

Zoning Administrator: There were five zoning compliances.

Planning Commission: The election of officers and meeting dates were done. Master Plan and Land Division changes were discussed.

Crime Watch: The next meeting will be February 21.

Nature Preserve: Walt Jones was elected to be the new chairperson. The Moonlight Walk is this Saturday at 7:30 PM.

Public Comment: 7:47 -7:58 PM.

New Business

- 1. Salary Resolutions:** Resolution 2017-1 for the Supervisor's salary was offered by Bird, supported by Butler. A roll call vote was taken and all voted "aye." Resolution 2017-2 for the Treasurer's salary was offered by Harwood, supported by Bird. A roll call vote was taken and all voted "aye." Resolution 2017-3 for the clerk's salary was offered by Starr, supported by Folkema. All voted "aye" upon a roll call vote.
- 2. Resolution Regarding Property Tax Interest:** Resolution 2017-4 was offered by Bird, supported by Starr. A roll call vote was taken and all voted "aye."
- 3. Poverty Exemption Resolution:** Resolution 2017-5 was offered by Harwood, supported by Starr. A roll call vote was taken and all voted "aye."

4. **Hall Rental Policy:** There was a general consensus that the hall should not be rented out during business hours except on Saturday.
5. **Meeting Dates:** The following is a list of meeting dates : April 4, May 9, June 6, July 11, August 1, September 5, October 3, November 7, December 5, January 2, 2018, February 6, March 6, and the annual meeting March 31, 2018. The Zoning Board of Appeals will be February 8, 2018. A motion was made to adopt the meeting dates by Starr, supported by Harwood. All affirmed.
6. **Park Attendant:** A motion was made by Starr, supported by Folkema to have Walt Jones be the park attendant for another year. All affirmed, the motion carried.
7. **Park Enforcement:** A motion was made by Starr, supported by Butler to hire Walt Jones and Sean Maloney as park enforcement for another year. All ayes, the motion carried.
8. **Dog Clinic:** A motion was made by Starr, supported by Bird to do the dog clinic on Saturday, March 11, 2017. All affirmed, the motion carried.
9. **Liquor License Renewal:** Starr made a motion to approve the liquor license renewals from Pilgrim's Run and Gould's Mini Mart. The motion was supported by Folkema. There were four "ayes" and one "nay" (Bird.)
10. **Meeting Room Chairs:** A motion was made by Starr, supported by Bird for Starr to purchase two or three chairs to bring back to try out. All affirmed, motion carried.

Unfinished Business: None

Bills: Checks #14170 to 14200 were used totaling \$14,052.38. The General Fund totaled \$10,640.38, the road fund totaled \$8,169.59 and the Building Fund \$1,354.53. There was a motion by Bird, supported by Butler to pay the bills. All affirmed, the motion carried.

Supervisor's Report: Noted

Correspondence: None

Public Comment: 8:34 to 8:38 pm.

Adjourn: There was a motion by Butler seconded by Bird to adjourn. All affirmed.

Submitted by,

Cynthia Harwood

Ensley Township
7163 E 120th Street
Sand Lake, MI 49343
Minutes of January 3, 2017

PH 616-636-8510

Fax 616-636-4773

The regular meeting of the Ensley Township Board was called to order at 7:30 PM by Supervisor Starr. The meeting was opened with the Pledge of Allegiance to the Flag and a Prayer. Board members present were Phillip Starr, Faye Folkema, Cynthia Harwood, Brenda Bird and Tim Butler. There were eight guests.

Approval of Agenda: There was a motion by Harwood, supported by Butler to approve the agenda with the addition of #3. Clean-Up Days. All affirmed.

Minutes of Previous Meeting: There was a motion by Bird, supported by Starr to approve the minutes of December 6, 2016. All affirmed.

Financial Report:

General

Fifth Third Bank	598.59
CD#1	150,000.00
Independent Bank	178,473.57
Common Checking	2,509.23
Roads	<u>153,028.85</u>
Total	\$ 484,610.24

Receipts #7364-7396 were used totaling \$92,937.80. There was a motion by Butler, supported by Harwood to approve the financial report. All ayes, motion carried.

Building Inspector: There was one building permit and one electrical permit. For the year 2016, building permits were up 25% and electrical permits were down 18%.

Zoning Administrator: There were three zoning compliances. A few zoning violations are being worked on.

Public Comment: 7:37 to 7:47 PM.

New Business

1. **Budget Workshop:** The general fund, road fund and building inspection fund were reviewed. Each fund has equal revenue and expenditures. Starr recommends the purchase of 40 new chairs for the meeting room, led lighting for the fire barn, and a two dollar per hour increase for the election chairperson.
2. **Fire Works Permit:** Starr made a motion to allow Tim Newton to do his fireworks display next July. This was supported by Butler. All affirmed.
3. **Clean-Up Days:** A motion was made by Starr, seconded by Folkema to hire Ron Smith Dumpsters at the same rate as last year for May 12 and 13. All ayes, motion carried.

Unfinished Business: None

Bills: Checks #14149 to 14169 were used totaling \$8,679.39. The General Fund totaled \$8,433.39 and the Building Fund \$246.00. There was a motion by Bird, supported by Starr to pay the bills. All affirmed, the motion carried.

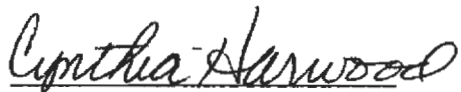
Supervisor's Report: Noted

Correspondence: None

Public Comment: 8:35 to 8:43 pm. A special "thank you" to Dave Rondeau for building a voter card box for the clerk.

Adjourn: There was a motion by Bird seconded by Folkema to adjourn. All affirmed.

Submitted by,

A handwritten signature in cursive script that reads "Cynthia Harwood". The signature is written in dark ink and is positioned above the printed name.

Cynthia Harwood

Ensley Township
7163 E 120th Street
Sand Lake, MI 49343
Minutes of December 6, 2016

PH 616-636-8510

Fax 616-636-4773

The regular meeting of the Ensley Township Board was called to order at 7:30 PM by Supervisor Starr. The meeting was opened with the Pledge of Allegiance to the Flag and a Prayer. Board members present were Phillip Starr, Faye Folkema, Cynthia Harwood, Brenda Bird and Tim Butler. There were two guests.

Approval of Agenda: There was a motion by Bird, supported by Harwood to approve the agenda. All affirmed.

Minutes of Previous Meeting: There was a motion by Starr, supported by Folkema to approve the minutes of November 1, 2016. All affirmed.

Financial Report:

General

Fifth Third Bank	598.59
CD#1	150,000.00
Independent Bank	167,248.23
Common Checking	2,508.15
Roads	<u>84,382.34</u>
Total	\$ 404,737.31

Receipts #7342-7363 were used totaling \$36,934.02. There was a motion by Harwood, supported by Butler to approve the financial report. All ayes, motion carried. A motion was made by Folkema, seconded by Harwood to amend the investment policy to include 5th 3rd Bank as a depository for the Township. All ayes, the motion carried.

Building Inspector: There were five building permits and two electrical permits.

Zoning Administrator: There were two zoning compliances.

Planning Commission: Charts and graphs will be completed by their next meeting in January for the master plan. Updating the ordinance continues.

Public Comment: 7:47 – 7:52 PM.

New Business

- 1. Board Appointments:** Starr made a motion to appoint Barry Wolf and Ross Harwood to the Planning Commission; Sidney Allard, Joseph Fleegeer, Fred Folkema to the Board of Review; for the Construction Board of Appeals - Daniel Fisk, Michael Folkema, Bill Gould Jr. Ray Andrus, and Rob Scholton; The Zoning Board of Appeals re-appointed Bill Greenhoe; Bob Snow and Dennis Boonstra to the Park Advisory Board, and Marian Schestag, Michele Rodammer, Louie Schreuder and Jerry Klock Sr. to the Nature Preserve Committee. This motion was seconded by Folkema. All affirmed.
- 2. Zoning Issue:** An issue was discussed about a residence that had the house burn down two years ago and was not cleaned up. The residents are living in a travel trailer.

- 3. Newaygo County Solid Waste Management Plan:** A motion was made by Starr, seconded by Harwood to approve amending to the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County. All affirmed, the motion carried.

Unfinished Business: None

Bills: Checks #14115-14148 were used totaling \$12,364.87. The General Fund totaled \$11,352.54 and the Building Fund \$1,012.33. There was a motion by Starr, supported by Butler to pay the bills. All affirmed, the motion carried.

Supervisor's Report: Thank you to Rick Fish for winterizing the well at the North Ensley Cemetery.

Correspondence: None

Public Comment: 8:28-8:34 pm

Adjourn: There was a motion by Bird seconded by Folkema to adjourn. All affirmed.

Submitted by,

Cynthia Harwood

Grant Township Board

Meeting Minutes

January 9, 2017

Opening

The regular meeting of the Grant Township Board was called to order at 7:00 PM opening with a prayer and the Pledge of Allegiance on January 9, 2017 by Stanley VanSingel, Supervisor.

Present

Stanley VanSingel, Gladys VeltKamp, Edith Elsenheimer, Janet Lesley and Max Mellon

Approval of Agenda/Minutes

A motion to approve the Consent Agenda, Minutes from the December 5, 2016 meeting, was made by Janet Lesley and seconded by Max Mellon. All were in favor and the motion was carried.

Clerk

No after audit bills this month.

Gladys presented a copy of the MTA conference information packet for April 10 – 13 to be held in Lansing. Gladys will register all that want to attend this conference and make room reservations.

Zoning

Kim Martens provided permit and zoning activity for the month of December in addition to an overview of all requests received and processed for 2016 showing a substantial increase over 2015.

There will not be a planning meeting in January. The next planning commission meeting will be held on February 16. There will be a Special meeting for the ZBA to hear the case for Dan Tellkamp.

Fire Report

Larry Bisson provided a summary from the December 26, 2016 meeting and informed the board that an election for a new Fire Chief will take place in November 2017.

Grant Twp.

Planning Commission

Not represented this month, updates provided by Kim Martens.

Open Issues

Stan asked that Gladys read the memo received regarding the request received from Nestle-Gerber to obtain approval from area municipalities to legally haul waste to the Wayne County Energy Incinerator.

A motion to approve was made by Gladys VeltKamp, seconded by Edith Elsenheimer to approve amending to the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County. All were in favor and the motion passed. Gladys will fax a copy of the meeting minutes showing the approval to Dale Twing/Newaygo County.

- The board discussed that we are still waiting for additional pricing for new sign options to replace our current sign. We have received information from Johnson Sign, who we will have attend our March meeting to make a presentation. Hard wiring vs wireless was recommended during discussion by board.
- A podium has been ordered for meeting usage. (**Note: Podium arrived 1/11/17)
- Stan will not be in attendance for our February meeting. His position for that meeting will be filled by one of the trustees.

New Business

- Trisha Rose and Jim Fues addressed the board to request permission to begin splitting and selling property with any subsequent building to be contingent on road upgrades and approvals. It is the board's opinion that road updates and approvals should be made before any property splits and ownership changes occur. Kim will check with attorney, Cliff Bloom for his opinion and will then notify the owners.
- We will have two presentations at our next meeting on February 6, 2017
 - ** A Representative from The Newaygo County Building Inspectors office will provide a report
 - ** Newaygo County Recycling will provide a presentation
- The next Board of Review will meet here on Tuesday, March 7th.
- Stan discussed Edie's upcoming surgery and the need to have someone fill in for her in her absence. Gladys made the motion to hire Edith's daughter Jennifer, who is familiar with her role at a rate of \$15.30 per hour in her absence. The motion was seconded by Janet Lesley, all were in favor and the motion passed.

The meeting was adjourned at 7:55pm by Stanley VanSingel, supervisor. The next general meeting will be at 7:00 pm on February 6, 2017.

Troy Township Board Meeting

February 6, 2017

Meeting was called to order February 6, 2017 at 7:00 pm by Janice Vest.

Pledge led by Janice Vest.

Roll call: supervisor Janice Vest, Clerk Vicki Branch, Treasurer Susan Hollar, Trustee Erica Quick, Trustee Onalee McMiller.

Minutes of January 2, 2017 read by Clerk, Vicki Branch.

There were no changes, additions, or deletions for minutes of January 2, 2017.

Motion to accept minutes as read by Janice Vest, seconded by Erica Quick, motion carried.

Vicki informs board of the solid waste plan to accommodate Gerber-Nestle needs.

Motioned to accept by Janice Vest, seconded by Vicki Branch, motion carried.

Motion to accept minutes as read, by Susan Hollar, seconded by Onalee McMiller, Motion carried.

Treasurers report given by Susan Hollar.

Changes: Bathroom fund to building fund.

Motion to accept treasurers report with changes by Onalee McMiller seconded by Erica Quick. Motion carried.

Guests Fire Chief Scott and Deputy Chief Brad from Lilly township Fire Department.

Came to discuss fire safety such as, smoke detectors in every room, fire extinguishers in homes, keep all heating equipment cleaned and updated as much as possible. Also to discuss setting up a fire escape plan for Troy Township hall. Brad informed the board of a new program that will happen spring of 2017, the program will help private property owners with four or more structures or with neighbors close for the Forest services to clean up under brush and pines with flammable sap. This will help prevent forest fires or help stop fires from moving further.

Supervisors report was given by Janice Vest.

Jan asked for a motion for approval of the Board of Review to use the federal poverty guide lines for tax exemptions for the next four years.

Motioned by Erica, seconded by Onalee, motion carried.

Jan suggested some of the money from renting the hall goes for light and for propane, \$5.00 for the lights and \$5.00 for propane and the remaining goes into the building fund.

Motion to accept by Erica, seconded by Onalee.

Motion to adjourn and pay bills at 8:30 motioned by Erica, seconded by Onalee.

Submitted by,

Clerk, *Vivian*

2/6/17

HOME TOWNSHIP
Board Meeting – Monday, December 12, 2016

Meeting called to order at 7:30 p.m. by Supervisor Spalo.

Pledge of Allegiance to the Flag.

Present: Earl Spalo, Deb Wilkinson, Leroy Jackson, Emily Swanson-Theunick and Diane Reinke

Others Present: None.

Minutes of the November 14, 2016 meeting were read by the Clerk. Motion by Leroy to approve minutes as read. Seconded by Earl. All in favor. Motion carried.

Treasurer's Report distributed by the Treasurer. Motion by Leroy to approve report as presented. Seconded by Earl. All in favor. Motion carried.

Bills to be paid were presented by the Clerk. Check # 4269 through Check # 4278 n the total amount of \$2,380.19. Motion to accept bills to be paid by Leroy, seconded by Deb. All in favor. Motion carried.

Unfinished Business:

Snow Removal Bid from Leroy. Motion by Deb, seconded by Diane to accept snow removal bid from Leroy for the winter of 2016/2017 as follows: \$50.00 per plow, and \$15.00 per shoveling of walkway. All in favor. Motion carried.

New Business:

Motion by Leroy, seconded by Deb to publish Board meeting dates and Planning Board meeting dates for 2017 in the Pioneer. Also, to change the Board meeting times from 7:30 pm, to 7:00 pm. All in favor. Motion carried. Clerk will request publication in the Pioneer for 12/30/16.

Planning Board member Robert Anderson sworn in by the Clerk on December 7, 2016. Vance Lockerby to be sworn in on January 9, 2017.

Motion by Leroy, seconded by Deb to approve amending to the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County. All in favor. Motion carried.

Motion to adjourn meeting by Deb. Seconded by Leroy. All in favor. Motion carried. Meeting adjourned at 7:44 p.m.

Submitted by: Diane M. Reinke, Home Township Clerk

Diane M Reinke

**LINCOLN TOWNSHIP REGULAR BOARD MEETING
1988 N. WISNER, WHITE CLOUD, MI 49349
December 15, 2016 7:00 P.M.**

MINUTES

The meeting was called to order by the Supervisor, Buck Geno, at 7:00 P.M.

The Supervisor led those present in The Pledge of Allegiance to the Flag.

Present: Dennis Dickinson, Amy Stockwell, Sharon Noggle, Roger Ungrey, and Buck Geno.

Others Present: Dick Barager

Motion by Dickinson, second by Ungrey, to approve the minutes from the regular Board meeting held November 17, 2016. Motion carried.

Motion by Dickinson, second by Stockwell, to approve the agenda with additions. Motion carried.

Public Comment: None

Zoning Administrator's Report: On file.

Fire Board Report: Noggle reported on the runs from the previous month. The Fire Agreement has been completed and will be presented to the Township next month for approval.

Treasurer's Report: On file. Motion by Noggle, second by Ungrey to accept the Treasurer's report as submitted. Motion carried.

Supervisor's Report: None

Unfinished Business

Cemetery: Postponed until next month.

New Business

Motion by Noggle, seconded by Stockwell to approve amending to the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County. All ayes, motion carried.

Motion by Noggle, second by Ungrey to approve the land division/combination for Davis and Lorraine property as submitted. Motion carried.

Motion by Ungrey, seconded by Dickinson to reappoint Robert Miller, Greg Jenson, and Randy Carson to the Board of Review. All ayes, motion carried.

Motion by Dickinson, second by Stockwell to pay the bills. Motion carried.

With no objections, the Supervisor declared the meeting adjourned.

Meeting adjourned at 7:15 pm.

Submitted by,



Sharon Noggle, Clerk

The regular meeting of the Sherman Township Board was held on January 3rd, 2017 at 7:00pm at the township hall. Meeting called to order by supervisor. After the pledge of allegiance to the flag, roll call was taken: Members present: D Berens, K Berens, Miller, K Smalligan, Stocking. Absent: none. There was a motion by K Smalligan, 2nd by D Berens to approve the agenda as presented. All yes, agenda approved.

There was a motion by K Berens, 2nd by K Smalligan, to approve the minutes of the December 5th, 2016 regular meeting with correction of audit meeting dates and typos. All yes, minutes approved.

There was no public comment at this time.

Berens gave the treasurer's report including bills to be paid. She said the state revenue monies had been received. There was a motion by K Smalligan, 2nd by Stocking to accept the report and approve the bills. Roll call vote: YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Clerk said that the audit has been completed. Four bids were received for plowing:

Chad Kukal:	\$50.00 per time
Chad Korytkowski:	\$55.00 per time (Chad's snowplowing service)
Mark Wyn:	\$45.00 per time (Clean Cut lawn service)
D Folkema:	\$90.00 per time (D Folkema snow plowing)

There was a question if it would be a conflict of interest if the zoning administrator could do the plowing. There is no problem with that. There was a motion by K Smalligan, 2nd by D Berens to hire Chad Kukal to do the plowing at \$50.00 per time. Roll call vote: YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

A PA 116 form for Kent and Lavonne Folkema was presented to the board. There was a motion by K Smalligan, 2nd by K Berens to approve the PA 116 application. All yes, application approved.

Miller said that a lawsuit over an accident at 48th and Wisner had been settled.

Trustees had nothing to report at this time.

Miller handed out the fire run report from Fremont.

Doug Berens said the PZC is working on site visit permission forms for zoning permits and ZBA hearings.

The building inspector gave his report. He had written 6 permits and had 2 inspections. For the 2016 year, he had written 43 permits and collected \$6,329.00 in permit fees.

Wiseley gave the zoning administrator's report. One permit had been written. Chad Kukal presented the board with information on training for zoning administrators. It is a 2 day seminar at a cost of \$850.00 per person and he said that if we belong to the MTA, the cost is cut by 75%. There was a motion by K Smalligan, 2nd by D Berens to approve Chad Kukal and Troy Wiseley to attend the seminar. Roll call vote: YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Miller updated the board on the dilapidated buildings. He said that if we have to take legal action, it will be expensive. He is going to check with the township lawyer to perhaps send a letter out to have the buildings cleaned up by May or face possible legal action.

Chenard gave the report on the sewer authority. Julius Trapp will retire, effective February 1st. Stan Stroven JR has been appointed as new manager.

S Stroven said that the old copier had died and that North Kent Office machines said it was not worth fixing. A new copier had been brought in for trial use. If the township wants to keep it, the cost would be \$1,300.00 and North Kent would not charge the township for the service call on the old copier. (approx \$400.00) leased copiers are about \$100.00 per month. After some discussion, there was a motion by Stocking, 2nd by K Berens to purchase the copier from North Kent Office for \$1,300.00 Roll call vote; YES: D Berens, K Berens, Miller, Stocking. NO, K Smalligan. Motion passed.

Stroven presented the federal poverty guidelines for the board of review to use. There was a motion by K Smalligan, 2nd by D Berens to adopt the guidelines for 2017. All yes, guidelines adopted.

S Stroven asked the board to approve paying for training for the board of review members. There was a motion by K Berens, 2nd by Stocking to approve the training. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

There was nothing new from the cemetery.

The White Cloud fire district is still working on getting warning lights for the corner by M 37. Stocking presented the budget for the fire department: Revenues \$201,351.00 Expenses \$201,351.00 township share is \$19,609.70 There was a motion by Stocking, 2nd by D Berens to approve the budget and authorize the payment of the township share. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed. There was nothing new from the Fremont fire dept.

There was a request from the Newaygo County board of Public Works to pass a motion to allow Newaygo County to export solid waste to Wayne County. S Stroven said in theory that Wayne county could ship waste here if Newaygo county had a landfill. He said the Board of Public works told him that the county would not open a landfill. There was a motion by K Smalligan, 2nd by D Berens to approve amending the Newaygo County Solid Waste management plan to allow export of solid waste to Wayne County. Vote taken. all yes, motion passed.

An amended ordinance for the White Cloud Fire District was presented to the board. The changes in the ordinance are mainly to increase the amount the fire chief can spend without coming back to each entity for approval. the amount was set at \$10,000.00 there was a motion by K Berens, 2nd by K Smalligan to approve the amended ordinance as presented. All yes, motion passed, ordinance approved.

The City of Fremont had asked the township to approve a township resident on 48th st to hook up to city water. The well water at the residence was not useable. S Stroven said that we should just give approval to that parcel to hook up. There was a motion by K Smalligan, 2nd by Stocking to approve resolution #01-2017 as follows:

WHEREAS: the City of Fremont does provide water facilities for a portion of 48th Street east of Luce Avenue in Sherman Township,

Therefore, The Township of Sherman does resolve that parcel #62-14-31-300-012 (4615 W 48th st) and parcel #62-14-31-300-013 (4595 W 48th st) in Sherman Township adjacent to the City of Fremont water facilities are eligible to connect to that facility.

YEAS: K Berens, D Berens, Miller, K Smalligan, Stocking

NAYS: none

Resolution approved.

S Stroven said that his email is not working yet. He said that we could each individually get email from gmail if we wanted to do that.

Under public comment, W Stroven asked about the cost of the well at the cemetery. The bill of \$8,020.23 had been paid

Meeting adjourned at 8:40pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Lee Hoppa Karl DeVisser Butch Deur
Dick Chenard Troy Wisely Chad Kukal Warren Stroven

	<i>Gen fund</i>	<i>*(Fire protect)</i>	<i>(Fire station)</i>	<i>*(Cryst lake)</i>	<i>*(Mayo dr)</i>	<i>*(Rob lk)</i>
Starting bal	38,915.08	10,124.23	2,632.43	29,225.94	6,093.86	12,215.63
Receipts	29,103.80	0.00	0.00	0.00	0.00	0.00
Expenditures	-13,118.38	0.00	0.00	0.00	-350.00	-800.00
	0	0	0	0	0	0
Audit correction	-1,760.74					
Audit correction	6,936.06					
New balance	60,075.82	10,124.23	2,632.43	29,225.94	5,743.86	11,415.63

*Fire protection, Fire station, Crystal Lake, Mayo Drive, Robinson Lake monies are kept in general fund account but not shown in General Fund total.

	<i>Cem fund</i>	<i>Fire run</i>	<i>Cap aq fund</i>	<i>Road fund</i>	<i>Win tax fund</i>	<i>Sum tax fund</i>
Starting bal	2,888.65	3,618.79	11,841.31	8,458.66	463,125.52	19,342.16
Receipts	0.00	0.00	0.00	0.00	230,717.56	1,908.60
Expenditures	-414.70	0.00	0.00	0.00	-436,256.68	-6,019.15
	0	0	0	0	0	0
New balance	2,473.95	3,618.79	11,841.31	8,458.66	257,586.40	15,231.61

APPROVED
FEB 6, 2017
Murry D Stocking

Minutes of the January 3rd, 2017 meeting of the Sherman Township Board. Page 4 of 5

Financial transactions for jan 2017

[illegible]

CEMETERY FUND TRANSACTIONS

Rec

	XXXX	
Ck 1708	22.70	CPCo
1709	392.00	Devisser bases
	414.70	

ROAD FUND TRANSACTIONS

Rec 1

xxx

FIRE RUN COLLECTION TRANSACTIONS

Rec

SUMMER TAX FUND TRANSACTIONS

1344	5,648.87	Co treas
1345	370.28	
	6,019.15	

XXXXX

Rec 14305-83	833.30
14308	9.51
14314	160.65
14320	169.89
14321	33.33
14322-88	701.92
	1908.60

CAP ACQ FUND TRANSACTIONS.

WINTER TAX FUND TRANSACTIONS

Ck 1776	181,902.78	Fremont schools
1777	60,318.39	Wc schools
1778	42,076.84	Newaygo co
1779	28,125.43	NCRESA
1780	30,274.46	Library
1781	42,835.57	Fremont schools
1782	8,879.18	Wc school
1783	8,782.27	Newaygo co
1784	26,742.75	NCRESA
1785	6,319.01	Library
	436,256.68	

Rec 14303-22	40,057.29
14304	28,756.46
14309	18,347.06
14311-25	33,626.64
14312	2,968.68
14313	10,209.15
14315	12,450.70
14316	9,599.52
14317-30	4,028.44
14318	17,199.20
14319	516.20
14323	2,899.79
14324	23,276.21
14325-35	26,782.22
	230,717.56

The regular meeting of the Sherman Township Board was held on January 3rd, 2017 at 7:00pm at the township hall. Meeting called to order by supervisor. After the pledge of allegiance to the flag, roll call was taken: Members present: D Berens, K Berens, Miller, K Smalligan, Stocking. Absent: none. There was a motion by K Smalligan, 2nd by D Berens to approve the agenda as presented. All yes, agenda approved.

There was a motion by K Berens, 2nd by K Smalligan, to approve the minutes of the December 5th, 2016 regular meeting with correction of audit meeting dates and typos. All yes, minutes approved.

There was no public comment at this time.

Berens gave the treasurer's report including bills to be paid. She said the state revenue monies had been received. There was a motion by K Smalligan, 2nd by Stocking to accept the report and approve the bills. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Clerk said that the audit has been completed. Four bids were received for plowing:

Chad Kukal:	\$50.00 per time
Chad Korytkowski:	\$55.00 per time (Chad's snowplowing service)
Mark Wyn:	\$45.00 per time (Clean Cut lawn service)
D Folkema:	\$90.00 per time (D Folkema snow plowing)

There was a question if it would be a conflict of interest if the zoning administrator could do the plowing. There is no problem with that. There was a motion by K Smalligan, 2nd by D Berens to hire Chad Kukal to do the plowing at \$50.00 per time. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

A PA 116 form for Kent and Lavonne Folkema was presented to the board. There was a motion by K Smalligan, 2nd by K Berens to approve the PA 116 application. All yes, application approved.

Miller said that a lawsuit over an accident at 48th and Wisner had been settled.

Trustees had nothing to report at this time.

Miller handed out the fire run report from Fremont.

Doug Berens said the PZC is working on site visit permission forms for zoning permits and ZBA hearings.

The building inspector gave his report. He had written 6 permits and had 2 inspections. For the 2016 year, he had written 43 permits and collected \$6,329.00 in permit fees.

Wiseley gave the zoning administrator's report. One permit had been written. Chad Kukal presented the board with information on training for zoning administrators. It is a 2 day seminar at a cost of \$850.00 per person and he said that if we belong to the MTA, the cost is cut by 75%. There was a motion by K Smalligan, 2nd by D Berens to approve Chad Kukal and Troy Wiseley to attend the seminar. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Miller updated the board on the dilapidated buildings. He said that if we have to take legal action, it will be expensive. He is going to check with the township lawyer to perhaps send a letter out to have the buildings cleaned up by May or face possible legal action.

Chenard gave the report on the sewer authority. Julius Trapp will retire, effective February 1st. Stan Stroven JR has been appointed as new manager.

S Stroven said that the old copier had died and that North Kent Office machines said it was not worth fixing. A new copier had been brought in for trial use. If the township wants to keep it, the cost would be \$1,300.00 and North Kent would not charge the township for the service call on the old copier. (approx \$400.00) leased copiers are about \$100.00 per month. After some discussion, there was a motion by Stocking, 2nd by K Berens to purchase the copier from North Kent Office for \$1,300.00 Roll call vote; YES: D Berens, K Berens, Miller, Stocking. NO, K Smalligan. Motion passed.

Stroven presented the federal poverty guidelines for the board of review to use. There was a motion by K Smalligan, 2nd by D Berens to adopt the guidelines for 2017. All yes, guidelines adopted.

S Stroven asked the board to approve paying for training for the board of review members. There was a motion by K Berens, 2nd by Stocking to approve the training. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

There was nothing new from the cemetery.

The White Cloud fire district is still working on getting warning lights for the corner by M 37. Stocking presented the budget for the fire department: Revenues \$201,351.00 Expenses \$201,351.00 township share is \$19,609.70 There was a motion by Stocking, 2nd by D Berens to approve the budget and authorize the payment of the township share. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed. There was nothing new from the Fremont fire dept.

There was a request from the Newaygo County board of Public Works to pass a motion to allow Newaygo County to export solid waste to Wayne County. S Stroven said in theory that Wayne county could ship waste here if Newaygo county had a landfill. He said the Board of Public works told him that the county would not open a landfill. There was a motion by K Smalligan, 2nd by D Berens to approve amending the Newaygo County Solid Waste management plan to allow export of solid waste to Wayne County. Vote taken, all yes, motion passed.

An amended ordinance for the White Cloud Fire District was presented to the board. The changes in the ordinance are mainly to increase the amount the fire chief can spend without coming back to each entity for approval. the amount was set at \$10,000.00 there was a motion by K Berens, 2nd by K Smalligan to approve the amended ordinance as presented. All yes, motion passed, ordinance approved.

The City of Fremont had asked the township to approve a township resident on 48th st to hook up to city water. The well water at the residence was not useable. S Stroven said that we should just give approval to that parcel to hook up. There was a motion by K Smalligan, 2nd by Stocking to approve resolution #01-2017 as follows:

WHEREAS: the City of Fremont does provide water facilities for a portion of 48th Street east of Luce Avenue in Sherman Township,

Therefore, The Township of Sherman does resolve that parcel #62-14-31-300-012 (4615 W 48th st) and parcel #62-14-31-300-013 (4595 W 48th st) in Sherman Township adjacent to the City of Fremont water facilities are eligible to connect to that facility.

YEAS: K Berens, D Berens, Miller, K Smalligan, Stocking

NAYS: none

Resolution approved.

S Stroven said that his email is not working yet. He said that we could each individually get email from gmail if we wanted to do that.

Under public comment, W Stroven asked about the cost of the well at the cemetery. The bill of \$8,020.23 had been paid

Meeting adjourned at 8:40pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Lee Hoppa Karl DeVisser Butch Deur
Dick Chenard Troy Wisely Chad Kukal Warren Stroven

	<i>Gen fund</i>	<i>*(Fire protect)</i>	<i>(Fire station)</i>	<i>*(Cryst lake)</i>	<i>*(Mayo dr)</i>	<i>*(Rob lk)</i>
Starting bal	38,915.08	10,124.23	2,632.43	29,225.94	6,093.86	12,215.63
Receipts	29,103.80	0.00	0.00	0.00	0.00	0.00
Expenditures	-13,118.38	0.00	0.00	0.00	-350.00	-800.00
	0	0	0	0	0	0
Audit correction	-1,760.74					
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New balance	60,075.82	10,124.23	2,632.43	29,225.94	5,743.86	11,415.63

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APPROVED
PEB G, 2017
Murry D Stocking

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14325-35	26,782.22
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**BIG PRAIRIE TOWNSHIP
REGULAR BOARD MEETING
DECEMBER 13, 2016**

The regular meeting of the Big Prairie Township Board was called to order at 7:00 p.m. by Supervisor Wright.

The Pledge of Allegiance was said.

Roll call showed the following Board members present: Wright, Baker, Scott, and Thompson. Anderson was absent.

Motion by Baker seconded by Scott to approve the agenda, motion carried.

Motion by Baker seconded by Scott to approve the minutes of the November meeting as received, motion carried.

Treasurer report:

Beginning balance	124,231.34
Income	34,980.13
Disbursements	16,123.95
Withholding	1,527.90
Balance	141,559.62

Report filed for audit.

Scott will be attending a Treasurer's class in Mount Pleasant and she is checking into on line banking.

Correspondence was read. A letter of resignation from Jackie Thompson as assessor was read.

Zoning Report was reviewed.

Planning Commission will meet again on April 6, 2017 at 6:00 p.m.

Fire Dept.: Fire Chief Tom Brock brought up the need to replace 7 MSA tanks in 2017 and 7 in 2018. Five people will be taking medical training at a cost of \$280.00 each. There were 13 runs for the month.

Board reports: Wright had signs made for the Rec Area and ordered a sign for the Cemetery. Baker went over election recount information.

Motion by Scott seconded by Thompson to approve and pay the bills, motion carried.

Assessor: Motion by Scott seconded by Baker to appoint Thompson as the Assessor at same fee, motion carried.

Scott will sit on the Fire Committee.

Solid Waste agreement was read with the amendment. Motion by Wright seconded by Scott to support the amendment to the Newaygo County Solid Waste agreement, motion carried.

No further business to come before the meeting, meeting adjourned at 8:03 p.m.

Subject to Board approval

Judith Baker, Clerk

Approved Jan. 10, 2017
Judith Baker, clerk



December 13, 2016

ASHLAND TOWNSHIP BOARD

NEWAYGO COUNTY, MICHIGAN

Regular Meeting

Marv Geers, Supervisor
Margaret Goodmonson, Clerk
Michelle McKinlay Treasurer
Gary Nelsen, Trustee
Bill Butchart, Trustee

MEETING DATE December 13, 2016

ISSUE DATE December 19, 2016

CALL TO ORDER

- 1.) Supervisor Marv Geers called the regular meeting of the Ashland Township Board to order December 13, 2016 at 7:30 pm
- 2.) The meeting was opened with an invocation by Margaret Goodmonson, followed by the Pledge of Allegiance.
- 3.) Roll was called and board members present were Supervisor Marv Geers, Clerk Margaret Goodmonson, Treasurer Michelle McKinlay, & Trustees Gary Nelsen and Bill Butchart.
- 4.) Guests present were, Shelly Boerema , Brenda Wilde and Frank Stable.
- 5.) McKinlay read the Treasurer's report and Butchart motioned to accept the report as read and Nelsen supported. AF/MC

BILLS TO BE PAID

- 6.) Goodmonson presented the outstanding bills for payment in December. Nelsen motioned to pay the bills as presented and Butchart supported the motion. AF/MC

CONSENT AGENDA

- 7.) After reviewing reports/minutes a motion was made by McKinlay and supported by Nelsen to approve the minutes of the Regular Board Meeting of November 10, 2016 along with the Zoning Administrator's, Assessor's monthly report and Junk Enforcement report. AF/MC

NEW BUSINESS:

- 8.) Geers explained that there were several members of the Planning Commission whose terms will expire, as well as one ZBA member. Goodmonson made a motion to appoint John Podbregar, Jim Wilde, Charlie McKinley and Diane Bullis to the PC, along with Steve Chesebro to both the PC and ZBA and Butchart supported the motion. AF/MC
- 9.) Geers also explained that Dan Murray's appointment to the library board is due to expire. Geers has talked with him and he does wish to be appointed again. Butchart made

a motion to reappoint Dan Murray as Ashland's representative to the Grant Area District Library and McKinlay supported the motion. AF/MC

- 10.) The board discussed dates for the Regular Township Board Meetings for the 2017-January 2018. Butchart motioned to approve the following dates and Nelsen supported. AF/MC

February 14, 2017	August 8, 2017
March 14, 2017	September 12, 2017
April 11, 2017	October 10, 2017
May 9, 2017	November 14, 2017
June 13, 2017	December 14, 2017
July, 11, 2017	January 9, 2018

All meetings are held at 7:30pm at the Ashland Township Hall

- 11.) Geers presented an amendment to the board regarding Newaygo County Solid Waste Management Plan, as requested by the Board of Public Works. This would allow Nestle-Gerber to legally haul waste to Wayne County, thus fulfilling their desire to go landfill free. Goodmonson made a motion to approve the proposed amendment and McKinlay supported. AF/MC

- 12.) Geers brought it to the boards attention the need for a second, smaller trailer for the cemetery lawn mower. Geers will get quotes to present to the board.

OTHER TOWNSHIP BUSINESS:

- 13.) Frank Stable read the annual crime report to the board.

- 14.) The Bridge Project on Colonial is on schedule to begin in 2017.

PUBLIC COMMENT: None

Meeting Adjourned

Respectfully submitted,


Margaret Goodmonson
Ashland Township Clerk

C.C. to: Marv Geers
Michelle McKinlay
Gary Nelsen
Bill Butchart

Hand Delivered
Office in-box
Hand Delivered by Geers
Hand Delivered by Geers

Account	Income		Expense
Gen	\$37,993.33	Gen	\$25,761.00
Road	\$ 1.44	Road	\$ 487.54
13-01	\$ 2.10	13-01	\$2025.73

Village of Hesperia, Michigan
Regular Council Meeting
December 12, 2016

Call to order: President Farber called this Regular Council Meeting to order at 7:30 pm in the Village Hall. Pledge of Allegiance was recited. Roll Call was taken with a quorum noted.

Roll Call: Members Present: Doris DeLong , Carol Kochans , Mike Farber, Joyce McDonald, Jayne Biggart, Arthur Raymond, Jim Smith

Also present: Bill Rumsey, Clerk Miller, Bonnie Robinson, Eileen Nelson, David Huntley, Sally Kraley, Gail Tilley, Mari Ann McGahan, Chief Gibbs

Set the Agenda:

Motion by Kochans/Seconded by DeLong (motion CARRIED)

Motion made to ADD "Approve President's Committees". It was added under "New Business"

Yeas: DeLong, Kochans, Smith, Biggart, Raymond, McDonald, Farber

Nays - 0

Motion by Raymond/Seconded by Biggart (motion CARRIED)

A motion was made to approve the minutes of the regular Council Meeting of November 14, 2016.

Yeas: Raymond, DeLong, Kochans, McDonald, Smith, Biggart, Farber

Motion by DeLong/Seconded McDonald (motion CARRIED)

A motion was made to approve the invoices for the month of November 2016 in the amount of \$46,027.55

Yeas – Smith, McDonald, Kochans, DeLong, Biggart, Raymond, Farber

Nays - 0

Announcements/Correspondence: Christmas card from State Representative Bumstead.
Informational letter from Fremont Area Community Foundation.

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer:

Finance, Budget & Insurance: DeLong remarked on the Village's finances. She reported the bills were a little high this month due to a Bond payment that was due, also remarked on the attorney bill. .

Ordinance:

Ambulance:

Grants, Fund Raising, Chamber-Interact:
Personnel & Salary: .
Village Hall, Village Facilities & Lighting:
Technology, Website, Cable TV:

Police & Zoning Reports: Chief Gibbs submitted his report. There were 65 total calls, 18 reports, 2 juvenile arrests, 4 criminal arrests, 6 warrants, 4 traffic citations, 1 parking citation, 3 traffic accidents.

3 Zoning permits, 4 site plan reviews, 3 Zoning Violations

PRESIDENT/DPW Report:

Village received it's Groundwater Discharge Permit

Unfinished Business:

New Business:

Village Treasurer McGahan sought approval from Council for the Village to begin accepting credit/debit cards for water/sewer bill and tax payments. A company called "Point & Pay" was recommended by BS&A and IT Right. They are both familiar with the company and the software we use coincides with their software.

Motion McDonald/Seconded by Kochans

(motion CARRIED)

Motion to implement "Point & Pay" to accept water/sewer and tax payments.

Yeas – Kochans, DeLong, Raymond, Smith, McDonald, Biggart, Farber

Nays: -0-

President Farber reported on a water/sewer issue, he will be meeting with the attorney on Wednesday, then turning it over to the Water/Sewer Committee for review and their recommendation to Council at the next regular Council meeting.

Council received a letter from Newaygo County Board of Public Works asking for their approval of amending the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County.

Motion by Raymond/Seconded by McDonald

(motion CARRIED)

Motion to approve amending to the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County.

Yeas – Raymond, Kochans, DeLong, Smith, Biggart, McDonald, Farber

Nays – 0

"Approve and Adopt the President's Committee Appointments" which have been submitted to Council members - there was **NO MOTION** to do so.

Public Comment – 1 Minute

Sally Kralej was present to report the Banners for the Downtown have been ordered, she asked to be placed on the Agenda for the next Council meeting.

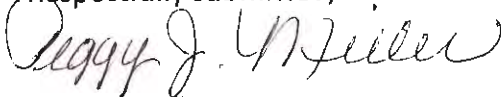
She also asked if the electric plug-ins in the Webster Park could be "beefed up" at some point to allow for additional Christmas lights.

Miscellaneous:

Adjournment:

Motion by Raymond, seconded by McDonald to adjourn. Meeting adjourned at 8:10 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Peggy J. Miller".

Peggy J. Miller

Hesperia Village Clerk

"Village of Hesperia is an equal opportunity provider and employer"

Village of Hesperia, Michigan
Regular Council Meeting
December 12, 2016

Call to order: President Farber called this Regular Council Meeting to order at 7:30 pm in the Village Hall. Pledge of Allegiance was recited. Roll Call was taken with a quorum noted.

Roll Call: Members Present: Doris DeLong , Carol Kochans , Mike Farber, Joyce McDonald, Jayne Biggart, Arthur Raymond, Jim Smith

Also present: Bill Rumsey, Clerk Miller, Bonnie Robinson, Eileen Nelson, David Huntley, Sally Krale, Gail Tilley, Mari Ann McGahan, Chief Gibbs

Set the Agenda:

Motion by Kochans/Seconded by DeLong (motion CARRIED)
Motion made to ADD "Approve President's Committees". It was added under "New Business"
Yeas: DeLong, Kochans, Smith, Biggart, Raymond, McDonald, Farber
Nays - 0

Motion by Raymond/Seconded by Biggart (motion CARRIED)
A motion was made to approve the minutes of the regular Council Meeting of November 14, 2016.
Yeas: Raymond, DeLong, Kochans, McDonald, Smith, Biggart, Farber

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Personnel & Salary: .

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Motion McDonald/Seconded by Kochans

(motion CARRIED)

Motion to implement "Point & Pay" to accept water/sewer and tax payments.

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Nays: -0-

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(motion CARRIED)

Motion to approve amending to the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County.

Yeas – Raymond, Kochans, DeLong, Smith, Biggart, McDonald, Farber

Nays – 0

"Approve and Adopt the President's Committee Appointments" which have been submitted to Council members - there was **NO MOTION** to do so.

Public Comment – 1 Minute

Sally Krale was present to report the Banners for the Downtown have been ordered, she asked to be placed on the Agenda for the next Council meeting.

She also asked if the electric plug-ins in the Webster Park could be "beefed up" at some point to allow for additional Christmas lights.

Miscellaneous:

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Peggy J. Miller

Hesperia Village Clerk

"Village of Hesperia is an equal opportunity provider and employer"

APPROVED MINUTES

EVERETT TOWNSHIP REGULAR MEETING

December 20, 2016

COPY

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:05 p.m.
2. **Roll call:** Present: Judy Maike, Supervisor; Brandy Fleming, Treasurer; Curt Chaffee, Trustee. Richard Long, Trustee; Pamela Chaffee, Clerk. Also Attending: Jim Maike, County Commissioner; Jeffrey Craigmyle, Transfer Station Officer; Deputy Ray Lundeen, Newaygo County Sheriff's Department
3. **Pledge of Allegiance.**
4. **Agenda Approval:** Motion by Trustee Curt Chaffee to accept agenda with the following additions: Unfinished Business: E. Don Clary – Recognize his service. 2nd by Trustee Richard Long, all ayes. Motion carried.
5. **Approval of Board Minutes of November 15 & 28, 2016:** Motion by Trustee Richard Long to accept the November 15 & 28 minutes with the correction of two typos. Second by Treasurer Brandy Fleming. Ayes all. Motion carried.
6. **Public Comment:** none.
7. **Bills & Financial Transactions**
 - A. **Treasurer's Financial Report** – Treasurer Brandy Fleming reported on the General Checking \$274,867.48 & Tax Account \$1897.83, report accepted and filed.
 - B. **Clerk presents Township Bills** – Clerk Pamela Chaffee presented bills and payroll totaling: \$13,102.29 for the Board's approval. Motion by Trustee Richard Long supported by Treasurer Brandy Fleming to approve payment of the December 2016 bills, all ayes. Motion carried.
 - C. **Budget Review:** Clerk Pamela Chaffee thanked the Board for their patience and asked them to wait another month to address the budget concerns. The members of the Board agreed to wait one or two months for the new clerk to get a better handle on the accounts of the Township before we make any budget adjustments.
8. **Unfinished Business:**
 - A. **Fund Number for Building Authority.** The clerk informed the board that the fund number for additional payments on Everett Township's portion of the bond debt of the White Cloud Area Fire District Building Authority is 101-279-965. Trustee Chaffee asked the Board to consider paying an extra amount on the bond loan to save taxpayer dollars in interest over the life of the bond debt. The clerk offered to contact Lora Kalkofen, Chairperson of the WCAFDDBA to ask if we could make the payment directly to the bond holder, Choice One bank, thus avoiding any delay that may occur should we make the payment through the Building Authority. Tabled until next regular meeting.
 - B. **Hall Cleaning:** The Board agreed to continue as we are. To be reviewed if any changes need to be made.
 - C. **Regular Township Hours:** After a short discussion, it was decided to revisit this at a Spring meeting.
 - D. **Response to Ad – Applicants for Planning Com and Board of Review:** Supervisor Maike supplied the Board with a chart of the vacancies currently needing to be filled which included not only the Planning Commission and the Board of Review, but also the COLA Board and the Zoning Board of Appeals. The Board asked that current applicants to the Planning Commission, as well as

any other residents that may be interested, be asked to attend the next (January) Board meeting. Supervisor Judy Maike had received two applicants for the two positions on the COLA Board, both of which are Everett Township residents. Supervisor Maike made the motion to appoint James Breinling and Duane Witter to represent Everett Township on the COLA Board with Supervisor Maike and Trustee Long as alternates. Support by Clerk Pamela Chaffee. Ayes all. Motion passed. There is still one vacancy on both the Board of Review and the Zoning Board of Appeals. After a short discussion it was decided that, as there is no meeting of either board in the very near future, we would continue to seek applicants and bring this up again at the January Township Board meeting.

ee Curt Chaffee will either purchase or compose an appropriate Thank-You n's many years of service to our township.

9. New Business

- A. **Memo from Dale Twing, Drain Commissioner re: Solid Waste Planning:** Supervisor Judy Maike made the motion to approve amending the Solid Waste Management Plan to allow the export of solid waste from Newaygo County to Wayne County. Second by Richard Long. Ayes all. Motion passed. Clerk Chaffee will notify Drain Commissioner Twing.
- B. **Zoning Administrator's resignation – rescind?:** Supervisor Maike had been in contact with Bob Hall who agreed to continue to work for our township as Zoning Administrator under the terms agreed to at the last Board meeting. Trustee Curt Chaffee made the motion to rescind the acceptance of Bob Hall's resignation as it had been presented at our last meeting. Support by Clerk Pamela Chaffee. Ayes all, motion passed. Also, as part of our terms agreed to at our last Board meeting, the motion was made by Supervisor Maike with support by Trustee Chaffee to hire Mike Mohr as "Deputy Zoning Administrator" to assist Bob Hall as an enforcement officer while training as Zoning Administrator as Bob Hall has very limited time to provide his services to our township. Ayes all, motion passed. Supervisor Maike will compose an official letter to Mike Mohr.
- C. **Planning & Zoning News \$185 per year:** Supervisor Judy Maike made the motion to continue to subscribe to the Planning and Zoning News, supported by Clerk Pamela Chaffee. Ayes all, motion passed.
- D. **Township Standard Operating Procedures – Hearings and Public Meetings:** Supervisor Judy Maike shared a printed suggestion of Township SOPs – to be discussed next month.

10. Officer's Reports

- a. **Zoning Official/Planning Co./ZBA:** The Planning Commission is ready to publish the ad to update the zoning for Salvage/Junk Yards. That hearing is scheduled to take place at the January meeting. (update: there were not enough days to provide the required public notice prior to the meeting, so this will be scheduled for the February meeting).
- b. **County Commissioner:** Commissioner Jim Maike Jr reported that there are changes to the County Board of Commissioners. Larry Lethorn, who had much valuable knowledge and has had a positive influence on the County, is being replaced by Vern Willett. Steve Johnson will be replaced by Brian Kolk. The county parks are closed for the season, but are running in the black. Health care is still an issue for the County but they are hopeful that the problem will be solved with the changes coming with our new POTUS.
- c. **Transfer Station:** Jeffrey Craigmyle reported that the transfer station is going well but we only filled two dumpsters last week-end. Fees were discussed and Supervisor Maike suggested removing one of the dumpsters to reduce costs while our use is down.

- d. **Supervisor:** Supervisor Judy Maike asked the board members to have something ready at the next meeting to submit to the newsletter. She also updated the board on the new agreement made with AT&T that should save our township some expense. The new plan will cost us \$25 a line for a monthly total of under \$100, AND we may get some credit from AT&T for past payments. We will have to ask them to review our plan again in September of 2017. Supervisor Maike asked the Clerk to watch for the next bill to check that the changes are in place. She also asked that the Board review a new Joint Fire Board Ordinance and that it be added to next month's agenda. Ralph Zimmerman and Supervisor Judy Maike are the Everett Township's current representatives on the Fire Board. Supervisor Maike made the motion to accept Trustee Richard Long as our alternate to that Board. Supported by Clerk Pamela Chaffee. Ayes all, passed.
- e. **Clerk:** The new Everett Township Clerk, Pamela Chaffee, thanked the Board for their patience and especially Treasurer Brandy Fleming for her help. She handed out copies of the Newaygo County Directory that will need to be changed to reflect the new Board members and asked that everyone add or change any information to what they would like printed in that public directory and get the copy back to her.
- f. **Treasurer:** Treasurer Brandy Fleming told the Board that we had received a bill from the Drain Commissioner that had gone to her attention which was not for collected taxes but is literally a bill to the township. She said that bill should have come to the clerk's attention to be paid.
- g. **Trustees:** Welcome new Trustee Richard Long.

11. **Public Comment:** none

12. Adjournment was made at 2:35 p.m.

Draft Minutes respectfully submitted by Pam Chaffee, Clerk
01/15/2017

Pam Chaffee

DAYTON TOWNSHIP BOARD MEETING

DECEMBER 8, 2016

1. MEETING CALLED TO ORDER BY CLERK STROVEN AT 7:05
2. PLEDGE LED BY STROVEN
3. ROLL CALL: FRENS ABSENT WITH NOTICE. STROVEN, KAASTRA, SPARKS AND KUNNEN PRESENT.
4. MOTION BY KUNNEN/KAASTRA TO APPROVE AGENDA. PASSED
5. MOTION BY KAASTRA/SPARKS TO APPROVE THE NOVEMBER MINUTES. PASSED
6. MOTION BY SPARKS/KAASTRA TO APPROVE THE TREASURER'S REPORT SUBJECT TO AUDIT. PASSED
7. PUBLIC COMMENT; KEN HAGGART FREMONT PUBLIC SCHOOL SUPERINTENDENT JUST VISITING AND OBSERVING.
8. ZONING ADMINISTRATOR REPORT REVIEWED. LANCE EXPLAINED THERE IS THE POSSIBILITY OF A REFERENDUM VOTE IN SHERIDAN CHARTER TOWNSHIP REGARDING THE 425 AGREEMENT
9. BOR WILL MEET DECEMBER 13, 2016.
10. WEBSITE UPDATE BY KUNNEN; SUGGESTION TO USE OUR PERSONAL EMAILS RATHER THAN THE TOWNSHIP EMAIL.
11. FREMONT COMMUNITY JOINT PLANNING COMMISSION MINUTES REVIEWED
12. FREMONT COMMUNITY REC AUTHORITY; RANDY PELL RESIGNED, FRENS IS FINDING A REPLACEMENT. NO REPORT FROM KAREN DIEKEMA.
13. CORRESPONDENCE: NOTHING TO REVIEW
14. MOTION BY SPARKS/KAASTRA TO PAY THE BILLS IN THE AMOUNT OF \$7373.82. PASSED.
15. OLD BUSINESS: NCEDO, NOTHING FURTHER FROM THEM. LANCE CONTACTED BLAKE AND VOICED CONCERN BY BOARDS FOR MORE INFO. BLAKE COMMENTED MORE INFO WILL BE COMING.
16. NEW BUSINESS; GENE BILLINGSLEY HAS BEEN CONTACTED TO DO SNOWPLOWING FOR THE WINTER SEASON.
17. MOTION BY SPARKS/KAASTRA TO REAPPOINT JOAN KOKX, DANIEL PELL, AND STAN ROMANOWSKI TO THE BOR. PASSED
18. MOTION BY STROVEN. KAASTRA TO REAPPOINT GLEN SPARKS TO THE JOINT ZONING BOARD OF APPEALS. PASSED
19. MOTION BY SPARKS/KAASTRA TO APPROVE AMENDING THE NEWAYGO COUNTY SOLID WASTE MANAGEMENT PLAN TO ALLOW EXPORT OF SOLID WASTE TO WAYNE COUNTY. PASSED
20. NO BUDGET CHANGES FOR 2017-2018 AT THIS TIME.
21. TABLED NEW CALENDAR FOR 2017-2018 TO JANUARY MEETING.
22. NO PUBLIC COMMENT ON AGENDA ITEMS.
23. MOTION TO ADJOURN AT 7:35 BY KAASTRA/SPARKS.
24. MEETING ADJOURNED.

Lee Stroven - Clerk



MINUTES

Regular Meeting of Newaygo City Council

December 12, 2016

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:01 PM at City Hall located at 28 N. State Road, Newaygo MI 49337.

Presiding officer: Mayor Fedell

Secretary: Clerk, Kim Biegalle

Roll Call: Present: Day, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk
Absent: N/A

Motion by Hikade, support by Johnson to approve the agenda as presented. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Day, support by Walerczyk to approve the Consent Agenda which includes the regular council minutes from 11/14/16 and accounts payable of \$25,155.26, \$35,721.83, \$37,722.71, \$25,753.13, \$13,188.30, \$982.68 and \$2,353.47. Roll Call: Yeas: Day, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk Absent: None Nay: None. CARRIED

The following resolutions were also approved by Consent Agenda with Resolution 16-30 removed and to be discussed as a separate item. Motion by Hikade, support by Palmiter to separate Resolution 16-30 out for discussion. Motion carried by Day, Hikade, Johnson, Palmiter, Santana and Walerczyk; opposed by Fedell:

- A. Motion to approve Resolution 16-23 which re-appoints Wayne Fetterley, Ron Wight and Lee Black to the Planning Commission for three year terms
- B. Motion to approve Resolution 16-24 which re-appoints Morgan Heinzman and appoints Mark Guzniczak and Aaron Leestma to the TIFA/LDFA Board for four year terms and appoints Kelly Tinkham to fill a vacancy through 12/31/17
- C. Motion to approve Resolution 16-25 re-appointing Ed Fedell and Jane Parsley and appointing Teresa Cooper for three year terms to the PSD (Principal Shopping District) Board
- D. Motion to approve Resolution 16-26 which re-appoints Jon Schneider to the Building Authority for a four year term
- E. Motion to approve Resolution 16-27 which re-appoints Art Westcott, Wayne Fetterley and Bob Siders to the Board of Review for three year terms
- G. Motion to approve Resolution 16-28 which re-appoints Art Westcott to the Election Commission for a four year term and appoints Mike King to fill a vacancy through 12/31/18
- H. Motion to approve Resolution 16-29 which appoints Mike Burns to the Newaygo Area District Library Board for a four year term
- I. Motion to approve Resolution 16-31 which sets the regular dates for Council, Planning and TIFA for the 2017 calendar year

Motion by Johnson, support by Day to approve Resolution 16-30 which appoints members to the newly formed NEDO (Newaygo Economic Development Office) Board for staggered terms. Motion carried by Day, Fedell, Johnson, Palmiter, Santana and Walerczyk; opposed by Hikade. Council members Hikade and Palmiter had several questions regarding the NEDO Board and its members. They asked if there were by-laws, who the chairperson is/will be, who are some of these board members and who will be providing the Council the board minutes and information about this board's meetings. Fedell stated that the Mayor appoints board members with confirmation of City Council and there are currently no by-laws, just the ordinance and the chair will be decided at the first

meeting. Hikade has concerns about making sure the taxpayers are represented on this board. Santana asked who this board will report to; Fedell stated ultimately Council, just as every other committee and board. Johnson stated that he is on this board and will represent the taxpayer and community. Fedell went over every board member and gave a brief description of them to Council. Schneider stated that the minutes will be passed on to the Council packets but these meetings are open to the public and anyone can attend; recommended these members be appointed.

RESERVED TIME

Patrick Mutchler of Brickley DeLong presented the City's audit report for fiscal year ending June 30, 2016. He went through the audit book, hit some highlights and stated that the City received a clean opinion. Stated Schneider did an great job on the "Management's Discussion and Analysis" portion of the audit and the City staff also do a good job and are very helpful to the audit team.

COMMITTEE REPORTS

MANAGERS REPORT

Schneider mentioned that he would have a document from the City attorney next month regarding the fire district and truck purchase. The document will allow for some flexibility if necessary. Regarding the wastewater treatment plant, Schneider stated that the City has to do a new full permit application and not a modified one. Going to try to get a permit for year round discharge and hopefully be able to rate the plant at a higher capacity. He is currently working on a USDA grant.

DEPARTMENT REPORTS

Ron Wight, DPW Superintendent, stated that his department has the Christmas decorations up and is working on snow plowing.

Wert-Carr of The Stream gave an update on the façade grant they are assisting some of the downtown businesses with and talked about Sui Generis and their new store opening. She also mentioned that there was some interest in Sui Generis' previous location, some interest in some available space on the first floor of The Stream as well as some events happening at The Stream by the Newaygo Middle School students; entrepreneur club.

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Santana, support by Palmiter to approve amending the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County. Council members Johnson and Hikade abstained from the vote as Nestle-Gerber is their employer. AIF/MC

Motion by Hikade, support by Palmiter to approve the donation agreement for the property on Fremont Street/E. M-82. AIF/MC Schneider stated there was no change to the document which had been presented to Council previously. He has a signed document from the property owner and just needed Council's final approval.

Motion by Walerczyk, support by Santana to approve the "Notice of Intent" to apply to Rural Development for a grant and/or loan. This would be published in the paper in December, a resolution would be presented to Council in January and then there is a 45 day citizen response waiting period before process continues. AIF/MC Schneider explained that the amount requested doesn't necessarily mean it is the amount the City commits to. This amount fixes the liner as well as other items that would be for future expansion. Johnson asked if the City gets a loan, if rates would be raised. Schneider responded that rates would need to be raised.

PUBLIC COMMENTS

COUNCIL MEMBER COMMENTS

Day mentioned he had seen that Verizon may be putting a tower down Croton Road and wondered if the City knew anything; Schneider responded that he had not.

Walerczyk thanked Fedell for the explanation of the board members for Resolution 16-30.

Hikade stated he wants NEDO to be successful, wants to see growth in the City; he will wait and see what happens. Wished everyone a Merry Christmas.

Palmiter stated to Schneider and City staff that they did a good job on the audit.

Johnson said that the Fremont Police Department have an active shooter class and asked if the Newaygo Police were aware; Sgt. Walerczyk stated Newaygo Police already does this class and offers to area businesses. Johnson stated it may be a good class for the Council to go through.

Santana stated that his church has done a similar class and found it very helpful. Loves that he can ski in town and appreciates the DPW for their plowing.

Schneider felt the City was ending the year on a good note.
Fedell thanked the Council and officers for their service.

Motion by Hikade, supported by Johnson to adjourn the meeting. AIF/MC

Meeting adjourned at 8:37 PM.



Mayor – Ed Fedell



Clerk – Kim Biegalle

BRIDGETON TOWNSHIP BOARD

December 12, 2016 Minutes

Supervisor Alvesteffer called meeting to order at 7:00 PM Board members present: Alvesteffer, Schuiteman, Drake, Holmes and Dore. Absent: none Fifteen others were present.

Meeting was opened by prayer and pledge to the flag

Drake moved and Dore seconded to approve the agenda as presented.

CARRIED.

Schuiteman moved and Alvesteffer seconded to approve November 2016 board meeting minutes. **CARRIED.**

Schuiteman moved and Dore seconded to approve consent agenda as presented. **CARRIED.**

Alvesteffer moved and Schuiteman seconded to appoint Janis Barnhard to Planning commission board for a three year term. **CARRIED.**

Alvesteffer moved and Dore seconded to appoint Donna Matteson, Dennis Hawkey and Randy Erb, if he can legally, to the Board of Review for two years term. **CARRIED.**

Alvesteffer moved and Schuiteman seconded to appoint Mike Reagan to the Zoning Board of Appeals for a three year term. **CARRIED.**

Alvesteffer moved and Holmes seconded to approve a amendment for Public Works for Newaygo County Solid Waste to allow export to Wayne County.

CARRIED

Alvesteffer will check on bids for Main St from the road commission.

Alvesteffer will check out prices to hire someone to move the safe and a file cabinet to hall.

Alvesteffer moved and Schuiteman seconded to pay bills of \$11,998.79

CARRIED.

Alvesteffer moved and Drake seconded to have Dave VanOver plow our hall parking lot at 4 inches of snow for \$50. each time. **CARRIED.**

Schuiteman moved and Drake seconded to upgrade supervisor laptop and printer, software etc for up to \$1000. **CARRIED.**

We will have a work session on Jan. 21st at 9:00 AM for all boards and committees etc. for our plans and goals for the new year.

Schuiteman moved and Dore to adjourn meeting at 8:25 PM.

CARRIED.


Carolyn Drake, Bridgeton Township Clerk

City of White Cloud
12 N. Charles Street
White Cloud, Michigan 49349

**Regular Meeting Minutes for
December 5, 2016**

A. Meeting Called to Order

The Regular Meeting of the White Cloud City Council was held on the above date at the White Cloud City Offices. Mayor Donald Barnhard called the meeting to order at 7:00 P.M.

1. Roll Call

Council Members Present: Mayor Donald Barnhard and Mayor Pro-Tem Charles Chandler
Councilmembers: Herm Becker, Richard Dault, Jeffrey Murchison and Cassie Stewart (7:03PM)

Members Absent: None

Staff Present: City Manager/Clerk Lora Kalkofen, Sergeant Dan Evans and Deputy Clerk/Treasurer Hilary Davis

Public in Attendance: Carl Sprout, Orrie and Pat Ebenstein, Candice Dault, and Laura Priest

2. Approval of Agenda

Motion by Murchison, **Seconded** by Becker to approve the December 5, 2016 agenda as presented.

Vote: **Ayes-** All **Nays-** None **Motion Carried**

3. Invocation and Pledge of Allegiance

Pastor Jeffery Murchison gave the invocation and Mayor Barnhard led in the Pledge of Allegiance.

B. Public Comment: - Received

C. Approval of Minutes

1. Approval of the Regular Council Meeting Minutes of November 21, 2016

Minutes of the City of White Cloud City Council meeting held on November 21, 2016 were presented to Council for consideration.

Motion by Chandler **Seconded** by Dault to approve the Regular Meeting Minutes for the White Cloud City Council meeting held on November 21, 2016 as presented.

Vote: **Ayes-** All **Nays-** None **Motion Carried**

D. Authorization to Pay Bills & Payroll Wages

A listing of invoices and payroll was presented to Council for discussion and consideration.

Motion by Murchison, **Seconded** by Becker to approve the payment of invoices and payroll wages totaling \$60,129.88.

Roll Call Vote:

Ayes: Becker, Dault, Murchison, Chandler, Priest, Stewart and Barnhard

Nays: None

Absent: None

Abstained None

Motion Carried

E. Department Reports

1. Police Department Report

Chief Mendham submitted a Police Department Activity Report for the month of November 2016.

Motion by Becker, Seconded by Dault to accept the Police Department Report as presented.

Vote: Ayes- All Nays- None Motion Carried

2. Treasurer's Report

Treasurer Becky Freeman submitted a Revenue/Expenditure Report on activities through the end of November 2016.

Motion by Dault, Seconded by Becker to accept the Treasurer's Report as presented.

Vote: Ayes- All Nays- None Motion Carried

F. City Manager Report

The City Manager/Clerk Lora Kalkofen discussed the following items with Council:

- **2016 General Election Recount** – On November 30, 2016 Jill Stein from the Green Party requested a Presidential Recount in Michigan. In Michigan, the cost of a recount is \$125 per precinct. A statewide recount could cost Michigan counties over \$4 million. Newaygo County has decided to start our county recount on Monday December 5, 2016. The deadline to have the results to the State of Michigan is December 12, 2016.
- **City Server** – Riverside Internet came in to evaluate the City's server for the addition of the cemetery program and found that the server storage capacity is about 97% full. The City does not have the ability to add an additional drive for more operating space. The operating system is Windows 2008 and that version is not supported for additional updates. The City has cleaned out all duplicate files to lighten the drive. The server was purchased in 2010 and the City's has had a few issues in the last year due to file storage. Currently, the City is operating with two drives. The unit will need to be replaced within 4 to 6 months. Kalkofen has called the surrounding cities to see who they use for server upgrades. ELT came in to give the City a bid on replacement and Kalkofen will get bids from at least two additional companies. An estimate for replacement and installation would be in the range of \$5,000 to \$7,000 for a similar unit with at least double the capacity and expansion capabilities.
- **MEDC Community Development** – Mark Guzniczak from Right Place will be working with the community to be fully certified as a Redevelopment Ready Community (RRC). This is a bid undertaking that could have a very positive effect on the community's development.
- **Employee Health Insurance** – Kalkofen has been monitoring the trends of employee health insurance costs and so far, it looks like the City might receive a 4% to 6% increase at renewal time.
- **Pension Plan** – Kalkofen presented to Council an article from MERS regarding the possible pension changes being considered during lame duck. She stated that she will keep Council updated on this issue. This could have devastating effects to municipalities.
- **Rural Task Force** – Kalkofen presented Council with a spreadsheet showing the State and Federal dollars being spent in the City's region on roads.
- **DDA & Local Community Stabilization Fund** – The Downtown Development Authority received an \$11,573.50 payment for lost personal property tax.
- **DPW Truck** – The new DPW truck was delivered on Tuesday. The old truck will be cleaned and put up for sale.

- **Fireboard Agreement** – Kalkofen presented a semi-final draft of the Fireboard Agreement to Council. The townships have one more meeting to finalize the agreement before presenting the final agreement to each of the separate townships for approval.
- **2017 Council Meeting Dates** – Kalkofen asked the Council what meeting dates would work for them and gave them a calendar stating all of the committee meetings and holidays. She asked Council for direction on what to do about meeting in January due to the holidays taking the normal meeting dates. After some discussion Council decided that January 9, 2017 would work for a January meeting date. They also agreed to the first Monday of the month meeting be held at 7PM and the third Monday of the month being held at 6PM.

Motion by Murchison, **Seconded** by Dault to approve the Manager's Report as presented.

Vote: **Ayes-** All **Nays-** None **Motion Carried**

G. Unfinished Business

1. City Projects

- a. City Owned Property, Solid Waste Recycling and Road Repairs – No action

2. Project Funding

- a. City Income Tax, Millage Proposal, Special Assessment - No action.

H. New Business

1. Police Department Equipment

Sergeant Evans presented Council with a quote from Pro Comm Inc. to up-fit the Police Department's Chevy Tahoe so that it can be used for patrol. Currently, the Tahoe does not have a cage and all of the lighting is not installed. Evans brought it to the Council's attention that during the day the lights were hard to see on the cruiser due to the limited amount installed. Also, it is a hazard to have any suspect in the back of the vehicle with no cage to protect the officers. The quote for all installs totaled \$4,465.50.

Motion by Chandler, **Seconded** by Becker to approve the up-fit of the Chevy Tahoe for the Police Department.

Roll Call Vote:	Ayes: Becker, Dault, Murchison, Chandler, Priest, Stewart and Barnhard
	Nays: None
	Absent: None
	Abstained None

Motion Carried

2. Resolution 2016-20 Allowing Export of Solid Waste to Wayne County

Council was presented with Resolution 2016-20 allowing Newaygo County to export solid waste to Wayne County.

Motion by Dault, **Seconded** by Chandler to approve Resolution 2016-20 allowing the export of solid waste to Wayne County.

Vote: **Ayes-** All **Nays-** None **Motion Carried**

3. Open Appointments

Council was presented with a listing of appointments that were available on the City's boards and committees. The list also showed members whose terms were due to end December 31st of this year. Those people will be contacted to see if they would like to serve another term. Kalkofen asked Council for recommendations to fill the open positions.

4. Personnel Change Recommendations

a. Contract for Chief Position

The contract with the City of Grant for Police Chief requests a 90-day cancellation. The City has received a letter of cancellation from the City of Grant with a request to waive the cancellation clause in the contract.

Motion by Becker, **Seconded** by Dault to accept the cancellation of contract with the City of Grant and to waive the 90-day clause.

Vote: **Ayes- All** **Nays- None** **Motion Carried**

b. Chief of Police Position

Due to Chief Mendham's promotion to Sherriff the Chief of Police position will be open in the Police Department. The Personnel Committee made the recommendation for Sergeant Evans to take over the Chief of Police position. Sergeant Evans has worked with the Police Department full-time since 2014. He has had great reviews from the community. The same recommendation has come from Chief Mendham and City Manager Kalkofen.

Motion by Becker, **Seconded** by Stewart to appoint Sergeant Evans to Chief of Police starting December 31, 2016.

Vote: **Ayes- All** **Nays- None** **Motion Carried**

c. Police Department Staffing

With the Chief of Police position change and the contract with the City of Grant ending the Police Department is having staffing issues. Most of the part-time staff have jobs in other precincts and scheduling has become difficult. Kalkofen presented Council with two options to help with the staffing issues in the Police Department.

The first option is to have a full-time Chief of Police with part-time officers filling the remaining hours. The second option is to have a full-time Chief of Police with a full-time officer and using a lesser amount of part-time officers.

The Personnel Committees recommendation is to have a Chief of Police, full-time officer and use a lesser amount of part-time officers.

Motion by Priest, **Seconded** by Dault to approve the hire of a full-time police officer.

Roll Call Vote: **Ayes:** Becker, Dault, Murchison, Chandler, Priest, Stewart and Barnhard

Nays: None

Absent: None

Abstained None

Motion Carried

d. School Liaison Officer

City Manager Kalkofen was presented with a request for a wage increase for consideration for the School Liaison. Kalkofen was able to work out a 20-cent increase within the budget. This increase would solely be on the City's cost since it was not worked into the contract with White Cloud Public Schools. The Personnel Committee recommended doing the increase.

Motion by Becker, Seconded by Priest to approve a 20-cent wage increase for the School Liaison.

Roll Call Vote: **Ayes:** Becker, Dault, Murchison, Chandler, Priest, Stewart and Barnhard
Nays: None
Absent: None
Abstained None

Motion Carried

e. Zoning Administrator

Kalkofen did some research in the surrounding areas to find out how much the pay their Zoning Administrator. The City is in the middle of the range of wages. The current Zoning Administrator, Robert Hall, has been with the City since 2007. With the new Rental Ordinance about to come into play, the Zoning Administrator will have an increased work load. The recommendation from the Personnel Committee and the City Manager is to raise the Zoning Administrator's pay \$1.57 an hour.

Motion by Dault, Seconded by Chandler to approve a \$1.57 wage increase for the Zoning Administrator.

Roll Call Vote: **Ayes:** Dault, Murchison, Chandler, Priest, Stewart and Barnhard
Nays: Becker
Absent: None
Abstained None

Motion Carried

I. Public Comment: - Received

J. Council Member Comments Received

K. Committee, Board and Authority Minutes

1. Parks and Recreation Committee Minutes

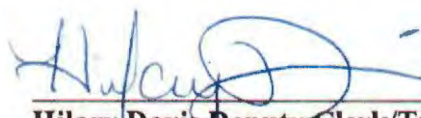
L. Correspondence

M. Adjournment

Motion by Murchison, Seconded by Priest to adjourn the meeting at 8:22 P.M.

Vote: **Ayes-** All **Nays-** None **Motion Carried**


Don Barnhard, Mayor


Hilary Davis Deputy Clerk/Treasurer
Approved on December 19, 2016

Goodwell

November's Meeting of the Regular Board met on December 1, 2017, 7p.

Meeting was called to order, all were present.

Minutes were accepted as written.

Treasurer's Report accepted as written.

A motion was made to pay the bills by Birr, Deater 2nd, passed.

Public Comment: John Brock and John Shula from the fire barn came and spoke regarding runs this month. The Rattin house had an issue with their gas line notes have been kept. They found some coats at \$50 per coat with 17 or 18 coats being needed, a motion was made by Fetterley to purchase the coats for the Fire Dept., Birr 2nd, passed. They also passed out invites to the Fire Dept. Christmas Party.

Zoning: Ralph Rattin asked for a RV Pole app, later this app was cancelled. Jim Maile, 1 Mile took out a pole barn app. Bob spoke of the Rathgeb property some time earlier he had asked for a land division, nothing ever came of it. The piece of land has been sold, Rathgeb to apply for land division. Bob received some copies of zoning apps from Big Prairie for special use (Bement's Kennels) it was decided that he will most likely modify our current app to suit. It was discussed that he should make sure with the State and the County that he has all of his licensing in order before we make any decisions regarding this venture. Terpening property it appears that the box structure has been moved, Bob to go take measurement to make sure that setbacks are satisfied.

Planning: Next meeting in January. Michigan State Police were at the previous meeting to discuss with us the Medical MJ issue in Michigan.

Clerk: We talked about the possibility of a recount of the election in Michigan.

NB: NCEO Meeting December 7 at 7:30.

Fetterley made a motion to approve a NSF fee to be billed to anyone who bounces a check in Goodwell, the fee was set at \$30.00, Birr 2nd, passed. New Plat books are needed new one's come out in 2017, we will see what the publish date is.

A motion was made by Fetterley to appoint Steve Warmbein, Paul Fetterley and Laureen Deater as our Zoning Board of Appeals, Birr 2nd, passed.

A Memo from the Board of Public Works was received. Nestle-Gerber wants to go land fill free, to accomplish this an amendment to Newaygo County Solid Waste Management Plan needs to be approved. A motion was made by Mike Deater to approve the amendment that needs to be made to the Newaygo County Solid Waste Management Plan to haul solid waste to Wayne County, Paul Fetterley, 2nd, passed.

A party or gift for Barb was discussed, nothing decided.

UFB: List of Hall Duties and Rental Fees, to be researched, and discussed at a future meeting.

A motion to adjourn was made by Deater, Birr 2nd, passed.

Next meeting December 28, 2016 at 7p.

Shayne Tifer
Clerk

FREMONT CITY COUNCIL

MINUTES – REGULAR MEETING

Tuesday, December 5, 2016 – 7:00 PM

Monday

Mayor James Rynberg called the regular meeting to order at 7:00 PM, and Councilmember Carpenter gave the Invocation and led the Pledge of Allegiance to the American Flag.

Present at Roll Call: Mayor Rynberg and Councilmember's Dick Conley, Jane Drake, Don Henry and Mike Carpenter.

Staff Present: City Manager Todd Blake and City Clerk Vicci TerVeer

Public Present: Mike Dennis and Bryan Kolk

Approval of Meeting Agenda

Motion by Councilmember Henry seconded by Councilmember Drake to approve the meeting agenda; motion approved.

Consent Action Item

Motion by Councilmember Henry, seconded by Councilmember Carpenter to authorize and approve the following Consent Action item:

- Minutes of the Regular City Council Session held November 21, 2016
- **Resolution R-16-17:** Governmental Agencies Performance Agreement Regarding the City of Fremont's planned use of MDOT Right-of-Ways during 2017
- Adopt City Council meeting schedule for 2017
- Authorize 2017 Annual Christmas Bonus for City Employees
- Approve Fremont Chamber of Commerce' Annual Request for placement of street banners, road closures and use of Branstrom Park, Fremont Market Pavilion and Veteran's Memorial Park for the Harvest Festival and Christmas Stroll, as recommended by City staff

Support Proposed Amendment to Newaygo County Solid Waste Management Plan

Motion by Councilmember Drake, seconded by Councilmember Henry to support the proposed amendments to the Newaygo County Solid Waste Management Plan to accommodate Gerber Products potential need to transport solid waste to Wayne County if necessary; motion approved.

Accounts Payable & Payroll Remittance 12/02/16 Check Register Report for \$68,264.74

Motion by Councilmember Conley, seconded by Councilmember Drake to approve the 12/02/16 Accounts Payable & Payroll Remittance Check Register Reports totaling \$68,264.74; motion approved.

Ordinance O-16-02: Amend Chapter 11 "Licenses" of the Code of Ordinances

Motion made by Councilmember Henry, seconded by Councilmember Drake to adopt Ordinance O-16-02 amending Chapter 11 "Licenses" of the City Code of Ordinances by changing the guidelines for transient merchants selling products within the City boundaries; motion approved by a roll call vote of:

Yeas: Rynberg, Conley, Drake, Henry, Carpenter

Nays: None

Absent: None

Approve Construction of Stone Patio & Walkway in Arboretum Park

Mr. Jim Magee, grandson of William & Margaret C. Branstrom, and the Fremont Area Community Foundation have requested the City authorize a installation of a walkway and a circular patio area on the north side of Arboretum Park, both made of fieldstone. Mr. Magee has also requested the patio area be dedicated to the memory of his grandmother Margaret Branstrom with special reference.

Motion by Councilmember Henry, seconded by Councilmember Drake to authorize the project to be constructed and that it be dedicated as requested; motion approved.

Reports & Communications

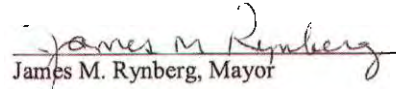
City Manager Blake updated Council on his annual Goals and Objectives and reported the City hired part-time Fremont Police Officer Ricky Kurnat to fill the vacant full-time officer position.

The Following Communications were Transmitted for Council Information

- FAF 2016: "Newaygo County Community Needs and Opportunities: A Conversation Opener"
- Bob Jordan Retirement Celebration notice – FAF, December 1, 2016, 4:30 – 6:30 P.M.
- Fremont Area Community Foundation Organizational Realignment
- Fremont Fire Department Minutes - November 28, 2016

Adjournment

Motion by Councilmember Henry, seconded by Councilmember Conley to adjourn the meeting at 7:58 PM; motion approved.


James M. Rynberg, Mayor


Vicci L. TerVeer, City Clerk

TO: Sheridan Charter Township Board

FROM: Maggie Kolk, Clerk

DATE: December 20, 2016

RE: Board Meeting Minutes

1. Call to Order.

The regular Board Meeting of the Sheridan Charter Township Board was held at the Township Hall and called to order at 7:00 p.m. by Supervisor Dougan.

Present: Wolfson, Watkins, Kolk, Russell, Dougan

Absent: Oosterhouse, Makin

2. Approval of Agenda. Add \$535.90 for voucher for Kolk, Old Business e. Bike Lanes on 64th Street, and New Business h. Zoning Administrator's report. Watkins moved. Russell seconded. All ayes. 2 absent. Motion Carried.

3. Approval of 11/15/16 minutes.

Russell moved to approve the minutes as presented. Dougan seconded. All ayes. 2 Absent. Motion Carried.

4. Treasurer's sewer report.

Russell moved to approve the Treasurer's sewer report subject to audit. Watkins seconded.

5. Clerk and Treasurer's report.

Russell moved to approve the Clerk and Treasurer's report subject to audit. Wolfson seconded.

ROLL CALL

Ayes – Russell, Wolfson, Dougan, Kolk, Watkins

Nays – None

Absent – Oosterhouse, Makin

MOTION CARRIED

6. Expense Voucher's. Watkins moved to approve the voucher for Uyl totaling \$100 for education allowance, Lance totaling \$192.36 for education allowance and supplies for playground repair, Gill totaling \$182.57 for cleaning supplies. Oosterhouse totaling \$101.79 for computer virus protection, Kolk totaling \$535.90 for supplies and election mileage. Dougan seconded.

ROLL CALL

Ayes – Wolfson, Russell, Kolk, Watkins, Dougan

Nays – None

Absent – Oosterhouse, Makin

MOTION CARRIED

7. Public Comment

a. None

8. Old Business

a. Refuge Park update We may potentially offer community service hours for cleanup at the park.

- b. Recreation Authority update – There were some roof issues which were taken care of. There is some other repairs that need to be done at this time. The Rec Center is now running a traveling basketball team. The pool heater has been fixed and it is at 82 degrees. Church volleyball is back. The School is not using the Recreation Center except for the pool.
- c. Aquatic Nuisance Special Assessment update – Committee met a couple of weeks ago. Discussed the proposals from PLM and determined that the cost cannot exceed \$46,000. The committee is going to approach Mr. Wyn at the High School and see if his class or some of his students would be willing to do the water quality testing.
- d. 425 Agreement – There has been a request for referendum from property owners that are within the amendment area. This voids the last Resolution that was passed in November. Wolfsen moved to approve the Resolution 16-05 to rescind the resolution 16-04 that approved the 425 amendment in November 15, 2016. Russell seconded.

ROLL CALL

Ayes Kolk, Watkins, Dougan, Wolfsen, Russell

Nays – None

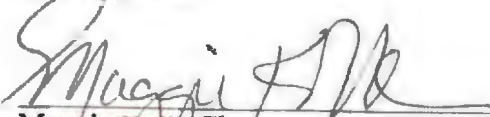
Absent – Oosterhouse, Makin

MOTION CARRIED

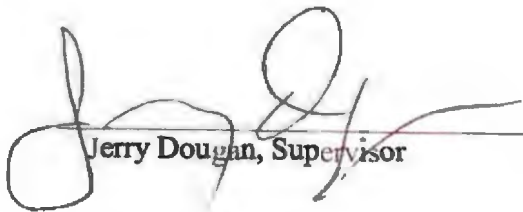
- e. Bike Lanes on 64th St. – The Bike Path Committee will give us \$25,000 toward our cost to do the bike lanes on 64th.
9. New Business
- a. Board of Review appointments – Russell moved. Dougan seconded. All ayes. 2 Absent, Motion Carried.
 - b. Joint Zoning Board of Appeals appointments (Lisa Deur) Dougan moved. Russell Seconded. All ayes. 2 Absent, Motion Carried.
 - c. Joint Planning Commission appointments (Jeff Wharton) Russell moved. Dougan seconded. All ayes. 2 Absent, Motion Carried.
 - d. Proposed budget for 2017 – for information
 - e. Proposed sewer budget for 2017 – Wolfsen moved to approve the 2017 sewer budget. Russell seconded.
- ROLL CALL
- Ayes Watkins, Wolfsen, Russell, Dougan, Kolk
- Nays – None
- Absent – Oosterhouse, Makin
- MOTION CARRIED
- f. Solid Waste Planning amendment approval – Watkins moved and Russell seconded. All ayes. 2 absent. Motion Carried.
 - g. Schedule of meetings for 2017 for information.
 - h. Zoning Administrator's report – reviewed.
10. Public Comment
11. Adjournment
- Meeting adjourned at 8:21 p.m.

1-17-17

Date approved

A handwritten signature in black ink, appearing to read "Maggie Kolk", written over a horizontal line.

Maggie Kolk, Clerk

A handwritten signature in black ink, appearing to read "Jerry Dougan", written over a horizontal line.

Jerry Dougan, Supervisor

Grant City Commission Regular Meeting Minutes
Monday, April 17, 2017

The special meeting of the Grant City Commission was held on Monday, April 17, 2017, at the City of Grant Offices.

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at **7:00p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
PRESENT: Mayor Julie Hallman, Matt Bouwkamp, Harold Portell, Cheryl Weeks, Kevin Smith, and Gabe Sanchez
ABSENT:
EXCUSED: Anne Pickard
Others Present: Ryan Rudzis - City Manager, Sherry Powell - Assistant City Manager/Clerk, Brad Wade - Chief of Police, Shawn Botsford - DPW Supervisor, Janet Botsford - Grant Water Dept DPW, Colleen Lynema, and Lisa Lightfoot of the River Country Chamber of Commerce.
4. **Approval of the Agenda**
Motion made by Bouwkamp, second by Smith to approve the agenda.
Motion carried unanimously
5. **Public Comment**
None
6. **Consent Agenda Items**
Motion made by Portell, second by Weeks to approve the consent agenda.
Motion carried unanimously
7. **Unfinished Business**
None
8. **New Business**
 - a. Resolution 17-04: Newaygo County Solid Waste Management Plan Amendment
Rudzis stated this is so Nestle Gerber can haul to a different county.
Motion made by Portell, second by Smith to approve the resolution.
Motion carried unanimously
 - b. Motion Item #1: Approval of new contract with IAI
Hallman stated this is who we have now.
Motion made by Weeks, second by Portell to approve the motion.
Motion carried unanimously
 - c. Motion Item #2: Increase of employees contribution to health insurance plan premium:
Motion made by Bouwkamp, second by Portell to approve the increase.
Motion carried unanimously
 - d. River Country Chamber: Road Closure Discussion:
Lightfoot distributed copies of the letter requesting road closures for both Chamber events. The plan is to close M-37 for one hour for the Harvest Moon Festival and for the entire Christmas event. A Chamber update was provided also. The Chamber currently has 268 members. They are starting to work on Instagram. The Home & Garden Show is this Saturday.
Weeks asked if we have an alternate route.
Wade clarified the alternate route they had discussed. He has concerns using Lake Street.
Consensus made by the Commission to move forward with the request to MDOT.

9. **Other Business**

None

10. **Information Items**

Hallman thanked Chief Wade for his efforts and representing the City well.

Wade stated his recent conference was an excellent week of education. He explained the incident Mayor Hallman was referring to had started out as a very difficult situation for a family. He was fortunate to help turn it around with a positive outcome.

11. **Public Comments**

None

12. **Executive Session** to discuss annual evaluation

Motion made by Portell, second by Bouwkamp to go into Executive Session to discuss the City Manager's Evaluation.

Roll Call: Mayor Julie Hallman-Yes, Matt Bouwkamp-Yes, Harold Portell-Yes, Cheryl Weeks-Yes, Kevin Smith-Yes, and Gabe Sanchez-Yes

Motion carried unanimously at 7:14pm.

Regular Session resumed at 7:54pm.

Motion made by Portell, second by Bouwkamp to raise the City Manager's salary by \$4,000 starting next fiscal year.

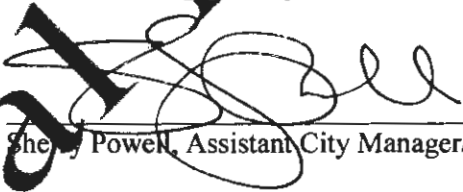
Motion carried unanimously

13. **Adjournment**

Motion made by Weeks, second by Smith to adjourn the meeting at 7:55pm.

Motion carried unanimously

Mayor Julie Hallman



Cheryl Powell, Assistant City Manager/Clerk

Croton Township

Board Meeting

December 12, 2016

Meeting called to order: 7:00 pm

Pledge of Allegiance led by Supervisor Morgan Heinzman.

Members Present: Supervisor Morgan Heinzman, Clerk Debbra Wright, Treasurer Kim Edwards, Trustee's Ralph Green, Bill Nottelmann.

Motion Heinzman, 2nd by Nottelmann, approval of consent agenda, minutes of November 14, 2016 board meeting and bills as presented by the Clerk. All in favor motion passed. **Motion** by Green 2nd Nottelmann, additions to Agenda, Board discussion on past and future projects. Vehicle for the Fire Department. Waste to Wayne County. All in favor, motion passed. **Motion** by Green, 2nd by Heinzman to approve Treasurer's report as presented by the Treasurer. All in favor, motion passed. **Motion** by Green, 2nd by Edwards to approve Budget Amendment Activity Report as presented by the Supervisor. Roll call vote, Ayes, Wright, Nottelmann, Heinzman, Edwards, Green.

Nays, none. Absent/Abstain, none.

Department/Community Reports

Campground: Charles Bonk, main bathroom/office is coming along well. Trusses were just delivered. Board discusses bids for repairing the road through the campground. Supervisor Heinzman will meet with Cozy Point Association to look over the bids as well, before deciding on company. Project to complete in June 2017.

Transfer Station: John Erard, slowing down for the winter.

Zoning Department: Zoning Admin. Morgan Heinzman, 5 zoning permits for the month. And 12 new home permits for the year 2016. Sent out 4 letters to residence. All have complied and are working to improve their properties.

Fire Department: Chief Billy Westgate, gives report, for the month of November 7 medical runs, 1 mutual aid to Big Prairie total of 8 runs.

Road Projects: Trustee Ralph Green, 3 roads to date to look at, 1 being a private road. Will present road projects at the January 09, meeting.

Planning Commission: Supervisor Heinzman, Kim Edwards will be replacing Lonny Hall on the Planning Commission. Kim will be calling other members of the PC to catch up on their projects.

Croton Township Library: No Report

Appointments: We are looking for a representative from Bill's Lake to join the PC. Bill Nottelmann will be replacing Ralph Green on the Zoning Board of Appeals. The board is looking for 1 regular and 2 alternatives for the ZBA. Also 2 Board of Review members. If anyone is interested in serving on a board please call the Croton Township Office at 231 652-4301. **Motion** by Wright, 2nd by Heinzman to approve Resolution 2016-023, Resolution to Adopt the Newaygo Community Recreation Authority's (NCRA) Revised/Updated Recreation Plan. All in favor, motion passed. **Motion** to commit to budget, \$12,000.00 for the 2017 Summer Recreation Program. Roll call vote, Ayes: Nottelmann, Edwards, Green, Heinzman, Wright. Nays: None. Absent/Abstain: None. **Motion** by Heinzman, 2nd Green for the Croton Township Fire Department Medical First

Responders to no long respond to Priority 2 & 3 runs. So, it be recorded as of January 01, 2017, Croton Township Fire Department will only respond to Priority 1 calls. All in favor, motion passed. Croton Township was the last of Newaygo County to respond to priority 2 & 3 calls. **Motion** by Heinzman 2nd by Edwards to approve budget amendments as presented by the Supervisor. Ayes: Wright, Edwards, Green, Nottelmann, Heinzman. Nays: None. Absent/Abstain: None. **Motion** by Heinzman, 2nd by Green not to exceed \$50,000.00 to purchase and equip, including AED, a new smaller vehicle for Croton Township Fire Department to do strictly Medical runs. Roll call vote, Ayes: Wright, Green, Nottelmann, Edwards, Heinzman. Nays: None. Absent/Abstain: None. **Motion** by Green, 2nd by Heinzman to approve Resolution 2016-024 to amend the Newaygo County Solid Waste Management Plan, to allow export to Wayne County. All in favor, motion passed. Supervisor Heinzman asks the board members to bring to the table for the January, 2017 meeting any concerns pertaining to past projects and any new ideas for future projects, they would like to see done. Meeting Adjourned: 8:15 pm.

Respectfully Recorded and Submitted by,
Debbra Wright, Croton Township Clerk



BOARD OF PUBLIC WORKS

306 S. NORTH STREET
P.O. BOX 885
WHITE CLOUD, MI 49349
PHONE 231.689.7214
FAX: 231.689.7266

DATE: November 28, 2016

TO: Township Officials/ Clerks of Municipalities

FROM: Dale E. Twing
Chairman, Board of Public Works

RE: Solid Waste Planning-final phase

MEMO:

As we've previously mentioned, Nestle-Gerber is attempting to go landfill free, to do so they need to haul some of their waste to Wayne County. In Wayne County they have a waste to energy incinerator. (Kent County's incinerator is at capacity) In order to legally haul to Wayne County we have to amend the Newaygo County Solid Waste management Plan, to allow export to Wayne County.

As part of the DEQ process we need at least 67% of the local municipalities to formally approve of the amendment. We have conducted our required 90 day public review and held a Public Hearing. (At which no residents showed up to voice any comments or concerns)

If your board/council could please pass the following motion (hopefully before the end of 2016) it would be greatly appreciated and allow us to submit the plan amendment to the DEQ:

Motion by Bob, seconded by Amy to approve amending to the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County.

A copy of the minutes showing this motion was passed would also be greatly appreciated.

Email to dalet@co.newaygo.mi.us

Fax to 231-689-7266

Mail to :BPW 306 S. North St. White Cloud, MI 49349

If you have any questions with regard to this matter, please feel free to contact our office.

****Please note the 689-7225 BPW phone is inactive, please call: 689-7214**

GARFIELD TOWNSHIP
Regular Board Meeting December 13, 2016
DRAFT ONLY-approved January 10, 2017

The meeting was called to order by George Suchy at 7:00pm

Pledge led by: George

Members present were: George Suchy, Amy Ekkel, Kristin Melvin, Rob Kinninbugh, Jill Vandenberg

Public present: Erik Larsen, Ron Huismann, Terry Williams, Pat Sullivan, Malvin Kooiman, Angie Chase, Miriam Strohpaal, Ray Troyer, Terry Vandenberg, Fritz Carlson, Marge Redder, Jim Vile, Michael Wallace, Marilyn Melvin, Nancy Kinnibugh, Ray Brenner, Daniel Stacey, Clifford Hole, Lanet Pressler,

Rob made a motion to approve the minutes of the November 8, 2016 meeting. Amy seconded. Motion carried.

Public Comments: Sheriff's office gave an update on things happening in township area-generalization of crimes in the area.

OLD BUSINESS:

*Received fire bill on Thursday should have been October. Bill has been received and will be paid. Kristin is going to contact them regarding receiving a more detailed incident report (people who show up, apparatus on scene, what was done, etc...)

NEW BUSINESS:

*Township Board Members, Committee and Commission members have all been sworn in. List is attached of all members that were present. Bold names were not present.

*ZBA Member addition – George Heartwell. George Suchy made a motion to appoint George Heartwell to the ZBA. Rob seconded. Motion carried. Kristin will contact to set up time to be sworn in.

*Rob made a motion to approve the resolution #16-12-13. Jill seconded. Motion carried.

*Rob made a motion to approve the Solid Waste Planning-Final Phase for Nestle Gerber. Amy seconded. Motion carried.

*January Special Meetings. January 3, 2017 at 7pm personal, January 19, 2017 Recreation Ideas. Kristin will get posted.

Committee Reports:

Roads: Discussion on roads and possible projects

Lake:

Cemetery:

COLA: Going well

Library: Library is going well, still some controversy with a couple of members. Readership & Programs are up as well as participation. Re-couping money from different services. Very happy with the director and changes that are happening.

NCRA: Working on master plan, future projects –Baseball field at Garfield or additional fields since league is growing and expanding.

Public Comments: Pat Sullivan-question regarding fire board

Rob made a motion to pay the bills as presented for payment. Amy seconded. Motion carried.

Amy made a motion to adjourn the meeting. Rob seconded, motion carried.

Kristin Melvin
Clerk, Garfield Township

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Jill Vandenberg – Treasurer
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Amy Ekkel-Trustee

Planning Commission

Criag Schilhaneck –Chairman

Miriam Strohpauf
Marilyn Melvin

Harry Stroven

Gabrielle Blackwell
Rob Kinninbugh
Ron Huismann

Zoning Board of Appeals

Harry Stroven – Chairman

Fritz Carlson
Nancy Kinninbugh
Michael Wallace

George Heartwell

Cemetery Committee

Pat Sullivan-Chairperson

Pat Topij

Thor Vandenberg

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Daniel Stacey

Library Committee

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Board of Review

Terry Vandenberg
Cliff Hole
Ray Brenner

Road Committee

Gabrielle Blackwell-Chairperson

Jim Vile

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Robert Kinninburgh

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Craig Schilhaneck

Zoning Administration

George Suchy –Zoning Admin

Erik Larsen

Deputy's

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NCRA

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George Suchy-Supervisor
Kristin Melvin- Clerk
Jill Vandenberg – Treasurer
Rob Kinninbugh-Trustee
Amy Ekkel-Trustee

Planning Commission

Craig Schilhaneck –Chairman

Miriam Strohpaal
Marilyn Melvin
Harry Stroven
Gabrielle Blackwell
Rob Kinninbugh
Ron Huismann

Zoning Board of Appeals

Harry Stroven – Chairman

Fritz Carlson
Nancy Kinninbugh
Michael Wallace
George Heartwell

Cemetery Committee

Pat Sullivan-Chairperson
Pat Topij
Thor Vandenberg
Jim Vile
Daniel Stacey

Library Committee

Marge Redder
Angie Chase

Board of Review

Terry Vandenberg
Cliff Hole
Ray Brenner

Road Committee

Gabrielle Blackwell-Chairperson

Jim Vile

Pat Sullivan

Robert Kinninbush

Terry Williams

Craig Schilhaneck

Zoning Administration

George Suchy –Zoning Admin

Erik Larsen

Deputy's

Ray Troyer- Treasurer

Marilyn Melvin-Clerk

NCRA

Nancy Kinnibush

Erik Larsen

GARFIELD TOWNSHIP
Regular Board Meeting December 13, 2016
DRAFT ONLY

The meeting was called to order by George Suchy at 7:00pm

Pledge led by: George

Members present were: George Suchy, Amy Ekkel, Kristin Melvin, Rob Kinninbugh, Jill Vandenberg

Public present: Erik Larsen, Ron Huismann, Terry Williams, Pat Sullivan, Malvin Kooiman, Angie Chase, Miriam Strohpaal, Ray Troyer, Terry Vandenberg, Fritz Carlson, Marge Redder, Jim Vile, Michael Wallace, Marilyn Melvin, Nancy Kinnibugh, Ray Brenner, Daniel Stacey, Clifford Hole, Lanet Pressler,

Ron made a motion to approve the minutes of the November 8, 2016 meeting. Amy seconded. Motion carried.

Public Comments: Sheriff's office gave an update on things happening in township area-generalization of crimes in the area.

OLD BUSINESS:

*Received fire bill on Thursday should have been October. Bill has been received and will be paid. Kristin is going to contact them regarding receiving a more detailed incident report (people who show up, apparatus on scene, what was done, etc...)

NEW BUSINESS:

*Township Board Members, Committee and Commission members have all been sworn in. List is attached of all members that were present. Bold names were not present.

*ZBA Member addition – George Heartwell. George Suchy made a motion to appoint George Heartwell to the ZBA. Rob seconded. Motion carried. Kristin will contact to set up time to be sworn in.

*Rob made a motion to approve the resolution #16-12-13. Jill seconded. Motion carried.

*Rob made a motion to approve the Solid Waste Planning-Final Phase for Nestle Gerber. Amy seconded. Motion carried.

*January Special Meetings. January 3, 2017 at 7pm personal, January 19, 2017 Recreation Ideas. Kristin will get posted.

Committee Reports:

Roads: Discussion on roads and possible projects

Lake:

Cemetery:

COLA: Going well

Library: Library is going well, still some controversy with a couple of members. Readership & Programs are up as well as participation. Re-couping money from different services. Very happy with the director and changes that are happening.

NCRA: Working on master plan, future projects –Baseball field at Garfield or additional fields since league is growing and expanding.

Public Comments: Pat Sullivan-question regarding fire board

Rob made a motion to pay the bills as presented for payment. Amy seconded. Motion carried.

Amy made a motion to adjourn the meeting. Rob seconded, motion carried.

Kristin Melvin
Clerk, Garfield Township

Township Board Members

George Suchy-Supervisor
Kristin Melvin- Clerk
Jill Vandenberg – Treasurer
Rob Kinninbugh-Trustee
Amy Ekkel-Trustee

Planning Commission

Criag Schilhaneck –Chairman
Miriam Strohpaal
Marilyn Melvin
Harry Stroven
Gabrielle Blackwell
Rob Kinninbugh
Ron Huisman

Zoning Board of Appeals

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Pat Sullivan

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Terry Williams

Craig Schilhaneck

Zoning Administration

George Suchy –Zoning Admin

Erik Larsen

Deputy's

Ray Troyer- Treasurer

Marilyn Melvin-Clerk

NCRA

Nancy Kinnibush

Erik Larsen

MERRILL TOWNSHIP

1585 West 11 Mile Road, Bitely, Michigan 49309

Telephone 231.745.7661 FAX 231.745.4105

www.merrilltownship.com

info@merrilltownship.com

Barry J. Baldwin, Supervisor Janet Osmolinski, Clerk Cathy Stroop, Treasurer
Frank A. Jackson, Trustee Denise Suttles, Trustee

FAX

DATE: 4-18-17

TO: April Dickard

231 689-7266

FROM: 231.745.4105
Janet Osmolinski

PAGES (INCLUDING COVER PAGE): 5

RE: Solid Waste Planning

Board
4-17



BOARD OF PUBLIC WORKS

306 S. NORTH STREET
P.O. BOX 885
WHITE CLOUD, MI 49349
PHONE 231.689.7214
FAX: 231.689.7266

DATE: November 28, 2016

TO: Township Officials/ Clerks of Municipalities

FROM: Dale E. Twing
Chairman, Board of Public Works

RE: Solid Waste Planning-final phase

MEMO:

As we've previously mentioned, Nestle-Gerber is attempting to go landfill free, to do so they need to haul some of their waste to Wayne County. In Wayne County they have a waste to energy incinerator. (Kent County's incinerator is at capacity) In order to legally haul to Wayne County we have to amend the Newaygo County Solid Waste management Plan, to allow export to Wayne County.

As part of the DEQ process we need at least 67% of the local municipalities to formally approve of the amendment. We have conducted our required 90 day public review and held a Public Hearing. (At which no residents showed up to voice any comments or concerns)

If your board/council could please pass the following motion (hopefully before the end of 2016) it would be greatly appreciated and allow us to submit the plan amendment to the DEQ:

Motion by Janet, seconded by Cathy to approve amending to the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County.

A copy of the minutes showing this motion was passed would also be greatly appreciated.

Email to delet@co.newaygo.mi.us

Fax to 231-689-7266

Mail to :BPW 306 S. North St. White Cloud, MI 49349

If you have any questions with regard to this matter, please feel free to contact our office.

**Please note the 689-7225 BPW phone is inactive, please call: 689-7214

MERRILL TOWNSHIP REGULAR BOARD MINUTES

Merrill Township Community Complex

1585 West 11 Mile Rd.


Bitely, MI. 49309

April 17, 2017

Agenda

1. Call to order – Barry Baldwin called meeting to order at 7:00 pm
2. Pledge to flag – Frank Jackson led Pledge of Allegiance
3. Prayer – Barry Baldwin offered opening prayer
4. Roll Call – Board members present – Supervisor Barry Baldwin, Clerk Janet Osmolinski, Treasurer Cathy Stroop, Trustee Frank Jackson. Trustee Denise Suttles absent.
5. Approval of meeting agenda – Frank Jackson made motion to accept agenda as written. Cathy Stroop seconded. Ayes all. Motion carried.
6. Approval of consent agenda – Frank Jackson made motion to approve Consent Agenda, Cathy Stroop seconded. All Ayes. Motion carried.
7. Baldwin School – School Board President, Joe Brooks, gave handout on upcoming bond proposal. Encouraged everyone to come out and vote. Explained bond proposal and took questions.
8. Lilly Township fire report –Treasurer, Cathy Stroop read March fire report
9. Zoning Administrator's Report – Barry Baldwin read report. Copy filed.
10. Supervisor's Report – Barry Baldwin reported – Two lots next to beach property are for sell. He checked into purchase price to see if something the Township might consider. Property too expensive. The property on the corner of M37 and 11 Mile Rd., is being cleaned up looks good. Barry also had two new bids on Grant St., These bids were tabled to see if they include culverts. Barry will meet with Equalization Dept. later this month. Need fertilizer for cemetery. Frank made motion to allow Barry to purchase fertilizer up to \$500. Janet Osmolinski seconded. All Ayes. Motion carried. Barry also checked with Lilly Fired Dept for the cost of first responders to service Merrill Township. So far no response.
- 11 Clerk's Report – Newsletter needs to be approved, see attached. No one had anything to contribute. Everything else is going better learning lots. Election May 2, 2017
12. Treasurer's Report – Report attached nothing more to add.
13. Planning Commission report – No Report

14. Public Comment – Much was discussed on what Zoning Administrator is doing. Lots of blight and eyesores in Township, is this being addressed? Judy Morrison gave board a letter with suggestions on how to handle problem.

- 
15. Correspondence, Board action required – From Dale Twing, Drain Commission. Need approval to amend waste plan to include Wayne County. Nestle-Gerber is working toward being landfill free, they need to haul some waste to Wayne County. Janet Osmolinski made motion to comply with request from Drain Commission. Cathy Stroop seconded. All Ayes. Motion carried.

16. Unfinished Business –

- a. Purchase of Common Ground – Denise Suttles asked Janet Osmolinski to read text she received from Deb Jones on Common Ground. See text attached. Copy filed.
- b. No Parking Signs – Barry has not yet purchased but he will get them bought and installed.
- c. NewsLetter – Per Janet Osmolinski newsletter attached need approval before taking it to printer. Janet Osmolinski made a motion to take newsletter with one correction to printer, have newsletter sent out with summer tax bill. Need to be printed and to County before May 2, 2017. Frank Jackson seconded. All Ayes, except Cathy Stroop nay. Motion carried. If cannot be printed and back to County by May 2, 2017 then will send newsletter with tax receipts.

17. New Business

- a. Janitor/Maintenance Person – Frank Jackson would like the board to look into hiring a Janitor/maintenance Person. Current Janitor gave board a list of items that need to be repaired, replaced, or just taken care of. Eliminate the Janitor position and create a job description for Janitor/Maintenance Person. Tabled until a job description can be located for the current position, and if necessary a new job description written.
- B. Blight/Park – Frank Jackson would like to see the blight taken care of before money is spent on the park. After discussion Cathy Stroop made a motion to get bids on two properties that are in dangerous shape, Rev., Martins Church and property located on Woodland Lake Dr. Frank Jackson seconded. All Ayes. Motion carried.
- c. Hall Rental for NWTF – Barry asked for non-profit pricing for hall rental as this is a non-profit organization. Frank Jackson made a motion to rent the hall at non-profit pricing. Cathy Stroop seconded. All Ayes. Motion carried.
- d. Lawn Care Bids – Barry reported he received one bid for land care from Dale Rivait, DAR's Snow & Mow, LLC. This is the same company we used last year. Frank Jackson made motion to accept bid. Cathy Stroop seconded. All Ayes. Motion carried.
- E. Using Park to Sell Food during Blessings of the Bikes – Janet Osmolinski advised she received a call that a person has a food wagon and wanted to use Common Ground Park to sell food. Per Frank Jackson & Barry Baldwin this is not allowed unless a non-profit organization. Janet will contact the party and tell them not allowed.

F. It was brought up by person's in the audience that they wanted Olie Powers thanked for the great job he is doing at the Transfer Station. It was also noted Gordon Elzinga does a good job cleaning.

18. Adjourned – Barry Baldwin adjourned meeting at 9:00pm