

August 13, 2013

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 Chairman Lee Olsen. Invocation by Commissioner Ken Borton, followed by the Pledge of Allegiance led by Commissioner Richard Sumerix.

Roll call:

Present: Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Motion by Commissioner Paul Liss, to approve the regular minutes of July 23, 2013 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve FY 2013 Animal Control Budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve FY 2013 911 Fund Budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve OCR 13-18 NEMCOG Support.

Roll Call Vote:

Ayes: Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Motion carried/Resolution adopted. (see attached)

Motion to approve the Brownfield Redevelopment Authority reappointment of Vernon Kassuba with the term to expire July 31, 2016. Ayes: Unanimous. Motion carried.

Motion to approve the Brownfield Redevelopment Authority reappointment of Janis Kellogg with the term to expire on July 31, 2016. Ayes: Unanimous. Motion carried.

Administrator's Report:

John Burt reported on the Livingston Blvd paving; Clerk's office remodel almost complete; Received bids for cleanup of properties.

Motion by Commissioner Erma Backenstose, to approve F&F Excavating as the low bidder for BID 2013-04, and to approve the associated budget amendment in the amount of \$6,800. Ayes: Unanimous. Motion carried.

Department Head Report:

Vern Schlaud reported on the Land Use Services department.

Motion by Commissioner Ken Borton, to approve the changes to the Otsego County Zoning Ordinance as presented. Ayes: Unanimous. Motion carried. (see attached)

Committee Reports:

Motion by Commissioner Clark Bates, to approve the Millage Request policy as presented.
Motion by Commissioner Paul Beachnau, to postpone discussion of the Millage Request policy until the August 27, 2013 Meeting. Ayes: Unanimous.

City Liaison, Township and Village Representatives:

Commissioner Paul Beachnau reported on the City-Council meeting, the City hired a new DDA Director; new farmer's market director.

Correspondence:

Chairman Lee Olsen received correspondence from Northern Michigan Substance Abuse.

Motion by Commissioner Paul Beachnau, to enter into closed session after public comment to discuss the purchase or lease of real property in accordance with the open meeting act, being MCL 15.268(d).

Roll Call Vote:

Ayes: Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Motion carried.

New Business:

Motion by Commissioner Paul Liss, to approve the July 30, 2013 Warrant in the amount of \$129,271.63 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Richard Sumerix, to approve the August 6, 2013 Warrant in the amount of \$104,892.92 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, to approve the August 13, 2013 Warrant in the amount of \$315,070.79 as presented. Ayes: Unanimous. Motion carried.

Public Comment:

Larry Edwards updated the Board on the dog park.

Entered into closed session at 10:30 a.m.

Returned to open session at 10:43 a.m.

Board Remarks:

Commissioner Doug Johnson reported on the Parks and Recreation meeting; Groen property; Community Center; Irontone Springs.

Commissioner Richard Sumerix:

Health Board

Bagley Township meeting, looking at disbanding the DDA.

Meeting adjourned at 10:57 a.m.

Lee F. Olsen, Chairman

Susan I. DeFeyter, Otsego County Clerk

OCR 13-18
Approving the Fiscal Years 2014
Community Corrections Grant Applications of the
Northeast Michigan Council of Governments

Otsego County Board of Commissioners
August 13, 2013

WHEREAS, the Northeast Michigan Council of Governments (NEMCOG) serves as the Northern Michigan Community Corrections Advisory Board's (NMCCAB) fiscal agent and manager; and

WHEREAS, Otsego County is a member of the Northern Michigan Community Corrections Advisory Board, has been served by its programs, and wishes to continue participation with the Board's programs and services in the future; and

WHEREAS, an application in the amount of \$190,663 for the general program has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford, Oscoda, Otsego, and Presque Isle counties; and

WHEREAS, the Northern Michigan Community Corrections Advisory Board, has approved this proposal, and recommends its approval by the member counties; now, therefore be it

RESOLVED, that Otsego County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections funding in the annual amount of \$190,663 for the general program for Fiscal Years 2014.

The Otsego County Planning Commission is recommending the following to the Board of Commissioners:

The following parcels are the remaining properties needing to be addressed for rezoning. They were a part of the PUD/Properties owned by Michaywe Developers but sold to other owners and are in no way associated or regulated by Michaywe Planned Unit Development.

Property owners notified:

Up North Camping LLC KOA Kampgrounds 5101 Campfires Pkwy Gaylord, MI 49735	010-034-200-040-00	<i>Parcel will remain a part of the PUD.</i>
Glen A & Jeanne Catt 463 Charles Brink Rd Gaylord, MI 49735	010-034-200-025-01	
Bernadette Seidell/Trust PO Box 189 Gaylord, MI 49734	010-034-200-025-02	
Matthew T Feldpausch 59 Charles Brink Rd Gaylord, MI 49735-9020	010-034-200-010-50	
First Presbyterian Church PO Box 3006 Gaylord, MI 49734-3006	010-034-200-005-00 and 010-034-200-010-01	

Properties Being Recommended for Rezoning-RR/Recreation Residential:

The Planning Commission recommends the Otsego County Board of Commissioners amend the zoning map so that the following properties south of Charles Brink Road do not have the PUD designation overlay and the zoning for these parcels would be amended to RR/Residential Recreation, the same zoning as the surrounding area to the north and east.

010-034-200-025-01	463 Charles Brink Rd
010-034-200-025-02	477 Charles Brink Rd
010-034-200-010-50	59 Charles Brink Rd
010-034-200-005-00	513 Charles Brink Rd
010-034-200-010-01	Vacant

MICHAYWE' BOUNDRIES

Proposed parcels in **BLUE** to be rezoned as RR/Residential Recreation

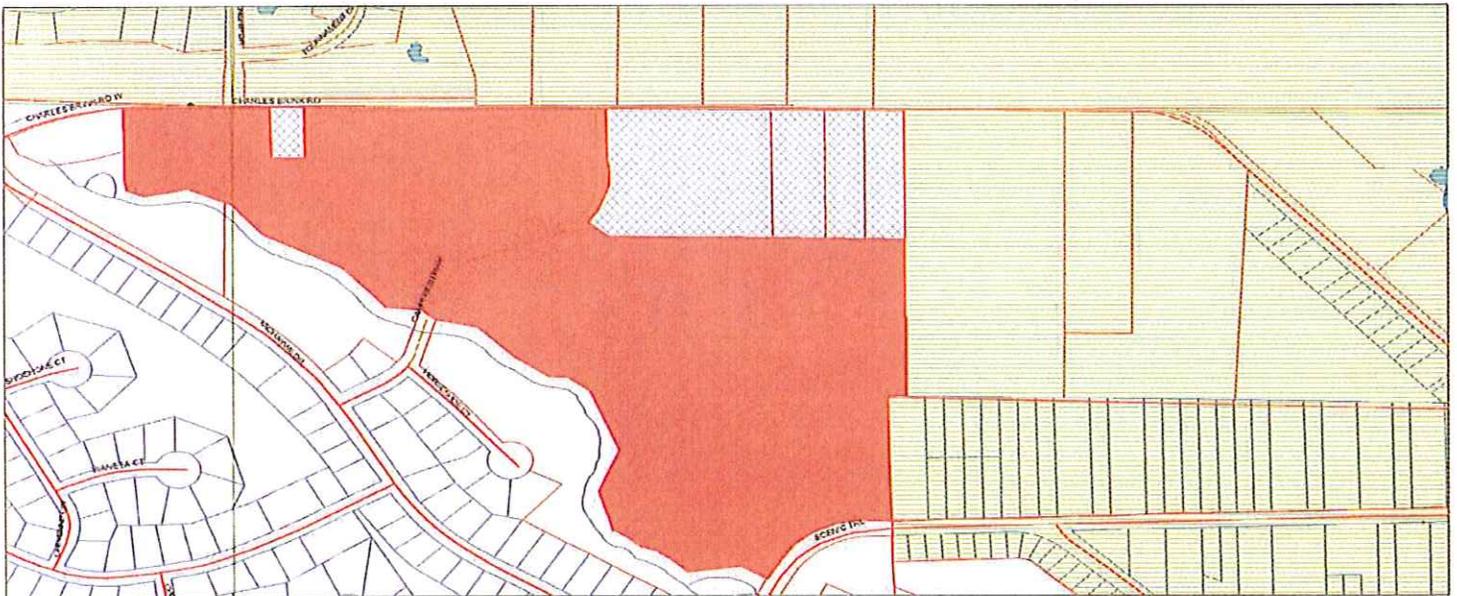
010-034-200-025-01	463 Charles Brink Rd
010-034-200-025-02	477 Charles Brink Rd
010-034-200-010-50	59 Charles Brink Rd
010-034-200-005-00	513 Charles Brink Rd
010-034-200-010-01	Vacant

Proposed parcels in **RED** to be left as PUD/ Planned Unit Development

010-034-200-040-00	5101 Campfires Pkwy
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Proposed properties were a part of the PUD owned by Michaywe' Developers but were sold to other owners and are in no way associated or regulated by Michaywe' Development.

*All surrounding parcels currently zoned RR/Residential Recreation in **GREEN**. *



The Otsego County Planning Commission recommends the following corrections be made to the Otsego County Zoning Ordinance to include grammatical, formatting and numbering errors and also the addition of three (3) new sections reserved for future zoning districts.

Proposed Changes (highlighted in yellow)

New Section Numbers (highlighted in green-with the addition of the three (3) new sections)

Three (3) new sections added/Section 14, 15 and 16 [Reserved for Future Zoning Districts]

All following sections will be renumbered (advanced by three (3))

Table of Contents corrected/Page numbering corrected/Document name and version added to footer

4.1.8.1:	Indention
4.2.5.1:	Formatting
4.2.5.2:	Indention
4.2.5.5:	Indention
4.2.8:	Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
5.1.4.1:	Reference 18.12.5 through 18.12.9 - 18.12.5 through 18.12.7 Linked to 18.12 (21.12)
5.2.7:	Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
6.1.5:	Reference Article 5.1.5 - 5.1.4
6.1.7:	Travel trailers - Temporary Recreational Housing/Travel trailers Permit criteria include Article 18.33 (21.33)
6.2.6:	Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
7.1.5:	Article 5.1.4 changed to Article 4.1.8 and 5.1.4
7.2.2:	Article 18.12 changed to 18.11 (21.11)
7.2.9:	Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
8.1.16:	Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
8.2.13:	Article 4.2.7 and 18.11 changed to 4.2.5 and 18.11 (4.2.5 and 21.11)
8.2.16:	Surface mining (gravel, sand, etc) - Surface mining gravel, sand, clay, topsoil or marl [See Article 21.25 for criteria] (24.25)
9.1.24:	Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
9.2.17:	Surface mining (gravel, sand, etc) - Surface mining gravel, sand, clay, topsoil or marl [See Article 21.25 for criteria] (24.25)
9.2.20:	Spacing
9.2.21:	[See Article 18.46] (21.46)
9.2.23:	[See Article 18.46] (21.46)
10.1.18:	[See Article 18.46] (21.46)
10.2.6:	Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)

- 11.1.13: Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
- 11.1.15: [See Article 18.46] (21.46)
- 11.2.11: Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
- 12.1.23: Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
- 13.1.5: Deleted Item-Renumbering follows
- 13.1.11: Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
- 13.1.12: [See Article 18.46] (21.46)
- 13.2.3: *County Rural Zoning Enabling Act* - Michigan Zoning Enabling Act (Public Act 110 of 2006)
- 13.2.7: Special Use added-Surface mining of gravel, sand, clay, topsoil or marl [See Article 21.25 for criteria] -Renumbering follows
- 13.2.18: Permit criteria include Article 18.46.2 - Permit criteria include Article 18.46 No brackets (21.46)
- 14.1 Table: Note a - Formatting
- 15.2: **SECTION 15.2 SHORELAND BUILDING SETBACKS (18.2)**
Buildings and structures, including satellite dishes, shall not be constructed or placed within the shoreland. - Buildings and structures, with the exception of satellite dishes, shall not be constructed or placed within the shoreland.
- 15.10.6: Reference 15.10.6 - 15.11 S-2 (18.11 S-2)
- 16.2: **SECTION 16.2 APPLICATION AND FEES (19.2)**
An application for a special use permit shall be made by filing with the zoning administrator seven (7) copies of a completed application form, including all required information and the fees established by the County Board of Commissioners to cover the costs of processing the application. No part of any fee shall be refundable. - An application for a special use permit shall be made by filing with the zoning administrator one (1) paper copy and one (1) PDF electronic copy (or similar file format) of a completed application form, including all required information and the fees established by the County Board of Commissioners to cover the costs of processing the application. No part of any fee shall be refundable.
- 16.3.6: Reference Section 16.8 - Section 16.7 (19.7)
- 16.3.7: Reference Section 16.8 - Section 16.7 (19.7)
- 16.6: Reference Section 16.8 - Section 16.7 (19.7)
- 16.9: Reference Section 16.12 - Section 16.10 (19.10)
- 16.10.1.6: Reference to (a) through (e) - 16.10.1.1 through 16.10.1.5 (19.10.1.1 through 19.10.1.5)
- 16.10.2: Reference to subsection (a) above - 16.10 above (19.10 above)
- 16.11.2: Reference to subsection (a) above - 16.10 above (19.10 above)
- 17.3.4: Change the word 'he' in the last sentence - be
- 17.3.6: Period added
- 18.5-18.9: New language added *18.8 Drive through Facilities...*-Renumbering follows (21.4-21.9)
- 18.11: R1, R2, R3 and RR added
- 18.18: **18.18.1 PURPOSE** - 18.18.1 Purpose (21.18.1 Purpose)
- 18.18.2.1: Font size 'mulched' -mulched
- 18.18.2.2: Indention
- 18.21: Table centered after 18.21.2 (21.21.2)
- 18.27.9: Spacing
- 18.27.11: Table centered after 18.27.11 (21.27.11)

18.27.13: Formatting
 18.27.14: Formatting
 18.27.15: New language-*All parking in the Highway Interchange Commercial District...*
 {21.27.15}
 18.32.2: Change the word 'fifth' - fifty and 'foot yards' - feet
 18.38: Indention
 18.46.2.7: Reference to *Type A site plan* - site plan
 18.46.7:
 18.46.2.7: Conditions lettered (a-e)
 18.46.5: Section 18.45 - Section 18.46 {21.46}
 18.47.5.2: Reference in f. /2. - 18.47.5.1 (s) - deleted/non existent
 19.4.4: Indention
 20.2: Applicant - Planning Commission
 20.2.3: Reference to *Type A site plan* - site plan
 20.6: Numbering
 22.3.1: Formatting
 22.3.2.1: Formatting
 22.3.2.2: Formatting
 22.3.2.3: Formatting
 22.3.2.4: Formatting
 22.4.2: Number adjustment
 24.1.2: Spacing
 24.2: Reference to Article 2.2/typo- Article 23.2 {26.2}
 Preamble, Definitions, 18.46, 20, 21.1.1.3, 21.1.10, 21.2.5: *Comprehensive Plan* - Master Plan
 {21.46, 23, 24.1.1.3, 24.1.10, 24.2.5}

HYPERLINKS:

Article 2 Definitions:

APARTMENTS: [SEE DWELLING, MULTIPLE FAMILY]

MANUFACTURED HOME: [SEE MOBILE HOME]

Article 3.1: Districts linked individually

Article 3.7: Article 2 - *Article 21*, Article 20 linked (Now 23, Article 21/Now 24)