

July 27, 2010

The Regular meeting of the Otsego County Board of Commissioners was held in the County Building at 225 West Main Street, Room 100. The meeting was called to order at 9:30 a.m. by Vice-Chairman Paul Liss. Invocation by Commissioner Clark Bates, followed by the Pledge of Allegiance led by Commissioner Mike Hyde.

Roll call:

Present: Clark Bates, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Doug Johnson, Mike Hyde, Bruce Brown.

Excused: Ken Glasser.

Motion by Commissioner Doug Johnson, to approve the regular minutes of July 13, 2010 as presented. Ayes: Unanimous. Motion carried.

Administrators report:

John Burt reported on the County Planning Commission meeting.

Motion by Commissioner Paul Beachnau, to request the Justice and Public Safety Committee to form a subcommittee to review any needed ordinance language concerning medical marijuana and to report their findings back to the Board of Commissioners. Ayes: Unanimous. Motion carried.

John Burt reported that Matt Barresi requested to participate in the leadership class. Motion by Commissioner Mike Hyde, to approve a budget amendment of \$450 from the Contingency Fund (101-941) to the Airport Budget (281-537). Ayes: Unanimous. Motion carried.

John Burt reported on the Building and Grounds elevator. Motion by Commissioner Robert Harkness, to approve a budget amendment of \$7,150 from the Contingency Fund (101-941) to the Building and Grounds budget (637-265). Ayes: Unanimous. Motion carried.

Department Head Report:

Finance Director, Rachel Frisch updated the Board on the Finance Department.

Elizabeth Haus reported on the Village of Vanderbilt.

New Business:

Motion by Commissioner Doug Johnson, to approve the July 20, 2010 Warrant in the amount of \$259,747.86 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bruce Brown, to approve the July 27, 2010 Warrant in the amount of \$93,977.36 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Mike Hyde, to adopt OCR-10-31 recognizing the naming of Traverse City as a Coast Guard City.

Roll Call Vote:

Ayes: Clark Bates, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Doug Johnson, Mike Hyde, Bruce Brown.

Nays: None.

Excused: Ken Glasser.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Paul Beachnau, to adopt OCR-10-32 approving the establishment of the Northern Michigan Eco Industrial Park Redevelopment Renaissance Zone. A motion to amend above motion by Commissioner Erma Backenstose, to include parcel numbers. Vote on amendment-Unanimous.

Roll Call Vote:

Ayes: Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Doug Johnson, Mike Hyde, Bruce Brown, Clark Bates.

Nays: None.

Excused: Ken Glasser.

Motion carried/Resolution adopted as amended. (see attached)

Board Remarks:

Commissioner Erma Backenstose: American Disabilities Act.

Commissioner Robert Harkness: Health Department.

Commissioner Mike Hyde: Complimented Paul Beachnau for taking care of the Veteran's Memorial on the Courthouse lawn during Alpenfest.

Commissioner Paul Beachnau: City Council meeting.  
Received a complaint from a Builder.

Commissioner Clark Bates: City Council meeting.

Meeting adjourned at 10:02 a.m. at the call of the Vice-Chair.

---

Paul L. Liss, Vice-Chairman

---

Susan I. DeFeyter, Otsego County Clerk

**OCR 10-31**

**Recognition of Coast Guard City Designation for Traverse City**

Otsego County Board of Commissioners  
July 27, 2010

**WHEREAS**, the Coast Guard Air Station Traverse City was established in 1946 and is part of the United States Coast Guard's Ninth District (USCG); and

**WHEREAS**, the Coast Guard Air Station Traverse City is responsible for both maritime and land-based search and rescue operations, in addition to environmental protection, Homeland Security, and drug enforcement, throughout the northern Great Lakes region; and

**WHEREAS**, Coast Guard Air Station Traverse City has helped in multiple search and rescue operations within the Gaylord/Otsego County area; and

**WHEREAS**, there are approximately 150 active duty Coast Guard members in Traverse City along with many veterans and family members; and

**WHEREAS**, the Traverse City Commission applied to the Coast Guard's commandant, Admiral Thad Allen, to receive designation as a Coast Guard City; and

**WHEREAS**, Traverse City was found to have consistently made an extraordinary effort to support the U.S. Coast Guard members and their families; and

**WHEREAS**, Traverse City was officially designated as America's tenth Coast Guard City on July 9, 2010; now, therefore, be it

**RESOLVED**, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding efforts and achievement of Traverse City in successfully becoming America's tenth Coast Guard City; and, be it, further

**RESOLVED**, that the Otsego County Board of Commissioners further recognizes the members of the Coast Guard Air Station Traverse City for all of their heroic efforts.

**OCR 10-32**  
**Resolution to Create a Redevelopment Renaissance Zone**

Otsego County Board of Commissioners

July 27, 2010

**WHEREAS**, the Otsego County Board of Commissioners (Otsego County) desires to promote economic activity and retain and increase the number of jobs available to residents of the area; and

**WHEREAS**, the closure of the Georgia-Pacific plant in March 2006 caused severe economic hardship in the community due to the loss of high wage, base industry, supplier and support industry jobs; and

**WHEREAS**, Otsego County, under Act 376 of 1996, as amended by Act 116 of 2006, can establish a Redevelopment Renaissance Zone (Ren Zone) that will temporarily reduce the tax burden paid by businesses locating at the closed Georgia-Pacific facility; and

**WHEREAS**, the proposed Redevelopment Renaissance Zone is located in a township with a population of more than 5,500; is located in a county with a population of less than 24,000; consists entirely of an industrial site of more than 850 acres; and has railroad access; and

**WHEREAS**, Otsego County desires to establish the Northern Michigan Eco Industrial Park Redevelopment Ren Zone on the following described property that previously housed a Georgia-Pacific particle board plant that closed in March 2006 for the purposes of inducing companies to locate to the property and buildings to create jobs in the community:

**Parcel 1:**

A parcel of land being in part of Sections 17 and 18, T30N-R3W, Bagley Township, Otsego County, Michigan, described as: BEGINNING at the Northeast corner of said Section 17; thence S01°17'01"E, 2633.70' along the East line of said Section 17 to the East 1/4 corner and the East-West 1/4 line of said Section 17; thence N89°23'30"W, 2041.67' along said line; thence S01°24'08"E, 149.86'; thence N89°12'33"E, 2040.37' to the East line of said Section 17; thence S01°18'44"E, 482.60' along said line to the North line of a Consumers Power Parcel; thence S62°29'21"W, 860.23'; thence N89°30'46"W, 1882.98' to the North-South 1/4 line of said Section 17; thence N89°11'54"W, 2678.53'; thence S89°24'24"W, 2634.91' to the North-South 1/4 line of said Section 18; thence S89°24'02"W, 1315.50' to the West 1/8 line of said Section 18; thence N00°50'01"W, 3651.03' along said line to the North line of said Section 18; thence S89°54'28"E, 1319.24' along said north line to the North 1/4 corner of said Section 18; thence S89°54'26"E, 1054.77' along the North line of said Section 18; thence S00°39'31"E, 660.00'; thence S89°54'26"E, 1583.45' to the East line of said Section 18 also being the West line of said Section 17; thence S89°30'58"E, 1056.21'; thence N00°39'31"W, 660.00' to the North line of said Section 17; thence S89°30'58"E, 1592.23' along said line to the North 1/4 of said Section 17; thence S89°32'08"E, 2649.41' along north line of said Section 17 and to the Point of Beginning. Contains 720.74 acres, more or less. Subject to any Easements, Restrictions, or Reservations of record.

**Parcel 2:**

A parcel of land being in part of Section 17, T30N-R3W, Bagley Township, Otsego County, Michigan, described as: BEGINNING at the South 1/4 corner of said Section 17; thence N01°11'08"W, 1321.65' along the North-South 1/4 line of said Section 17 to the South 1/8 line of said Section 17 and the South line of a Consumers Power Parcel; thence S89°31'17"E, 1395.03' along said South 1/8 line; thence S62°04'27"E, 907.36'; thence N88°27'00"E, 468.68' to the East line of said Section 17; thence S01°18'44"E, 914.81' along said East line to the Southeast corner of said Section 17; thence N81°10'16"W, 143.49' along the described centerline of West Otsego Lake Drive; thence 486.67' along the arc of a 1432.39' radius circular curve to the right, chord bearing N71°41'59"W, 484.33' along said centerline; thence

N61°57'58"W, 745.10' along said centerline; thence 1624.58' along the arc of a 954.93' radius circular curve to the left, chord bearing S69°17'48"W, 1435.63' along said centerline to the South line of said Section 17; thence N89°37'52"W, 56.57' along said line to the Point of Beginning. Contains 50.76 acres, more or less. Subject to any Easements, Restrictions, or Reservations of record.

**Parcel 3:**

A parcel of land being in part of Sections 17 and 18, T30N-R3W, Bagley Township, Otsego County, Michigan, described as: BEGINNING at the Southeast corner of said Section 18; thence S89°12'18"W, 2626.58' along the South line of said Section 18 to the West 1/4 corner of said Section 18; thence S89°12'26"W, 1313.58' along the South line of said Section 18 to the West 1/8 line of said Section 18; thence N00°51'53"W, 1325.84' along said 1/8 line to the South 1/8 line of said Section 18 and the South line of a Consumers Power Parcel; thence N89°23'33"E, 1315.31' along said South 1/8 line to the North-South 1/4 line of said Section 18; thence N89°24'20"E, 2629.62' along said South 1/8 line to the East line of said Section 18 also being the West line of said Section 17; thence S89°12'25"E, 1343.07' along said South 1/8 line to the West 1/8 line of said Section 17; thence S00°55'01"E, 1317.24' along said West 1/8 line to the South line of said Section 17; thence N89°00'28"W, 1349.14' along said South line to the Point of Beginning. Contains 160.01 acres, more or less. Subject to any Easements, Restrictions, or Reservations of record.

**Parcel 4:**

A parcel of land being in part of Section 16, T30N-R3W, Bagley Township, Otsego County, Michigan, described as: Commencing at the West 1/4 corner of said Section 16; thence S01°18'44"E, 33.18' along the West line of said Section 16 to the POINT OF BEGINNING; thence 287.27' along the arc of a 707.03' radius curve to the right, chord bearing S35°11'42"E, 285.30'; thence S23°33'18"E, 236.24'; thence N81°40'05"W, 252.04' to the West line of said Section 16; thence N01°18'44"W, 413.29' along said line to the Point of Beginning. Contains 1.39 acres, more or less. Subject to any Easements, Restrictions, or Reservations of record.

Excepting gas wells Bagley 17 No. SWD located 602' from the north line and 526' from the east line of the NE 1/4 of the NE 1/4 of the NW 1/4 of Section 17; Bagley West No. A2-17 located 602' from the north line and 626' from the east line of the NE 1/4 of the NW 1/4 of Section 17; Bagley West No. A3-17 located 675' from the north line and 330' from the west line of the NW 1/4 of the NE 1/4 of Section 17; Bagley West No. B2-17, located 983' from the south line and 385' from the east line of SE 1/4 of the NW 1/4 of Section 17; Bagley West No. B3-17, located 212' from the south line and 119' from the west line of the SW 1/4 of the NE 1/4 of Section 17; Bagley West No. C2-17 located 660' from the north line and 360' from the east line of the NE 1/4 of the SW 1/4 of Section 17; Bagley West No. C1-17 located 944' from the north line and 831' from the west line of the NW 1/4 of the SW 1/4 of Section 17; Bagley West No. C4-18 located 660' from the north line and 365' from the east line of the NE 1/4 of the SE 1/4 of Section 18; Bagley West No. B1-17 located 660' from the south line and 726' from the west line of the SW 1/4 of the NW 1/4 of Section 17; Bagley West No. B4-18 located 950' from the south line and 660' from the east line of the SE 1/4 of the NE 1/4 of Section 18; Bagley West No. A4-18 located 796' from the north line and 931' from the east line of the NE 1/4 of the NE 1/4 of Section 18; Bagley West No. B3-18 located 964' from the south line and 664' from the west line of the SW 1/4 of the NE 1/4 of Section 18; Bagley West No. C3-18 located 365' from the north line and 959' from the west line of the NW 1/4 of the SE 1/4 of Section 18; Bagley West No. C2-18 located 664' from the north line and 650' from the east line of the NE 1/4 of the SW 1/4 of Section 18; Bagley West No. B2-18 located 660' from the south line and 340' from the east line of the SE 1/4 of the NW 1/4 of Section 18; Bagley West No. A2-18 located 768' from the north line and 365' from the east line of the NE 1/4 of the NW 1/4 of Section 18; Bagley West No. A3-20 located 190' from the south line and 128' from the east line of the SE 1/4 of the SE 1/4 of Section 17; Summers & Holmes No. D3-17 located 800' from the south line and 400' from the west line of the SW 1/4 of the SE 1/4 of Section 17; Summers & Holmes No. C4-17 located 1121' from the south line and 2517' from the east line of the SW 1/4 of the SE 1/4 of Section 17; Summers & Holmes No. D4-17 located 785' from the south line and 420' from the east line of the SE 1/4 of the SE 1/4 of Section 17; Bagley West No. D1-17 located 330' from the south line and 1016' from the west line of the SW 1/4 of the SW 1/4 of Section 17; Bagley West No. D4-18 located 330' from the south line and 330' from the east line of the SE 1/4 of the SE 1/4 of Section 18; Bagley West No. D2-18 located 330' from the south line and 330' from the east line of the SE 1/4 of the SW 1/4 of Section 18; any new

well constructed on Parcels 1-4; Natural gas related facilities located on a parcel described as commencing at the north 1/4 corner of said Section 17; thence along the north line of said section, N89°33'01"W, 252.72 feet to the Point of Beginning; thence S00°51'17"W, 751.30 feet; thence N89°33'01"W, 485.72 feet; thence N05°46'51"W, 570.75 feet; thence S89°33'01"E, 485.68 feet; thence N00°51'17"E, 184.40 feet; thence along the north line of said section S89°33'01"E, 66 feet to the Point of Beginning and containing 7.04 acres; and all natural gas flow lines, sales, distribution and transmission lines and attached equipment and all electric transmission and distribution lines and equipment located within the described Parcels 1-4.

**THEREFORE BE IT RESOLVED**, that Otsego County approves the establishment of the Northern Michigan Eco Industrial Park Redevelopment Renaissance Zone on the above described property for a period of 15 (fifteen) years; and, be it, further

**RESOLVED**, that Otsego County agrees to forego collection of all pertinent taxes for the time period specified; and, be it, further

**RESOLVED**, that John Burt, Administrator is authorized to execute the Renaissance Zone application for submission to the State of Michigan.

**Parcels in Renaissance Zone**

010-016-300-005-01

010-017-100-005-00

010-017-100-015-00

010-017-400-005-02

010-017-400-005-03

010-018-100-010-00