



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



C. HEIDI GREETHER
DIRECTOR

August 31, 2016

Mr. Karl Walls, Chairperson
Lake County Board of Commissioners
800 Tenth Street, Suite 100
Baldwin, Michigan 49304

Dear Mr. Walls:

The locally approved amendment to the Lake County Solid Waste Management Plan (Plan Amendment) received by the Department of Environmental Quality (DEQ) on June 7, 2016, is hereby approved.

The Plan Amendment makes the following change:

- Updates the Export Authorization Table by adding Wexford County as a primary disposal authorization.

The DEQ would like to thank Lake 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, Office of Waste Management and Radiological Protection, at 517-614-7426; millerc1@michigan.gov; or DEQ, P.O. Box 30241, Lansing, Michigan 48909-7741.

Sincerely,

Steve R. Sliver, Interim Chief
Office of Waste Management and
Radiological Protection
517-284-6595

cc: Senator Darwin L. Boohar
Representative Jon Bumstead
Mr. Tobi G. Lake, Lake County DPA
Ms. C. Heidi Grether, Director, DEQ
Mr. Robert Wagner, Chief Deputy Director, DEQ
Ms. Maggie Pallone, Director of Legislative Affairs, DEQ
Mr. Phil Roycraft, DEQ
Ms. Carrie Hardigan, DEQ
Ms. Rhonda S. Oyer/Ms. Christina Miller, DEQ/Lake County File

Cover Letter Explaining Major Concepts or Changes, Including
Amendment and Exact Language

RECEIVED
JUN 07 2016
DEPARTMENT OF ENVIRONMENTAL QUALITY



May 20, 2016

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

RE: Cover Letter for submittal of amendments to Lake County Solid Waste Management Plan

Dear Ms. Miller:

Lake County is submitting this request to amend the Lake County Solid Waste Management Plan to include Wexford County as an authorized county to accept waste generated within Lake County. This submittal includes documentation supporting adherence to the amendment process.

The specific amendment involves the addition of Wexford County in Table 2-A, Current Export Authorization of Solid Waste, of page III-4a, of the County Plan.

The revised text is in italics for clarity. The table with amendment should read as follows:

Exporting County	Importing County	Facility Name ¹	Authorized Quantity		Authorized Conditions ²
			Daily	Annual	
Lake County	Manistee				P
Lake County	Montcalm				P
Lake County	Osceola		100%	100%	C
Lake County	Ionia		100%	100%	C
Lake County	Ottawa		100%	100%	C
Lake County	Mason		100%	100%	C
Lake County	Muskegon		100%	100%	P
Lake County	Oceana		100%	100%	C
Lake County	Clare				
<i>Lake County</i>	<i>Wexford</i>				<i>P</i>



This amendment will allow private haulers to begin taking solid waste generated in Lake County into Wexford County for processing. We believe this amendment will expand the solid waste hauling market within the county and be a benefit for county residents.

Thank you in advance for your time and attention in this matter. Please let me know should you have any questions or comments, or need further, additional documentation.

Respectfully,

A handwritten signature in blue ink, which appears to read "Tobi G. Lake". The signature is fluid and cursive, with a large initial "T" and "L".

Tobi G. Lake
County Administrator

cc: Lake County Board of Commissioners
Edward Ascione, American Waste

Signed and Approved Minutes

Solid Waste Planning Committee Minutes

4/9/15

4/16/15

4/27/16

8/10/16

LAKE COUNTY BOARD OF COMMISSIONERS
Solid Waste Management Planning Committee
April 27, 2015 – Page 2

July 8, 2015 will be the Public Hearing on the Public Comments to date and after 90 days, which is July 29, 2015 from May 1, 2015 the SWMP Committee has 30 days to revise the plan and send to the Lake County Board of Commissioners and DEQ, before the August 12, 2015 Board of Commissioners Board meeting. It was decided the next SWMP Committee meeting will be August 10, 2015 at 10:00 a.m. to finalize the amendment and send to the Commissioners and DEQ for review and approval.

It was stated that 67% of the Townships must approve the amendment by resolution. Once 67% of the municipalities have approved the amendment, and then it is sent on to the DEQ.

Clerk/Register/CFO Myers stated she will email the information instead of having a meeting. Once the DEQ is okay with the amendment, American Waste/Wexford County will be in the plan. Clerk/Register/CFO Myers will send the resolution and letter of intent to the DEQ, Christina Miller. Discussion followed. Ms. Kuhn stated she has not dealt with an amendment in the past.

There being no further business, the meeting was adjourned at 10:31 a.m.



Lori DeWolf, Deputy Clerk

Board of Commissioners Minutes

4/22/15

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
April 22, 2015
10:30 a.m.

Chairman Walls called the meeting to order at 10:40 a.m.

Commissioner Stenger gave the prayer and the Pledge of Allegiance was said.

Deputy Clerk DeWolf called the roll with the following Commissioners present:

John Fairbanks, Dan Sloan, Barb Stenger, Chuck Vayda, Colleen Carrington-Atkins, John Brunn and Karl Walls.

Commissioner Fairbanks moved that the agenda be approved with an amendment to add Appointments to the Ad-Hoc Committee for the research of an ambulance on the east side of the County, seconded by Commissioner Vayda, by voice vote carried.

Commissioner Sloan moved that the minutes from the April 8, 2015 regular meeting be approved, seconded by Commissioner Vayda, by voice vote carried.

BRIEF PUBLIC COMMENT – *Limited to 5 minutes each, please!*

Lori DeWolf was present and distributed wording from the Union Contracts and Non-Union Personnel Policy regarding “retirement insurance” and stated this was distributed to the Personnel Committee, but wanted to make sure all the Commissioners received the same information. Ms. DeWolf read the wording on the bottom and stated this information is for the record. *See Exhibit “B”.*

Sheriff Hilts was present and stated that the Courthouse employees should all get the same benefits and deserve the security to be able to retire with these same benefits as those in the unions.

Clerk/Register/CFO Myers showed a short presentation where in Lake County’s Crime Victims’ Rights Advocate is in to advertise for Crime Victim’s Week 4/20/15 – 4/24/15.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

10:45 a.m. **Lake County Building Authority, ASI and Village of Baldwin**, members were present to discuss the Restrictive Deed Covenant for the new Road Patrol Offices. Don Arquette, Don Turnwall, Sharyn McGreehan, Carl Merchant and Phillip Maiville were present for the Building Authority and Holley Binando was present for ASI Environmental and Len Todd was present for the Village of Baldwin.

Commissioner Fairbanks began to explain Exhibit 3, and the outline in that exhibit with the exception of the northern part of the exhibit. Clerk/Register/CFO Myers put this map on the screen so all could see what was being discussed.

Ms. Binando stated this can be changed and rehashed to help clarify everything and to make it easier to read. She will review all requests with Mr. Dave Warner who is the Project Manager of this.

Discussion followed concerning areas of concern with this deed.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

April 22, 2015 – Page 2

Commissioner Sloan moved for approval and authorization for signature on the Restrictive Deed Covenant as presented, seconded by Commissioner Fairbanks.

Discussion followed regarding signing the Covenant Deed and how it involves the Village of Baldwin, but once it's signed and recorded, it's between the DEQ and County.

A lengthy discussion followed regarding issues with the Village of Baldwin and the area where "wells" are discussed.

Commissioner Sloan moved to table his motion, until all information is received from ASI to accommodate the Village of Baldwin, seconded by Commissioner Vayda. Discussion followed and Mr. Todd reported on the Contribution and Indemnification Agreement between Lake County and the Village of Baldwin, and distributed copies to the Board of Commissioner for their review. Roll call vote on the motion to table the motion to approve and authorize signature for the Covenant Restrictive Deed is 7 yes.

It was requested to have all members available at the first meeting in May at 10:30 to discuss and finalize on all that has been discussed. Commissioner Fairbanks asked if there were any issues at this point so the Building Authority can move forward with the Road Patrol offices and there were none, therefore the Building Authority can continue to move forward. Phillip Maiville thanked the board for making it possible for the Building Authority to move forward.

COMMITTEE REPORTS

FINANCE

Commissioner Carrington-Atkins moved for approval of the purchase requisition from Lake County Sheriff's Department/Road Patrol to DH Wireless Solutions for 8 modems with power cords and 8 antennas for the total amount of \$6,859.74, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the purchase requisition from Central Dispatch to Drew Wireless for one Motorola programmable repeater in the total amount of \$3,500.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the conference and training request for Michael Applewhite, Emergency Management Director to attend the 2015 Great Lakes Homeland Security Training Conference in Grand Rapids from May 5th to May 7th for the cost of registration \$300.00, hotel \$399.98, meals \$44.00 and using a county vehicle for the total cost of \$743.98, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the conference and training request for John Kovalcik, IT Coordinator/Equalization to attend the West Michigan Cyber Security Consortium (quarterly meeting) at Davenport University on April 22, 2015 for the cost of meals \$10.00 and mileage \$110.00, county vehicle not available, for a total cost of \$120.00 and recommended by the IT Committee 4/10/15, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the conference and training request for Jillian Hagerty, 911 central Dispatch, to attend the Public Safety Telecommunicator 1 and online training from

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

April 22, 2015 – Page 3

May 6th through June 2nd for the cost of registration of \$359.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the conference and training request for James Holden, Crime Victims’ Rights Advocate to attend Taking a Victim Centered (trauma informed) Approach in Adult Sexual Assault Cases, in Thompsonville on May 5th, for the cost of mileage \$30.25 and he is leaving from home to use his personal vehicle, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Vayda moved for approval of the conference and training request from Shelly Myers, Clerk/Register/CFO and Lori DeWolf, Deputy Clerk/Register to attend the Freedom of Information Workshop, in Grand Rapids on May 21st for the cost of meals \$20.00 and mileage \$93.50, county vehicle is not available, for a total cost of \$113.50, seconded by Commissioner Sloan, roll call vote 7 yes.

Commissioner Vayda moved for approval of the conference and training request for John Kovalcik, IT Coordinator/Equalization to receive online training from Knowledgenet from May 15, 2015 – May 15, 2016 for the cost of \$1,790.00, which has been approved and recommended by the IT Committee, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Vayda moved for approval and authorizations for signature on the L-4026 as presented by Gus Motzer, Interim Equalization Director, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Vayda moved for approval of the Purchase req. to Calhoun Plumbing for the amount of \$3,052.71 to replace copper water lines going to hot water tanks, seconded by Commissioner Sloan, roll call vote 7 yes.

Commissioner Sloan moved for approval to correct Ellsworth Township millage problem as presented in the amount of \$287.97, seconded by Commissioner Stenger, roll call vote 7 yes.

Commissioner Brunn moved for payment of bills by fund, as follows:

General Fund	\$89,109.38
Road Patrol	3,327.20
E911	910.87
RRP Center	327,445.68
Friend of the Court	470.80
Building Inspection Department	1,743.27
Law Library	326.52
Child Care-Probate	23,645.08
JABG Grant	875.36
Commissary Fund	3,511.42
GRAND TOTAL	<u>\$451,365.58</u>

Seconded by Commissioner Fairbanks, roll call vote 7 yes.

PERSONNEL – Commissioner Sloan stated there were three things that were discussed as follows:

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

April 22, 2015 – Page 4

1. Reported on the firm to research the position of the Equalization Director, but in the meantime, Chairman Walls has been in touch with a possible candidate, and the Personnel Committee has approved and will recommend to the Full Board for Chairman Walls to meet with this individual and discuss a two year contract with a one year review.

Commissioner Sloan left the room at 11:32 a.m.

Chairman Walls explained his meeting with an individual, who is from Emmett County and works in Petoskey. Chairman Walls stated this individual would like to be here for two years, possibly more. He stated this individual does train people to receive their levels needed for assessing.

Commissioner Sloan returned at 11:35 a.m.

Chairman Walls stated he will meet with him again on Tuesday, and won't be able to start until either June or July and he does not want benefits, wants to be contractual and has heard nothing but good things about him. Commissioner Sloan stated this will save the County \$14,000.00 for the search firm to look for an Equalization director.

Commissioner Sloan moved for approval for Chairman Walls to enter into negotiations with the potential candidate for the Equalization Director and to be contractual, as recommended by the Personnel Committee, seconded by Commissioner Stenger.

A lengthy discussion followed regarding the County Attorney drawing up the contract, references and that he can hold classes here if possible. Roll call vote on the motion is 7 yes.

The board recessed for lunch at 11:45 a.m.

The board reconvened at 1:15 p.m.

COMMITTEE REPORTS cont.

PERSONNEL – Commissioner Sloan reported the Personnel Committee also recommends Chairman Walls receives mileage and a meal when he meets with the potential Equalization Director and moved for such, seconded by Commissioner Stenger, roll call vote 7 yes.

Commissioner Sloan continued to report on the items from their meeting.

2. Selection for the search firm for the CFO/Administrator, he negotiated the fee down from \$17,800 to \$14,925, which does include approximately \$1,800 for advertisements.

Commissioner Sloan moved for approval and authorization for signature on the Memorandum of Understanding with Gov HR USA, the search firm for the Administrator/CFO Position, seconded by Commissioner Stenger. Discussion followed regarding if there are candidates for this position and when would we expect to have someone in place. Roll call vote on the motion is 6 yes and 1 NO
Commissioner Carrington-Atkins.

3. There was an issue brought up at several meetings and the Personnel Committee feels more information is needed and to include in the RFP, up to \$400.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

April 22, 2015 – Page 5

Commissioner Sloan moved for approval to include in the RFP for the 2015 actuarial valuation report an actuarial analysis of the liability to the County to cover any and all health care costs increases for retirees above and beyond current policy not to exceed \$400.00, seconded by Commissioner Stenger.

Commissioner Sloan stated this is for a change in policies, pensions and health care cost and need all information to see if this will be a relative change. A lengthy discussion followed.

Clerk/Register/CFO Myers asked if the board knew what an actuarial was and also stated, the County will not know who will retire, who won't retire, who will use the insurance and who won't use the insurance. Commissioner Fairbanks stated that looking at a society of actuarials, and every year benefits will increase at an estimate of 3.5% per year per person we need to know the cost. Commissioner Brunn stated he trusts the Clerk. Roll call vote on the motion above, 4 yes and 3 NO Commissioners Brunn, Vayda and Carrington-Atkins, motion passed.

PROPERTIES – Commissioner Fairbanks reported they received a total of 3 bids, two of which were received on time and the third one was a day late. The Properties Committee reviewed the two bids for the renovations of the North Ambulance Life EMS Station and recommends Jim Kutchinski Builders.

Commissioner Fairbanks moved for approval to contract with Jim Kutchinski Builders for the renovations at the North Ambulance Life EMS Station in the amount of \$46,835.00, seconded by Commissioner Vayda. Commissioner Sloan asked who the other bidder was and Commissioner Brunn stated the other bid was at \$57,000 and did not include 10 items in the bid. Commissioner Sloan asked if the committee considered not having all items fixed and Commissioner Stenger stated it could be amended.

Commissioner Sloan moved to amend the quote to strike from the total \$19,500, the amount for the kitchen, seconded by Commissioner Stenger. Commissioner Fairbanks stated the quote from Mr. Kutchinski for the kitchen is \$7,600.00. Commissioner Sloan moved to amend his amendment to reduce the cost by \$7,600.00 for the kitchen, seconded by Commissioner Stenger. Discussion followed regarding having all fixed at once. Roll call votes on the amended motion, 1 yes and 6 NO Commissioners Fairbanks, Stenger, Vayda, Carrington-Atkins, Brunn and Walls, motion fails.

Roll call vote on the original motion to award the bid to Jim Kutchinski Builders in the amount of \$46,835.00 is 7 yes with Commissioner Sloan's vote being under protest.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

1:30 p.m. Jeff Stockhill, Life EMS, was present to report on the first quarter of the year, January 1, 2015 – March 31, 2015. Mr. Stockhill gave an update of personnel and the heart monitors, which aren't as user friendly as they thought, but are on top of it. Mr. Stockhill discussed the summary of responses and response times. Questions and answers followed.

2:00 p.m. Lynne Russell, United Way for 2-1-1, was present to report on the six counties that are in this district and contract with United Way to have the ability to use 2-1-1. Ms. Russell reported on the increase of calls from 2013 – 2014 which is 37.6% higher and people are using the website more to find places. Many questions and answers followed.

Commissioner Brunn left the room at 2:30 p.m.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
April 22, 2015 – Page 6

Commissioner Brunn returned at 2:31 p.m.

Commissioner Vayda moved for approval to support United Way and the use of 2-1-1 Services in Lake County for the cost of \$2,000.00, seconded by Commissioner Carrington-Atkins, roll call vote 5 yes and 2 NO Commissioners Fairbanks and Sloan.

The board took a break at 2:50 p.m.

The board reconvened at 2:54 p.m.

Commissioner Vayda was excused for the rest of the meeting.

Commissioner Stenger did not return.

COMMITTEE REPORTS cont.

PROPERTIES – Commissioner Brunn reported the water from Baldwin is better than the water from Webber Township, over all. Commissioner Brunn stated there was an issue with 911 and after hours and a memo was distributed to the offices, that if you are in the building after hours or on weekends, 911 Central Dispatch is to be notified you are in the building and when you leave.

Commissioner Fairbanks reported on the sidewalk at District Health Department #10 and the committee gave Chief Deputy Dagen authorization to get a bid for this and to be ADA Compliant and to review the project with Mr. Gagliardo, Building Inspector.

PARKS COMMITTEE – Commissioner Brunn reported on their last meeting, which was held out at the property and toured the property and found a fenced in community garden and they have concerns regarding safety issues. Clerk/Register/CFO Myers stated this garden is done through Probation/Parole.

Commissioner Stenger returned at 3:00 p.m.

Commissioner Brunn reported on what they would like to see what could or should be there, but there is a lot of work ahead of everyone.

AGENCY REPORTS

DISTRICT HEALTH DEPARTMENT #10 – Commissioner Carrington-Atkins reported they received National Accreditations and met in Hart and they wanted to interview members of the board and their involvement. Discussion followed regarding the merge.

ECONOMIC DEVELOPMENT COMMITTEE – It was stated that \$44,250 has been committed to the EDA Grant, which does include the \$25,000 from the County. Commissioner Sloan stated the preliminary work is due by May 12th and the final grant application is due June 12, 2015. He also stated that per \$.40 local funds, the Feds will match if we get the grant and if we don't receive the grant, everything comes to a halt.

↳ .60 cents (L)
5-13-15

IT – It was reported that training for the phones was held April 17th and some employees were involved with that, with John Kovalcik being the main person trained. A meeting was scheduled for the 20th of

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

April 22, 2015 – Page 7

April, but was canceled as we couldn't get all players to the meeting at one time and it was decided to wait until the IT meeting in May to review any issues that may still be at hand. Clerk/Register/CFO Myers stated the "ALL CALL" issue has not been handled yet. Discussion followed. Aerials have been started, with no notification to the County. Discussion followed.

LAKE COUNTY SOLID WASTE MANAGEMENT PLANNING COMMITTEE –

Clerk/Register/CFO Myers reported she needs a meeting scheduled and has found out the Planning Commission is not involved with this. Commissioner Carrington-Atkins stated, Planning Commission only needs to review their amendment. Clerk/Register/CFO Myers stated there is a resolution to review and a notice for Chair to sign. The next meeting scheduled for Monday April 27, 2015 at 10:00 a.m.

MICHIGAN ASSOCIATION OF COUNTIES SUB-COMMITTEES:

ECONOMIC AND TAXATION – Commissioner Brunn reported they tabled the proposal until next month that includes "Excise Tax" with Public Act 63 of 1974, in which Counties can collect for special events with the minimum of 40,000 in population. They tabled this as many counties in the northern part of Michigan have less than 40,000 in population and it needs to be revised.

ENVIRONMENTAL AND REGULATORY AFFAIRS – Commissioner Carrington-Atkins reported on the Pennsylvania public dealing with "fracking" and the impact it has on this and the State of Michigan. HB4297 – did revisions.

MICHIGAN NORTHERN COUNTIES – Commissioner Fairbanks reported how all the downstate areas have lobbyist and the northern counties don't get anything. He stated there is a need to push the Proposal as 1% is dedicated to the counties, paid by the lane miles, and it looks like it will fail. He stated the state is looking into taxing semi-trailers, but will go to the larger counties. Discussion followed regarding other communities throughout Michigan.

ORV ORDINANCE – Commissioner Sloan reported Jim Faiella contacted him regarding the original ordinance and there is a page with all closed roads within Lake County and this needs to be redone and have a meeting to do such. May 4, 2015 ORV Ordinance meeting is scheduled to review the closed roads page within the ordinance.

ORV PROMOTIONAL GRANT COMMITTEE – Commissioner Sloan reported there will be a "soft" rollout on Facebook. There is a site on Facebook, Lake County Trails that has over 1,000 "likes" and a 15 second video clip which has been seen by 5,000 viewers and the rollout will be after Memorial Day.

Commissioner Sloan reported there is a new business in Lake County, near Carrieville, Butch Pacola opened as an ORV Cabin and hopes to have more of a campsite in the future and will promote this on the website. He explained what will be transpiring in the future.

PLANNING COMMISSION – Commissioner Carrington-Atkins reported about the roles of the Solid Waste Management Planning Committee and their discussion regarding the Planning and Enabling Act regarding putting the Master Plan in place. She continued to report that within the Planning and Enabling Act, it states what the Planning Commission should be working on and will forward a copy to the Planning Commission members as the Planning Commission should be included when new buildings are built.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

April 22, 2015 – Page 8

CORRESPONDENCE – see Exhibit “A”

APPOINTMENTS – Chairman Walls appointed Dan Sloan, chair, Chuck Vayda, vice-chair and Barb Stenger to the Ad-Hoc Committee to review and research the feasibility of an ambulance station on the east side of the county. Discussion followed regarding the members being paid per diems and mileage.

Commissioner Carrington-Atkins moved for approval of the three Commissioners appointed to the Ambulance Ad-Hoc Committee to receive per diem and mileage, seconded by Chairman Walls, roll call vote 4 yes, 2 NO Commissioners Fairbanks and Sloan and 1 absent and excused Commissioner Vayda.

Discussion followed regarding the other members on the board, Sheriff Hilts, Jeff Stockhill, Life EMS Director and Dave Sanders, Director of 911 and meetings being held during the day.

Commissioner Carrington-Atkins stated the Planning Commission would be involved if a new building were to be built.

CFO REPORT – Clerk/Register/CFO Myers was present and reported on the following:

1. Has a final and hopefully the last Budget Amendment for 2014, which everyone received a spreadsheet for this Budget Amendment. Discussion followed that this is to clean up and amend budgets to actual.

Commissioner Sloan moved for approval Budget Amendment #13113 as presented for 2014, seconded by Commissioner Brunn, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Brunn left the room at 4:02 p.m.

2. Budget Amendment #13105, to move Crime Victim’s Advocate back to their own fund.

Commissioner Fairbanks moved for approval Budget Amendment #13105 as follows:

BA #13105		
Debit	260-000.00-548.000	\$45,372.00
	Credit 260-230.00-702.056	\$30,945.00
	Credit 260-230.00-706.000	\$2,988.00
	Credit 260-230.00-715.000	\$2,367.00
	Credit 260-230.00-717.000	\$138.00
	Credit 260-230.00-717.001	\$358.00
	Credit 260-230.00-718.000	\$4,642.00
	Credit 260-230.00-719.000	\$257.00
	Credit 260-230.00-721.000	\$95.00
	Credit 260-230.00-727.000	\$3,582.00

Description: to activate Fund 260, Crime Victims Advocate – to report actual hours worked

Commissioner Brunn returned at 4:04 p.m.

Seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Clerk/Register/CFO Myers left for the rest of the day.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
April 22, 2015 – Page 9

OLD BUSINESS - Commissioner Sloan moved to reconsider the GEO Resolution presented at the April 8, 2015 meeting, seconded by Commissioner Stenger, roll call vote 4 yes, 2 NO Commissioner Fairbanks and Carrington-Atkins and 1 absent and excused Commissioner Vayda, motion passes.

Commissioner Sloan reported on Resolution #04/22/15 1329 and his reasons why he urges his fellow Commissioners to vote yes on this. *See Exhibit "C"*.

Commissioner Sloan moved for approval, Resolution #04/22/15 1329, seconded by Commissioner Stenger, roll call vote 5 yes, 1 NO Commissioner Fairbanks and 1 absent and excused Commissioner Vayda.

NEW BUSINESS –There was no new business.

RESOLUTIONS- *See Exhibit "D - F"* – Commissioner Stenger moved for approval Resolution #04/22/15 1326, May is Mental Health Month, as presented, seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Carrington-Atkins moved for approval Resolution #04/22/15 1327, Notice of Intent for the Solid Waste Management Plan Amendment, seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Sloan explained Resolution #04/22/15 1328 and the possibility of DHS Offices closing throughout Michigan and urges the Governor to keep Lake County DHS offices open.

Commissioner Sloan moved for approval Resolution #04/22/15 1328 as presented, seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Stenger moved for approval and authorization of signature for the Notice of Intent to go with the Resolution regarding the Solid Waste Management Plan Amendment, seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

BRIEF PUBLIC COMMENT – *Limited to 5 minutes each, please!*

Commissioner Sloan left the room at 4:20 p.m.

Tracey Cochran, a County employee, was present and stated for the record, *See Exhibit "G"*.

Georgia Simpson, a County employee, was present and stated that on behalf of her fellow workers, working here is not just a job, it's a career, and over the years things have changed and we have gone along with the changes. Ms. Simpson stated the employees are dedicated to this County and half of the Commissioners don't even know who the employees are. Ms. Simpson stated that approving to pay \$17,000 to hire a firm to look for someone to be hired for a position and not even publishing for this position first in Lake County.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
April 22, 2015 – Page 10

COMMISSIONERS PERSONAL PRIVILEGE

There being no further business, the meeting was adjourned at 4:25 p.m.



Shelly Myers, Clerk of the Board



Karl Walls, Chairman of the Board

Exhibit "A"

NUMBERED CORRESPONDENCE

- #1 WMSRDC- April 7, 2015
- #2 WMSRDC- April 14, 2015
- #3 Invitation To The Governor's Recycling Summit- May 5, 2015
- #4 WMSRDC- April 17, 2015

Exhibit "B"

WORDING FROM THE NON-UNION PERSONNEL POLICY

The county will pay 100% of the single subscriber rate for health care coverage for any retiree at the time of retirement if applied within two (2) years of the retirement. The retiree is responsible for all premium increases and for the cost of any dependent coverage. If the retiree has equal or better coverage and costs from another source, the retiree must utilize that insurance. Upon loss or ineligibility of the other coverage, the retiree may become covered under the County's retiree program. Upon reaching age 65 health insurance will no longer be available to a retiree.

WORDING FROM UNION CONTRACTS

Retiree Health Insurance. The Employer will pay one hundred percent (100%) of single subscriber rate for any retiree or disabled employee if applied for within two (2) years of retirement or the disabling injury. The retiree is responsible for the cost of any dependent coverage. If the retiree has equal or better coverage and costs from another source, the retiree must utilize that insurance. Upon loss or ineligibility of the other coverage, the retiree may become covered under the County's retiree program.

THE NON-UNION EMPLOYEES ARE ONLY ASKING FOR THE SAME AS THE UNION CONTRACTS UNTIL THEY ARE ALL UP FOR NEGOTIATIONS AT THE END OF DECEMBER 2017 AND TO BE EFFECTIVE IMMEDIATELY.

DOING AN ACTUARIAL WILL ONLY TELL FUTURE LIABILITY AND THE ACTUARIAL WE HAVE NOW IS THROUGH 2014

Exhibit "C"

**STATE OF MICHIGAN
COUNTY OF LAKE
Resolution #04/22/15 1329**

WHEREAS, the Lake County Board of Commissioners have an interest in furthering economic development and creating jobs in Lake County; and,

WHEREAS, Lake County has for decades faced chronic high unemployment and high poverty rates; and,

WHEREAS, The GEO Groups, Inc. has begun the process of re-opening the North Lake Correctional Facility in order to house out of state prisoners; and,

WHEREAS, the initial opening of the North Lake Correctional Facility will bring over 150 jobs to Lake County; and

WHEREAS, these jobs will have an immediate positive impact upon the economy of Lake County; and

THEREFORE, BE IT RESOLVED, the Lake County Board of Commissioners strongly supports The GEO Group, Inc. re-opening of the North Lake Correctional Facility; and,

BE IT FURTHER RESOLVED, the Lake County Board of Commissioners encourages the State of Michigan to provide whatever support may be needed to facilitate the re-opening of the North Lake Correctional Facility and the immediate improvement of the economy in Lake County; and

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Governor Rick Snyder, State Senator Darwin Booher, and State Representative Jon Bumstead.

STATE OF MICHIGAN)

) SS

COUNTY OF LAKE)

I, Shelly Myers, Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on April 22, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 22nd day of April, 2015.



Shelly Myers, Clerk of the Board

Exhibit "E"

LAKE COUNTY BOARD OF COMMISSIONERS
Resolution #04/22/15 1327

RESOLUTION OF LAKE COUNTY'S NOTICE OF INTENT TO PREPARE
COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT

WHEREAS, American Waste has submitted a letter to request the Lake County Board of Commissioners to amend their Solid Waste Management Plan to include Wexford County as an authorized county to accept waste generated in Lake County, and,

WHEREAS, the Lake County Board of Commissioners have appointed a Solid Waste Management Plan Committee to review the request, and

WHEREAS, the current Designated Planning Agency is the Lake County Board of Commissioners, with their contact person being, the Lake County Clerk, and,

WHEREAS, the Lake County Board of Commissioners have agreed to prepare a Plan Amendment,

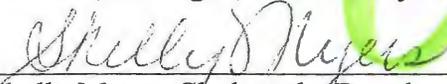
THEREFORE BE IT RESOLVED, that the Lake County Board of Commissioners will submit their Notice of Intent to Prepare the County Solid Waste Management Plan Amendment to the Michigan Department of Environmental Quality, Office of Waste Management and Radiological Protection, upon adoption of this resolution.

BE IT FURTHER RESOLVED, that the Lake County Clerk is hereby directed to prepare said amendment, and then start the process as outlined in the Office of Waste Management and Radiological Protection Policy and Procedure, Amendment Approval Process.

STATE OF MICHIGAN)) SS
COUNTY OF LAKE)

I, Shelly Myers, Clerk of the Board of Commissioner for the County of Lake, State of Michigan, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on April 22, 2015.

IN TESTOMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 22nd day of April, 2015.



Shelly Myers, Clerk to the Board

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
April 22, 2015 – Page 17

Exhibit "G"

The reason we have several of the non-union employees here today is because the information that was presented by the Personnel Committee is not 100% accurate.

Some of the non-union employees have asked to be on the Personnel Meeting agenda to discuss the actuarial and to further discuss the information in the actuarial report but we were not placed on the agenda for the meeting that occurred on April 21, 2015 even though we presented our information to the Chairman of the Personnel Committee in the time frame he requested.

I believe it was stated earlier that we should not be spending the county money needlessly but feel the extra cost that is being requested for the additional actuarial is not necessary as the CFO has the capability of supplying this with no cost. The current actuarial includes current employees why would you approve an extra \$400 for this service that is not needed.

As I stated in the last public comment on April 8, 2015 we are not trying to over step the Personnel Committee but I feel the full board needs to know ALL the facts and not just bits and pieces that were presented during the Personnel discussion earlier today.



Michigan Department of Environmental Quality,
Office of Waste Management and Radiological Protection

**COUNTY'S NOTICE OF INTENT TO PREPARE
COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT**

Authorized by Section 11533, Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. Section 11533 indicates that the County, Municipalities, or Regional Planning Agency (as appropriate) shall notify the State as to their intent with regard to preparation of a County Solid Waste Management Plan Amendment.

The County of LAKE does hereby serve notice that it:

will

prepare and file with the State of Michigan, Department of Environmental Quality, Office of Waste Management and Radiological Protection an amendment of its County Solid Waste Management Plan as provided by Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. Such amendment plan shall fulfill all the requirements of Part 115, as well as all applicable administrative rules.

Signed by: Karl Wolf
Chairperson, Board of Commissioners

Complete the following only if preparing plan amendment:

Lake County Board of Commissioners_ is designated by the above named County as the agency responsible for preparation of the Solid Waste Management Plan Amendment. The address, contact person, and phone number for the County's designated planning agency is:		
Name of Contact Person: Shelly Myers, County Clerk/Register		
Name of Designated Planning Agency: Lake County Board of Commissioners		
Address of Agency: 800 - 10 th Street, Suite 200		
City: Baldwin,	State: MI	Zip Code: 49304
Telephone: 231-745-2725	Fax: 231-745-8632	
E-mail Address: clerk@co.lake.mi.us		

Please attach a copy of the Resolution or meeting minutes of the Board of Commissioners agreeing to prepare a plan amendment.

When completed, submit this form to: SUSTAINABLE MATERIALS MANAGEMENT UNIT
SOLID WASTE SECTION
OFFICE OF WASTE MANAGEMENT AND RADIOLOGICAL PROTECTION
DEPARTMENT OF ENVIRONMENTAL QUALITY
PO BOX 30241
LANSING MI 48909-7741

County Notice of Intent received by Department of Environmental Quality, Office of Waste Management and Radiological Protection	
By: _____	Date: _____

Counties Notice of Intent to Prepare Amendment

Board of Commissioners Minutes

8/12/15

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2015
10:30 a.m.

Chairman Walls called the meeting to order at 10:30 a.m.

Commissioner Fairbanks gave the prayer and the Pledge of Allegiance was said.

Deputy Clerk DeWolf called the roll with the following Commissioners present:

John Fairbanks, Dan Sloan, Barb Stenger, Chuck Vayda, Colleen Carrington-Atkins, John Brunn and Karl Walls.

Commissioner Sloan moved that the agenda be approved, seconded by Commissioner Fairbanks, by voice vote carried.

Commissioner Fairbanks moved that the minutes from the June 24, 2015 regular meeting be approved, seconded by Commissioner Vayda and by voice vote carried.

BRIEF PUBLIC COMMENT – *Limited to 5 minutes each, please!*

There was no one present who wished to speak.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

10:30 a.m. **Randy Howes, Judith Eversole, Don Arquette and Kim St. Onge, DHHS** were present to discuss further the appropriations that was budgeted for the DHHS Board for 2015. Mr. Howes reported how important this appropriation is to help the County with Social Needs. Mr. Howes stated that by law the County has to allocate funds for the board to attend meetings, per diems and travel. He continued to report that the Christmas Program is a very important they help with annually, and this year's program will be reduced if not eliminated. Mr. Howes stated the board is here to request the original request of allocating \$16,500.00, which is \$10,000.00 less than previous years and will help with meetings and social needs.

Discussion followed regarding pros and cons with the allocation and the need for such along with those Commissioners who are with the DHHS Board and those that feel what was budgeted is enough for this year.

Commissioner Carrington-Atkins moved for approval to increase the DHHS Appropriations in the budget up to \$16,500.00, seconded by Commissioner Vayda. Discussion followed regarding this increase and Commissioner Stenger stated she could not support the full \$16,500.00 and by looking at their expense sheet from 2014, only \$14739.80 was spent. Commissioner Fairbanks stated this can be reviewed and looked at for the next budget year as we are spending more than what we are receiving and Clerk/Register/CFO Myers stated we are not. Roll call vote on the above motion is 3 yes and 4 NO Commissioners Sloan, Stenger, Fairbanks and Chairman Walls. Motion fails.

Commissioner Brunn moved for approval to increase the DHHS Appropriations in the budget up to \$14,740.00, seconded by Commissioner Carrington-Atkins.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2015 – Page 2

Commissioner Sloan moved for approval to move this allocation for discussion at the next Finance meeting, seconded by Commissioner Stenger, roll call vote 2 yes and 5 NO Commissioners Vayda, Carrington-Atkins, Brunn, Fairbanks and Chairman Walls. Motion fails.

Roll call vote on the above motion, to increase up to \$14,740.00 in the DHHS Allocation budget, is 5 yes and 2 NO Commissioner Sloan and Chairman Walls.

Discussion followed regarding the Board of Commissioners receiving quarterly reports and the DHHS Board members meet with the Board of Commissioners quarterly.

11:15 a.m. **Don Arquette, Building Authority** was present and explained the representative from Trinity Architect is out of town and could not attend this meeting. Mr. Arquette reported the bids that came in for the Road Patrol Office Project came in very high and the lowest bid was over \$600,000.00. He stated there is a meeting tomorrow 7/9/15 to review the 2 plans and make a decision on which plan as Commissioner Fairbanks and Sheriff Hilts agree with one plan and Undersheriff Robinson and Chief Deputy Dagen agree on another plan.

Discussion followed regarding additional costs for add on's. After discussions, it was determined that everyone is on the same page with the designs.

Commissioner Sloan left the room at 11:19 a.m.

Commissioner Fairbanks stated the architect is and should be the General Contractor, and all sub-contractors will be under this person.

Commissioner Sloan returned at 11:20 a.m.

Commissioner Brunn stated that the General Contractor reports back to the Building Authority with overall bid and proceeds to get sub-contractors to work within the budget of the bid.

COMMITTEE REPORTS

FINANCE

Commissioner Brunn moved for approval for the conference and training request for Pam Sisson, 911 Central Dispatch, to attend the "Is the Caller the Killer" plus an advance class on the same subject, in Lansing from August 3rd through August 4th, registration \$260.00, hotel cost \$214.00, meals total \$64.00 and the county vehicle is available, for a total cost of \$538.00, which is reimbursed and ETSC approved, seconded by Commissioner Sloan, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for payment of bills by fund, as follows:

General Fund	\$52,697.70
Road Patrol	1,065.89
E911	246.94
RRP Center	13,743.03
Friend of the Court	231.30
Building Inspection Department	4,642.54

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2015 – Page 3

Register of Deeds Automation Fund	992.00
Crime Victims Reimbursement	113.90
E911 Services Fund – Wireless	2,310.80
Concealed Pistol Licensing	61.20
Child Care-Probate	1,568.98
JABG Grant	406.83
Ambulance	27,323.00
D.H.H.S.	418.04
Commissary Fund	2,440.18
GRAND TOTAL	<u>\$108,262.33</u>

Seconded by Commissioner Fairbanks, roll call vote is 7 yes.

PERSONNEL – Commissioner Sloan reported there were two items discuss as follows:

1. Prosecuting Attorney Cooper was on the agenda to request Assistant PA Barbier return to part time with a salary of \$35,000 per year, 24 hours per week, with no benefits. Commissioner Sloan requested to discuss “old business” now as this pertains to this request. Commissioner Carrington-Atkins withdrew her reconsideration of the motion for Assistant PA Barbier’s extension of full time status.

Commissioner Sloan moved for approval and authorization of signature for Prosecuting Attorney to sign a contract between Lake County and Assistant PA Barbier to return to part time status, from full time, to a contractual basis with no fringe benefits, seconded by Commissioner Stenger.

A lengthy discussion followed regarding this request and if Title IV-E agreement is going to be extended. Roll call vote on the above motion is 5 yes and 2 NO Commissioners Vayda and Brunn.

2. Interviews for the Emergency Management Director’s position were held, and there were 6 people that were interviewed and the Personnel Committee has chosen one person on a part time contractual basis with 29 hours per week at a salary of \$27,000.00. He stated the committee did receive information from Lt. Russo, MSP, who is the director for Region 6 Homeland Security on what to look for with applicants. Commissioner Sloan stated their choice was Tammy Ghent.

Commissioner Sloan moved for approval and authorization of signature for Chair to sign the contract between Lake County and Tammy Ghent, for the Emergency Management Director, Contractual position for a salary of \$27,000.00 per year and working 29 hours per week, with no benefits, with a 30 day notice by either party to terminate the contract, seconded by Commissioner Stenger.

A lengthy discussion followed regarding other candidates that were more qualified for this position and the reasons why the Personnel Committee would choose Ms. Ghent who has no experience. Commissioner Sloan stated the reason why Ms. Ghent was offered the position as she is very organized and has great communication skills and she was the only one that has hazmat spill skills.

Commissioner Sloan reported on the importance of Damaged Assessment and our previous Director had only recruited 8-10 people throughout the County to be a part of this team.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2015 – Page 4

It was decided to finish discussing this after lunch and vote on the motion.

The board convened for lunch at 11:71 a.m.

The board reconvened at 1:15 a.m.

Commissioner Vayda was excused for the afternoon session.

COMMITTEE REPORTS cont.

PERSONNEL cont. – Commissioner Fairbanks stated he reviewed all the applications and resumes and likes one person that would be better qualified. Chairman Walls stated there were 3 applicants the committee liked, but with Ms. Ghent being local, has management experience and is organized and the other 2 were from other counties and no mention of moving to Lake County.

Commissioner Carrington-Atkins stated there should be clerical work needed, would this person need help and asked if the prior director did get help. Clerk/Register/CFO Myers stated Ms. DeWolf does grants and they both helped with other information the prior director would do, such as letters with her review. Commissioner Carrington-Atkins asked if the Personnel Committee voted on this applicant and Commissioner Stenger stated, unanimously they did.

Discussion followed regarding this position and if the County is mandated to have an Emergency Management Director. Also discussed was that approximately 38% of wages and fringes are reimbursed through a grant. Roll call vote on the motion above to hire Tammy Ghent as the Emergency Management Director is 5 yes, 1 NO Commissioner Fairbanks and 1 absent and excused Commissioner Vayda.

Chairman Walls asked if everyone received the information regarding the Open Meetings Act and the upcoming Special Meeting to review the applications for the Administrator's position. He stated when the meeting comes to order, it could be requested to go into closed session for the sole purpose of reviewing the applications, only if an applicant has requested such.

Commissioner Brunn left the room at 1:32 p.m.

PROPERTIES – Commissioner Fairbanks reported on the Pole Barn at the RRP and what issues they are facing to build it.

Commissioner Brunn returned at 1:34 p.m.

Discussion followed regarding the Building Authority.

Commissioner Stenger left the room at 1:35 p.m.

Commissioner Sloan left the room at 1:36 p.m.

Commissioner Fairbanks reported that both the Sheriff and Undersheriff won't be at the Building Authority meeting 7/9/15, and Undersheriff Robinson spoke with Sheriff Hilts, who agrees with Undersheriff Robinson and Chief Deputy Dagen's plan.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2015 – Page 5

Commissioners Sloan and Stenger returned at 1:37 p.m.

AGENCY REPORTS

DISTRICT HEALTH DEPARTMENT #10 – Commissioner Carrington-Atkins reported on the following: - *See Exhibit "A"*

FIVE CAP – Commissioner Stenger reported things are going well with the homes for sale, closed the Bitely office, which affects 22 kids and in the month of May 6,369 children meals were served and 1,187 adult meals were served.

MICHIGAN NORTHERN COUNTIES – Commissioner Fairbanks reported he was invited to tour the Camp Grayling facility and accepted and feels this committee is not for Lake County. Discussion followed regarding to remove this committee from Lake County having a representative attend.

MSU DISTRICT 5 EXTENSION COUNCIL – Commissioner Fairbanks reported "Breakfast on the Farm" is July 11th and there are various locations where these will be held.

ORV PROMOTIONAL GRANT COMMITTEE – Commissioner Sloan reported there is help to help promote the event that is the 3rd weekend in August to boost postings for the turnout. 7,000 fans on Facebook and there is more activity on the trails and businesses are doing better.

APPOINTMENTS MADE BY THE CHAIRMAN OF THE BOARD AND COMMITTEE

APPOINTMENTS – Chairman Walls stated Commissioner Vayda has requested to be removed from some committees he's appointed to, to have someone else appointed and will make a decision at the next meeting. Commissioner Sloan did request if Commissioner Vayda could not be on the Ambulance Ad-Hoc Committee, he would recommend Commissioner Fairbanks to be appointed in Commissioner Vayda's place.

CORRESPONDENCE – *see Exhibit "B"*

Item #2 – Area Agency on Aging Proposed Annual Implementation Plan (AIP) for Fiscal Year 2016. Commissioner Carrington-Atkins moved for approval to approve and accept the 2016 Annual Implementation Plan for the Area on Aging of Western Michigan, seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused.

At 2:00 p.m. Commissioner Carrington-Atkins moved to open the Public Hearing, seconded by Commissioner Sloan.

Public Hearing
2:00 p.m.

Solid Waste Management Planning Commission – Public Comments on the Amendment

Chairman Walls opened the floor to anyone present who wished to comment on the amendment to the Lake County Solid Waste Management Plan to allow export of Lake County solid waste into Wexford County. Commissioner Sloan asked if this suites the need to help open the amendment and help get the northern part of the county to export their waste to Wexford County and Commissioner Carrington-Atkins stated this will be open to all townships. There were no other comments made on this matter.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2015 – Page 6

At 2:05 p.m. Commissioner Fairbanks moved to close the Public Hearing and move back into regular session, seconded by Commissioner Carrington-Atkins, and by voice vote carried.

CFO REPORT – Clerk/Register/CFO Myers was present and reported on the following:

1. Has 2 Budget Amendments #13345 – to carry over the balance of the ORV Promotional Grant from 2014

Commissioner Sloan moved for approval Budget Amendment #13345 as follows:

BA #13345		
Debit	101-000.00-544.007	\$39,868.40
	Credit 101-101.01-700.000	37,868.40
	Credit 101-101.01-802.000	2,000.00

Description: to carry over the ORV Promotional Grant balance from 2014

Seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Sloan moved for approval Budget Amendment #13346 as follows:

BA #13346		
Debit	292-000.00-563.000	\$10,000.00
	Credit 292-665.01-802.000	6,032.00
	Credit 292-665.01-860.000	\$320.00
	Credit 292-665.01-727.000	300.00
	Credit 292-665.01-955.000	3,348.00

Description: to amend to actual for the two Lake County Community Foundation Grants received in the amount of \$5,000.00 each for the Child Care Fund.

Seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

2. Balance in General Fund per the Auditors is \$858,754.00 and we must over spend this year's budget to get that spent down.
3. July 22, 2015 the Auditors are on the agenda to report on the 2014 Audit.

Commissioner Sloan requested to reopen the Committee Reports to discuss the Economic Development Committee. Commissioner Sloan reported on the EDA Application and issues that were found, such as the grant will not pay for staffing and has been working with Erin Kuhn, Director, West Michigan Shoreline Regional Development Committee and they have come up with a solution to have a grant that will support staff. Commissioner Sloan stated that Valerie Handy, USDA, stated the whole amount should be stated in the resolution over the three years. They have started on a Regional Community Development Incentive Grant (RCDI), which is a better grant with 50% grant and 50% match from all agencies.

Discussion followed and Commissioner Sloan presented Resolution #07/08/15 1333, which includes the total amount the County would contribute towards the project over the next three years not to exceed

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2015 – Page 7

\$75,000.00 and moved for approval, seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Vayda. *See Exhibit "C"*

Discussion followed and Commissioner Sloan stated he will have more information at the July 22, 2015 meeting.

OLD BUSINESS – There was no old business

RESOLUTIONS- Already done above.

BRIEF PUBLIC COMMENT – *Limited to 5 minutes each, please!*

Mr. Bryan Russell was present and reported he was one of the candidates that was interviewed for the Emergency Management Director and felt he did not receive the adequate amount of time needed for the interview. He was very disappointed with the process and stated that he had numerous certificates for anyone to review.

Chief Deputy Dagen reported he has contacted many vendors regarding the repairs to the District Health Department #10 and received 1 quote, \$6,800.00 from M-R Digging.

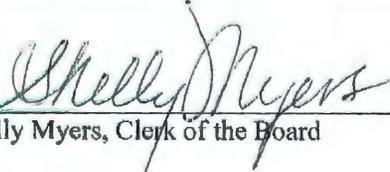
COMMISSIONERS PERSONAL PRIVILEGE

Commissioner Sloan responded to Mr. Russell's comment. He also would like to take this time to recognize Erin Kuhn, Director of WMSRDC and the work she does for Lake County.

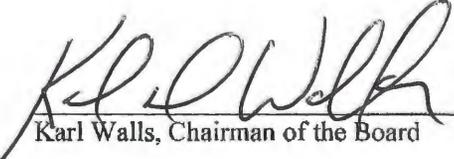
Commissioner Stenger stated they had many qualified applicants for the Emergency Management Director Position.

Chairman Walls agrees with what Commissioner Stenger stated and commented on the Department of Health and Human Services and their budget and their social responsibilities along with the responsibilities with their budget.

There being no further business, the meeting was adjourned at 2:52 p.m.



Shelly Myers, Clerk of the Board



Karl Walls, Chairman of the Board

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2015 – Page 8

Exhibit "A"

Building Healthy Communities

A new volleyball court, wayfinding signage, and a playground climber was added to the Community Family Youth Park. A 4 hole beginner disc golf course and outdoor exercise stations will be added by the end of this month. They also reported that events are being held at the park to promote the park and physical activity with our residents here in Lake County. A guided exercise hike is planned for July 29.

The RX for Health Program started May 1st. As a pilot program under a grant - Family Health Care are referring non SNAP eligible persons to DHD #10 for the program. Participants in the program receive weekly farmer's market education and those who are non-SNAP eligible receive \$10 vouchers for Circle R Farms (Family Dollar Store Parking Lot) here in Baldwin. If successful, this program will be expanded in the future.

SNAP education is taking place in 5 counties, one is Lake County. Children are receiving 8 lessons with food demos & tasting.

Substance Abuse Prevention - A grant for 2016 was submitted to Lakeshore Regional Partners. Reward announcements are due in September

Girls on the Run - was provided in Lake County along with 6 other counties. The girls completed a 10 week after school character building program with community 5k races.

Lakefront inspections: There have been a significant increase in the number of homes requesting well and septic inspections. Many of these are for lakefront homes which poses a challenge for the environmental department. Often the septic and well evaluations take a considerably longer time and problems are normally found. Since there is a lack of personnel in this department some employees.

West Nile Virus has been detected in Michigan in crows from Ingham County. Everyone should apply repellants during peak mosquito biting periods and drain any standing water near their homes to remove mosquito breeding sites. Adults 50 years and older and those who work outside have the highest risk of illness.

Tobacco 21 - Efforts are underway to change the law so that individuals would need to be age 21 in order to purchase tobacco products. (this includes e cigarettes)

DNR and Agriculture and Rural Development (MDARD) reported Highly pathogenic avian influenza in free-ranging geese in Michigan. Three gosling were collected in early June and they tested positive for this flu. It was stressed that this avian flu has not been identified in Michigan's domestic poultry flocks.

Establishment of an Academic Health Department - A formal partnership agreement is being established between Ferris State and District #10. This agreement will help strengthen the link between Academic and Practice.

Exhibit "B"

NUMBERED CORRESPONDENCE

- #1 Lake County Permit Summary Report For June 2015**
- #2 Area Agency On Aging (FULL CORRESPONDENCE IN CLERKS OFFICE)**

Exhibit "C"

STATE OF MICHIGAN
COUNTY OF LAKE
Resolution #7/8/15 1333

WHEREAS, the Lake County Board of Commissioners and the people of Lake County have an interest in furthering economic development and creating jobs in Lake County; and,

WHEREAS, the Lake County Board of Commissioners has established and tasked an Economic Development Committee with pursuing matching funds from business service organizations, community groups, local governments, businesses and others for an economic development capacity building grants; and,

WHEREAS, the Economic Development Committee has secured matching fund commitments totaling 119,550.00 to date; and,

WHEREAS, the Lake County Board of Commissioners has appropriated \$25,000.00 for the 2015 fiscal year for economic development; and

THEREFORE, BE IT RESOLVED, the Lake County Board of Commissioners shall apply the above mentioned appropriation and like appropriations not to exceed \$75,000.00 over the three year term of the grants to partner with business service organizations, community groups, local governments, businesses and others toward the local match.

STATE OF MICHIGAN)
) SS
COUNTY OF LAKE)

I, Shelly Myers, Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on July 8, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 8th day of July 2015.

Shelly Myers, Clerk of the Board

“DRAFT”

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
August 12, 2015
10:30 a.m.

Chairman Walls called the meeting to order at 10:52 a.m.

Commissioner Carrington-Atkins gave the prayer and the Pledge of Allegiance was said.

Deputy Clerk DeWolf called the roll with the following Commissioners present:

Barb Stenger, Chuck Vayda, Colleen Carrington-Atkins, John Brunn, John Fairbanks, Dan Sloan and Karl Walls.

Commissioner Fairbanks moved that the agenda be approved, seconded by Commissioner Sloan, by voice vote carried.

Commissioner Stenger moved that the minutes from the July 22, 2015 regular meeting be approved, seconded by Commissioner Fairbanks, and by voice vote carried.

BRIEF PUBLIC COMMENT – *Limited to 5 minutes each, please!*

Senator Darwin Booher was present and gave a brief update on the legislature and house bills that are in the Senate and House for review. Main issues coming up are as follows:

- No Fault Insurance
- Energy Issue
- Land Use Plan for the State
- Revenue Sharing hearings

Senator Booher reported what committees he is on, such as, Education Committee, DNR Appropriations, General Government, Leadership Committee, etc. Commissioner Fairbanks reported on the property that 9-1-1 is trying to obtain on Wolf Lake Hill and Commissioner Sloan stated he spoke to House Rep. Jon Bumstead regarding this issue. The Board thanked Senator Booher for his update.

Prosecuting Attorney Cooper was present regarding the Title IV-D CRP Grant Agreement and expressed that it should be extended for one year as the County does receive 66% reimbursement. Commissioner Brunn stated there is a conference & training request to be approved for Assistant PA Barbier to attend and stated he feels both the PA and Assistant PA should attend this meeting. Discussion followed regarding if Assistant PA Barbier should attend and PA Cooper stated yes, as they both need to be kept up to date on this topic and if he can attend, he will put in a request for such.

COMMITTEE REPORTS

FINANCE

Commissioner Carrington-Atkins moved for approval of the purchase requisition from the Lake County Sheriff's Department/RRP Center to Brooks Security for repair of the Salley Port Gate due to the storm and power failure in the amount of \$1,130.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the purchase requisition from the Lake County Sheriff's Department/Road Patrol to Gingrich Tire Center for 16 tires in the total amount of \$1,980.40, seconded by Commissioner Fairbanks, roll call vote 7 yes.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
August 12, 2015 – Page 2

Commissioner Carrington-Atkins moved for approval of the purchase requisition from the Lake County Sheriff's Department/RRP Center to Cold River Refrigeration for repairs and upgrades to both inside walk-in coolers for the total amount of \$4,797.87, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the conference & training request for Jim Holden, Prosecutors Officer, Crime Victim Rights Advocate, to attend the 2015 Victims Rights Annual Conference from September 15, 2015 through September 18, 2015 in Cadillac for the total cost of mileage of \$34.65 (County vehicle is not available), which is 100% reimbursable, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the conference and training request for Belinda Barbier, Assistant Prosecuting Attorney to attend Evidence Update on September 10, 2015 in Traverse City, for registration cost \$25.00 and mileage of \$82.50 (County vehicle is not available), for a total cost of \$107.50, seconded by Commissioner Fairbanks, roll call vote on the motion above is, 5 yes and 2 NO Commissioners Sloan and Fairbanks.

Commissioner Carrington-Atkins moved for approval of the conference and training request for John Kovalcik, IT/Equalization to attend MiCamp 20th Annual Michigan Communities GIS Conference from September 9, 2015 through September 11, 2015 in Boyne-Falls, for registration cost \$25.00, hotel cost \$439.38 and mileage \$151.80 (County vehicle is not available) for a total cost of \$616.18, seconded by Commissioner Fairbanks, roll call vote ~~7 yes~~.

Commissioner Stenger moved for approval of the conference and training request for Jeannie Hall, John Kovalcik and Lena Lyles, Equalization Department to attend the Advanced Threat Assessment & Situation Awareness on August 25, 2015 in Big Rapids, for the total cost of meals \$30.00, county vehicle is available, seconded by Commissioner Fairbanks.

Commissioner Sloan moved to amend to strike John Kovalcik and \$10.00 from this request, no support, and motion failed. Commissioner Brunn asked why Commissioner Sloan did not want Mr. Kovalcik to attend this training and Commissioner Sloan stated he doesn't go out in the field. Roll call vote on the above motion is 6 yes and 1 NO Commissioner Sloan.

Commissioner Stenger moved for approval of the conference and training request for Tracey Cochran, HR Coordinator, to attend the MERS Conference October 8, 2015 – October 9, 2015 in Grand Rapids, for registration cost \$175.00, parking \$38.00, hotel \$141.00 for a total amount of \$354.00, county vehicle is available, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Stenger moved for approval of the conference and training request for Donald Divis and James Anderlohr – Emergency Management to attend the Chemical Industry Outreach Workshop on September 10, 2015 in Howell, hotel cost \$216.00 and meals \$88.00 for a total cost of \$304.00, using county vehicle from LCSD, seconded by Commissioner Fairbanks. Commissioner Fairbanks asked where this was being paid from and Clerk/Register/CFO Myers stated Emergency Management budget and Commissioner Sloan stated Mr. Anderlohr wages are paid from 911. Roll call vote on the above motion is 7 yes.

Commissioner Stenger moved for approval of the conference and training request for Undersheriff Robinson, Lake County Sheriff's Department to attend the Chemical Industry Outreach Workshop on September 10, 2015 in Howell, hotel cost \$108.00, meals \$44.00 for a total cost of \$152.00, using county vehicle from LCSD, seconded by Commissioner Carrington-Atkins, roll call vote 7 yes.

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Commissioner Stenger moved for approval of the conference and training request for Tony Gagliardo, Building Department, to attend the Code Officials 2015 Fall Conference September 22, 2015 through September 25, 2015 at Shanty Creek for registration cost \$240.00, hotel cost \$348.00, meals \$106.00 for a total cost of \$694.00 and using his county vehicle, seconded by Commissioner Carrington-Atkins, roll call vote 7 yes.

Commissioner Vayda moved for approval of the conference and training request for Gregory Block, Trial Court Magistrate to attend the Michigan Association of District Court Magistrates Annual Conference from September 23, 2015 through September 25, 2015 in Thompsonville, for registration cost \$175.00, hotel \$140.00 for a total amount of \$315.00 and using county vehicle, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Vayda moved for approval of the conference and training request for Kim Loop, Juvenile Court to attend 206b/207 Training Registration on September 14th or September 15th in Gaylord for the cost of a meal \$10.00 and using the county vehicle and will be reimbursed 50%, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Vayda moved for approval of the conference and training request for Kim Loop, Juvenile Court to attend the Northern Michigan Juvenile Officer's Association (NMJOA) on September 17, 2015 through September 18, 2015 for registration cost \$35.00, hotel cost \$75.00, meals \$22.00 for a total cost of \$132.00 and using the county vehicle, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Vayda moved for approval of the conference and training request for Undersheriff Robinson, Sheriff Administration Fund to attend the 2015 Fall Professional Development Conference and Trade Show from October 18, 2015 – October 20, 2015 in Acme for registration cost \$275.00, hotel \$280.00, total meals \$126.00 for a total cost of \$681.00 and using county vehicle, seconded by Commissioner Fairbanks. Commissioner Vayda stated he has concerns with Sheriff Hilts on vacation and Undersheriff Robinson being out of the office 2-3 days. Commissioner Stenger stated Acme is not that far away and Commissioner Fairbanks stated he has confidence in the Sheriff's Department, if something were to happen. Roll call vote on the above motion is 6 yes and 1 NO Commissioner Vayda.

Commissioner Vayda moved for approval and authorization for signature for the 2015-2016 Secondary Road Application with State allocation in the amount of \$39,246.00, seconded by Commissioner Carrington-Atkins, roll call vote 7 yes.

Commissioner Vayda moved for approval and authorization for signature for the 2015-2016 Title IV-D CRP Grant, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Vayda moved for approval to transfer \$650,000 from RRP Fund Balance to the Building Authority for the Road Patrol Project, with a Budget Amendment forthcoming, seconded by Commissioner Fairbanks. Commissioner Fairbanks asked County Treasurer Kutchinski if she was okay with this, which she stated she was. Discussion followed regarding the pros of this motion and keeping the funds where they are to continue making money. Roll call vote on the above motion is 6 yes and 1 NO Commissioner Sloan.

Commissioner Carrington-Atkins moved for payment of bills by fund, as follows:

General Fund	\$144,764.93
Road Patrol	12,957.61
E911	2,659.10
RRP Center	51,838.22

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Friend of the Court	1,013.92
Building Inspection Department	4,748.84
Register of Deeds Automation Fund	1,799.00
Crime Victims Reimbursement	56.55
E911 Services Fund – Wireless	343.64
Concealed Pistol Licensing	284.49
Law Library	509.50
Child Care-Probate	12,147.27
Veteran's Trust	628.00
JABG Grant	1,153.21
Ambulance	27,323.00
D.H.H.S.	613.96
Commissary Fund	7,673.07
GRAND TOTAL	<u>\$270,514.31</u>

Seconded by Commissioner Fairbanks. Questions were asked regarding the legal fees in 911 and the liquor tax. Roll call vote on the above motion is 7 yes.

The board convened for lunch at 11:43 a.m.

The board reconvened at 1:15 a.m.

Commissioner Vayda is excused from the afternoon session.

COMMITTEE REPORTS cont.

PERSONNEL – Commissioner Sloan reported there was no meeting, but at the last board meeting it was approved to advertise locally for the County Administrator's position and four applications were received. He stated 3 did not meet the qualifications and the 4th applicant did meet the requirements, but doesn't want to interview this applicant for reasons that should not be discussed here.

Commissioner Fairbanks, Commissioner Brunn and Commissioner Carrington-Atkins all stated they would not be available for the meeting on the 15th to interview the four applicants chosen. Commissioner Stenger stated she is very disappointed and sorry to those that could not be here on the 15th and everyone had notice on this meeting. Discussion followed to hold a special meeting the week of 8/17/15.

Commissioner Sloan moved for Chairman Walls to call a special meeting to deliberate and discuss the applicants that are being interviewed on the 15th of August, Chairman Walls called a special meeting to be held on August 20, 2015 at 10:00 a.m., seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused, Commissioner Vayda.

Commissioner Carrington-Atkins asked if there will be a meeting to discuss the applications received locally via the notice in the Lake County Star and Commissioner Stenger stated no. Discussion followed regarding one application and it was stated to check 9 and 10 News on the website. Chairman Walls and Commissioner Sloan do not want to add any of these applications to the agenda on the 15th.

Commissioner Stenger asked that the meeting on the 20th be posted and the recent applicants receive a letter thanking them for taking the time to apply. A lengthy discussion followed.

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Commissioner Carrington-Atkins moved for approval that the local applicants be added to the agenda to be interviewed on 8/15/25, seconded by Commissioner Fairbanks. Commissioner Sloan stated that Commissioner Carrington-Atkins is requesting this and won't even be at the meeting and Chairman Walls stated most applicants don't meet the requirements. Roll call vote on the motion above is 1 yes and 5 NO, Commissioners Brunn, Fairbanks, Sloan, Stenger and Chairman Walls and 1 absent and excused Commissioner Vayda, motion fails.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

1:30 p.m. Christian Veenstra, Watkins Ross was present to present and explain the OPEB, Other Post Employee Benefit Report and also explain the 20 year projection that was requested by the board. Mr. Veenstra began to explain what OPEB is, the medical costs and pay as you go. He stated this actuarial does not include County Retirement Pension Benefits.

Mr. Veenstra presented a Power Point on our OPEB and explained what GASB 43 & 45 is and how it relates to the County's Annual Financial Statements. He did state this benefit does not have to be prefunded and can continue as Pay As You Go. If the County pre funded, it could lower the County Liabilities. If funds were put in a trust, those funds can only be used for retiree's medical benefits.

Long Term benefits for retirees were discussed and options that the County could do to keep the cost down. Mr. Veenstra stated the annual cost for non-union retirees is approximately \$3,500. Commissioner Sloan asked how is Lake County compared to other counties in MI and Mr. Veenstra stated Lake County is on the lower end with their benefits. Commissioner Sloan asked about the benefit package Lake County provides and how typical is this to have and Mr. Veenstra stated it's very prominent that other counties also offer benefit packages and they are also looking at changes.

The board thanked Mr. Veenstra for his presentation.

Lori DeWolf read a letter from Sheriff Bob Hilts for the record – *See Exhibit "A"*. Ms. DeWolf read another letter from herself, for the record – *See Exhibit "B"*.

Julie Hoffman – All Lake County Employees receiving the same retirement Health Insurance Benefits

Commissioner Brunn stated he has received many phone calls and also received the following in his mail box with no return address or anything and read it in the form of a motion.

Commissioner Brunn moved for approval that ALL Lake County Employees receive the same Retirement Health Insurance Benefit Package as the Employer will pay (100%) of single subscriber rate for all retirees through December 2017, (with the exception of the Post 65 already in place for the non-union and elected officials), and that ALL Benefit Packages will be reviewed Prior to Contract Agreements expiring in 2017, effective today August 12, 2015, seconded by Commissioner Fairbanks. Discussion followed.

Commissioner Fairbanks stated he agrees with the employees, and the comment that Sheriff Hilts made, "what is good for the goose is good for the gander" and that he actual told that to Sheriff Hilts. He stated since they just received this information and wants time to think about this, and more time to explore more options with the employees. He does not feel ready to make a decision. Commissioner Stenger stated she is not ready to make a decision either. Commissioner Sloan called the question and Chairman Walls asked that the motion be read again and Commissioner Brunn read the motion. Roll call vote on the motion above is 2 yes and 4 NO Commissioner Fairbanks, Sloan, Stenger and Chairman Walls and 1 absent and excused Commissioner Vayda, motion fails.

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Ms. DeWolf stated that all they are asking for is for a little less than 2 ½ years, until the union contracts are addressed, then everyone can be treated the same across the board.

Julie Hoffman asked when the Commissioners are planning to bring this up again. Clerk/Register/CFO Myers requested Chairman Walls hold a Special Board Meeting to hear what our employees have to say. Commissioner Sloan stated he wants the employees to form a committee instead of having all employees come to a meeting.

Commissioner Fairbanks moved for approval to hold a Special Meeting on August 20, 2015 at 1:00 p.m. with the employees to discuss and explore employee retiree benefits, seconded by Commissioner Stenger, roll call vote 5 yes, 1 NO Commissioner Sloan and 1 absent and excused Commissioner Vayda.

The board took a break at 2:45 p.m.

The board reconvened at 2:59 p.m.

Commissioner Fairbanks had not returned.

COMMITTEE REPORTS cont.

LAKE COUNTY PARKS COMMITTEE -- Chairman Walls stated Commissioner Vayda has requested to be taken off this committee and it was stated to leave vacant until such time meetings resume for this committee.

AGENCY REPORTS

AMBULANCE AD-HOC COMMITTEE – Chairman Walls stated Commissioner Vayda has requested to be taken off this committee and Commissioner Sloan stated Commissioner Fairbanks has expressed interest to be on this committee. Chairman Walls appointed Commissioner John Fairbanks to the Ambulance Ad-Hoc Committee to replace Commissioner Chuck Vayda.

Commissioner Sloan reported on their recent meeting and they reviewed the resolution and tasks were given to the members and the next meeting is scheduled for October 6, 2015. Commissioner Sloan stated they will plan to hold a public hearing in the eastern part of the county.

Commissioner Fairbanks returned 3:02 p.m.

Chairman Walls stated Commissioner Vayda had interest on being on this committee and requested minutes be sent to him. Chairman Walls explained to Commissioner Fairbanks he was appointed to the Ambulance Ad-Hoc Committee.

AREA AGENCY ON AGING – See Exhibit “C”

BUILDING AUTHORITY – Commissioner Fairbanks reported they were to begin Monday, but some issues have come up. Len Todd, Village of Baldwin has received the “Site Plan” and stated they are going to push this project along with no issues. Discussion followed.

DISTRICT HEALTH DEPARTMENT #10 – Commissioner Stenger reported on the Building Healthy Communities Grant for Lake County and Michigan Department of Health and Human Services (MDHHS) is allowing DHD #10 to use the grant funds for park enhancements at another park location to

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increase physical activity in Lake County. Commissioner Carrington-Atkins reported on Healthy Michigan and there are 2 locations to get vegetables and fruits one by Family Dollar Store and the other is Larry's Place on US 10.

ECONOMIC DEVELOPMENT COMMITTEE – Commissioner Sloan reported he had asked the County cover up to \$3,500 for the establishment of the 501 (c) (3), but The Right Place has stepped up and will cover the cost. Commissioner Sloan did mention that Townships can still contribute and be a partner.

FIVE CAP – Commissioner Stenger reported they were awarded a Federal Grant for over 3 million, for Head Start and Great Start. Old busses will be on Craig's List to be sold and will be purchasing new busses. Year to Date, total child meals served 62,138, total adults meals served 11,800. Discussion followed regarding the Bitely location being closed and the difference between Head Start and Great Start.

LAKESHORE REGIONAL ENTITY OVERSIGHT BOARD – Commissioner Stenger reported they passed their by-laws and the Counties will receive a letter asking for alternates as they are having an issue with meeting a quorum. Jeff Brown is the new Executive Director as Rich VandenHeuvel submitted his letter of resignation.

MENTAL HEALTH – Commissioner Stenger reported there is an Autism Center in Baldwin, located at the Baldwin Business Center and there is one child there now. This is a great place to visit and another great service for Lake County residents.

MICHIGAN WORKS! – Commissioner Sloan reported on adopting PA7 agreement to include Oceana County. They applied and received a grant in the amount of \$24,000 and there are funds geared towards Lake County and children's programs.

ORV PROMOTIONAL GRANT COMMITTEE – Commissioner Sloan stated the Lake County Trails page on Facebook will pass 10,000 viewers. This coming weekend is the Great Outdoor Expo at the Airport and motels and campsites are already full. Commissioner Fairbanks congratulated Commissioner Sloan on this program as a gentleman from FL was here for this upcoming Expo.

WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION – Commissioner Sloan reported on the recent meeting. The Hazardous Mitigation Plans are ready for final approval and once Mr. Divis, Lake County EMD, is ready, the plan will need to go to the Townships.

YATES DIAL-A-RIDE ADVISORY BOARD – Commissioner Carrington-Atkins reported this board does not consider themselves as a "Public Meeting Board" as they receive funds from the State and County. She asked who is responsible for this board and Clerk/Register/CFO Myers stated she has researched this and found that they fall under the Yates Township Board. Discussion followed.

CORRESPONDENCE – See Exhibit "D"

Commissioner Brunn reported he received a phone call from a retired colonel from the Army, who is the person that handles the Veterans Affairs here in Lake County. He has some great ideas and would like to come to a meeting and address the Board. Chairman Walls would like Commissioner Brunn to set up a meeting for both to meet this gentleman along with Osceola County representatives to explore options.

APPOINTMENTS – It was stated that Commissioner Sloan and Commissioner Stenger have attended various meetings and discussed who should sit on the 501 (3)(c) Board and elect permanent officers. It

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was requested for Chairman Walls to appoint 2 people to the Lake County Economic Development Alliance Committee 501 (3)(c) Board and therefore Chairman Walls appointed Commissioner Sloan and Commissioner Stenger to this board for 1 year. Commissioner Sloan stated there will be no per diems or mileage to be on this board. Discussion followed regarding how to get more to commit and partnership to be on this board.

CFO REPORT – Clerk/Register/CFO Myers was present and reported on the following:

1. Has three budget amendments as follows:

Commissioner Sloan moved for approval for Budget Amendment #13502 as follows:

BA #13502			
Debit	101-225.00-702.006	Credit	101-225.00-802.000 \$34,400.00
Description:	to cover the cost for the new contractual Equalization Director		

Seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Fairbanks moved for approval for Budget Amendment #13518 as follows:

BA #13518			
Debit	211-000.00-400.001	Credit	211-901.00-955.000 \$650,000.00
Description:	to use RRP's fund balance for the Road Patrol Project		

Seconded by Commissioner Stenger, roll call vote 5 yes, 1 NO Commissioner Sloan and 1 absent and excused Commissioner Vayda.

Commissioner Fairbanks moved for approval for Budget Amendment #13519 as follows:

BA #13519			
Debit	207-000.00-583.000		\$5,100.00
		Credit	207-331.03-703.000 \$3,500.00
		Credit	207-331.03-715.000 \$268.00
		Credit	207-331.03-718.000 \$200.00
		Credit	207-331.03-719.000 \$95.00
		Credit	207-331.03-721.000 \$129.00
		Credit	207-331.03-866.000 \$908.00
Description:	to amend to actual per the Federal Forest USDA Grant		

Seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

OLD BUSINESS – Commissioner Brunn reported on the recent Solid Waste Management Planning Committee meeting to review any/all public comments received on the proposed amendment to the plan. The county did not receive any public comments. Commissioner Brunn moved for approval of the amendment to the Lake County Solid Waste Management Plan as provided by American Waste, seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused, Commissioner Vayda.

Commissioner Brunn explained what procedures need to be done now and getting 67% approval from the Townships and Villages. It was suggested that Ms. Durkin from American Waste attend the Lake County

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Township Officers Association Meeting on August 27th at 7:30 p.m. at the Luther Fire Hall. It was suggested to contact Paul Bigford to get on the agenda to discuss this.

Commissioner Sloan left the room at 3:49 p.m.

Commissioner Sloan returned at 3:50 p.m.

Commissioner Carrington-Atkins questioned the 4 applicants that did apply locally and why would they apply if they did not have the qualifications. The way the advertisement was laid out and was worded, they meet the minimum requirements. Chairman Walls stated there were 19 applications received and we narrowed them down to four. Discussion followed and Commissioner Carrington-Atkins stated she will be here Saturday; she rearranged her calendar to attend the meeting.

Commissioner Carrington-Atkins moved for approval to reconsider the vote to interview the 4 local candidates that applied for the Lake County Administrators Position. Discussion followed regarding the advertising GovHR USA did and this board had ample time to request advertisement be done in the local paper. Roll call vote on the motion above is 3 yes, 3 NO, Commissioners Sloan, Stenger and Chairman Walls, 1 absent and excused Commissioner Vayda, motion fails.

Commissioner Sloan stated he would get a copy of the letter GovHR USA sent out to those applicants that were not chosen to interview to Clerk/Register/CFO Myers.

RESOLUTIONS - Resolution #08/12/2015 1335, to reduce the 2015 Tax Request from 1.0000 mills to .25000 mills. Commissioner Sloan stated this will reduce the fund balance in the ambulance fund and will be a tax relief for the taxpayers in 2015 and what is lost in one year, will be replenished within three years.

Commissioner Sloan moved for approval Resolution #08/12/2015 1335, seconded by Commissioner Carrington-Atkins.

A lengthy discussion followed and Chairman Walls asked if there were consequences if this was held off until the next meeting and Clerk/Register/CFO Myers stated the L-4029 is due at the end of September.

Commissioner Stenger moved for approval to table Resolution #08/2015 1335 until the next board meeting August 26, 2015 when Jeff Stockhill, Director of Life EMS, will be here, seconded by Commissioner Fairbanks, roll call vote 5 yes, 1 NO Commissioner Sloan and 1 absent and excused Commissioner Vayda.

Clerk/Register/CFO Myers requested a Properties meeting be scheduled, 911 Director Dave Sanders is requesting to be on the agenda. There is a Safety/Properties meeting already scheduled Tuesday September 1, 2015 at 10:00 a.m.

BRIEF PUBLIC COMMENT – Limited to 5 minutes each, please!

Tony Gagliardo was present and commented on the following:

1. Requested a copy of the actuarial the Commissioners received be sent to all the employees
2. Forming a non-union committee is senseless
3. Would closing the building to the public affect the Open Meetings Act, but closing offices would not
4. Agrees that those appointed to the EDA Committee should be from those that have contributed to become stakeholders

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COMMISSIONERS PERSONAL PRIVILEGE

Commissioner Carrington-Atkins reported on the recent concerts Idlewild has put on and has drawn over 1100 people just from last weekend and has helped the economy in Lake County. There are a lot of people that have come here and are looking to purchase property in Lake County.

Commissioner Stenger agrees with Mr. Gagliardo.

Commissioner Brunn stated county employees are county employees and should be equal all around.

Commissioner Fairbanks commented on the timing of ambulance runs and it's faster for him to drive to Ludington, than to wait for an ambulance to arrive.

Chairman Walls stated he disagreed with Commissioner Brunn. Employees are not the same, all part of the same team, but not the same and has learned more after today's presentation regarding the actuarial, and feels the board will come up with some agreement with the non-union employees, but will not be pressured into doing so and can't make a decision overnight.

There being no further business, the meeting was adjourned at 4:30 p.m.

Shelly Myers, Clerk of the Board

Karl Walls, Chairman of the Board

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Exhibit "A"

TO Lake County Board of Commissioners.

FROM Sheriff Robert A Hilts

DATE 8-12-15

RE Actuarial insurance information for today's meeting.

To the board.

Please forgive my absence as I still am enjoying a much needed vacation. When I learned that a result for the actuarial had arrived and all of the commissioners had received a copy I felt compelled to write you. Please consider your decision carefully as it affects the future of some of your dedicated long term employees. When we close in on retirement and inch toward those so called golden years the view isn't always so golden. Commissioner comments as to the wages of our employees "they are not bad" and yes that is true. But as we look back to the recent past for example, I was the lowest paid Sheriff in the State and one of lowest in the country for more than half of my 22 years in the position. It was quite disturbing to see the unionized deputies after overtime and holiday pay take home thousands more than myself. And with my responsibilities to my family made it impossible to put a nest egg away for retirement. I could only imagine the struggles the nonunion employees had to make. As you look to the facts on many occasions county employees were denied pay increases and benefit enhancement because of upcoming contract negotiations. Or nothing left after a contract agreement was made. And it is only recently with the election of commissioners such as yourselves that the pay has come into line and all the hard work rewarded. As you consider your vote I would ask you to think of the state that the county is in. We are not Detroit we don't have a thieves and criminals controlling the purse strings. **WE HAVE THE MONEY FOLKS.** We are not asking for anything extra just gives us what everyone else has. All we want is to be equal with the rest of the county. So I will close by asking you to consider a quote from a very wise commissioner "what is good for the goose is good for the gander"

Very truly yours,

Robert A Hilts

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Exhibit “B”

8/12/15

To all the County Commissioners, Elected Officials, Union and Non-Union Employees:
WE are ALL county employees and therefore deserve the same health insurance benefits at retirement. At this point, there COULD be up to 5 employees (non-union) who could retire in 2015, 4 in 2016 and 4 in 2017 and with all these employees, 3 turn 65 in 2017.

As the Union Contracts all expire 12/31/2017, we are asking we all be whole, with the exception of when non-union employees turn 65 as we are not asking for. Another item we are not asking to get back. When the union contracts change their retirement insurance benefit, this will then change the non-union and elected officials. We should ALL BE THE SAME.

Thank you for this time for letting us to discuss more on this subject and that you please approve this change today.

DRAFT

Exhibit "C"



**AREA AGENCIES ON AGING ASSOCIATION OF MICHIGAN
AGING NETWORK NEWS
Week of August 5, 2015**

Helping seniors live independently at home . . . is the goal of legislation introduced this summer by Senator Vincent Gregory (D-Southfield) and Representative Jeremy Moss (D-Southfield). Senate Bill 395 and House Bill 4719 are identical bills that would provide a Michigan income tax credit of up to \$5000 on modifications making new or existing homes more accessible for people with disabilities of all ages. Modifications eligible to receive the credit will be determined by guidelines developed by the Michigan State Housing Development Authority, but will likely include eliminating entrance steps, expanding doorways and renovations on bathrooms and kitchens.

Passage of the credit bill is a priority of the Michigan MS Society. The credit concept also enjoys the support of the 2015 Older Michiganians Day platform. Here are some of the specifics spelled out in the legislation:

- To qualify, a person living in the household must have one or more physical limitations in daily life activities as verified by their physician that impact the ability to enter, exit and use the property.
- Credits would begin for the 2016 tax year, i.e. applied for in 2017;
- Total credits given out in one year could not exceed \$1 million; if they go over, each taxpayer applying would get a prorated amount;
- Credits for a new home are capped at 4% of the total purchase price;
- Credits for an existing residence are capped at 50% of the cost.
- Rental property is not eligible for the credit.
- Credits given would not exceed the amount of income tax owed; if they go over that amount, they can be carried over to the next 6 tax years until they are paid.
- Taxpayers must get a certificate from MSHDA and attach it to their tax form.

Michigan's 16 Area Agencies on Aging (AAAs) . . . serve all 83 counties with nearly 1,000 employees, administering \$324 million annually for senior & disability programs, according to the 2015 Annual Report of the Area Agencies on Aging Association of Michigan. Other highlights include:

- The MI Choice Waiver saved Michigan \$427 million in 2014 when comparing the average cost of that home care program (\$101/day) with the average cost of Medicaid nursing home care (\$190/day). MI Choice serves adults meeting the same level-of-need as those in facilities, and is designed to be an alternative to nursing homes.
- AAAs funded almost 10 million nutritious meals and over 2 million hours of in-home and community services last year to over 120,000 older adults and caregivers;
- 82% of MI Choice participants served by Area Agencies on Aging (AAAs) avoided permanent nursing home placement;
- AAAs transitioned 847 nursing home residents back to their own homes and communities in 2014;
- 98% of MI Choice participants say they are treated with respect by their AAA Supports Coordinator.

Exhibit "D"

NUMBERED CORRESPONDENCE

- #1 **USDA Letter****
- #2 **Lake County Permit Summary for July 2015****
- #3 **WMSRDC July 24, 2015****
- #4 **WMSRDC July 23, 2015****
- #5 **Department of Natural Resources Letter****

Public Notice Amendment

Public Notice of Public Hearing on Amendment

Please charge to account 01101195

LAKE COUNTY BOARD OF COMMISSIONERS

PUBLIC NOTICE

The Lake County Solid Waste Management Planning Committee will hold a 90 day “Public Comment” period beginning May 1, 2015 and ending July 29, 2015 on a proposed amendment to the Lake County Solid Waste Plan that will allow export of Lake County solid waste to Wexford County. A copy of the full amendment can be viewed at the Lake County Clerk’s office at 800 10th Street, Baldwin MI.

At present, Wexford County’s Solid Waste Management Plan allows for the import of Lake County’s solid waste.

Exporting County	Importing County	Facility Name ¹	Authorized Quantity		Authorized Conditions ²
			Daily	Annual	
Lake County	Manistee				P
Lake County	Montcalm				P
Lake County	Osceola		100%	100%	P
Lake County	Ionia		100%	100%	P
Lake County	Ottawa		100%	100%	P
Lake County	Mason		100%	100%	P
Lake County	Muskegon		100%	100%	P
Lake County	Oceana		100%	100%	P
Lake County	Clare				
Lake County	Wexford				P

A public hearing on the public comments is scheduled for Wednesday July 8, 2015 at 2:00 p.m.

Please send all comments to: **Lake County Board of Commissioners/
SWMPC
800 10th Street, Suite 200
Baldwin, MI 49304**

All comments can be sent by mail, dropped off or email to clerk@co.lake.mi.us

**Shelly Myers
Lake County Clerk/Register/CFO**

14 Thursday April 30, 2015

HEALTHIER LIVING: Representatives of District Health Department No. 10 share some information with local kids during the Victims Right Week Commemoration at Hollister Park. The goal was to inform residents of Lake County what resources they have in their community. (Lake County Star/Brendan Losinski)



LAKE COUNTY BOARD OF COMMISSIONERS

PUBLIC NOTICE

The Lake County Solid Waste Management Planning Committee will hold a 90 day "Public Comment" period beginning May 1, 2015 and ending July 29, 2015 on a proposed amendment to the Lake County Solid Waste Plan that will allow export of Lake County solid waste to Wexford County. A copy of the full amendment can be viewed at the Lake County Clerk's office at 800 10th Street, Baldwin, MI.

American Waste is requesting that Lake County Board of Commissioners amend the Lake County Solid Waste Management Plan to include Wexford County as an authorized county to accept waste generated with Lake County. The portion of the County Plan to be revised is as follows: Page III-4a, and within Table 2-A, include Wexford County under the Importing Column, without conditions.

Exporting County	Importing County	Facility Name1	Authorized Quantity		Authorized Conditions2
			Daily	Annual	
Lake County	Manistee				P
Lake County	Montcalm				P
Lake County	Osceola		100%	100%	P
Lake County	Ionia		100%	100%	P
Lake County	Ottawa		100%	100%	P
Lake County	Mason		100%	100%	P
Lake County	Muskegon		100%	100%	P
Lake County	Oceana		100%	100%	P
Lake County	Clare				
Lake County	Wexford				P

A public hearing to accept public comments for the amendment is scheduled for Wednesday, July 8, 2015 at 2:00 p.m.

Please send all comments to: Lake County Board of Commissioners/
 SWMPC
 800 10th Street, Suite 200
 Baldwin, MI 49304

All comments can be sent by mail, dropped off or email to clerk@co.lake.mi.us

Shelly Myers
 Lake County Clerk/Register/CFO

Week Commemoration at Hollister Park (Lake County Star/Brendan Losinski)

LAKE COUNTY STAR
 their German, so it took a little sign language before we got the idea that they were asking for our autographs!"

To quote Eby, from a Lake County Star article dated July 26, 1973, "Everything went right for the Baldwin Band with the possible exception of not receiving a first division rating in the competitions."

The adjudicators said that the band displayed fine spirit, discipline technique, preparation, intonation, stage presence, marching style, articulation and other musical talents but felt that the immaturity of their overall musicianship (70 percent of the band

The following actions were taken in Lake County Trial Court the week ending June 19, 2015:

■ Jewreka Nashawn Davis, 32, of Baldwin, was arraigned on a charge of retail fraud- second degree. A pretrial is scheduled for 1:30 p.m. on Thursday, July 2, 2015. Bond is set at \$2,500, ten percent with a condition on no entry to ACE.

■ Ashley Shianne Hicks, 19, of Irons, was arraigned on a charge of possession of a controlled substance- non-narcotic. A preliminary examination is scheduled for Tuesday, July 14, 2015. The defendant is free on personal recognizance.

■ Lisa Marie Hockenberry, 25, of Baldwin, pleaded guilty to an added charge of disorderly person. The defendant was sentenced to fines and

Royal Dutch Airline flew them on a DC-10 to Amsterdam and then on events. Your rating of excellent in

LARGE ESTATE SALE

Fri., July 3 • 10 - 5 ~ Sat., July 4 • 10 - 3

5868 S. Lazy Deer Lane

Little Star Lake • Baldwin

Household furnishings, antiques, tools, chairs, tables, lamps, oak dining table, chairs & china hutch, oak entertainment center and much more!

YATES TOWNSHIP

NOTICE OF PUBLIC HEARING

The Lake County Board of Commissioners will hold a public hearing on Wednesday, July 8, 2015 at 2:00 p.m. in the Commissioners Room of the Courthouse.

The topic of this hearing is to accept public comments for the amendment to the Lake County Solid Waste Management Plan that will allow export of Lake County's solid waste to Wexford County.

Written comments may be submitted prior to the Public Hearing to: Lake County Board of Commissioners 800 10th Street, Suite 200 Baldwin, MI 49304

All comments can be sent by mail, dropped off or email to clerk@co.lake.mi.us
 Shelly Myers
 Lake County Clerk/Register/CFO

cated- third and driving while license suspended/allowing a suspended person to operate. A preliminary examination was scheduled for 1:30 p.m. on June 30, 2015. A surety bond of \$10,000, ten percent with a condition of no alcohol was posted.

■ Dwight Alan Mason, 38, of Baldwin, pleaded no contest in circuit court to a charge of child abuse- third degree. The defendant was sentenced to fines and costs of \$418, crime victims restitution charges of \$130 and 90 days in jail with credit for time served of one day.

■ Daniel Edward Maybee, 41, of Lansing, was arraigned on charges of operating while intoxicated and possession of alcohol in a motor vehicle/passenger. A pretrial was scheduled for 1:30 p.m. on June 30, 2015. Bond of \$5,000, ten percent was

■ Dallas Trent Roper, 22, of Big Rapids, pleaded guilty in circuit court to a charge of home invasion- third degree. The defendant was sentenced to 18 months probation, six months jail, two days now with credit for time served and the balance at the discretion of the court, fines and costs of \$668, crime victims restitution of \$130 and supervision fee of \$180.

■ Rodney Leroy Sadler, 54, of Idlewild, was arraigned on three charges of sex offender- failure to register. A preliminary examination was scheduled for 1:30 p.m. on June 30, 2015. Bond of \$7,500, ten percent was posted.

■ Melissa Ann Schero, 48, of Baldwin, pleaded guilty to a charge of trespass. The defendant was sentenced to 30 days in jail, to serve three now (one weekend) and the balance at the discretion of the court over

malicious use of telecommunications service. A preliminary examination is scheduled for 1:30 p.m. on Tuesday, July 14, 2015. Bond was set at \$2,500, ten percent.

■ Dwinetta Loren Webb, 32, of Baldwin, was arraigned on a charge of allowing a person to drive in violation of the motor vehicle code. A pretrial is scheduled for 1:30 p.m. on Thursday,

July 2, 2015. The deténuant is free on personal recognizance bond.

■ David John Paul Yarrington, 35, of Grand Rapids, was arraigned on a charge of larceny in a building. A preliminary examination is scheduled for 1:30 p.m. on Thursday, July 2, 2015. Bond was set at \$7,500, ten percent with a condition of no contact with the victim.



LUNCH BUFFET
 Monday thru Friday
 11am - 2pm
 "All You Can Eat"
 — Soup, Salad, Hot Entree and More
 \$8.00

Public Notice Amendment

Public Notice of Public Hearing on Amendment

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2015 – Page 5

Commissioners Sloan and Stenger returned at 1:37 p.m.

AGENCY REPORTS

DISTRICT HEALTH DEPARTMENT #10 – Commissioner Carrington-Atkins reported on the following: - *See Exhibit "A"*

FIVE CAP – Commissioner Stenger reported things are going well with the homes for sale, closed the Bitely office, which affects 22 kids and in the month of May 6,369 children meals were served and 1,187 adult meals were served.

MICHIGAN NORTHERN COUNTIES – Commissioner Fairbanks reported he was invited to tour the Camp Grayling facility and accepted and feels this committee is not for Lake County. Discussion followed regarding to remove this committee from Lake County having a representative attend.

MSU DISTRICT 5 EXTENSION COUNCIL – Commissioner Fairbanks reported "Breakfast on the Farm" is July 11th and there are various locations where these will be held.

ORV PROMOTIONAL GRANT COMMITTEE – Commissioner Sloan reported there is help to help promote the event that is the 3rd weekend in August to boost postings for the turnout. 7,000 fans on Facebook and there is more activity on the trails and businesses are doing better.

APPOINTMENTS MADE BY THE CHAIRMAN OF THE BOARD AND COMMITTEE

APPOINTMENTS – Chairman Walls stated Commissioner Vayda has requested to be removed from some committees he's appointed to, to have someone else appointed and will make a decision at the next meeting. Commissioner Sloan did request if Commissioner Vayda could not be on the Ambulance Ad-Hoc Committee, he would recommend Commissioner Fairbanks to be appointed in Commissioner Vayda's place.

CORRESPONDENCE – *see Exhibit "B"*

Item #2 – Area Agency on Aging Proposed Annual Implementation Plan (AIP) for Fiscal Year 2016. Commissioner Carrington-Atkins moved for approval to approve and accept the 2016 Annual Implementation Plan for the Area on Aging of Western Michigan, seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused.

At 2:00 p.m. Commissioner Carrington-Atkins moved to open the Public Hearing, seconded by Commissioner Sloan.

Public Hearing

2:00 p.m.

Solid Waste Management Planning Commission – Public Comments on the Amendment

Chairman Walls opened the floor to anyone present who wished to comment on the amendment to the Lake County Solid Waste Management Plan to allow export of Lake County solid waste into Wexford County. Commissioner Sloan asked if this suites the need to help open the amendment and help get the northern part of the county to export their waste to Wexford County and Commissioner Carrington-Atkins stated this will be open to all townships. There were no other comments made on this matter.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2015 – Page 6

At 2:05 p.m. Commissioner Fairbanks moved to close the Public Hearing and move back into regular session, seconded by Commissioner Carrington-Atkins, and by voice vote carried.

CFO REPORT – Clerk/Register/CFO Myers was present and reported on the following:

1. Has 2 Budget Amendments #13345 – to carry over the balance of the ORV Promotional Grant from 2014

Commissioner Sloan moved for approval Budget Amendment #13345 as follows:

BA #13345			
Debit	101-000.00-544.007	\$39,868.40	
	Credit	101-101.01-700.000	37,868.40
	Credit	101-101.01-802.000	2,000.00
Description:	to carry over the ORV Promotional Grant balance from 2014		

Seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Sloan moved for approval Budget Amendment #13346 as follows:

BA #13346			
Debit	292-000.00-563.000	\$10,000.00	
	Credit	292-665.01-802.000	6,032.00
	Credit	292-665.01-860.000	\$320.00
	Credit	292-665.01-727.000	300.00
	Credit	292-665.01-955.000	3,348.00
Description:	to amend to actual for the two Lake County Community Foundation Grants received in the amount of \$5,000.00 each for the Child Care Fund.		

Seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

2. Balance in General Fund per the Auditors is \$858,754.00 and we must over spend this year's budget to get that spent down.
3. July 22, 2015 the Auditors are on the agenda to report on the 2014 Audit.

Commissioner Sloan requested to reopen the Committee Reports to discuss the Economic Development Committee. Commissioner Sloan reported on the EDA Application and issues that were found, such as the grant will not pay for staffing and has been working with Erin Kuhn, Director, West Michigan Shoreline Regional Development Committee and they have come up with a solution to have a grant that will support staff. Commissioner Sloan stated that Valerie Handy, USDA, stated the whole amount should be stated in the resolution over the three years. They have started on a Regional Community Development Incentive Grant (RCDI), which is a better grant with 50% grant and 50% match from all agencies.

Discussion followed and Commissioner Sloan presented Resolution #07/08/15 1333, which includes the total amount the County would contribute towards the project over the next three years not to exceed

Public Notice Hearing Comments



**LAKE COUNTY
MICHIGAN**

**LAKE COUNTY
CLERK / REGISTER
Shelly Myers**

December 14, 2015

Ms. Christine Miller
Sustainable Materials Management Unit
Solid Waste Section
Office of Waste Management and Radiological Protection
Department of Environmental Quality
P. O. Box 30241
Lansing, MI 48909-7741

Dear Ms. Miller,

Enclosed you will find the List of Lake County Townships and Villages, wherein the American Waste request was sent to on August 19, 2015. To date it shows that we have received 12 approvals from those townships, 1 denial, and 4 NO responses. I have also enclosed the minutes from each of their respective Board Meetings.

It is my understanding that this may be the last phase of this project, and will wait for your approval.

I want to thank you for your patience and all of your assistance with this project.

Sincerely,

Shelly Myers
Lake County Clerk/Register

CC: Administrator Lake
Chairman Walls
Commissioner Brunn

RECEIVED

DEC 18 2015

DEPARTMENT OF ENVIRONMENTAL QUALITY

Purchasing
231-745-2725

800 Tenth Street • Suite 200 • Baldwin, Michigan 49304-7971
County Clerk / Register of Deeds / Circuit Court / 
231-745-4641 / Fax 231-745-8632 / TTY 231-745-3670

Accounting
231-745-2725

Lake County is an equal opportunity provider.

August 19, 2015

SENT TO
SUPERVISORS

CLERKS

Received Letter

	SUPERVISORS	CLERKS	Received Letter
CHASE	Kenneth Pollaski	Amy Patterson	✓ approved
CHERRY VALLEY	Dennis Burrick	George Supernois	✓ approved
DOVER	Cathy May	Barbara Kemp	✓ approved
EDEN	Alfred Shaughnessy, Supervisor	Barbara Charnes	✓ approved
ELK	Louis L. Fitz	Vicki Gates	✓ approved
ELLSWORTH	Robert Long	Sharon Baker	✓ approved
LAKE	Don Britten	Robert K. Reidel	✓ approved
NEWKIRK	Carrie-Rives-Fansler	Judith Wenzel	
PEACOCK	Marsha Bouwkamp	Geraldine H. Sampsell	✓ approved
PINORA	Victoria Dennett	Druscilla Johnson	✓ approved
PL. PLAINS	Tammy Ghent	Kellie Allen	✓ approved
SAUBLE	Bill Gillard	Pamela Krusinski	N/D
SWEETWATER	Paul Bigford	Michael Gleason	✓ approved
WEBBER	Anthony Gagliardo	Katherine Rose	✓ approved
YATES	Ronald W. Griffin	Romayne Hollis-Raines	
V OF BALDWIN	Leonard Todd	Tarra Dickson	
V OF LUTHER	Sherry Steele	Louis Chophonis	

Chase Township
Regular Monthly Meeting
September 15, 2015

Board Members Present

Ken Pollaski-Supervisor
Amy Patterson-Clerk
Janel Eichenberg-Treasurer
Amber Hutchinson-Trustee
Phil Lodholtz-Trustee

Meeting Called To Order

Supervisor Ken Pollaski brought the Chase Township Board meeting to order at 7:30 p.m. at the Chase Township Hall. Pledge of Allegiance was recited. Roll call shows all board members present.

Approval of Minutes

Phil Lotholtz moved to approve the August 18, 2015 meeting minutes. Seconded by Ken Polaski. Motion passed unanimously.

Treasurers Report

Janel Eichenberg read her Treasurers report as follows:

General Account

Beginning balance for August 2015 was \$173,515.65. Income received \$3,349.45. Expenses \$9563.86. Leaving a balance of \$167,301.24.

Library Account

Beginning balance for August 2015 was \$32,795.14. Income received \$2,081.47. Expenses \$2,386.40. Leaving a balance of \$32,490.21.

Tax Account

Beginning balance for August 2015 was \$23,466.51. Income received \$78,070.27. Expenses \$101,027.61.

Savings Account

Beginning balance for August 2015 was \$28,996.70. Interest income received \$1.23. Leaving a balance of \$28,997.93.

48 Month CD

Beginning balance for August 2015 was \$10,139.57. Interest income of \$9.56. Leaving a balance of \$10,149.13.

Clerks Report

Bills presented for approval. Township in the amount of \$20,207.55.

Library bills in the amount of \$2,716.79

Amber Hutchinson made a motion to pay bills. Ken Pollaski seconded. Janel Yes, Amber Yes, Ken Yes, Phil Yes, Amy Yes. Motion carried.

Brief Public Comment

Ellen wondering about a tree to plant for Lazars. Possibly plant by the new road commission building.

Heather representing the library – the Pickle festival went very well. The Chase Creek Smokehouse donated the car show profits to the library.

Old Business

Fire contract discussed – by next month we should have a new fire contract. Ken and Janel may have to attend a meeting with City Council to work out dates for the renewal and terms of the contract.

Road commission building – Ken received title work and paperwork. He will send to attorney Russ Lewis for review. Amy made a motion to have Janel sign title work in the clerk's absence to close the ownership for the road commission building. Amber seconded. Janel Yes, Amber Yes, Ken Yes, Phil Yes, Amy Yes.

Bridge on Depot Street – Estimate cost for metal bridge is around \$50,000. Ken is going to talk to Road commission and county commissioners to see if cost could be split in two or three payments to help the township.

Janel has a \$9.32 check outstanding from the library account. There are two checks outstanding for \$66.20 each from the township account. Janel will ask auditor on how to balance the accounts.

Amish road signs – Mr. Yoder needs to talk to road commission regarding location of signs.

Website – The board is tabling until next budget meeting.

New Business

Insurance – Exploring why we have insurance policies from Hinkle Whitbeck and Michigan Municipalities. Both policies cover the hall, library and storage building.

Hawkins Road Cemetery – Problems with dogs digging more than 10 holes and around headstones. Have contacted authorities and will continue to do so until a solution is found.

Election Inspectors – Roxanne Ware- democrat, Gina Dekam- democrat, Janel Eichenberg- republican, Nancy Brocker- republican. Ken made a motion to appoint election inspectors listed above for the November 3, 2015 election. Amber seconded. Motion passed unanimously. Publish accuracy test scheduled for October 9, 2015 at 11 a.m.

Received \$84 check from Shelly Meyers (County Clerk) for reimbursement for township expense for attorney fees for Luka Meyers Beckett & Jones.

American Waste Management exports solid waste to Wexford County. Amy made a motion to approve: The Lake county Amendment as follows "Recited word for word from notice". Ken seconded. Motion passed unanimously.

Citizens Time

Adjournment

Motion to adjourn meeting by Ken Pollaski. Seconded by Amy Patterson. Motion passed unanimously.

Respectfully Submitted,

Amy Patterson

Chase Township Clerk

CHERRY VALLEY TOWNSHIP REGULAR MEETING

September 8, 2015

The regular meeting of the Cherry Valley Township Board was called to order by Supervisor Burrick at 7:00 pm. Present were: Dennis Burrick, Supervisor, George Supernois, Clerk, Connie Avery, Trustee, Ora Anderson, Trustee and Lori Jeffrey, Treasurer.

Minutes from the previous meeting were read, motion by Clerk Supernois and seconded by Trustee Anderson to accept the minutes as read – motion carried.

Treasurer's report was given, motion by Supervisor Burrick and seconded by Trustee Avery to accept the Treasurer's report. Motion carried. Motion by Trustee Anderson and seconded by Trustee Avery to pay all listed bills – motion carried.

Supervisor's report – Received a letter from the State of Michigan regarding the assessor's classification – Cherry Valley assessor is applying for a waiver. If unable to obtain the waiver assessor will have someone else sign the tax roll for summit twp.

1 building permit and 1 after the fact building permit. 1 complaint regarding the county building inspector.

Clerk's report – Working with Mr. Smith on the transfer station. Wetherell Surveying has not yet completed the cemetery – will inquire with them regarding the hold up.

Old Business: Ron Smith – Smith Dumpsters submitted site plan to Board. Support form Board to County Commissioners. Motion by Treasurer Jeffrey and seconded by Trustee Anders to approved site and site plan and support the transfer station project – motion carried – full board support given to this project.

Tax tribunal – decision made and is in the favor or the Township.

Missing street signs were found – at present they are being used as evidence for a court case. Motion by Dennis and seconded by Lori to replace the street signs and 40th and queens highway – motion carried.

New Business: Received a letter from Lake County regarding the solid waste management plan (see attached letter). Motion by Supervisor Burrick and seconded by Treasurer Jeffrey to participate and support disposal of solid waste in Wexford County – motion carried.

Mr. Ed Jasper who resides in section 18 on Jenny Circle approached the Board regarding issues he is currently having with ORV riders in his area. This is private property so Mr. Jasper was advised to call law enforcement if there are trespassers. Board cannot make any changes to road closures until February but will inquire with the ORV commission.

There being no further business, motion by Supervisor Burrick and seconded by Clerk Supernois to adjourn – motion carried. Meeting adjourned 8:00pm

Respectfully Submitted,

George Supernois, Clerk

**Dover Township
Minutes of Meeting
September 9, 2015**

Roll taken Cathy May, Barbara Kemp, Addie Choponis, Randy Thompson and Crystal Jurik were present. Guests present were Barb Stenger and Bill Valko.

Said the "Pledge of Allegiance".

Minutes:

Motion was made to accept the minutes of August 12, 2015, after I change Thompson of Johnson. by Randy, 2nd by Addie. Minutes approved.

Treasurers Report:

Beginning balance of General Fund \$26,799.73 Deposits, \$825.00, Interest \$2.15, Disbursements \$2,878.74, Outstanding Checks 0, ending balance \$24,747.83, Tax account \$49,705.99, Road Account, \$5,341.51, CD Accts \$17,952.52, Debt Retirement Acct. \$33,204.33, Fire Department Tax \$.17, Capitol Project Fund \$262,510.60. Barbara made motion to accept, and Cathy second, motion approved.

New Business:

Barbara suggested we go back to following Robert's Rules of Order and give visitors time to speak at the end of the meeting. Randy stated that we shouldn't do that as we are a small township and people come to be heard and don't care to sit through the whole meeting.

Discussion held and they all wanted to leave as it is.

Just than Marv Nelson walked through the door and said I just have one question which was are we going to fence the new property. We had decide at a previous meeting to not fence as we don't believe we will be creating any problems for them.

Cathy read the letter from Lake County Commissioners asking us to approve Solid Waste to be sent to Wexford County. Barb made the motion, 2nd by Cathy. Motion approved.

Old Business Visitors:

Randy wondered if anyone knew what was happening at Weslowski's house as she has been seen coming and going and leaving trash outside.

Addie wondered why none of our roads had been brined this year and I stated they were sent a letter in May to brine in front of people's houses.

Visitors:

Barb Stenger told of us the problems they are having hiring a Financial Director for the County.

Bills to be paid:

Randy made motion to pay the bills, 2nd by Addie, approved.

All bills were approved and paid

OVER

Randy made motion to adjourn meeting, seconded by Addie. Meeting adjourned at 8:00 P.M.

Next Meeting: October 14, 2015

Barbara Kemp
Clerk

Regular meeting
September 17, 2015

Held at Edinburg Hall
7:00 pm

Meeting was called to order at 7:00 pm.

Roll Call: Supervisor Shaughnessy, Treasurer Chris Detman, Clerk Chama, Deputy Supervisor Gary Detman, Deputy Clerk Deach, Deputy Treasurer Cody Detman present. Trustee Frayer & Riggs absent.

Minutes from the August 20, 2015 meeting were read and accepted as read.

Treasurer report: Annual Fund 217,525.52

Savings 13,690.39

CD 22,863.24

total 254,079.15

Shaughnessy made a motion to accept the report 2nd by Chama. Board voted 3 ayes One no vote passed.

Marilyn Zabolni gave the SEE-File Report.

Christina Decasillas will be tabling till spring.

Detman made a motion to adopt the amendment as follows:

" Shall Wake County Solid Waste Management Plan be amended to allow support of Wake County's solid waste to Wyford County. Currently Wyford County's Solid Waste Management Plan allows for the import of Wake County's solid waste into its borders

2nd by Shaughnessy Board voted 3 ayes One no vote passed

All bills approved and signed to date.

Meeting was adjourned at 7:25

Linda A. Har... - Clerk

ELK TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 8, 2015

Lou Fitz, Supervisor, called the meeting to order @ 7:00pm

Prayer offered by Johnny Gates

Pledge of Allegiance, led by L. Fitz

Roll call, officials present: Lou Fitz, Supervisor-266.5040
Vicki Gates, Clerk-510.2597
Sharon Young, Trustee-266.8432
John Fairbanks, Trustee-266.8023
Brandy Myers, Treasurer-bmyers42780@yahoo.com

Agenda-J. Fairbanks-motion to approve agenda as revised; S. Young seconded; passed 5-0
Minutes approval-S. Young-motion to approve August 11, 2015 regular meeting minutes;
L. Fitz seconded; passed 5-0

Board Member Reports:

L. Fitz, Supervisor

1. Representative Bumstead will be at Na-Tah-Ka on September 25th from 11am-noon
2. Citizens' recognition resolutions-Dave McIntire-resolution offered by V. Gates; S. Young seconded; passed 5-0; Jack Puff-resolution offered by L. Fitz; B. Myers seconded; passed 5-0; Sharon Puff-resolution offered by L. Fitz; S. Young seconded; passed 5-0
3. National Forest Service ribbon cutting @ 1pm on September 21st @ Baldwin/White Cloud District Ranger Station on M-37, open house to follow until 6pm
4. Lake County Township Association meeting-July Board of Review only needs to be posted, not published; next meeting will be held @ Webber on Oct 22nd @ 7:30pm

V. Gates, Clerk

1. Election reimbursement for August 4, 2015=\$778.96
2. Budget amendments-J. Fairbanks-motion to amend line item for "Miscellaneous Expense" by raising 101-101-956 \$14,251.52, moving same amount from Miscellaneous Income; L. Fitz seconded; passed 5-0; L. Fitz-motion to amend line item for "Parks & Recreation" by raising 101-751-800 \$25, moving same amount from Unallocated Savings; S. Young seconded; passed 5-0
3. Irons Bottle Gas-price protection vs. pre-buy-L. Fitz-motion to table until October for further information; V. Gates seconded; passed 5-0
4. Sage checks & envelopes-J. Fairbanks-motion to approve purchase of checks, envelopes, W2s, 1099s from Sage; S. Young seconded; passed 5-0 (up to \$300)
5. HP instant ink replacement service-S. Young-motion to approve service for office printers; J. Fairbanks seconded; passed 5-0
6. 4 drawer locking file cabinet-J. Fairbanks-motion to approve purchase from Jackpine (\$223); S. Young seconded; passed 5-0
7. Requesting board approval on bills paid in August, including Big Bass Lake SAD-L. Fitz-motion to approve bills; J. Fairbanks seconded; passed 5-0
8. Correspondence

B. Myers, Treasurer

1. Read Treasurer's report for August-S. Young-motion to accept Treasurer's report; J. Fairbanks seconded; passed 5-0

Public Comments: varied

Dignitary Reports:

- County Commissioner-J. Fairbanks-commissioners voted to roll back the ambulance millage for 1 year due to the fund balance; deputy building in Baldwin is leveled; still looking for a county administrator
- Fire Dept-Marilyn Zdebski- fire department report given
- Road Committee-still need more members

Old Business:

- Hall & Grounds access-B. Myers-motion to table indefinitely until need arises; S. Young seconded; passed 4-1 (L. Fitz dissenting)
- Trash Bins-L. Fitz is still trying to get a hold of Floyd Cadwell from A1 Services; L. Fitz-motion to table discussion until October meeting; B. Myers seconded; failed 2-3; J. Fairbanks-motion to direct Board to instruct citizens to keep their garbage in front of their homes via the November newsletter unless A1 Services comes up with a more suitable plan; S. Young seconded; passed 5-0
- Lake County Website-L. Fitz-motion to table until October meeting; B. Myers seconded; passed 5-0
- Fire Dept Central Station Committee-S. Young-motion to appoint Bill Sikkenga, Dave McIntire & L. Fitz to Elk Twp SEE F.D. committee; J. Fairbanks seconded; passed 5-0
- Old township records-J. Fairbanks would like to bring old records back to hall this winter & straighten them out chronologically
- Top soil for cemetery-J. Fairbanks-motion to table until October; V. Gates seconded; passed 5-0
- Recorder for meetings-J. Fairbanks-motion to remove this item from agenda discussion; B. Myers seconded; passed 3-2 (L. Fitz & S. Young dissenting)

New Business:

- Luther Library Board-J. Fairbanks-motion to appoint Jill Racine to the Luther Library Board; S. Young seconded; passed 5-0
- Land division ordinance-V. Gates-motion to table this until October meeting with the request that Bob Englebrecht be present for the discussion; J. Fairbanks seconded; passed 5-0
- Tree removal-L. Fitz-motion to approve up to \$900 for a contractor to remove large, dead tree from cemetery and grind stump & roots; B. Myers seconded; passed 5-0
- Lake County Solid Waste Management Plan Updated-J. Fairbanks-motion to approve the amendment; L. Fitz seconded; passed 5-0
- MTA book-J. Fairbanks-motion to approve purchase of MTA's book of the month, "On-Call Fire Departments: The Township Board's Responsibilities"; B. Myers seconded; passed 5-0
- Eagle-discussion regarding purchasing & putting an eagle on the township hall; J. Fairbanks-motion to table discussion until October; B. Myers seconded; passed 5-0

Public Comments:

Varied

S. Young-motion to adjourn; V. Gates seconded; all in favor
Adjourned @ 9:21pm

Respectfully submitted,



Vicki Gates, Clerk
9.9.15

ELLSWORTH TOWNSHIP MONTHLY BOARD MEETING FOR SEPTEMBER 2015

LUTHER, MI 49656

SEPTEMBER 14, 2015

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE ELLSWORTH TOWNSHIP BOARD MEETING WAS CALLED TO ORDER BY SUPERVISOR ROBERT LONG. THE MEETING WAS HELD AT THE ELLSWORTH TOWNSHIP HALL AT 210 STATE ST., LUTHER ON SEPTEMBER 15, 2015 AT 7PM.

BOARD MEMBERS PRESENT WERE SUPERVISOR ROBERT LONG, CLERK SHARON K. BAKER, TREASURER BETTY ALWARD AND TRUSTEES MIKE DEMPKEY AND JOHN POTTS. OTHERS PRESENT WERE ASSESSOR LINDA MONROE, COMMISSIONER DAN SLOAN, DEPUTY TREAS. BILL ALWARD, DEPUTY SUPERVISOR ROGER PEEL AND ARMAS SOORUS WATERSHED CONSERVATION COUNCIL.

THE AGENDA WAS PRESENTED. S. BAKER MADE A MOTION TO ACCEPT THE AGENDA AS PRESENTED. B. ALWARD SECONDED. ALL IN FAVOR. THE AGENDA WAS APPROVED.

THE MINUTES WERE REVIEWED. J. POTTS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. M. DEMPKEY SECONDED. ALL IN FAVOR, THE MINUTES WERE APPROVED.

ARMAS SOORUS GAVE A PRESENTATION ON THE LITTLE MANISTEE WATERSHED CONSERVATION COUNCIL AND WHAT IT IS ABOUT. THEY ARE ASKING FOR COMMUNITY SUPPORT. THE BOARD WILL REVIEW THE PAPERWORK HE LEFT WITH US AND WE WILL DISCUSS IT AT NEXT MONTHS MEETING.

B. ALWARD READ THE TREASURERS REPORT. BALANCE IN THE GENERAL FUND WAS \$100,889.80. 39% OF TAXES WERE PD. NICHOSON CD \$2,740.84. S. BAKER MADE A MOTION TO ACCEPT THE TREAS. REPORT AS PRESENTED. J. POTTS SECONDED. ALL IN FAVOR. THE TREAS. REPORT WAS APPROVED.

COMMISSIONER DAN SLOAN GAVE A REPORT ON COUNTY BUSINESS.

ASSESSOR LINDA MONROE HAD NOTHING TO REPORT.

B. ALWARD READ THE LIBRARY MINUTES.

FIRE BOARD MINUTES – NONE

CEMETERY – THE RESOLUTION FOR THE CEMETERY WAS REVIEWED BY EVERY ONE TO SEE IF ANY CHANGES NEED TO BE MADE. B. ALWARD MADE A MOTION TO CHANGE THE WORD DEED TO CERTIFICATE. (THERE ARE NO LONGER CEMETERY DEEDS) J. POTTS SECONDED. ALL IN FAVOR. THE CHANGE WILL BE MADE. M. DEMPKEY WILL ASK JOSH TO DO ONE MORE MOWING IN THE PLEASANT HILLS CEMETERY THE OTHER TWO DO NOT NEED MOWING.

J. POTTS MADE A MOTION TO PAY THE TOWNSHIP BILLS. M. DEMPKEY SECONDED. ALL IN FAVOR. THE BILLS WILL BE PAID.

ROADS – NOTHING NEW.

THE DOOR FRAMES ON THE HALL NEED TO BE PAINTED. R. LONG HAS TALKED TO ANDY MOORE AND HE SAID HE WOULD DO IT BUT WE HAVE TO GET A PRICE. R. LONG WILL TALK TO LARRY LUCAS ABOUT FIXING THE FRONT DOOR BEFORE ANYTHING IS PAINTED.

THE COUNTY COMMISSIONERS HAVE ASKED THE TOWNSHIP BOARDS TO APPROVE FOR WASTE MANAGEMENT TO START USING THE WEXFORD LANDFILL. 67% OF THE TOWNSHIPS MUST AGREE BEFORE THEY CAN MAKE AN AGREEMENT WITH WEXFORD. IT WILL NOT COST THE TOWNSHIPS ANYTHING. J. POTTS MADE A MOTION TO AGREE. M. DEMPKEY SECONDED. ALL IN FAVOR. THE ELLSWORTH BOARD IS IN FAVOR OF SUPPORTING THE COUNTY ON THEIR DECISION TO USE THE WEXFORD LAND FILL.

JOHN TRIMBERGER HAS ASKED TO BE APPOINTED TO THE ECONOMIC DEVELOPMENT COMMISSION. R. LONG MADE THE MOTION. J. POTTS SECONDED. ALL IN FAVOR. JIM WILL BE ON THE COMMISSION.

A DELINQUENT TAX WAS PUT ON VALLEY CEMETERY PROPERTY. IT WAS THE CONSERVATIONS PROPERTY BUT SINCE THEY NO LONGER EXIST IT REVERTS BACK TO THE TOWNSHIP. WE ARE GOING TO HIRE ATTORNEY THOMPSON TO DO A QUIET TITLE TRANSFER BACK INTO THE TOWNSHIPS NAME WHICH WILL ELIMINATE THE DELINQUENT TAXES.

ROGER PEEL HAS RESIGNED AS DEPUTY SUPERVISOR DUE TO HEALTH REASONS.

THERE WAS NO FURTHER BUSINESS TO BE DISCUSSED. B. ALWARD MADE A MOTION TO ADJOURN. M. DEMPKEY SECONDED. ALL IN FAVOR. MEETING ADJOURNED. AT 8:20PM.

RESPECTFULLY SUBMITTED BY SHARON K. BAKER, CLERK

Sharon K Baker

9/16/2015
11:44AM

**LAKE TOWNSHIP BOARD MEETING
SYNOPSIS
August 29, 2015**

1. Township Board meeting called to order at 11:30 A.M.
2. Roll call. Reidel, Present; Balulis, Absent; Myers, Present; Britten, Present; LaPointe, Present.
3. Approval of minutes from July 30, 2015. Motion to accept by Myers, second by Britten. Motion passed.
4. Reports. Zoning Administrator, as presented. Fire Department as presented. Fire Chief advised the new suction unit is in and working. Asked to buy 3 new radios and 3 sets of turn out gear. Motion by Reidel to buy the radios and turnout gear. Second by LaPointe. Motion passed. Also has 2 new members to the fire department, motion by Britten and second by LaPointe to accept as members of the department. Motion passed. Planning Commission, no report. Clerks Report, Payment of bills general fund \$20,079.31, and Fire Fund \$3,612.47. Motion by Reidel to pay the bills, second by LaPointe. Motion passed.
5. New Business.
 - A. Resolution 2015-10, Remove from Zoning Ord. item 3-6 *MOVING OF STRUCTURES section D A security or performance bond in the amount of at least \$5,000.00 has been filed with the Township and with any affected utility as may be required, and proof of the same is on file with the Sheriff's Department and with Land Use Administrator.* This is on a request from the Planning Commission. Motion by Britten to remove section D as above from the zoning ordinance. Second by LaPointe. Roll Call Vote, Britten, Myers, LaPointe and Reidel YES. Balulis absent. Motion passed.
 - B. Star Lake Recycle Center. Star Lake Assoc. would like to have a recycle center for 1 day a month in the summer for June, July, and August. It would be open for 3 hours and manned by Star Lake Assoc. members, it would also be open to anybody to bring recycles. The dumpsters would be brought in the day the center is opened and removed after it closes for the day. Motion by Britten

to allow them to have it on Township property west of the fire station. Second by LaPointe. Motion passed.

- C. Garbage from Lake County to Wexford County. Townships need to vote on if Lake County can add Wexford County to where they can export garbage. It is a requirement from DEQ. Reidel made motion to approve the following; *Shall Lake County's Solid Waste Management Plan be amended to allow export of Lake County's solid waste to Wexford County. Currently Wexford County's Solid Waste Management Plan allows for import of Lake County's solid waste into its borders.* Second by Britten. Roll Call Vote; Britten, Myers, LaPointe, & Reidel YES. Balulis absent. Motion passed.

6. Old Business

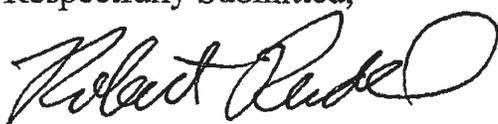
- A. Lake County Community Fund, Lake Township Endowment Fund Report. Lake Township has reached its goal of \$10,000.00.

B.

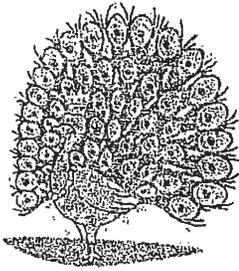
7. Public Comment. Star Lake Assoc. report by Larry Treece. The lake drain has been repaired. The Star Lake Run will be next week end 9/5/15.

8. Adjournment at 11:46 AM

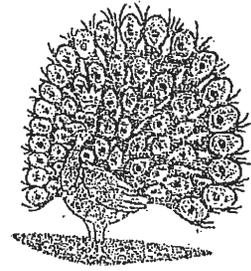
Respectfully Submitted,



Robert Reidel, Clerk



PEACOCK TOWNSHIP
BOARD MEETING
August 26, 2015



SUPERVISOR	MARSHA BOUWKAMP
CLERK	GERALDINE SAMPSELL
TREASURER	CHERYL LENKIEWICZ
TRUSTEE	DALE HILL
TRUSTEE	RON DENBRABER

Marsha called the meeting to order at 6:30p.m. All present said the Pledge of Allegiance. There were 10 present. All Board Members were present except for the Treasurer.

Dale made the motion to accept the minutes Ron 2nd it Roll call vote was taken R-Y, D-Y, M-Y, G-Y. Carried
COUNTY COMMISSIONER - gave a report on the meeting the County had on County workers benefits and he feels Union and Non Union should all have the same once they are retired.

ENFORCEMENT OFFICER - Marsha gave report 2 Liquor Inspections 0 Land Use

ASSESSOR - No Report

PLANNING COMMISSION - Mark gave his report There will be a Special exception meeting Sept. 16th. 2015 at . Next regulator meeting Tuesday October 13, 2015 at 6:30 p.m.

ROAD COMMISSION - Bill reported the Road Com. is redoing the brine facility on Deer Lake Rd.

CORRESPONDENCE- Marsha read the Correspondence

OLD BUSINESS

FIRE DEPT. - Gave a report.

LIBRARY - No Report. .

NEW BUSSINESS

Little Manistee River shed council members gave a report and handed out information papers about the Council. Meetings are the 1st. Saturday of the month or they would come to our meeting if they were asked. Planning Com. will discuss this.

Proposals for the ceiling and other remodeling - 1 Proposal was received from Tom DeVos. Dale suggested that we investigate further on what exactly we need done. It was tabled.

Marsha read the Waste Management Plan amendment. Marsha made a motion to approve the Lake County solid waste plan. Ron 2nd. Roll call vote was taken R-Y D-Y M-Y G-Y carried

CITIZENS TIME Bob Yonkers asked about how many campers can be on a residence.

TREASURY'S REPORT Marsha read the report Dale made the motion to approve Ron 2nd Roll call vote was taken R-Y D-Y M-Y G-Y carried

PAYMENT OF BILLS - Marsha made the motion to pay bills. Roll call vote was taken. R-Y D-Y M-Y G-Y carried

Marsha mentioned Baldwin Forrest Service has a open house Sept. 21st at 1:00.

BOARD COMMENTS Dale said he was going to split his Park Custodian check with Gene Brown
Meeting Adjourned 7:38p.m.

PINORA TOWNSHIP BOARD MEETING
September 7,2015

The September 7,2015 meeting of the Pinora Township Board was called to order at 7:03pm by Supervisor Victoria Dennett. The Pledge to the Flag was led by Sidney Woods.

There was a correction to the Aug. Minutes. A change to read DNR instead of DNA under Old Business. Betty Dermyer moved and Sidney Woods seconded to accept the Clerk's report as corrected. The motion was carried.

Treasurer Donald Dvoracek reported a beginning balance of \$83,697.90, deposits of \$1300.60, distributions of \$14419.84 leaving a balance of \$70578.66. Betty Dermyer moved and Sidney Woods seconded to accept the report as given. The motion was carried.

Old Business-

Within the next week, the DNR should start working on the Gould Cemetery.

New Business-

Betty Dermyer moved and Sidney Woods seconded to pay all incoming approved bills. The motion was carried.

Un-approved bills presented were; \$235 from Assessor Molly Whetstone for Software maintenance. \$81.50 from Dru Johnson for ink and postage. And \$110 from Pete Merklinger for a grave opening. Betty Dermyer moved and Sidney Woods seconded to pay the presented bills. The motion was carried.

Laurel Durkin from American Waste presented information on the proposed Solid Waste Management Amendment. In order for Lake County to take advantage of the Wexford County Landfill, Lake County is requesting input from the Townships. Betty Dermyer moved and Don Dvoracek moved to accept the County Plan Amendment Request. There was a roll call vote. There were all ayes.

Concerning the Cemetery Rules and Regulations presented at the last board meeting. Dru Johnson moved and Don Dvoracek seconded to accept and implement the new Cemetery Rules to take effect 1/1/2016.. A roll call vote was taken. Dru (y) Don (y) Vickie (y) Sid (n) and Betty (y). The motion was carried.

There were 4 building permits issued for the township in August. 48th St/Caruso, E. 32nd/Teesdale, E.48th/Vliek, and E.32nd/Wood.

Parking Lot. \$14,000 has been budgeted. Betty Dermyer moved and Sidney Woods seconded to take the site plan back to Fenstermacher with the revisions and then put out for bid. The motion was carried.

Assessor Molly Whetstone presented 2 land divisions. 1. Gary Johnson. Betty Dermyer

moved and Dru Johnson seconded to approve the division. The motion was carried. 2. Jeffrey Grant/ 2 splits. Betty Dermyer moved and Don Dvoracek seconded to approve the division. The motion was carried.

Commissioner Dan Sloan was in attendance. He reported that LC Board of Commissioners voted on hiring a County Administrator. It was not approved. The Sheriff Bldg/Road Control and Possible Jail Expansion is under construction. The LC Commissioners voted to cut property taxes for one year. A Resolution to name the new Emergency Services Building for Phil Maiville was passed.

Being no further business, Betty Dermyer moved and Don Dvoracek seconded to adjourn. The motion was passed and the meeting was adjourned at 8:40pm.

Respectfully Submitted,

Druscilla Johnson
Pinora Township Clerk

PLEASANT PLAINS TOWNSHIP

PO Box 239

885 8th St.

Baldwin, MI 49304

MONTHLY BOARD MEETING MINUTES August 31, 2015

Meeting called to order at 7:00 pm.

1. **ROLL CALL**

Trustee Deb Russell-present, Trustee Duane Hubbell-present, Treasurer- Ronnie Hanna-present, Clerk Allen-present, Supervisor Tammy Ghent-present

2. **REGULAR BOARD MEETING MINUTES:**

There was a brief discussion regarding the minutes. Motion was made by Trustee Russell to accept the July 2015 board minutes as presented; seconded Trustee Hubbell. All in favor: None opposed. Motion carried.

3. **SPECIAL BOARD MEETING MINUTES/TREASURER POSITION:**

There was a brief discussion regarding the meeting. Motion was made by Supervisor Ghent to accept the August 13th, 2015 minutes as presented; seconded Trustee Russell. All in favor: None opposed. Motion carried.

4. **CLERK'S FINANCIAL REPORTS:**

Clerk Allen provided a copy of the Revenue/Expense report to review for budget amendments. She stated she documented suggestions as to how the budget can be amended. Treasurer Hanna suggested holding a workshop to discuss the report and amendments that need to be made. It was stated the budget amendments will be also discussed during the September 17th workshop. Supervisor Ghent questioned the status of the auditor regarding journal entries for wages for the past budget. It was explained that the auditor was still working on those. Follow with the auditor will be done.

Clerk Allen provided both the July check registers for board signature of approval.

• **PAY MONTHLY BILLS**

John Hancock	600.00
BS&A-assessing program	1171.00
Northern Tree & Landscaping	500.00

There was a brief discussion regarding the bills. Motion was made by Supervisor Ghent to pay the bills seconded by Clerk Allen. Roll call: Trustee Russell-yes, Trustee Hubbell-yes, Treasurer Hanna-yes, Clerk Allen-yes, and Supervisor Ghent-yes. Motion carried.

CORRESPONDENCE:

Pere Marquette DNR has scheduled a meeting to be held at the township hall September 21st, 2015 at 4:30 pm.

5. **TREASURER'S FINANCIAL REPORT-**

A copy of all bank account reports have been provided to the board. Treasurer Hanna explained the new check list to assist with bank reconciliations. Supervisor discussed the exit audit that was done.

6. **COMMISSIONER: CHUCK VAYDA-**Commissioner Vayda gave a brief explanation as to why he has not been able to attend the meetings. He briefly discussed the new Sheriff's building and County Administrator position.

7. **SUPERVISOR'S REPORT-**Supervisor Ghent stated that the auditor balanced all the accounts and everything looks good. Supervisor Ghent stated there was a resident that requested a forensic audit. She stated that per the auditor a forensic audit is to investigate and/or prove fraud. There is a large cost for a forensic audit to the township. The auditor reported that all accounts have been within the township and all issues with accounts have been resolved during the audit. Supervisor Ghent stated she is working getting road signs. Supervisor Ghent discussed the MSHDA grant meeting. These grants are more for home improvement as opposed to cleaning up Blight properties. Supervisor Ghent discussed workshops to work on things that need to be done for a township millage to be put on the ballot for the 2016 election. She stated she would like to have them every couple weeks and she will post this on the website. There was discussion to develop a special committee to work on millage request for the ballot. Volunteers were requested for the committee. Workshop has been scheduled for September 17th, 2015 at 5:30pm.

8. **TRUSTEE REPORTS: DEB RUSSELL, DUANE HUBBELL-**

Trustee Hubbell report that the cemetery has improved but there are still stumps and headstones that still need to be addressed. He also discussed his concerns with the Northlake boat launch. He spoke with Ron Monroe Unit

Supervisor for Parks and Recreation who has requested a letter from the township regarding these concerns and he would try to get this addressed. Trustee Hubbell will provide Clerk Allen with a draft of the letter to send to Mr. Monroe. Trustee Hubbell discussed the work that has been done thus far to the launch area. Motion was made by Trustee Hubbell to send a letter requesting to address the issues at the North Lake boat launch to Mr. Monroe from the DNR; seconded Supervisor Ghent. All in favor: None opposed. Motion carried. Trustee Russell discussed a clause that if the Sportsmen's club closes, the property will revert back to the township. There was discussion regarding this.

9. ZONING ADMINISTRATOR: BOB SANDERS

A separate hard copy of the zoning report was submitted to the board. There was a brief discussion regarding the report. There was discussion regarding trail age and how long they can be on property.

10. ASSESSING REPORT: MARK BARNETT

A separate hard copy report was submitted to the board. There was a brief discussion regarding the report.

11. PLANNING COMMISSION REPORT:

Nothing to report this month.

12. CEMETERY CARETAKERS REPORT: GREG NICHOLS

A separate hard copy of the cemetery report was submitted to the board. There was a discussion regarding the report and tree removal project. Supervisor Ghent will contact the tree company to clarify what trees need to be removed. Clerk Allen requested that Greg separate the hall and Gibson Park lawn care from the cemetery report for record purposes. Greg will follow up on the status of the pole saw. Supervisor Ghent requested a total inventory of the equipment at the cemetery.

13. OLD BUSINESS:

PHONE SYSTEM UPDATE-Clerk Allen/Deputy Clerk Greene gave a brief update of switching the phone number from AT&T to Vonage. Deputy Clerk Greene will be contacting Vonage for a status update.

NEW HORIZONS PAST BILL-Supervisor Ghent reported a letter was sent to New Horizon stating the township will not pay the outstanding bill because it was there company that damaged the line.

14. NEW BUSINESS:

Lake County Solid Waste Management Plan-Notice was sent to add Wexford County to the Lake County Solid Waste Management Plan. A motion needs to be made to approve the change. A copy of the minutes needs to be given to the Lake County Clerk. Motion was made by Clerk Allen to accept the addition of Wexford County to the Lake County Solid Waste Management Plan; seconded by Supervisor Ghent. All in favor: None opposed. Motion carried.

Township Owned Property-Clerk Allen reported that the township will be taxed on properties they own that is not for public purpose. She questioned the remained township owned property status due to it being contaminated. There was discussion regarding this issue. Trustee Russell suggested the township talk to the DEQ regarding this issue.

PILOT- Supervisor Ghent discussed a project for housing, employment service, business offices, and programs to help people gain employment. The organization has requested a PILOT that will be for 16 years. Motion was made by Clerk Allen for a preliminary approval for the project so the project planning can move forward; seconded by Treasurer Hanna. All in favor: None opposed. Motion carried. There was discussion regarding this project. Trustee Russell provided information regarding the railroad property that is attached to the township hall property.

15. AUDIENCE COMMENTS (limited to 3 min each)

Greg Nichols stated that the Lake County Sportsmen's Club has offered to help with repairs to the town hall building.

Mrs. Kyles suggested the township research NOF grants. She also had a couple of questions regarding the check register and vendors.

Deputy Greene discussed the office area entry door process to lock. She stated Reed City Glass has been contacted to repair the door.

Bob Sanders reported Verizon is looking for property to build a cell tower. He stated he mentioned the township property because it is up for sale.

Baldwin Fire Chief Walker provided a brief report of the activity of the Baldwin Fire Department. There was discussion regarding putting the chief on the agenda in the future.

ADJOURNMENT-Motion made by Supervisor Ghent; seconded by Clerk Allen to adjourn this meeting. All in favor; none apposed. Meeting adjourned at 8:23 pm.

Disclaimer: The monthly board meeting can be heard in its entirety by appointment in the Clerk's office for up to 30 days after that meeting was held.

Meeting minutes approved by: _____

Kellie Allen, Clerk

Tammy Ghent, Supervisor

**SAUBLE TOWNSHIP BOARD
MEETING MINUTES
SEPTEMBER 8, 2015
LOCATION: SAUBLE TOWNSHIP HALL**

CALL TO ORDER: 6:30 pm

ROLL CALL: Bill Gillard, Pam Krusinski, Sharon McGhee, Pat Evans-Bishop, Gail Raad.

VISITING DIGNATARY TIME: Marilyn Zdebski, SEE Fire Dept. Chairperson gave a report on runs, nature of calls and kids' day.

John Fairbanks, County Commissioner, reported on County activities. Work has started on the new building. They did not hire an Administrator. They are talking about moving the 911 system to Wolf Lake Hill. He answered questions from citizens.

MINUTES: The minutes of August 11, 2015 were reviewed. Motion to approve as written by Pat Bishop. Second by Sharon McGhee. Motion carried.

PETITIONS AND COMMUNICATIONS: Pam read a letter from the Lake County Board of Commissioners regarding exporting Lake County's solid waste to Wexford County. She read the amendment. "Shall Lake County's Solid Waste Management Plan be amended to allow export of Lake County's solid waste to Wexford County. Currently Wexford County's Solid Waste Management Plan allows for the import of Lake County's solid waste into its borders". Motion to accept the amendment by Gail Raad. Second by Pat Bishop. Roll call vote: Bill Gillard, yes; Pam Krusinski, yes; Sharon McGhee, yes; Pat Bishop, yes; Gail Raad, yes. Motion carried.

Pam Krusinski next read a letter of resignation from Joyce Hanson. Motion to accept letter of resignation by Gail Raad. Second by Pam Krusinski. Motion carried.

Pam next read a letter from Cary Jay Vaughn, CPA, CGFM, State of Michigan Department of Treasury. Bill discussed his concerns: he is concerned we have not been doing what we said we would do in the Correction Action Plan. Pam read over the four answers we sent in our CAP. Bill had concerns about the monitoring plan with the treasurer. Joyce Hanson explained the plans that were implemented by her and Sharon. Bill stated there needs to be a Board member monitoring this. Gail expressed concerns she had when she monitored the Treasurer's Quick Books. She also asked why the Treasurer only needed \$1,059.39 and did not need the additional \$500. Pam explained that when she is signing checks from the tax account Sharon has been showing her the distribution sheet so they compare the numbers on the checks and the numbers on the distribution sheet. Pam stated she would continue to monitor the

Sauble Township Board Meeting Minutes

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distribution and asked if Gail would monitor the reconciliation of Quick Books and matching the deposits to the distribution sheet. Gail has concerns about finding the discrepancies and the fact that she could not match up the batches to deposits when she performed this service before. She is uncomfortable doing it at this time. Sharon suggested that she and Pam continue to work on all the aspects of the monitoring because they are already working together. Pam stated she will try it for a few months. Bill stated we are still waiting to talk to the Auditor and get his input. Bill is going to ask Abby Sisson if she will take over Deputy Treasurer duties since she has an interest in running for Treasurer next year. Gail stated she will sit with Pam and observe and if she feels comfortable, will resume those duties at a later date, but right now she does not want to take on that job. Sharon VanAlstine asked if anyone was concerned that some money is not accounted for. Bill answered that the auditor suggested would be cheaper for the Township to just give the \$1,059.39 to the tax account rather than paying him to continue looking for it. Bill thanked Joyce Hanson for her years of service to the Township.

TREASURER'S REPORT: Sharon McGhee gave the report. Gail questioned the way the report is given. She suggested that the report should reflect what the bank balance was at the end of the previous month after reconciliation. Sharon will change her report for next month. Motion to approve as written by Pat Bishop. Second by Pam Krusinski. Roll call vote: Bill Gillard, yes; Pam Krusinski, yes; Sharon McGhee, yes; Pat Bishop, yes; Gail Raad, yes. Motion carried.

BILLS AND PAYROLL: The bills and payroll were reviewed. Motion to pay bills and payroll by Gail Raad. Second by Pat Bishop. Roll call vote: Bill Gillard, yes; Pam Krusinski, yes; Sharon McGhee, yes; Pat Bishop, yes; Gail Raad, yes. Motion carried.

LAND USE ADMINISTRATOR'S REPORT: Jeremy reported on four variances that have been requested. He wrote one permit in Sauble Lakes.

COMMITTEE REPORTS: Planning and Zoning report was given by Pam Krusinski. She stated the Variance meeting will take place on October 2, 2015. The Board is working on seven buildings for condemnation or repair.

Jill Gillard stated the Fire Fighter Support Group meeting will be October 6, 2015 at 7pm.

Bill stated the End of Summer Celebration was a success. Sharon VanAlstine asked if a ball game could be organized during July 4, celebration.

OLD BUSINESS: Bill gave a report on Community Garden. He is going to order the fence at Home Depot and he will ask them if they have a team to put up the fence. He will ask Craig Stumbrie also.

Sauble Township Board Meeting Minutes

September 8, 2015

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Pam also gave a report on prices for new copy machines. After discussion it was decided she would ask some more questions of River City and it would be discussed again at the next meeting.

NEW BUSINESS: Jill Gillard asked for volunteers for Trunk and Treat. Volunteers are: Gail, Carol, Joyce, Rosemary, Sharon. The first meeting will be September 12, 2015 at 1:00 pm. The budget will be \$500. Bill also stated that very little was spent for End of Summer so there may be more money available.

ADJOURNMENT: Motion to adjourn by Pat Bishop. Second by Pam Krusinski. Motion carried. 8:03 pm.

Respectfully Submitted,



Pamela Krusinski, Sauble Township Clerk

The September 10, 2015 meeting of the Sweetwater Twp. Board was brought to order by Supervisor Paul Bigford @ 7:00 PM.

Members Present:

Supervisor-Paul Bigford, Clerk-Michael Gleason, Treasurer-Mary Rader, Trustees-Jason Miller and Cindy Bosley

Public Present:

2 representatives from Verizon

Approval of Minutes:

Minutes of the August 13, 2015 meeting were read by Gleason. Statement that KOA sign issue has been resolved has been corrected to read is pending. Motion made by Miller to accept as corrected with a 2nd by Bosley. All members in approval.

Treasurers Report:

The August, 2015 report read by Rader. General Fund balance stands at @ \$24, 262.33 at the end of the month. With no additions or corrections motion by Bigford to accept as read with a 2nd made by Miller.

Verizon Presentation:

2 representatives from Verizon are proposing having ERS Telecom erect a 260' cell phone tower on the Phillip & Karie Truran parcel (#12-015-008-01) west of S. Mack Rd north of US-10. Proposed completion date approx. 2017. After the presentation and discussion, motion was made by Bigford to accept Verizon's tower building proposal. 2nd by Rader. All board members vote in favor.

Old Business & Updates:

Although total participation numbers were down from previous years the 2015 Clean-up Day was considered a success. Discussion as to whether the Twp. can afford another one in 2016 due to the cost upcoming costs of 2 elections and a State required audit. Twp. costs for the 3 are typically around \$10,000. Suggested having it on the odd years only. Matter tabled.

The latest report relating to the contaminated Reith Riley asphalt lab site along US-10 shows favorable readings.

After receiving a notice from the State Tax Commission of a possible assessor certification risk, Twp. Assessor Sam Barnett has assured this Board that his present certification meets State regulations.

Crystal Flash Energy will set up and fill a propane tank as requested by the Board when alerted. (Pat @ 989-255-6752) Changeover will ideally occur when old tank is at 5% capacity.

New Business:

Lake Co. Bd. of Commissioners has requested each townships approval in amending the Co. Solid Waste Management Plan to allow the exporting Lake Co. solid waste to Wexford Co. Brief discussion. Motion by Bigford to approve said amendment. 2nd by Miller. All Bd. Members voted in favor. Copy of minutes mailed to Board of Commissioners.

Sweetwater Twps. L-4029 Tax Rate Request form was signed and will be delivered to the Equalization Dept.

Announcement:

Next LCTOA meeting is at Webber Twp. Hall on Oct. 27, 2015 @ 7:30 PM

Payment of Bills:

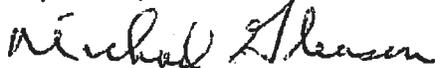
Motion was made by Bigford to pay bills in the amount of \$3,286.20 for the month. Motion second by Miller. All members approve by voice vote.

Adjournment of Meeting:

With no further matters to discuss, a motion by Rader to adjourn at 8:30 PM. 2nd by Bosley. All Bd. Members vote in favor.

Next meeting is Oct. 8, 2015 at 7:00 PM

Respectfully submitted



Michael Gleason

October 08, 2015

Lake County Board of Commissioners,

Enclosed, a copy of Sweetwater Twp's September 10, 2015 meeting approving proposed amendment to allow export of Lake County's solid waste to Wexford County.

Sweetwater Township Clerk

A handwritten signature in cursive script that reads "Michael Gleason".

Michael Gleason

**WEBBER TOWNSHIP
BOARD MEETING MINUTES
SEPTEMBER 10, 2015**

The meeting was called to order at 6:00 pm, Supervisor led the pledge of allegiance

ROLL CALL: Present were Supervisor Tony Gagliardo, Treasurer Pat Williams Clerk Kathy Rose and Trustee Fred Warren, Trustee Jay Efling absent

Pat made a motion to accept the Agenda, seconded by Kathy, motion was passed.

Pat made a motion to accept the Minutes from August 13, 2015 meetings, seconded by Fred.

ROLL CALL VOTE: 4 AYES 0 NAYS 1 ABSENT

APPROVAL OF BILLS TO BE PAID:

Pat made a motion to pay August 2015 General Fund bills, seconded by Kathy.

Baldwin Lumber \$418.46

M-R Digging \$150.00

William & Works \$299.56

Hodge Products \$290.36

Baldwin Ace Hardware \$19.96

Tony said the Board cannot approve Cardmember Services or Staples because they were already approved in the GF bills

Pat made a motion to pay approved bills, seconded by Kathy

ROLL CALL VOTE: 4 AYES 0 NAYS 1 ABSENT

Kathy made a motion to pay August 2015 Fire Fund bills, seconded by Pat

ROLL CALL VOTE: 4 AYES 0 NAYS 1 ABSENT

Baldwin Ace Hardware \$11.53

Baldwin Parts Plus \$16.47

Also do not need to approve Cardmember Services, was approve in FF bills.

Kathy made a motion to pay approved bills, seconded by Fred

ROLL CALL VOTE: 4 AYES 0 NAYS 1 ABSENT

Pat made a motion to pay August 2015 Water/Sewer Fund bills, seconded by Tony.

ROLL CALL VOTE: 4 AYES 0 NAYS 1 ABSENT

Pat made a motion to pay August 2015 Refuse Fund bills, seconded by Kathy.

ROLL CALL VOTE: 4 AYES 0 NAYS 1 ABSENT

Kathy made a motion to accept June 2015 Treasurer Report, seconded by Tony.

ROLL CALL VOTE: 4 AYES 0 NAYS 1 ABSENT

CORRESPONDENCE

PERSON SCHEDULED TO SPEAK

FIRE DEPARTMENT: Secretary Bandy Allen reported there were (4) runs last month and there was an unpaid run because our Department was not toned out. We also had a few volunteers help with a missing person in Lake Township.

Chief Summers requested a Hydrant fitting for \$400.00 and 8 Fire Fighter need to be certified in CPR, Irons will hold a training class for \$184.00 also need to approve AI Daily Mileage for \$21.50 and Joshua and Matther Hasbrouck and Aaron Summers has completed FF1 and FF2 Training so need to approve \$100.00 each.

Pat made a motion to approve \$905.50 for Chief Summer's requests, seconded by Fred

ROLL CALL VOTE: 4 AYES 0 NAYS 1 ABSENT

Aaron had question on payroll on why for 2 month in a row payroll was almost not met, there is a policy on payroll and he expects to be followed. The Clerk agreed and will follow the payroll policy.

WATER/SEWER. / MAINTENANCE REPORT: Aaron reported the generator at GEO needed a Battery
Tony said we need to set up a Maintenance program for the generator for twice a year, Aaron will look into

COUNTY COMMISSIONERS: No report, The County has a web site, need to go to www.lakecounty-michigan.com

ZONING ADMINISTRATOR: Ernie reported Smith Dumpsters Special Land use permit has expired as of August 18, 2015 and is now in violation until he comes before the Planning Commission

Ron Smith and Tony had words on how Ron Smith is doing business on his property in the Township.

Ron requested that the minutes reflect the Tony has said he was sorry the Township had ever sold him the property and that the Township could of done better.

Ernie has sent a letter (per the Planning Commission) to the DEQ and GAMMP on possible ground water contamination @ Austin Farms.

There were (7) camping permits and (5) Land use permit issued and a County Demo permit and (1) AFT permit shed, (3) blight closures,

**WEBBER TOWNSHIP
BOARD MEETING MINUTES
SEPTEMBER 10, 2015**

DDA: Tony reported the new signs have been installed

PLANNING AND ZONING COMMISSION: No Report, Next meeting will be September 14, 2015

PARKS & RECREATION: Ernie reported There is still park equipment that needs to be installed, the Committee is working on the 5 year Rec Plan, September 23, 2015 District 10 Health Department will hold a Health Trail Week gathering @ 5:30 at the Township Park.

Tony reported some of the parishioners from Grace Lutheran Church have request a plaque for the ball field fence the church donated, will look into

OLD BUSINESS: Need to approve A-1 Service Demo Payment. Do not have an Invoice, will table until next month

Township Web site, Pat will look into.

Fire Department credit card, Aaron has request Bob Engstrom and Al Daily have a gas card, not happy with Blarney Castle Tony suggested Fleetway, Tony and Aaron will check into further

NEW BUSINESS Need to approve the Solid Waste Management Plan Amendment to allow Lake County to dispose waste in Wexford County's land fill.

Pat made a motion to approve the Lake County Solid Waste Management Plan Amendment, seconded by Tony

ROLL CALL VOTE: 3 AYES 0 NAYS 1 ABSENT

Need to appoint an EDA representative from Webber Township, will table until next meeting

Need to appoint a Board member to go with the Supervisor for a planned meeting with the village of Baldwin regarding the Water and Sewer agreement. Pat volunteer, so Tony Aaron and Pat will meet with the Village

Need to put and ad in the paper for a cleaning person, Kathy will do this next week

Tony made a motion to put the ad in the Star for a cleaning person, seconded by Pat

ROLL CALL VOTE: 3 AYES 0 NAYS 1 ABSENT

Need to become a member of MISS DIG, need to fill out the paper work will work on next week.

Deputies, Tony feels the Deputies are being used to much, Pat informed Tony That her deputies is needed during tax season. Tony informed the Clerk her deputy was a busy body open mail improperly and removing files for the Township offices she was not here to defend herself, also he said she was very disrespectful to him as the Supervisor and he cannot fire her but will make her employment miserable

PUBLIC COMMENTS: Shaun Munson ask why the public hearing on the revised Zoning Ordinance was not held in August Was explained that the ad did not get published in the paper 15 days prior to the Public Hearing and the new Public Hearing on September 21, 6:00pm

Meeting adjourned at 7:45pm.

Pat motion, seconded by Fred, motion was passed

Respectfully Submitted

Kathy Rose



Public Notice Hearing Comments



LAKE COUNTY COMMISSIONERS

231-745-2725

FAX 231-745-8632

800 Tenth St. ♦ Suite 200 ♦ Baldwin, MI 49304

**LAKE COUNTY
MICHIGAN**

August 19, 2105

To All Township Officials:

The Lake County Board of Commissioners held a meeting on August 12, 2015 to approve the Draft Plan Amendment to the Lake County Solid Waste Management Plan. The amendment was unanimously approved and is now being sent to individual townships for their approval. Please place this on your agendas. The amendment is as follows:

“Shall Lake County’s Solid Waste Management Plan be amended to allow export of Lake County’s solid waste to Wexford County. Currently Wexford County’s Solid Waste Management Plan allows for the import of Lake County’s solid waste into its borders”.

Please send copies of your township’s minutes approving/disapproving of this amendment to the above address.

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink that reads "Karl Walls / sm". The signature is written in a cursive, flowing style.

Karl Walls, Chair
Lake County Board of Commissioners

SM



May 14, 2014

Mr. Karl Walls, Chairperson
 Lake County Board of Commissioners
 800 Tenth Street, Suite 100
 Baldwin, Michigan 49304

**RE: WEXFORD COUNTY LANDFILL - COUNTY PLAN AMENDMENT REQUEST
 LAKE COUNTY SOLID WASTE MANAGEMENT PLAN**

Dear Mr. Walls:

American Waste is submitting this letter to request the Lake County Board of Commissioners (County) to amend the Lake County Solid Waste Management Plan (County Plan) to include Wexford County as an authorized county to accept waste generated within Lake County. We are requesting the County to specifically include Wexford County in Table 2-A, Current Export Authorization of Solid Waste, of the County Plan.

Portions of the County Plan requesting to be revised include the following, listed in order as they appear in the County Plan. Revised text is in *italics* for clarity.

Page III-4a

- Within Table 2-A, include Wexford County under the Importing Column, without conditions. The table should read as follows:

Exporting County	Importing County	Facility Name ¹	Authorized Quantity		Authorized Conditions ²
			Daily	Annual	
Lake County	Manistee				P
Lake County	Montcalm				P
Lake County	Osceola		100%	100%	C
Lake County	Ionia		100%	100%	C
Lake County	Ottawa		100%	100%	C
Lake County	Mason		100%	100%	C
Lake County	Muskegon		100%	100%	P
Lake County	Oceana		100%	100%	C
Lake County	Clare				
<i>Lake County</i>	<i>Wexford</i>				<i>P</i>

Kalkaska
 Ph 231.258.9030
 Fx 231.258.9971

Traverse City
 Ph 231.943.8088
 Fx 231.943.8068

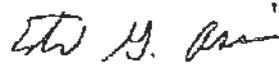
Charlevoix
 Ph 231.547.2162
 Fx 231.547.2167

Gaylord
 Ph 989.732.4243
 Fx 989.732.3923

American Waste is requesting that the County begin the process to specifically amend the County Plan thereby authorizing automatic consistency for the proposed changes to the County Plan.

Thank you in advance for your time and attention in this matter. If you have any questions or comments, or need additional information, please contact the undersigned.

Sincerely,



Edward Ascione
Co-President
American Waste

cc: Christina Miller, MDEQ
Phil Roycraft/John Ozoga, MDEQ

Kalkaska
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Fx 231.258.9971

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FACILITY DESCRIPTIONS

Facility Type: Solid Waste Landfill

Facility Name: Wexford County Landfill

County: Wexford Location: Town 23N Range R9W Section(s) 33 and 34

Map identifying location included in Attachment Section: x 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: N/A

 Public X Private Owner: Wexford County Landfill, LLC

Operating Status (check)		Waste Types Received (check all that apply)	
<u>x</u> <u> </u>	open	<u>x</u> <u> </u>	residential
<u> </u>	closed	<u>x</u> <u> </u>	commercial
<u>x</u> <u> </u>	licensed	<u>x</u> <u> </u>	industrial
<u> </u>	unlicensed	<u>x</u> <u> </u>	construction & demolition
<u>x</u> <u> </u>	construction permit	<u>x</u> <u> </u>	contaminated soils
<u> </u>	open, but closure pending	<u>x</u> <u> </u>	special wastes *
		<u> </u>	other

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

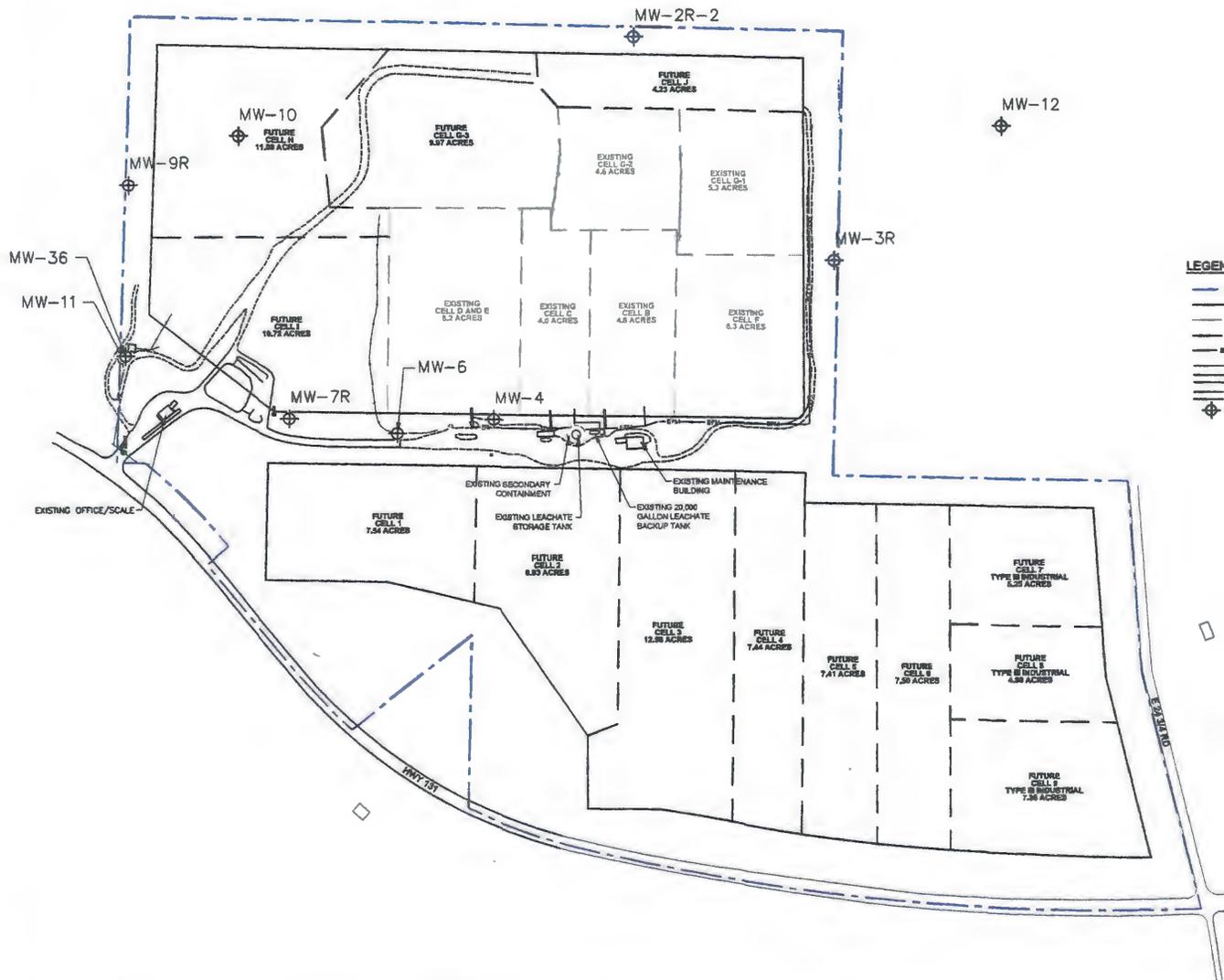
Site Size:

Total area of facility property:	<u>196.4</u>	acres
Total area sited for use:	<u>196.4</u>	acres
Total area permitted:	<u>196.4</u>	acres
Operating:	<u>~47</u>	acres
Not excavated:	<u>~90</u>	acres

Current capacity:	<u>~23M</u>	bank cubic yards
Estimated lifetime:	<u>~60</u>	years
Estimated days open per year:	<u>261</u>	days
Estimated yearly disposal volume:	<u>350,000</u>	bank cubic yards

(if applicable)

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



LEGEND

- LANDFILL PROPERTY BOUNDARY
- SOLID WASTE BOUNDARY
- EXISTING CELL BOUNDARY
- FUTURE CELL BOUNDARY
- EXISTING DUAL CONTAINED FORCEMAIN
- FENCE LINE
- PAVED ROAD
- UNPAVED ROAD
- MW-XC MONITORING WELL



REV.	DATE	REVISION DESCRIPTION	DES.	DRAWN	CHK.	APP.
PROJECT						
WEXFORD COUNTY LANDFILL, LLC. MANTON, MICHIGAN						
TITLE						
FACILITY MAP						
PROJECT No.		123-68763	FILE No.		123687634060	
DESIGN	VRG	2013-1-02	SCALE	AS SHOWN		
DRAW	SJR	2013-1-02	ATTACHMENT			
CHECK	VRG	2013-1-02				
REVIEW	BCP	2013-1-02	A			



W:\Projects\123-68763-001\123-68763-001.dwg Plot Date: 1/13/2013 10:00:00 AM Plot Path: \\server\plotters\plotter1\123-68763-001.dwg Plot Scale: 1:1 Plot Size: 11x17 inches

List of Solid Waste Management Planning Committee Members and
areas or Representation

SOLID WASTE COMMITTEE 2 year terms – 14 members –(see below for requirements)

Current

John Brunn, Commissioner

Darrell Fenstermacher, Solid Waste Mgmt.

Jay Crouch, Solid Waste Mgmt. Ind

Ron Smith, Solid Waste Mgmt. Ind

Robert Long, Township Government

Roger Peel, General Public

Eugene Hunt, General Public

Mark Thomas, General Public

Erin Kuhn, Reg SW Plann Agency

Joyce Durdel, Env Interest Group

William Sikkenga, Env Interest Group

Todd Harland, SW Mngnt Ind

Len Todd, Village Government

Mike Batcke, Indust Waste Generators

THE COUNTY BOARD PAYS ALL THE MEMBERS A PER DIEM AND MILEAGE AND IS TO BE REIMBUSED EXPENSES

SOLID WASTE COMMITTEE – 14 MEMBERS

4-SHALL REPRESENT THE SOLID WASTE MANAGEMENT INDUSTRY

2-SHALL REPRESENT ENVIRONMENTAL INTEREST GROUPS

1-SHALL REPRESENT COUNTY GOVERNMENT (ELECTED OFFICIAL)

1-SHALL REPRESENT VILLAGE GOVERNMENT

1-SHALL REPRESENT TOWNSHIP GOVERNMENT

1-SHALL REPRESENT REGIONAL SOLID WASTE PLANNING AGENCY

1-SHALL REPRESENT INDUSTRIAL WASTE GENERATORS

3-SHALL REPRESENT THE GENERAL PUBLIC