

July 11, 2006

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by der Buergermeister Mary Sanders.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Hyde, Bentz.

Excused: Johnson.

The minutes of the Regular Meeting of June 27, 2006 were approved via unanimous consent.

Consent Agenda:

OCR 06-26 Discharge of Mortgage of Vicky A. Poleshuk.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Hyde, Bentz.

Nays: None.

Excused: Johnson.

Resolution adopted. (see attached)

Administrator's report:

John Burt reported on the Jail presentations; Updated the Board on the Alpine Center repairs; County accepting credit cards; County golf outing.

Mary Sanders reminded the Board the Michigan Township Association meeting is July 18<sup>th</sup> at 7:00 p.m. at the Chester Township Hall.

Joe Edwartowski reported the 4<sup>th</sup> of July celebration was a success.

Correspondence:

The Chairman received the Community Health Agency annual report; Report and request from Top of Michigan Trails.

Special Presentations:

Diann Axford gave the Board her quarterly report.

Jay Gliwa gave the Board his report.

New Business:

Motion by Commissioner Hyde, to approve Warrant B2006-27 in the amount of \$74,218.48 with prepaids in the amount of \$2,173.82 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve Warrant B2006-28 in the amount of \$179,785.21 with prepaids in the amount of \$141,518.85 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to approve Resolution OCR-06-27 honoring Mary Sanders as the 2006 Alpenfest der Buergermeister.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Hyde, Bentz.

Nays: None.

Excused: Johnson.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Liss, to approve Resolution OCR-06-28 honoring Dale J. Smith as the 2006 Alpenfest Parade Marshal.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Hyde, Bentz.

Nays: None.

Excused: Johnson.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Olsen, to approve Resolution OCR-06-29 recognizing the Sugar Bowl restaurant as the 2006 Alpenfest Honored Industry.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Hyde, Bentz.

Nays: None.

Excused: Johnson.

Motion carried/Resolution adopted. (see attached)

Board Remarks:

Commissioner Backenstose: Commented on the Jail presentations.  
Human Services meeting.

Commissioner Olsen: Attended the Charlton Township meeting.

Commissioner Hyde: Jail Committee meeting.

Commissioner Bentz: Discussed the issue of the cancellation of the fireworks at Otsego Lake this year.

Commissioner Beachnau: Honors luncheon at 12:00 at the Otsego Club.

Motion by Commissioner Liss, to enter into closed session under provisions of Act 267 of 1976 Section 8 (c) discussion of a collective bargaining agreement.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Hyde, Bentz.

Nays: None.

Excused: Johnson.

Entered into closed session at 10:32 a.m.

Returned to open session at 11:03 a.m.

Meeting adjourned at 11:03 a.m. at the call of the Chair.

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Paul M. Beachnau, Chairman

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Susan I. DeFeyer, County Clerk

RESOLUTION NO. OCR 06-26  
AUTHORIZING RESOLUTION  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
July 11, 2006

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 2800 Pine Grove Rd Gaylord, Michigan 49735 and has a mortgage recorded in Liber 900, Pages 767-780 in the name of Vicky A. Poleshuk, a single woman; and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Vicky A. Poleshuk a single woman; and be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 06-27  
HONORING MARY SANDERS

WHEREAS, Mary Sanders has been a resident of Otsego County since 1965;  
and

WHEREAS, Mary has served Hayes Township for over 35 years, including  
serving as the Township Supervisor since 1997; and

WHEREAS, Mary has been active in a variety of worthwhile programs in  
Otsego County including the Otsego County Commission on Aging, M-  
TEC Advisory Board, American Cancer Society, the Otsego Memorial  
Hospital Foundation and the Emergency Medical Services Board; and

WHEREAS, the Gaylord Herald Times has named Mary as the 2006  
Buergermeister; and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is  
the strength, diversity and commitment of its community members;  
therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby honors  
the many contributions that Mary Sanders has made, as a long-time  
resident and civic leader, to this community.

RESOLUTION NO. OCR 06-28  
HONORING DALE J. SMITH

WHEREAS, Dale J. Smith has been a full-time resident of Otsego County since 1972; and

WHEREAS, Dale has been a leader in the real estate business in Otsego County since 1973; and

WHEREAS, Dale started Dale J. Smith Realty in 2005; and

WHEREAS, Dale has greatly contributed to such activities as the Gaylord Industrial Development Corp., Project Parkway, Aspen Park, Gaylord Rotary Club and Alpenfest; and

WHEREAS, the Alpenfest Board of Directors has named Dale as the Parade Marshal for the 2006 Alpenfest celebration; and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity and commitment of its community members; therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby honors Dale J. Smith for his community spirit and passion for the City of Gaylord.

RESOLUTION NO. OCR 06-29  
HONORING THE SUGAR BOWL RESTAURANT

WHEREAS, the Sugar Bowl restaurant has been a leader in the tourism and hospitality industry in Gaylord for over 87 years; and

WHEREAS, the Sugar Bowl is an important and integral part of the Alpenfest celebration; and

WHEREAS, the Doumas family played a key role in the evolution of Alpenfest and the Alpine Village; and

WHEREAS, the Alpenfest Honors Committee and the Alpenfest Board of Directors has named the Sugar Bowl as the 41<sup>st</sup> Alpenfest Honored Industry for its substantial contributions to the community; and

WHEREAS, the County of Otsego recognizes the importance of involvement by local businesses in the community; therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby congratulates the Sugar Bowl on their selection as the 41<sup>st</sup> Alpenfest Honored Industry.