

## **2005 RESOLUTIONS**

- OCR-05-01 Mortgage Discharge Scott/Glendenning  
OCR-05-02 Mortgage Discharge Hollenbeck/Markovich  
OCR-05-03 Brownfield Development Authority  
OCR-05-04 Supporting Road Commission Application for MDOT  
OCR-05-05 Mortgage Discharge Madsen  
OCR-05-06 National Library Week 2005 Proclamation  
OCR-05-07 National Public Safety Telecommunications Week  
April 10-16, 2005  
OCR-05-08 Dedicating the Otsego County MSU Extension  
Demonstration Kitchen April 26, 2005  
OCR-05-09 Fiscal Year 2006 Tri-County Court Funding  
OCR-05-10 For the adoption of the National Incident Management  
System  
OCR-05-11 Proclamation National Police Week  
OCR-05-12 Supporting I-75 Interchange  
OCR-05-13 Court Employees Retirement  
OCR-05-14 AFSCME Retirement  
OCR-05-15 Imposing 2005 Summer Property Tax Levy  
OCR-05-16 Renaming of Otsego County Airport  
OCR-05-17 Airport Minimum Standards  
OCR-05-18 Approving the Fiscal Year 2006 Community Corrections  
Grant Application of the Northeast Michigan Council  
of Governments  
OCR-05-19  
OCR-05-20 Straits Regional Ride Operating Loan  
OCR-05-21 Discharge of Mortgage Re: Timothy and Tina VanTil  
OCR-05-22 Discharge of Mortgage Re: Helen V. Edwards  
OCR-05-23 Otsego County Parks & Recreation Plan  
OCR-05-24 Supporting an Otsego Lake Sewer System  
OCR-05-25 Discharge of Mortgage Re: Virginia C. Stutesman  
OCR-05-26 Approving Property Transfer and MSP Ground Lease  
OCR-05-27 Inter-Municipal Committee for Cooperative Land Use  
Planning between Bagley Township, City of Gaylord,  
Livingston Township and Otsego County  
OCR-05-28 Discharge of Mortgage Brandon and Susan Sanders  
OCR-05-29 Discharge of Mortgage Robert and Leandra Boadway  
OCR-05-30 Public Health Clean Indoor Air Regulation

- OCR-05-31 Support of Michigan Certified Elder Friendly Community.
- OCR-05-32 Adopting Benefit program "E" Increase to for retirees And beneficiaries in divisions:01,02,10,12,13,20,11
- OCR-05-33 Adopting Benefit program "E" Increase for retirees and Beneficiaries in division: 14
- OCR-05-34 Otsego County Sportsplex Operating & Maintenance Funds ballot language for millage proposition for The August 8, 2006 election
- OCR-05-35 Otsego County Sportsplex to construct, furnish, equip an addition to provide a multi-purpose facility
- OCR-05-36 I-75 Crossings ballot issue
- OCR-05-37 Discharge Mortgage Cynthia E. Ledwick
- OCR-05-38 MERS Benefits Sheriff Non-Union to General Non-Union.
- OCR-05-39 Fiscal year 2006 Budget Resolution and General Appropriations Act
- OCR-05-40 Concurrence with the 2005/2006 Northeast Michigan Comprehensive Economic Development Strategy (CEDS)
- OCR-05-41 Mortgage Discharge regarding Diane Harding
- OCR-05-42 Support of an application for USEPA Brownfield Redevelopment grant

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 22<sup>nd</sup> day of February, 2005, at 9:30 a.m.

PRESENT: Backenstose, Bates, Liss, Glasser, Johnson, Hyde.

ABSENT: Beachnau, Olsen, Bentz.

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**OCR05-01**  
**AUTHORIZING RESOLUTION**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 368 Randolph Street, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 623 Pages 26-33 in the name of Ben H. Scott and Eleanor M. Scott, husband and wife and Sally A. Glendenning, (formerly known as sally A. Scott) and Fred J. Glendenning, her husband

**AND WHEREAS**, said Mortgage has been Paid in full,

**NOW THEREFORE BE IT RESOLVED**, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Ben H Scott and Eleanor M Scott, husband and wife and Sally A Glendenning, (formerly known as sally A Scott) and Fred J Glendenning, her husband

**AND FURTHER BE IT RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

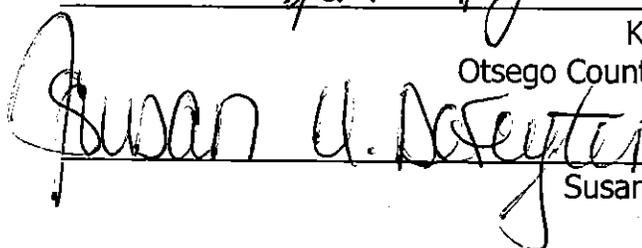
**AYES:** Backenstose, Bates, Liss, Glasser, Johnson, Hyde.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**



Kenneth Glasser, Vice-Chair  
Otsego County Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OTSEGO        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 22 day of February, 2005, at 9:30 a.m.

PRESENT: Backenstose, Bates, Liss, Glasser, Johnson, Hyde.

ABSENT: Beachnau, Olsen, Bentz.

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**OCR 05-02**  
**AUTHORIZING RESOLUTION**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 10777 Lakeshore Drive, Waters, Michigan 49797 and has a mortgage recorded in Liber 616, Pages 591-600, in the name of Loretta Hollenbeck, John P. Markovich and Steven Markovich and Lorraine A. Markovich the wife of John P. Markovich and Helen Markovich, the wife of Steven Markovich,

**AND WHEREAS**, said Mortgage has been Paid in full,

**NOW THEREFORE BE IT RESOLVED**, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Loretta Hollenbeck, John P. Markovich and Steven Markovich and Lorraine A. Markovich the wife of John P. Markovich and Helen Markovich, the wife of Steven Markovich,

**AND FURTHER BE IT RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

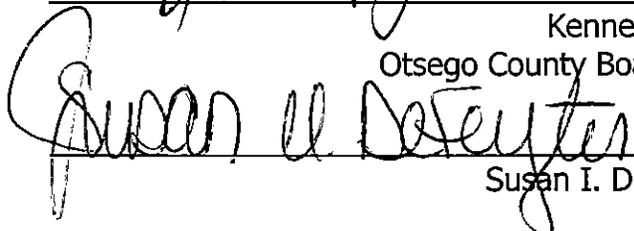
**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**AYES:** Backenstose, Bates, Liss, Glasser, Johnson, Hyde.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Kenneth Glasser, Vice-Chair  
Otsego County Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OTSEGO        )

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Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 22 day of February, 2005, at 9:30 a.m.

PRESENT: Backenstose, Bates, Liss, Glasser, Johnson, Hyde.

ABSENT: Beachnau, Olsen, Bates.

The following preamble and resolution was offered by Commissioner Johnson.

**OCR 05-03**

**ESTABLISHING A BROWNFIELD REDEVELOPMENT AUTHORITY  
FOR THE COUNTY OF OTSEGO, DESIGNATING THE BOUNDARIES OF THE  
BROWNFIELD REDEVELOPMENT ZONE AND APPOINTING BOARD MEMBERS  
PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE  
PUBLIC ACTS OF THE STATE OF MICHIGAN 1996, AS AMENDED**

WHEREAS, the Otsego County Board of Commissioners, by Resolution adopted on December 14, 2004, OCR04-44, determined that it is in the best interests of the public to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas so as to promote revitalization in an area of the County of Otsego described in the Resolution of Intent as the "Proposed Brownfield Redevelopment Zone," and declared its intention to provide for the operation of a Brownfield Redevelopment Authority for the County of Otsego (the "Authority") pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"); and

WHEREAS, on this date, pursuant to and in accordance with the Act and the Resolution of Intent, the Otsego County Board of Commissioners held a public hearing, notice of which was given as required by Section 4(2) of the Act, on the adoption of a resolution creating the Authority and designating the boundaries of the Brownfield Redevelopment Zone within which the Authority shall exercise its powers (the "Brownfield Redevelopment Zone"); and

WHEREAS, all citizens, taxpayers and property owners of the County of Otsego and officials of the affected taxing jurisdictions had the right and opportunity to be heard at the public hearing on the establishment of the Authority and the designation of the boundaries of the Brownfield Redevelopment Zone; and

WHEREAS, the Otsego County Board of Commissioners desires to proceed with the establishment of the Authority and the designation of the boundaries of the Brownfield Redevelopment Zone within which the Authority shall exercise its powers, all pursuant to and in accordance with the Act.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. **Authority Created.** Pursuant to the authority vested in the Otsego County Board of Commissioners by the Act, the Authority is hereby established and shall be known as the Otsego County Brownfield Redevelopment Authority.
2. **Supervision of the Authority.** The Authority shall be under the supervision and control of a board (the "Board") appointed by the Chairperson of the County of Otsego, in

accordance with the membership provisions set forth in Section 5(1) of the Act, subject to the approval of the Otsego County Board of Commissioners. The members of the Board shall hold office, and the Board shall conduct its procedures in accordance with the Act, and, in particular, Section 5 thereof.

3. **Brownfield Redevelopment Zone.** The Authority shall exercise its powers within the Brownfield Redevelopment Zone, the area of the County of Otsego more particularly described on Exhibit A attached hereto and made a part hereof, and depicted on the map attached to and made a part of this Resolution as Exhibit B.
4. **Powers and Duties of the Authority.** The Authority shall have the powers and duties to the full extent as provided by and in accordance with the Act. Among other matters, the exercise of its powers, the Board shall prepare a brownfield plan for the Brownfield Redevelopment Zone pursuant to Section 13 of the Act and submit the plan to the Otsego County Board of Commissioners for consideration pursuant to Section 14 of the Act.
5. **Bylaws and Rules of the Authority.** The Authority shall elect officers and adopt bylaws and rules governing its procedures and the holding of its meetings, all in accordance with Sections 5(3) and 5(5) of the Act, and shall immediately forward a copy of the bylaws and rules after adoption by the Board to the Otsego County Board of Commissioners in care of the Clerk of the County of Otsego (the "Clerk"). The Authority's bylaws and rules shall be subject to the approval of the Otsego County Board of Commissioners; provided, however, that if the Otsego County Board of Commissioners fails to either approve or disapprove the Authority's bylaws and rules at its second regular meeting after receipt of a copy thereof by the Clerk, the Authority's bylaws and rules shall be deemed to have been approved by the Otsego County Board of Commissioners for all purposes.
6. **Director's Bond.** In the event the Board elects to employ a director as authorized by Section 6(1) of the Act, the director, before entering upon the duties of his office, shall, in addition to any other requirements of law, post a bond with a deductible payable to the Authority for the use and benefit of the Authority, which shall be approved by the Board and filed with the Clerk. The premium on the bond furnished by the director shall be deemed to be an operating expense of the Authority, payable from funds available to the Authority for expenses of operation.
7. **Form of Approvals.** Except as may otherwise be provided by the Act or other applicable law, approvals by the Otsego County Board of Commissioners of all matters pertaining to the Authority or its Board shall be by resolution.
8. **Severability.** Should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
9. **Repeals.** All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.
10. **Publication.** The Clerk is hereby directed to file a true and complete copy with the Secretary of State of the State of Michigan promptly after adoption and to take all other actions incident upon such adoption pursuant to applicable charter or other provisions.

**EXHIBIT A**

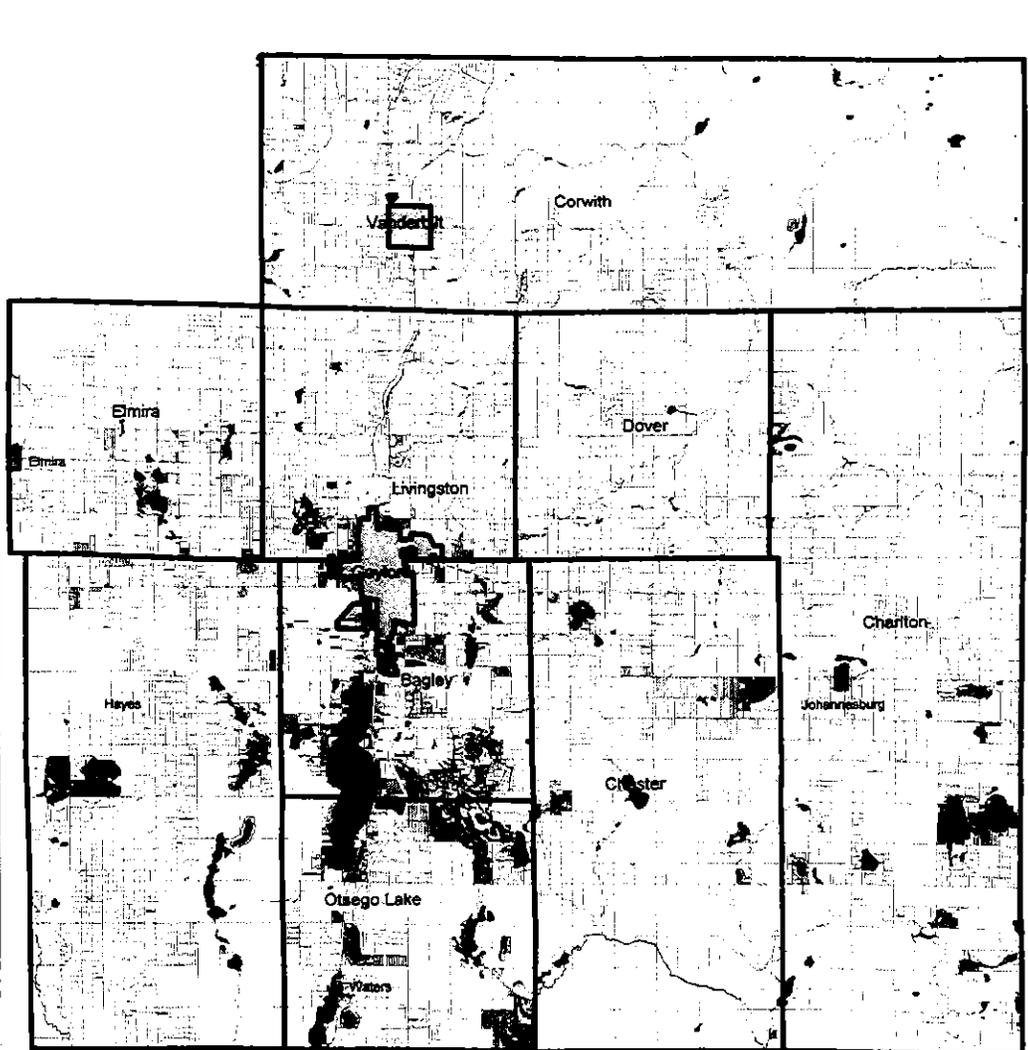
PROPOSED BROWNFIELD REDEVELOPMENT ZONE BOUNDARIES  
FOR OTSEGO COUNTY

The governing body of the Otsego County is proposing the boundaries of the Brownfield Zone as the municipal boundaries of Otsego County and shall consist of all of the property located within the boundaries of the following cities, villages and townships in the County of Otsego.

**City of Gaylord, Village of Vanderbilt, and the Townships of Bagley, Charlton, Chester, Corwith, Dover, Elmira, Hayes, Livingston, and Otsego Lake**

EXHIBIT B

MAP OF PROPOSED BROWNFIELD REDEVELOPMENT ZONE



**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

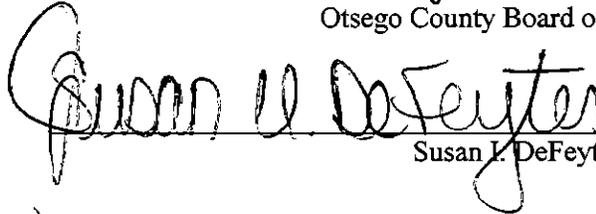
**AYES:** Bates, Liss, Glasser, Johnson, Hyde.

**NAYS:** Backenstose.

**RESOLUTION DECLARED ADOPTED.**



\_\_\_\_\_  
Kenneth Glasser, Vice-Chair  
Otsego County Board of Commissioners



\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OTSEGO         )

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\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 22<sup>nd</sup> day of February, 2005, at 9:30 a.m.

PRESENT: Backenstose, Bates, Liss, Glasser, Johnson, Hyde.

ABSENT: Beachnau, Olsen, Bates.

The following preamble and resolution was offered by Commissioner: Hyde.

**OCR 05-04**  
**SUPPORTING ROAD COMMISSION APPLICATION**  
**FOR MDOT SAFETY FUNDING**

**WHEREAS**, the Livingston Boulevard/Old 27 North intersection has experienced a steady increase in traffic due to the location of the Gaylord High School, University Center, M-TEC at Kirtland-Gaylord, Circuit Court, Health Department, Head Start and numerous other state and local government agencies in the Alpine Center complex; and

**WHEREAS**, continued population growth in our county (30% over last 10 years) has increased the use of these services with a corresponding increase in traffic; and

**WHEREAS**, the population of Livingston Township, which lies adjacent to and north of this intersection, has increased 33% over the last 10 years. This increased population means more people traveling Old 27 North into Gaylord during the same peak periods that people are entering and exiting the Alpine Center complex; and

**WHEREAS**, at peak periods in the morning, afternoon, and evening, vehicles (including school buses) are stacked at the Livingston Boulevard stop sign waiting to enter north and south traffic onto Old-27 leading to a few desperately impatient drivers taking chances by quickly pulling out in front of rapidly traveling vehicles; and

**WHEREAS**, while a traffic signal would help to facilitate traffic flow at this intersection, in terms of safety for drivers and school-age children a modern roundabout would be an excellent solution to the traffic problem at this intersection. Drivers will experience either a steady safe flow of traffic or a short wait of only a few seconds before entering traffic, which reduces driver impatience and anxiety.

**WHEREAS**, it is only a matter of time before we have a fatal accident at this intersection.

**NOW, THEREFORE, BE IT RESOLVED**, that the Otsego County Board of Commissioners hereby supports the Otsego County Road Commission's application for Michigan Department of Transportation Safety Funding to construct a modern roundabout at the Livingston Boulevard/Old 27 North intersection.

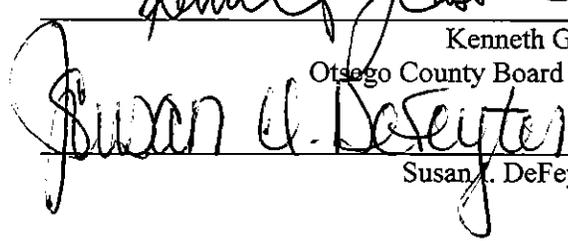
**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**AYES:** Bates, Liss, Glasser, Johnson, Hyde, Backenstose.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Kenneth Glasser, Vice-Chair  
Otsego County Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OTSEGO        )

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\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 22<sup>nd</sup> day of March, 2005 at 9:30am.

PRESENT: Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

ABSENT: Olsen, Johnson.

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**RESOLUTION NO. OCR 05-05  
AUTHORIZING RESOLUTION**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 86 Brandywine Lane, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 627, Page 324 in the name of Jerry & Jackie Madsen, husband and wife; and

**WHEREAS**, said Mortgage has been Paid in full.

**NOW, THEREFORE BE IT RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Jerry & Jackie Madsen, husband and wife; 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.

**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**AYES:** Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**

Paul M. Beachnau  
Paul M. Beachnau, Chair  
Otsego County Board of Commissioners  
Susan I. DeFeyter  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OTSEGO         )

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\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 12<sup>th</sup> day of April, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Glasser, Johnson, Hyde.

ABSENT: Olsen, Bentz.

The following preamble and resolution was offered by Commissioner Backenstose .

**RESOLUTION NO. OCR 05-06  
NATIONAL LIBRARY WEEK 2005 PROCLAMATION**

WHEREAS, libraries are part of the American Dream -- places for opportunity, education, self-help and lifelong learning; and

WHEREAS, libraries provide equal access to all, no matter their age, income, race or religion; and

WHEREAS, libraries play a vital role in providing people with the resources they need to live, learn and work in the 21st century; and

WHEREAS, libraries are changing and dynamic places offering a world of knowledge both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

WHEREAS, libraries encourage young children to develop an interest in reading and learning through services for children and their parents; and

WHEREAS, library supporters are encouraged to stand up and speak out clearly and strongly why libraries are both unique and valuable.

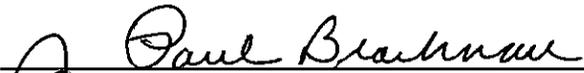
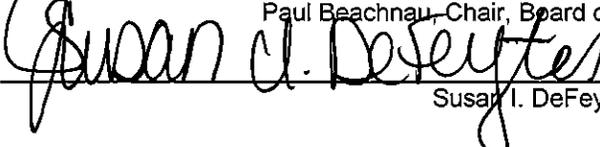
NOW, THEREFORE, be it resolved that the Otsego County Board of Commissioners proclaim National Library Week, April 10-16, 2005. We encourage all residents to take advantage of the wonderful library resources and programs available at our Otsego County Library and salute library employees for providing exemplary service to all who walk through the library's doors.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Backenstose, Bates, Liss, Glasser, Johnson, Hyde, Beachnau.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Paul Beachnau, Chair, Board of Commissioners  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OF OTSEGO     )

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**Susan I. DeFeyter, County Clerk**

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 12<sup>th</sup> day of April, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Glasser, Johnson, Hyde.

ABSENT: Olsen, Bentz.

The following preamble and resolution was offered by Commissioner Liss.

**RESOLUTION NO. OCR 05-07  
NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK  
APRIL 10-16, 2005**

WHEREAS, emergencies can occur at anytime that require police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Otsego County 9-1-1 Central Dispatch; and

WHEREAS, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers of the Otsego County Central Dispatch, in conjunction with the Gaylord Area Regional Dispatch employees, have contributed substantially to the apprehensions of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

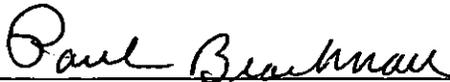
NOW, THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners declares the week of April 10 through 16, 2005 to be National Telecommunications Week in Otsego County, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

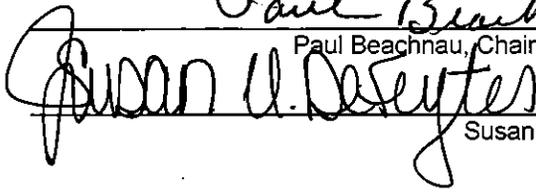
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Liss, Glasser, Johnson, Hyde, Backenstose, Beachnau.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Paul Beachnau, Chair, Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

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\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 26<sup>th</sup> day of April, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Bates.

**RESOLUTION NO. OCR 05-08  
DEDICATING THE OTSEGO COUNTY MSU EXTENSION  
DEMONSTRATION KITCHEN APRIL 26, 2005**

WHEREAS, vibrant communities require healthy citizens; and

WHEREAS, 4-H programs such as Jump Into Food & Fitness address childhood obesity which has drastically increased in the last decade; and

WHEREAS, the Family Nutrition Program provides nutrition education and food safety to residents who receive food stamps; and

WHEREAS, MSU Extension Family Consumer Science in collaboration with the Otsego County Commission on Aging offer information and educational programs related to healthy eating for area senior citizens; and

WHEREAS, the art and science of cooking, food safety, and proper food preservation are best learned by hands-on experiences.

NOW, THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners hereby dedicates the Demonstration Kitchen on the 4<sup>th</sup> Floor of the J. Richard Yuill Alpine Center to the citizens of Otsego County; and

BE IT FURTHER RESOLVED that the outstanding volunteer labor efforts of students at the Gaylord M-TEC is recognized; and

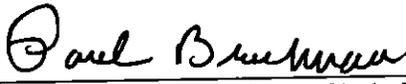
BE IT FURTHER RESOLVED that the Demonstration Kitchen stands in memory of Sarah E. Alexander in recognition of the financial contribution of her memorial fund.

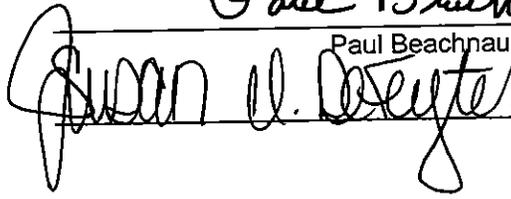
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Paul Beachnau, Chair, Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN        )  
                                  ) ss.  
COUNTY OF OTSEGO        )

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\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 10<sup>th</sup> day of May, 2005 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Backenstose.

The following preamble and resolution was offered by Commissioner \_\_\_\_\_.

**OCR 05-09  
Fiscal Year 2006 Tri-County Court Funding**

**WHEREAS**, the 46<sup>th</sup> Circuit Trial Court is comprised of one court system and three funding units, Crawford County, Kalkaska County, and Otsego County; and

**WHEREAS**, in order to continue as a unified Court system, all entities must be in agreement with regard to funding obligations.

**NOW, THEREFORE BE IT RESOLVED**, the Counties will meet jointly with the Court for purposes of arriving at a yearly budget for court operations; and

**BE IT FURTHER RESOLVED**, for fiscal year 2006, the percentage of contributions by County shall be

Crawford County	28.52%
Kalkaska County	26.49%
Otsego County	44.98%

These budget figures exclude due process, single site equipment, and court-appointed attorney costs as delineated in Implementation Order 2000-10; and

**BE IT FURTHER RESOLVED**, that Otsego County as the designated control unit, shall bill each of the other two counties monthly, requiring 1/13<sup>th</sup> payment in advance, for their allocated share of expenses, requiring the Counties to pay their respective share of court expenses monthly; and

**BE IT FURTHER RESOLVED**, that percentages of contributions by the respective counties shall be reviewed and, if necessary, adjusted once annually.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

*Paul Beachnau*

Paul Beachnau, Chair, Board of Commissioners

*Susan I. DeFeyter*

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN )

) ss.

COUNTY OTSEGO )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 10<sup>th</sup> day of May, 2005 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Backenstose.

The following preamble and resolution was offered by Commissioner Bentz.

**OCR 05-10  
FOR THE ADOPTION OF  
THE NATIONAL INCIDENT MANAGEMENT SYSTEM**

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the county's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various city/county incident management activities, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners of the County of Otsego, Michigan, that the National Incident Management System (NIMS) is established as the County standard for incident management.

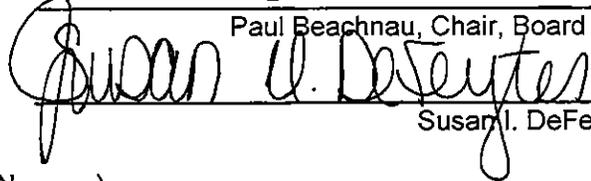
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Paul Beachnau, Chair, Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OTSEGO        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

PROCLAMATION  
OCR-05-11

WHEREAS, The Congress of the United States of America has designated the week of May 15th to be dedicated as "NATIONAL POLICE WEEK" and May 15th of each year to be "POLICE MEMORIAL DAY", and

WHEREAS, The law enforcement officers are our guardians of life and property, defenders of the individual right to be free people, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness, and

WHEREAS, The County of Otsego desires to honor the valor, service and dedication of its own SHERIFF DEPUTIES, and

WHEREAS, It is known that every 57 hours an American Law Enforcement Officer will be killed in the line of duty somewhere in the United States and more than 200 officers will be seriously assaulted in the performance of their duties; our community joins with other cities and counties to honor all peace officers everywhere, and

WE THEREFORE PROCLAIM THE WEEK OF MAY 15th TO MAY 21st TO BE "POLICE WEEK" and call upon all our citizens in this community to especially honor and show our sincere appreciation for the SHERIFF DEPUTIES of this County by deed, remark and attitude.

WE THEREFORE PROCLAIM that the flags be flown at half-staff on May 15th in honor of Deputy Carl L. Darling Jr., who gave his life in the line of duty on May 3rd, 1986; Sergeant Larry C. Washburn, who died while on duty on May 15th, 1994 and Deputy John K. Gunsell, who died in the line of duty on September 12, 2004.

Signed this 10th day of May, 2005, in the County of Otsego, State of Michigan, in witness thereof and Seal and signature of the County affixed.

*Paul Beachnau*  
Paul Beachnau  
Board Chairman

*Susan I. DeFeyter*  
Susan I DeFeyter  
Otsego County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 10<sup>th</sup> day of May, 2005 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Backenstose.

The following preamble and resolution was offered by Commissioner Glasser.

**OCR 05-12  
Supporting I-75 Interchange**

WHEREAS rapid growth and development in Otsego County and Northern Michigan has led to increased traffic congestion on M-32 at I-75 in the City of Gaylord; and

WHEREAS leaders from throughout Otsego County in partnership with the Northeast Michigan Council of Governments and the Michigan Department of Transportation (MDOT) completed a study of the traffic congestion in the Gaylord I-75 corridor; and

WHEREAS said study verified the current and long term problems caused by the existing light timings, access issues, land use, road configurations, and lack of additional crossings of I-75; and

WHEREAS steps have been taken by MDOT and local government to begin to address the recommendations to improve light timing, access management and coordinated land use planning; and

WHEREAS the study also recommended the construction of a new crossing with interchange at Milbocker and McCoy Roads and a new crossing at Van Tyle Road and Wisconsin Avenue; and

WHEREAS construction of said crossings and interchange would address current and future traffic problems by providing alternate routes for local and commercial traffic around the I-75/M-32 interchange as well as provide better commercial access to the growing industrial area southwest of said interchange; and

WHEREAS the I-75 Crossing Implementation Committee has recommended that the crossing and interchange at Milbocker and McCoy Roads be configured as an at-grade crossing with a tight diamond interchange in order to minimize the impact of an interchange on surrounding land use and in keeping with the community's efforts to improve land use.

THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners support the construction of a new at-grade crossing and interchange at Milbocker and McCoy Roads, a new overpass to reconnect VanTyle Road to Wisconsin Avenue and improvements to local roads to support these new crossings.

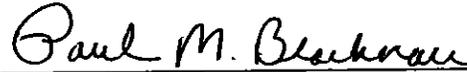
FURTHER BE IT RESOLVED, that we ask our elected state and federal officials help us secure the necessary state and federal funding to construct these projects.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

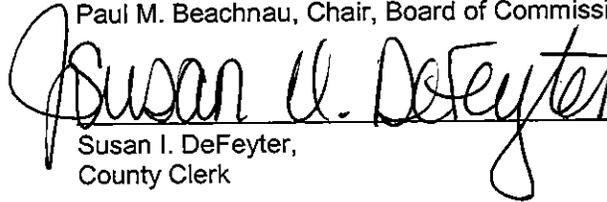
AYES: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

NAYS: None.

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter,  
County Clerk

STATE OF MICHIGAN )

) ss.

COUNTY OTSEGO )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

RESOLUTION FOR CHANGING MERS BENEFITS

In accordance with the MERS Plan Document of 1996, the Otsego County (Participating Municipality)

6902 adopts the following benefits for: Court Union Emp (Div 15) will move to  
(Municipality Number) Reporting Unit Number, MERS Division Number and Name  
46th Trial Court (Division 14)

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated 03/21/2005

**BENEFIT MULTIPLIER**

From B-4 - 80% Max To B-4 - 80% Max Effective Date 01/01/2004  
(Current Benefit Multiplier) (New Benefit Multiplier)

**Provisions for Earlier Normal Retirement**

F50/25  F50/30  F(N)-Years and Out (Specify number of years) \_\_\_\_\_  
 F55/15  F55/20  F55/25  F55/30  
Effective Date 01/01/2004

**EMPLOYEE CONTRIBUTION RATE** **ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES**

New Rate \$0 to \$0  FAC3  FAC5  V-6  V-8  V-10  RS-50%  
Effective Date \_\_\_\_\_  D-2  E-2 Effective Date 01/01/2004

**RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES**

E Standard  E-1  
 E - Other (Specify Factor \_\_\_\_\_ Adjustment Years \_\_\_\_\_)  
Effective Date \_\_\_\_\_

**WINDOW PERIOD (If applicable)**

From \_\_\_\_\_ To \_\_\_\_\_  
(Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Otsego County Board of Commissioners 5/24/05

Paul Brachner Chair, Board of Commissioners 05-24-05  
Authorized Signature Title Date

**NOTE: Standard/Nonstandard Benefit Provisions**—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
**RESOLUTION FOR CHANGING MERS BENEFITS**

In accordance with the MERS Plan Document of 1996, the Otsego County  
6902 adopts the following benefits for: Gnr1 Local 1534 <sup>(Participating Municipality)</sup> (Division 11)  
 (Municipality Number) Reporting Unit Number, MERS Division Number and Name

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated 4/29/2005

**BENEFIT MULTIPLIER**

From C2 (B-1 Base) To B2 Effective Date 02/01/03  
 (Current Benefit Multiplier) (New Benefit Multiplier)

**Provisions for Earlier Normal Retirement**

F50/25     F50/30     F(N)-Years and Out (Specify number of years) \_\_\_\_\_  
 F55/15     F55/20     F55/25     F55/30  
 Effective Date \_\_\_\_\_

**EMPLOYEE CONTRIBUTION RATE**    **ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES**

New Rate \_\_\_\_\_  FAC3     FAC5     V-6     V-8     V-10     RS - 50%  
 Effective Date \_\_\_\_\_  D-2     E-2    Effective Date \_\_\_\_\_

**RETREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES**

E Standard     E-1  
 E - Other (Specify Factor \_\_\_\_\_ Adjustment Years \_\_\_\_\_)  
 Effective Date \_\_\_\_\_

**WINDOW PERIOD (If applicable)**

From \_\_\_\_\_ To \_\_\_\_\_  
 (Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Otsego County Board of Commissioners 5/24/05

Paul Beachman Chair, Board of Commissioners    05-24-05  
 Authorized Signature    Title    Date

*NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.*

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 24<sup>th</sup> day of May, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Liss.

The following preamble and resolution was offered by Commissioner Backenstose.

**OCR 05-15**  
**Imposing 2005 Summer Property Tax Levy**  
**Pursuant to PA357 of 2004**

WHEREAS, Otsego County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004, being MCL 211.44a, to require all Michigan Counties to impose a summer tax levy, with the summer tax levies for 2005 and 2006 to be in the amount of 1/3 and 2/3, respectively, of the total County allocated tax, with the full amount of County allocated tax to be levied and collected as a summer tax levy in 2007.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Otsego County allocated tax shall be levied and collected on July 1, 2005, at the rate of 1/3 of the amount allocated after application of the "Headlee" millage reduction fraction, or 1.3501 mills; and

BE IT FURTHER RESOLVED, that the Treasurer of each city, village and township in Otsego County is directed to account for and deliver the 1/3 County allocated tax collections for 2005 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this Resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax on July 1, 2005, at the rate of 1/3 of the amount allocated after application of the "Headlee" millage reduction fraction, or 1.3501 mills; and

BE IT FURTHER RESOLVED, that the County Clerk shall deliver a copy of this Resolution by first class mail to the Treasurer of each city, village and township in Otsego County.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Olsen, Johnson, Hyde, Backenstose, Bates, Beachnau.

NAYS: Glasser, Bentz.

RESOLUTION DECLARED ADOPTED.

*Paul Beachnau*

Paul Beachnau, Chair, Board of Commissioners

*Susan I. DeFeyter*

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN )

) ss.

COUNTY OTSEGO )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 14<sup>th</sup> day of June, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner \_\_\_\_\_.

**RESOLUTION NO. OCR 05-16  
RENAMING OF OTSEGO COUNTY AIRPORT**

WHEREAS, the Otsego County Board of Commissioners wishes to provide better name recognition for the Otsego County Airport; and

WHEREAS, it is important to provide consistency with the FAA designation of the airport.

NOW, THEREFORE, BE IT RESOLVED, that Otsego County hereby renames its airport the Gaylord Regional Airport.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Betnz.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

Paul Beachnau  
Paul Beachnau, Chair, Board of Commissioners  
Lynn Branch  
Lynn Branch, Chief Deputy County Clerk

STATE OF MICHIGAN        )  
  ) ss.  
COUNTY OF OTSEGO        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Lynn Branch, Chief Deputy County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 14<sup>th</sup> day of June, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Hyde.

**RESOLUTION NO. OCR 05-17  
AIRPORT MINIMUM STANDARDS**

WHEREAS, the Otsego County Board of Commissioners, in order to promote safety in all airport activities, reduce the incidence of perceived or actual discrimination and/or unfair treatment; and

WHEREAS, Otsego County must provide financially equitable treatment to all tenants, clarify the minimum operating threshold for prospective tenants and ensure the availability of adequate services for all airport users.

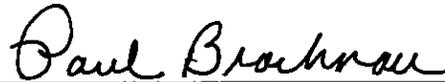
NOW, THEREFORE, BE IT RESOLVED that the Otsego County Board of Commissioners hereby adopts uniform minimum standards for commercial operations at the Gaylord Regional Airport, as noted in Attachment A.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

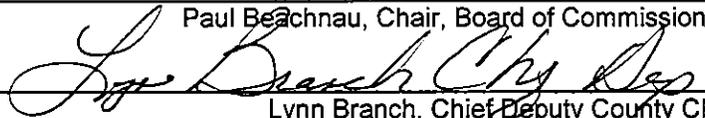
AYES: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

NAYS: None.

RESOLUTION DECLARED ADOPTED.



Paul Beachnau, Chair, Board of Commissioners



Lynn Branch, Chief Deputy County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Lynn Branch, Chief Deputy County Clerk

## **GAYLORD REGIONAL AIRPORT MINIMUM STANDARDS**

### **RULES AND REGULATIONS FOR COMMERCIAL OPERATIONS**

#### **SECTION 1**

##### **PURPOSE**

A. Because the County operates a public airport, it can restrict the commercial use of the airport or the solicitation of business thereon based on nondiscriminatory standards. In return for the privilege of conducting an aeronautical activity on airport premises, the person selected must meet at least the minimum standards established by the County governing the quality and level of services that are offered to the public in connection with the conduct of a particular aeronautical activity at the airport.

B. The intent of these minimum standards is to provide stability to the airport, safeguard the public's interest and ensure longevity of the economic investment in the airport.

C. It is understood that the minimum standards are only minimum and cannot cover all types of possible commercial operations that may occur or be proposed to occur at the airport. In the event a commercial operation may be proposed which either is not covered by the minimum standards or that changes the manner in which a specified commercial operation is performed, or a commercial operation or material used in the commercial operation has the potential to affect the operation of the airport, waste water and septic system, groundwater or other environmental concern, or public safety, then, notwithstanding the minimum standards provided below, the County may require other conditions for operation of a commercial operation not set forth below in order to provide stability to the airport, safeguard the public's interest and safety, to ensure longevity of the economic investment in the airport, environmental and public safety or such other concerns of the County. Such additional requirements shall be nondiscriminatory as to type of commercial operation.

D. Since the Airport has been assisted in development and improvement by funds administered by the Federal Aviation Administration (F.A.A.) and Michigan Aeronautics Commission (M.A.C.) those organizations have assumed certain responsibilities, among them the obligation to make the airport's facilities and services available on fair and reasonable terms without unjust discrimination. Thus, in order to meet the obligations to those organizations, licensee agrees to be in full compliance with any and all F.A.A. and M.A.C. rules and regulations and to be in full compliance with requirements placed upon any licensee in any such grant to Gaylord Regional Airport from these organizations.

E. Because the cost of meeting reasonable standards must be accepted as normal business expense, no prudent operator will undertake the investment involved unless the person foresees a volume of business that has not been fully developed. Thus, these reasonable standards, while safeguarding the public interest, have the additional effect of ensuring that services offered to the public on airport property are in connection with the conduct of a particular aeronautical activity.

F. Airports are public facilities, much like highways, and when commercial activities are conducted on airport property and utilizing airport facilities, the airport can expect to receive reasonable compensation from persons profiting from the use of this facility to help offset costs of operation, improvement and upkeep.

## **SECTION 2**

### **GENERAL**

A. Provide proof of sufficient financial experience and backing which, in the opinion of the County, will be adequate to permit acquisition, construction and operation of the required facilities.

B. No person shall engage in Commercial Operations primarily based at the Airport without a written license agreement issued by the Otsego County Board of Commissioners and the payment of the annual fee or such other limited fee as from time to time specified by the Board.

C. Said structure and operations shall comply with all applicable federal, state and local governmental ordinances, laws, rules and regulations, and grants made to the Gaylord Regional Airport by F.A.A. and M.A.C., including, but not limited to, such things as site plan review by County, environmental, waste water, zoning, building, health, safety, and fire codes. Any and all alterations and additions to existing buildings shall be considered the same as new construction and must be approved in writing by the airport manager prior to construction. All buildings will be subject to inspection by the airport manager and government building and fire inspectors. The premises and buildings shall be maintained in good repair and present a neat and attractive appearance.

D. All improvements to the property such as connecting taxiways or aprons to the nearest public taxiways, utilities, approaches, drain tiling and fill dirt will be provided at the lessee's expense.

E. Utilities will be brought by lessee to its property and buildings.

F. If the lease or commercial operation agreement does not provide paved automobile parking space for employees and customers on space leased from the Airport, then such parking shall be in areas that will not interfere with the operation of airport or other users and may be limited to areas approved by the airport.

G. If the lease and/or commercial agreement does not provide for a paved apron for aircraft parking at least two (2) times the area of the building and hanger or does not provide otherwise for aircraft parking on property leased, then licensee shall be responsible for payment to the airport for any tie-down/parking fee set by the Airport for such aircraft that is parked outside of the hanger, unless otherwise provided in license agreement or lease. Such aircraft shall be parked in a manner that will cause no interference with the operation of the airport or other users and/or in areas approved by the airport.

H. Said operations shall carry insurance as specified in the license agreement.

I. Current certificates of all insurance policies and FAA certificates must be placed on file with the airport manager.

J. Qualified and, when required by law, certified personnel for the type of service offered shall be available during the term of license agreement.

K. In order to obtain a commercial operation license (other than special or temporary) the commercial operator shall lease ground space from the County or may sublease ground space/building from an existing lessee with the County, if such sublease has been approved by the County, such area as determined by the County to meet the planned operations of the commercial operator.

L. Hours of operation, unless otherwise set forth, shall be eight (8) hours per day, five (5) days per week or by on-call service, i.e., voice mail, beeper. However, in the event that there is single commercial operator at the airport in the classification, the airport manager may grant lesser hours of operation upon terms and conditions that will insure service to the public. However, in the event two or more commercial operators in the same classification commence operation during an existing term, then all commercial operators within the same classification shall operate eight (8) hours per day, five (5) days per week or such other hours of operation as may be in the best interest of the public and airport. Reduction in hours shall not be reason to reduce the rate charged for such commercial operations.

M. Commercial Operation or FBO means any aviation business or Fixed Base Operator duly licensed and authorized by written agreement with Otsego County to provide aeronautical related activities at the Gaylord Regional Airport under strict compliance with such agreement and pursuant to these rules and regulations.

N. In the event a person seeks a commercial operation license for an aeronautical service not set forth in these rules and regulation, the County shall review such request and draft such rules and regulations as may be needed prior to issuing a commercial operations license for such aeronautical service.

## **SECTION 3**

### **TEMPORARY OR LIMITED LICENSES**

A temporary or limited license with an established fee for a specified period of time may be granted by the airport manager for a commercial operation not currently being offered at the Airport. Airport manager may grant a limited license, without a fee, to a person not primarily based at the Gaylord Regional Airport which is to provide an aeronautical service directly to a person owning an aircraft hanger or is storing an aircraft at the Airport. If the person providing the aeronautical service fails to obtain a limited license or the person receiving the service fails to give notice of such service being provided, then the temporary or limited licensee fee shall be paid.

### **ADDITIONAL REQUIREMENTS FOR COMMERCIAL OPERATIONS**

## **SECTION 4**

### **AIRCRAFT SALES**

Any commercial operator desiring to engage in the sale of new or used aircraft must provide as a minimum the following:

PERSONNEL - One or more persons holding a current pilot certificate with ratings appropriate for the type of aircraft to be demonstrated.

PARTS & SERVICE - An adequate supply or access to parts and servicing facilities to provide maintenance service to customers' aircraft during warranty periods shall be maintained.

## **SECTION 5**

### **AIRFRAME AND/OR POWERPLANT REPAIR**

Any Commercial Operator desiring to engage in airframe and/or power plant repair service must provide, as a minimum, the following:

PERSONNEL - One (1) person currently certified by F.A.A. with ratings appropriate for work performed.

HOURS OF OPERATION - In addition to hours of operation required above, provision shall be made for emergency mechanical service on-call during weekends and holidays. An additional service fee may be charged by a provider supplying emergency services.

EQUIPMENT - Sufficient equipment, supplies and availability of parts to perform maintenance in accordance with manufacturer recommendations or equivalent on various types of aircraft shall be maintained.

## SECTION 6

### AIRCRAFT and/or ULTRALIGHT VEHICLE LEASE AND RENTAL

Any Commercial Operator desiring to engage in the rental or lease of aircraft and/or ultralight vehicles shall provide, as a minimum, the following:

PERSONNEL - One (1) person holding a current F .A. A. pilot Certificate with appropriate ratings.

AIRCRAFT - Own or have exclusive lease in writing for one (1) aircraft, certified and currently airworthy.

CERTIFICATION - Operators must meet all provisions of Federal Air Regulations.

ULTRALIGHT VEHICLE: Own or have exclusive lease for one approved ultralight vehicle.

CERTIFICATION - operators must have a current FAA commercial pilot certification or an Advanced Flight rating from the United States Ultralight Association (USUA)

## SECTION 7

### AIRCRAFT FUELS AND DISPENSING SERVICE

Otsego County, as the airport sponsor, has opted to exclusively provide aircraft fuel dispensing at the Gaylord Regional Airport.

## SECTION 8

### AIRCRAFT STORAGE

Shall include not only any person who engages in the rental of conventional hangar space, but shall also include subleasing to another person any conventional hanger or T-hanger upon Airport property.

Any commercial operator desiring to engage in storage of aircraft shall publish fees for such rental of hangers and shall provide same to the airport manager prior to starting operation. Such fee shall set forth all charges related to rental and shall include a daily, weekly and monthly charge. Such fees may provide for discounts for multiple days, weeks or months. Licensee must charge the published rates.

HOURS OF OPERATION - No set hours of operation are required, however, service shall be available on call by telephone, beeper or similar device and shall provide the airport manager with a telephone number which shall be kept on file at the airport for use by the public.

## SECTION 9

### RADIO, INSTRUMENT OR PROPELLER SERVICE

Any Commercial Operator desiring to provide radio, instrument or propeller service shall, as a minimum, provide the following:

PERSONNEL - One (1) qualified repairman to provide services as defined in F.A.A. and M.A.C. Commission Rules and Regulations.

This shall not apply to the removal and replacement of radios, instruments or propellers.

## SECTION 10

### AERIAL APPLICATION

Any Commercial Operator desiring to engage in aerial application operations must provide, as a minimum, the following:

PERSONNEL - One (1) person holding a current F.A.A. pilot Certificate, properly rated for the aircraft to be used and meeting the requirements of F.A.A. Regulations and applicable regulations of the state.

AIRCRAFT - One (1) aircraft meeting all the requirements of F.A.A. Regulations and applicable requirements of the state.

CERTIFICATION - Hold an Agricultural Aircraft Operator certificate issued by the F.A.A. and comply with requirements of the federal, state and political subdivision thereof.

FACILITIES - A segregated chemical storage area protected from public access. Any structure or chemical storage and operations shall comply with all applicable federal, state and local governmental ordinances, laws, rules and regulations relating to the use, storage, and disposal, including, but not limited to, environmental, waste water, zoning, building, health, safety, and fire codes.

HOURS OF OPERATION - Available on call during daylight hours of the normal aerial application season.

This section does not apply to commercial operators who are only removing and/or replacing radios instruments, or propellers.

## SECTION 11

### FLIGHT TRAINING

Any Commercial Operator desiring to engage in instructing pilots in dual and solo flight training, in fixed and/or rotary wing aircraft, and provides such related ground school instruction as is necessary preparatory to taking a written examination and flight check ride for the category or categories of pilots' licenses and ratings involved, but shall not include a person who occasionally performs a flight check for a person to maintain a current category of pilots' licenses and rating.

PERSONNEL - At least one flight instructor who has been properly certified by the FAA to provide the type of training offered.

HOURS OF OPERATION - None required.

Must have available for use in flight training, either owned or under written lease to the commercial operator, properly certified aircraft.

## SECTION 12

### SPECIALIZED COMMERCIAL FLIGHT SERVICES

Any Commercial Operator desiring to engage in specialized commercial air activities including, but not limited to, those listed below:

- Banner towing and aerial advertising;
- Aerial photography or survey;
- Fire fighting or fire patrol;
- Power line or pipe line patrol;
- Non-stop sight-seeing flights that begin and end at the same airport;
- and any other operations specifically excluded from Part 135 of the Federal Aviation Regulations;

shall provide, as a minimum, the following:

PERSONNEL - one (1) person holding a current F.A.A. pilot certificate with appropriate ratings for the aircraft to be flown.

AIRCRAFT - One (1) properly certified aircraft.

## SECTION 13-

### AIRCRAFT CHARTER AND AIR TAXI

Any Commercial Operator desiring to provide a scheduled or unscheduled air charter or air taxi FBO service engaged in the business of providing air transportation (of persons or property) to the general public for hire on a scheduled or unscheduled basis under the Code of Federal Regulation CFR 14 Part 135 of the Federal Aviation Regulations shall, as a minimum, provide the following:

A. Shall provide either owned or underwritten lease type, class, size and number of aircraft intended to be used which meets the requirements of the air taxi commercial FBO certification held by the commercial operator. Multi-engine aircraft shall be certified for instrument operations.

B. Shall have in its employ and on duty or available during the appropriate business hours trained personnel in such number as required to meet the minimum standards of this category in an efficient manner, but never less than one person who is an F.A.A. certified commercial pilot and otherwise appropriately rated to permit the flight activity offered by the commercial operator.

## SECTION 14

### FLYING CLUB REGULATIONS

All flying clubs desiring to base their aircraft on the airport must obtain a license from the airport manager and meet the following requirements:

A. Each club must be a nonprofit corporation or association.

B. Each member must be a bona fide owner of the aircraft or a stockholder in the corporate owner.

B. The club may not derive greater revenue from the use of its aircraft than the amount necessary for the actual use of operation, maintenance and replacement of its aircraft.

D. The club must file with the airport manager current membership and club's officers lists and the current club mailing address.

E. The club aircraft will not be used by other than bona fide members for rental and by no one for commercial operations.

F. Each aircraft owned by the flying club must carry insurance as specified by the airport manager. Certificates of all policies must be placed on file with airport manager.

G. No fee shall be assessed for approved flying club(s).

## VIOLATIONS

In the event that the club fails to comply with these conditions, the airport manager will notify the club in writing of such violations. If the club fails to correct the violations within the time specified, the airport manager may take any action deemed advisable.

## SECTION 15

### MULTIPLE SERVICES

Any Commercial operator desiring to engage in two or more Commercial Operations must provide the following, as a minimum, before offering the service:

PERSONNEL - Multiple responsibilities may be assigned to personnel to meet personnel requirements for all activities.

AIRCRAFT - Aircraft may serve multiple use

EQUIPMENT- All equipment required for each service must be provided.

SERVICE - All service required for each activity must be provided during hours of operation specified.

HOURS OF OPERATION - Operators will adhere to hours specified for the appropriate single activity.

NOTIFICATION - Notification must be given in writing to airport manager prior to offering and immediately following discontinuance of the service.

## SECTION 16

### PRORATION OF HOURS & NOTICES OF SERVICES

Where a license has been granted to more than one commercial operator for the same commercial operation, the airport manager may prorate, on a weekly basis, the minimum hours of service required as stated above for such operation among those operators licensed for such operation and may also exempt any national holiday from the schedule. Such action, however, shall not preclude the other operators from offering such service at any time.

The airport manager may prepare appropriate notices detailing the type and hours of service offered by each operator and designating the hours of service responsibilities. Such notices shall be posted by the airport manager in appropriate public areas.

## SECTION 17

### A. SAFETY DEVICES FOR PERSONS AND GROUND VEHICLE OPERATION IN RESTRICTED AREA (RUNWAYS AND POSTED AREAS)

Prior to any person or licensee entering upon any runway, taxiway (which are not also used for general public vehicle traffic), safety air operations area and other posted areas (referred to herein as "restricted area") such person or licensee shall notify the airport manager or personnel that entry is requested and shall receive permission to make entry. If entry into or upon such restricted area is by use of ground vehicle, the vehicle shall be equipped with the following:

1. A two-way radio capable of transmitting and receiving on 122.8 MHZ. Any time such vehicle enters such restricted area the vehicle operator will maintain contact with the unicom monitor announcing his/her intention and to receive clearance when there is no approaching traffic in the area.
2. A yellow rotating light or such other safety device as approved by the airport manager shall be mounted on the exterior roof of the vehicle. Before entering into such restricted area, and while such vehicle is within a restricted area, the rotating yellow light shall be operating. This requirement shall not apply to emergency vehicles equipped with a red rotating light operating at the airport during an emergency.
3. The airport manager may permit such other vehicles to enter or work in such restricted area if such vehicles are marked with an F.A.A. approved orange and white checked flag. If any ground vehicle is not equipped with such safety equipment, such vehicle must be escorted by an airport employee and operation shall be based upon instruction given by airport employee.
4. In the event that airport manager or personnel is/are not present at the airport, a licensee may enter above described areas only after announcing his/her intention on 122.8 MHZ and licensee must monitor 122.8 MHZ at all times while in such areas.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 14<sup>th</sup> day of June, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Liss.

**RESOLUTION NO. OCR 05-18**  
**Approving the Fiscal Year 2006**  
**Community Corrections Grant Application**  
**of the Northeast Michigan Council of Governments**

**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**, this 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**, application in the amounts of \$242,020.00 for the general program and \$76,160.00 for the Probation Residential Services has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford, Otsego, Presque Isle counties, and

**WHEREAS**, the Northern Michigan Community Corrections Advisory Board, has approved this proposal, and recommends its approval by the member counties.

**THEREFORE BE IT RESOLVED**, that this County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections funding in the amounts of \$242,020.00 for the general program and \$76,160.00 for the Probation Residential Services for Fiscal Year 2006.

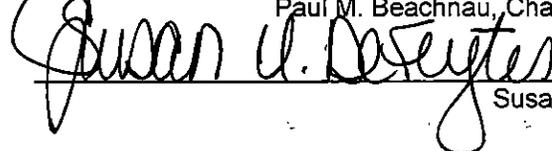
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

NAYS: None.

**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Paul M. Beachnau, Chair, Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OF OTSEGO     )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

---

**Susan I. DeFeyter, County Clerk**

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 12<sup>th</sup> day of July, 2005 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Backenstose.

The following preamble and resolution was offered by Commissioner Liss.

**RESOLUTION NO. OCR 05-20  
STRAITS REGIONAL RIDE OPERATING LOAN**

WHEREAS, the County of Otsego loaned Straits Regional Ride start up money in the amount of \$10,000.00 at the conception of the system, and;

WHEREAS, Straits Regional Ride system has used this loan for the purpose of operating expenses, and;

WHEREAS, the Straits Regional Ride Board agrees that this loan should be appropriated to the Straits Regional Ride system.

NOW, THEREFORE, BE IT RESOLVED that the County of Otsego will transfer the \$10,000.00 as an appropriation to Straits Regional Ride; and

BE IT FURTHER RESOLVED, that Otsego County does not expect repayment of said amount; and

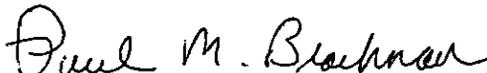
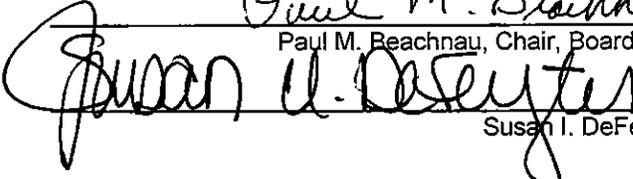
BE IT FURTHER RESOLVED that the \$10,000 appropriation to the Straits Regional Ride shall be transferred from the Otsego County Bus System fund.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

NAYS: Backenstose.

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Paul M. Beachnau, Chair, Board of Commissioners  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 26 day of July 2005, 9:30am.

PRESENT: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Backenstose.

The following preamble and resolution was offered by Commissioner \_\_\_\_\_.

**OCR 05-21  
AUTHORIZING RESOLUTION**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 905 North Summitview Dr. Gaylord, Michigan 49735 and has a mortgage recorded in Liber 961, Page 171, and a Loan Modification recorded in Liber 967, Page 333, in the name of Timothy J. VanTil, Sr. and Tina VanTil, husband and wife; and

**WHEREAS**, said Mortgage has been paid in full.

**NOW THEREFORE BE IT RESOLVED**, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Timothy J. VanTil and Tina VanTil, husband and wife; and

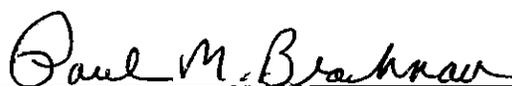
**BE IT FURTHER RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

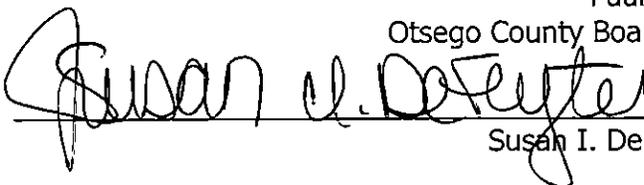
**AYES:** Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**



Paul M. Beachnau, Chair  
Otsego County Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OTSEGO         )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 26 day of July 2005, 9:30am.

PRESENT: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Backenstose.

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**OCR 05-22  
AUTHORIZING RESOLUTION**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 1725 Shallow Shores Dr. Gaylord, Michigan 49735 and has a mortgage recorded in Liber 923, Page 928, in the name of Helen V. Edwards; and

**WHEREAS**, said Mortgage has been paid in full.

**NOW THEREFORE BE IT RESOLVED**, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Helen V. Edwards; and

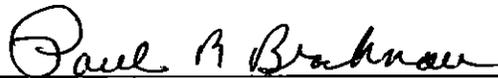
**BE IT FURTHER RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

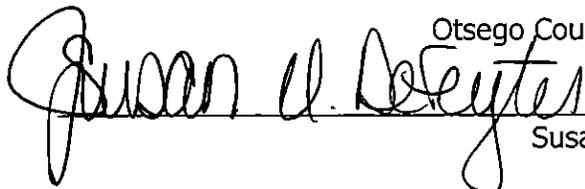
**AYES:** Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**



Paul M. Beachnau, Chair  
Otsego County Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OTSEGO         )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 26<sup>th</sup> day of July, 2005 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Backenstose.

The following preamble and resolution was offered by Commissioner Johnson.

**RESOLUTION NO. OCR 05-23  
OTSEGO COUNTY PARKS & RECREATION  
RECREATION PLAN  
RESOLUTION OF ADOPTION**

WHEREAS, Otsego County has undertaken a Five Year Parks and Recreation Plan which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities during the period between 2006 and 2010, and;

WHEREAS, a public comment session was held April 25, 2005 at the Otsego County Community Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and;

WHEREAS, the Otsego County Parks and Recreation Committee has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and;

WHEREAS, after the public hearing, the Otsego County Board of Commissioners voted to adopt said Recreation Plan.

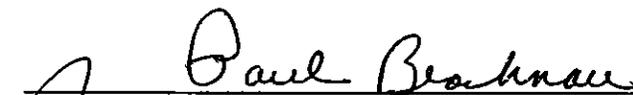
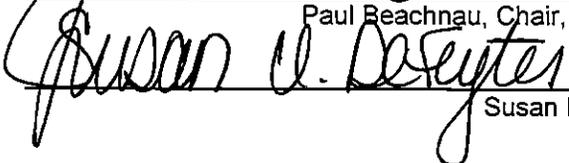
NOW, THEREFORE, be it resolved that the Otsego County Board of Commissioners hereby adopts the Otsego County Parks and Recreation Plan as a guideline for improving recreation for the residents of the County of Otsego.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Paul Beachnau, Chair, Board of Commissioners  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 26<sup>th</sup> day of July, 2005 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Backenstose.

The following preamble and resolution was offered by Commissioner Bentz.

**RESOLUTION NO. OCR 05-24  
SUPPORTING AN OTSEGO LAKE SEWER SYSTEM**

WHEREAS, Otsego Lake is a valuable natural and public resource located in Otsego Lake and Bagley Townships in Otsego County. and

WHEREAS, the impacts of the early timber industry as well as development of seasonal and permanent homes around the lake have accelerated the deterioration of water quality in Otsego Lake; and

WHEREAS, the Otsego Lake Association (OLA), representing property owners around the entire lake are seeking to halt the water quality deterioration and put in place permanent long-term processes for improving the lake's health; and

WHEREAS, supporting the development of a Sanitary Sewer System for Otsego Lake is the most crucial first step in the Association's efforts; and

WHEREAS, the Otsego County Board of Commissioners have promoted the development of an effective Sanitary Sewer Code to call for inspection of septic systems and therefore sees the need for effective infrastructure to support continued growth in Otsego County; and

WHEREAS, Bagley Township has developed a Special Assessment District and has in place a viable project that will provide a beginning for the necessary sewer system; and

WHEREAS, it will never be more economical than now to begin construction of a sewer system; and

WHEREAS, continued deterioration of Otsego Lake will negatively impact the economy of all of Otsego County.

NOW, THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners supports bagley Township's efforts to begin the construction of a sanitary sewer system for Bagley Township and Otsego Lake; and

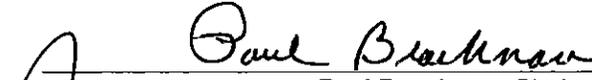
BE IT FURTHER RESOLVED, that Otsego County will lend it's support to this project in any way deemed necessary by the Board.

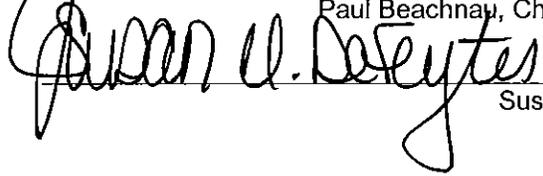
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Paul Beachnaw, Chair, Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN        )  
                                      ) ss.  
COUNTY OF OTSEGO        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 9<sup>TH</sup> day of August 2005, 9:30am.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**RESOLUTION NO. OCR 05-25  
AUTHORIZING RESOLUTION**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 713 Clover Dr. Gaylord, Michigan 49735 and has a mortgage recorded in Liber 950, Page 755, and a Loan Modification recorded in Liber 1044, Page 400, in the name of Virginia C. Stutesman, survivor of herself and her deceased husband, Robert A. Stutesman, whose death certificate is recorded in Liber 887, Page 409, Otsego County Records; and

**WHEREAS**, said Mortgage has been paid in full.

**NOW THEREFORE BE IT RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Virginia C. Stutesman; 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.

**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

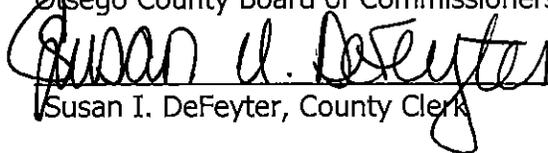
**AYES:** Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**



Paul M. Beachnau, Chair  
Otsego County Board of Commissioners

  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OTSEGO         )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a special meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 31<sup>st</sup> day of August, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Hyde.

ABSENT: Johnson, Glasser, Bentz.

The following preamble and resolution was offered by Commissioner Hyde.

**RESOLUTION NO. OCR 05-26**  
**Approving Property Transfer and MSP Ground Lease**

WHEREAS, Otsego County is in possession of land commonly known as the old DNR property; and

WHEREAS, that property is divided into two parcels, Parcel 1 and Parcel 2; and

WHEREAS, Otsego County allows the State of Michigan use of the south one half portion of Parcel 2 (Property Code 101-104-000-395-00) for the Gaylord Area Regional Dispatch Facility; and

WHEREAS, Otsego County wishes to have the opportunity to lease a portion of Parcel 1 to the Northern Michigan Children's Museum; and

WHEREAS, Governor Granholm signed Public Act 509 of 2004 to allow for changes to the deed restrictions on these two parcels; and

WHEREAS, Otsego County and the Attorney General's office have agreed on a procedure for re-conveyance of both parcels of land to the State of Michigan and back to Otsego County pursuant to Public Act 509 of 2004; and

WHEREAS, Otsego County Board of Commissioners have agreed by adopting Board rules that the County Administrator and Board Chair have authority to sign all Board approved documents, including contracts, leases and deeds.

NOW, THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners hereby approves the attached ground lease for the Michigan State Police to occupy the south one half of Parcel 2, described above; and

BE IT FURTHER RESOLVED, that the Otsego County Board of Commissioners hereby approves the transfer of property to the State of Michigan pursuant to Public Act 509 of 2004; and

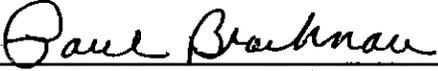
BE IT FURTHER RESOLVED, that the Administrator or Board Chair are directed to sign said documents, record with the Register of Deeds office and forward to the State of Michigan for approval and property re-conveyance.

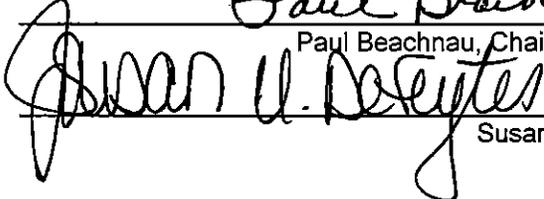
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Backenstose, Bates, Beachnau, Liss, Olsen, Hyde.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Paul Beachnau, Chair, Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN        )  
                                      ) ss.  
COUNTY OF OTSEGO        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 13<sup>th</sup> day of September, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Bentz.

**RESOLUTION NO. OCR 05-27**

**To Form an Inter-Municipal Committee for Cooperative Land Use Planning  
Between Bagley Township; City of Gaylord; Livingston Township and Otsego County**

WHEREAS, the *Otsego County: One County/One Vision* study and final report documented a broad public interest in managing development and containing urban sprawl; and

WHEREAS, Bagley Township, the City of Gaylord, Livingston Township and Otsego County share interests in providing for economic development, the preservation of cultural and natural resources, safe and effective transportation, and the efficient delivery of public services; and

WHEREAS, Bagley Township, the City of Gaylord, Livingston Township and Otsego County agree that joint discussions, study, review and recommendations are useful to assist each of the municipalities in their efforts to provide for economic development, the preservation of cultural and natural resources, safe and effective transportation, and the efficient delivery of public services, effective land use planning and community development.

NOW, THEREFORE, be it resolved that Otsego County does hereby agree to jointly and mutually establish and organize an Inter-Municipality Committee under Act 200 of Public Acts of 1957 together with the Bagley Township, City of Gaylord, and Livingston Township for the purpose of studying problems of mutual interest and concern, including land use planning, the delivery of public services, transportation, growth management and community development.

BE IT FURTHER RESOLVED THAT:

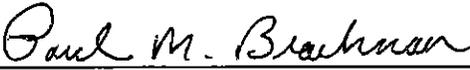
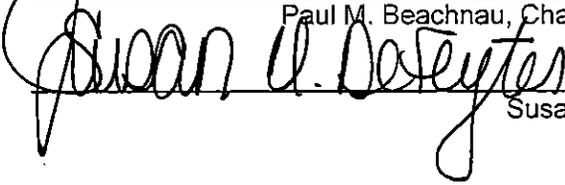
1. The Inter-Municipality Committee established by this Resolution shall operate under the name of Gaylord Area Cooperative Planning Committee.
2. Membership of the Committee shall consist of three officially designated representatives from each of the participating municipalities. The representatives from each Municipality shall designate one member to vote on matters that come before the committee. Each Municipality shall have one vote.
3. The committee will conduct studies and make recommendation on the questions and concerns brought to it by the member municipalities, including but not limited to controls over the extension of water and sewer services, the resolution of differences in planning and zoning districts at municipal borders, the cooperative development of compatible planning and zoning language, and cooperative planning to guide community development.
4. The committee shall provide at least an annual report for delivery to the member municipalities describing the issues discussed by the committee over the last year. Additional reports shall be provided as needed for delivery to the member municipalities regarding recommendations or reports on specific questions or issues brought before the committee by a member municipality.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

  
 \_\_\_\_\_  
 Paul M. Beachnau, Chair, Board of Commissioners  
  
 \_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
                                   ) ss.  
 COUNTY OF OTSEGO     )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 27<sup>th</sup> day of September, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

ABSENT: Bentz.

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**RESOLUTION NO. OCR 05-28  
AUTHORIZING RESOLUTION**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 7597 Randolph, Vanderbilt, Michigan 49795 and has a mortgage recorded in Liber 579, Pages 165-172, in the name of Brandon M. and Susan M. Sanders, husband and wife and Sylvia Sanders, as joint tenants, and not as tenants in common (Joint tenancy is between \*Susan M. Sanders and Sylvia Sanders)

**AND WHEREAS**, said Mortgage has been paid in full,

**NOW THEREFORE BE IT RESOLVED**, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Brandon M. and Susan M. Sanders, husband and wife and Sylvia Sanders, as joint tenants, and not as tenants in common (Joint tenancy is between \*Susan M. Sanders and Sylvia Sanders)

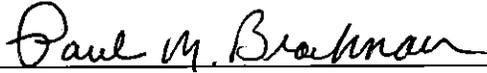
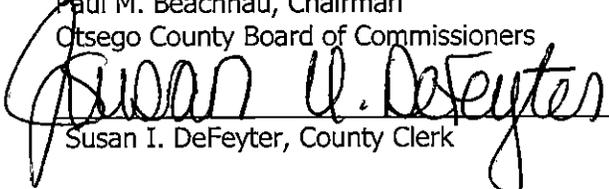
**AND FURTHER BE IT RESOLVED**, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**AYES:** Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Paul M. Beachnau, Chairman  
Otsego County Board of Commissioners  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OTSEGO        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 27<sup>th</sup> day of September, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen Glasser, Johnson, Hyde.

ABSENT: Bentz.

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**RESOLUTION NO. OCR 05-29  
AUTHORIZING RESOLUTION**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 278 Thumm Road, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 767, Pages 658-666, and a Loan Modification recorded in Liber 775, Pages 892-893, in the name of Robert J. Boadway Jr., and Leandra J. Boadway, husband and wife.

**AND WHEREAS**, said Mortgage has been paid in full,

**NOW THEREFORE BE IT RESOLVED**, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Robert J. Boadway Jr. and Leandra J. Boadway, husband and wife.

**AND FURTHER BE IT RESOLVED**, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**AYES:** Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**

*Paul M. Beachnau*

Paul M. Beachnau, Chairman  
Otsego County Board of Commissioners

*Susan I. DeFeyter*

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OTSEGO        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 11<sup>th</sup> day of October, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Bentz.

**RESOLUTION NO. OCR 05-30  
PUBLIC HEALTH CLEAN INDOOR AIR REGULATION**

**WHEREAS**, Michigan law, being 1978A 368, Sec. 2441(1), requires that a regulation of a district health department be approved by the governing entity of each of its members; and

**WHEREAS**, this county is a member of the Northwest Michigan Community Health Agency which is a district health department and the Board of Commissioners is the governing entity of this county; and

**WHEREAS**, this county has the right to determine whether the proposed regulation will apply to this county; and

**WHEREAS**, this county does not wish to deprive other members of the district health department from deciding whether the proposed regulation should apply in their own counties;

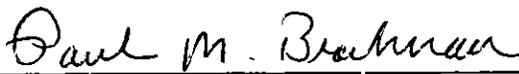
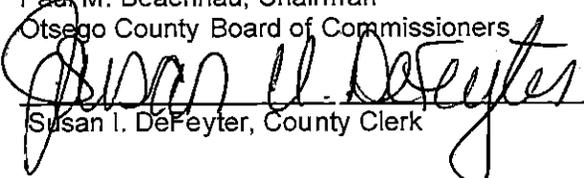
**NOW THEREFORE BE IT RESOLVED**, that the attached regulation adopted by the Board of Health of the Northwest Michigan Community Health Agency known as the Public Health Clean Indoor Air Regulation is approved and further the Public Health Clean Indoor Air Regulation shall apply to this county

**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**AYES:** Backenstose, Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Paul M. Beachnau, Chairman  
Otsego County Board of Commissioners  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OTSEGO        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 25<sup>th</sup> day of October, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

ABSENT: Johnson, Olsen.

The following preamble and resolution was offered by Commissioner \_\_\_\_\_.

**RESOLUTION NO. OCR 05-31**  
**SUPPORT OF MICHIGAN CERTIFIED ELDER FRIENDLY COMMUNITY**

WHEREAS, the number of Otsego County residents age 65 and over is projected to increase from 4,136 in 2000 to 9,420 in the year 2020; and

WHEREAS, the percent of Otsego County residents age 65 and over is expected to be 27% of the county's total population in the year 2020; and

WHEREAS, the majority of the senior citizens will be vital, independent residents who can provide an experienced pool of talented and committed volunteers; and

WHEREAS, senior citizens and retirees help build a strong and stable local economy by creating jobs and income; and

WHEREAS, the State Advisory Council on Aging created the Michigan Certified Elder Friendly Community concept and authorized MSU Extension and the Office of Services to the Aging to create an assessment and certification process; and

WHEREAS, Otsego County has been selected as a pilot site for the state for implementing the Michigan Certified Elder Friendly Community process; and

NOW, THEREFORE, be it resolved that the Otsego County Board of Commissioners endorses the establishment of the Otsego County Elder Friendly Community Leadership Team whose purpose will be to assess, identify action steps, and promote Otsego County as an Elder Friendly Community; and

BE IT FURTHER RESOLVED, that MSU Extension and the Otsego County Commission on Aging be commended for initiating and overseeing this pilot project; and,

BE IT FURTHER RESOLVED, that Kenneth Glasser, a member of the Otsego County Board of Commissioners be appointed by the Board Chair to serve on the Elder Friendly Community Leadership Team.

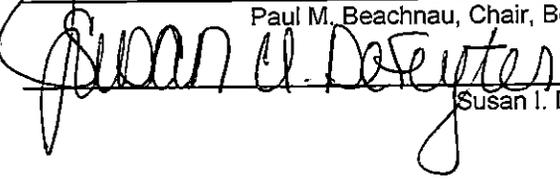
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Paul M. Beachnau, Chair, Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E" INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2006

Must be filed with MERS by November 16, 2005, to be effective for Calendar 2006

Note: Numbers 1 and 2 must be completed.

1. As authorized by Section 20 of the MERS Plan Document as revised the County of Otsego (Participating Municipality)

69020 adopts for the following (circle only A or B): (Municipality No.)

A. All retirees and beneficiaries.

or

B. Retirees and beneficiaries in Divisions: 01, 02, 10, 12, 13, 20, 11 Specify Division Number(s)

2. The increase will be (Traditional E or Flexible E—choose either A or B):

A. Traditional E (For all who retired on or before December 31, 2004, as computed in the actuary's cost analysis.)

Two percent (2%) of the retirement allowance payable immediately prior to the adjustment date, for each complete calendar year since the last adjustment date for which Benefit E was adopted, or effective date of retirement allowance, whichever is shorter.

or

B. Flexible E (Complete the following.)

1. Type of increase % or flat dollar amount per month \$

2. Increase applies in the following manner:

(a) Only those retired on or before

(b) Number of years for adjustment

I certify that this Resolution was adopted by the Otsego County Board of Commissioner Governing Body at its meeting held on October 25, 2005.

Dated: 10-25-05

Paul Brachman

Signature of Authorized Official

Chair, Board of Commissioners

Title

05-033



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E" INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2006

Must be filed with MERS by November 16, 2005, to be effective for Calendar 2006

Note: Numbers 1 and 2 must be completed.

1. As authorized by Section 20 of the MERS Plan Document as revised the \_\_\_\_\_ (Participating Municipality)

County of Otsego \_\_\_\_\_ 69020 adopts for the following (circle only A or B): (Municipality No.)

A. All retirees and beneficiaries.

or

B. Retirees and beneficiaries in Divisions: 14 Specify Division Number(s)

2. The increase will be (Traditional E or Flexible E—choose either A or B):

A. Traditional E (For all who retired on or before December 31, 2004, as computed in the actuary's cost analysis.)

Two percent (2%) of the retirement allowance payable immediately prior to the adjustment date, for each complete calendar year since the last adjustment date for which Benefit E was adopted, or effective date of retirement allowance, whichever is shorter.

or

B. Flexible E (Complete the following.)

1. Type of increase \_\_\_\_\_% or flat dollar amount per month \$ \_\_\_\_\_.

2. Increase applies in the following manner:

(a) Only those retired on or before \_\_\_\_\_.

(b) Number of years for adjustment \_\_\_\_\_.

I certify that this Resolution was adopted by the Otsego County Board of Commissioners at its meeting held on October 25, 2005, Governing Body

Dated: 10-25-05

Paul Beckman

Signature of Authorized Official

Chair, Board of Commissioners

Title

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 8th day of November, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Bates.

**RESOLUTION NO. OCR 05-34**  
OTSEGO COUNTY SPORTSPLEX  
OPERATING & MAINTENANCE FUNDS  
BALLOT LANGUAGE FOR MILLAGE PROPOSITION  
FOR THE AUGUST 8, 2006 ELECTION

WHEREAS, Otsego County currently operates and maintains the Otsego County Sportsplex for the benefit of county residents and others visiting the county;

WHEREAS, the funds to operate and maintain the Sportsplex are currently provided by a millage previously approved by the county electors;

WHEREAS, the millage previously approved by the county electors will expire in 2005;

WHEREAS, the Otsego County Board of Commissioners, therefore desires to again obtain voter approval for millage to provide funds for operating and maintaining the Sportsplex;

WHEREAS, because an election is scheduled on August 8, 2006, the Otsego County Board of Commissioners finds it appropriate to submit this millage proposition to the electorate at this election;

NOW, THEREFORE, the Otsego County Board of Commissioners hereby resolves that the following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at the August 8, 2006 election:

**BALLOT LANGUAGE**

OTSEGO COUNTY

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to .3 of a mill (\$.30 per \$1,000 of taxable value) for a period of twenty (20) years, beginning December 1, 2006 through December 1, 2025, inclusive, for the purpose of providing funds for operating and maintaining the Otsego County Sportsplex, and shall the Otsego County Board of Commissioners be authorized to levy such millage for this purpose? If approved and levied in its entirety, this millage would raise an estimated \$336,899 for Otsego County in 2006.



Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 8th day of November, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Bentz.

### **RESOLUTION NO. OCR 05-35**

**A RESOLUTION SUBMITTING TO THE OTSEGO COUNTY ELECTORS A QUESTION OF WHETHER THE TAX LIMITATION SHOULD BE INCREASED BY 0.55 OF A MILL FOR TWENTY (20) YEARS, BEGINNING WITH THE DECEMBER 1, 2006 TAX LEVY, TO CONSTRUCT, FURNISH, EQUIP AN ADDITION TO THE OTSEGO COUNTY SPORTSPLEX TO PROVIDE A MULTI-PURPOSE FACILITY AND APPURTENANCES THERETO.**

#### **OTSEGO COUNTY BOARD OF COMMISSIONERS**

November 8, 2005

WHEREAS, this Board of Commissioners (the "Board") of the County of Otsego, Michigan (the "County"), has constructed, furnished and equipped a recreational facility which includes, among other athletic facilities and a swimming pool together with land and appurtenances therefore known as the Otsego County Sportsplex (the "Project"); and

WHEREAS, the County caused the Otsego County Building Authority to construct the Project, issue bonds to finance the construction thereof and thereafter to lease the project to the County;

WHEREAS, the County wishes to levy a tax for a further twenty years in order to construct, furnish and equip an addition to the Otsego County Sportsplex to provide a multi-purpose facility and appurtenances thereto and has created a millage proposition therefore; and

WHEREAS, the millage proposition will be submitted to the electors of the County at an Election to be held on the 8th day of August, 2006.

NOW THEREFORE, BE IT RESOLVED by the Otsego County Board of Commissioners, State of Michigan, as follows:

1. There shall be submitted to the electors of the County of Otsego at an Election to be held on August 8, 2006 from 7:00 a.m. to 8:00 p.m. prevailing time, the following proposition:

"Shall the limitation on the amount of taxes which may be imposed each year for all purposes on real and tangible personal property in Otsego County, Michigan be increased as provided in Section 6, Article IX of the Michigan Constitution and the Board of Commissioners of the County be authorized to levy a tax not to exceed 0.55 of one mill (\$0.55 per \$1,000.00 of state equalized valuation) on the taxable value of such property for a period of twenty (20) years beginning with the December 1, 2006 tax levy, (which will generate estimated revenues of \$617,000 in the first year) for the purpose of constructing, furnishing and equipping an addition to the Otsego County Sportsplex to provide a multi-purpose facility and appurtenances thereto?"

2. The Election shall be held in accordance with Chapter XXVII, the General Election Laws of the State of Michigan.
3. The Otsego County Clerk is hereby instructed to carry out all appropriate statutory duties as set forth in this Resolution and the General Election laws of the State of Michigan so that the question of adoption may be submitted to the voters on August 8, 2006.
4. The Otsego County Board of Commissioners hereby certifies to the County Clerk the following question as the appropriate ballot wording for the August 8, 2006 Election for the above-referenced proposition:

PROPOSITION TO INCREASE THE TAX LIMITATION  
TO PROVIDE FUNDING TO CONSTRUCT, FURNISH AND EQUIP  
AN ADDITION TO THE OTSEGO COUNTY SPORTSPLEX  
TO PROVIDE A MULTI-PURPOSE FACILITY  
AND APPURTENANCES THERETO.

“Shall the limitation on the amount of taxes which may be imposed each year for all purposes on real and tangible personal property in Otsego County, Michigan be increased as provided in Section 6, Article IX of the Michigan Constitution and the Board of Commissioners of the County be authorized to levy a tax not to exceed 0.55 of one mill (\$0.55 per \$1,000.00 of state equalized valuation) on the taxable value of such property for a period of twenty (20) years beginning with the December 1, 2006 tax levy, (which will generate estimated revenues of \$617,000 in the first year) for the purpose of constructing, furnishing and equipping an addition to the Otsego County Sportsplex to provide a multi-purpose facility and appurtenances thereto?”

YES \_\_\_\_\_

NO \_\_\_\_\_

5. Each city and township clerk shall be given appropriate notice of the submission of the Above-referenced Proposition as provided by law, which notice shall contain the statement of the Otsego County Treasurer as to previously voted tax limitation increases affecting property within Otsego County.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Bates, Beachnau, Glasser, Johnson, Hyde, Bentz.

\_\_\_\_\_

NO: Backenstose, Liss, Olsen.

ABSTAIN: \_\_\_\_\_

THE RESOLUTION WAS DECLARED ADOPTED.



Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 8th day of November, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Olsen.

**RESOLUTION NO. OCR 05-36**  
**I-75 Crossings Ballot Issue**

WHEREAS, a task force has been meeting in our community for the last two (2) years attempting to address traffic congestion at I-75 and M-32; and

WHEREAS, community participation has included members and public officials representing the Otsego County Board of Commissioners, Otsego County Road Commission, Bagley Township, Livingston Township, City of Gaylord, Northeast Michigan Council of Governments (NEMCOG), and the Michigan Department of Transportation (MDOT) and other interested parties; and,

WHEREAS, this task force has been successful in attaining funding for two (2) overpasses at VanTyle Road to Wisconsin Avenue and Milbocker Road to McCoy Road along with an interchange at the Milbocker Road and McCoy Road location in the amount of \$12-million earmarked in the Federal Budget to go to MDOT for funding this project; and

WHEREAS, this funding needs to be spent within 5-years and amounts to 80% of the projected cost of this major street (infrastructure) improvement; and

WHEREAS, the community has supported by official resolutions that crossings of I-75 at these two locations are desired and will have the effect of relieving traffic congestions at the I-75 and M-32 interchange and reestablish roadways to better serve all the businesses and residents of Otsego County.

NOW, THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners do hereby agree to place the following language, as hereby attached, on the ballot of the August 8, 2006, primary election to let voters decide whether to levy up to .9 mills to fund the 20% match required to obtain the federal funds dedicated to accomplish the said goal of planning, design and constructing two crossroads and an interchange at the location noted.

BE IT FURTHER RESOLVED if the ballot issue is not approved at the August 8, 2006 primary election, the Commission agrees to place the proposal on the ballot for the November 2006 General Election.

**BALLOT LANGUAGE**

Should the County of Otsego be permitted to levy up to .9 mills for a period of five years to provide the necessary local match funding to assist in the planning, design, and construction of two crossovers of I-75 at the VanTyle Road to Wisconsin Avenue and Milbocker Road to McCoy Road roadway locations with possibly a new interchange at Milbocker Road and McCoy Road?

Yes  No

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Backenstose, Bates, Beachnau, Olsen, Glasser, Johnson,  
Hyde, Bentz.

NO: Liss.

ABSTAIN: \_\_\_\_\_

THE RESOLUTION WAS DECLARED ADOPTED.

Paul M. Beachnau  
Paul M. Beachnau, Chair, Board of Commissioners

Susan I. DeFeyter  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
) ss.  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 8<sup>th</sup> day of November, 2005, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2005

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 22<sup>nd</sup> day of November, 2005 at 9:30 a.m.

PRESENT: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Beachnau, Backenstose.

The following preamble and resolution was offered by Commissioner \_\_\_\_\_.

**RESOLUTION NO. OCR 05-37  
AUTHORIZING RESOLUTION**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 2872 Pine Grove Rd. Gaylord, Michigan 49735 and has a mortgage recorded in Liber 735, Pages 47-55, and a Loan Modification recorded in Liber 1027, Pages 204-205, in the name of Cynthia E. Ledwick, 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, Cynthia E. Ledwick, a single woman.

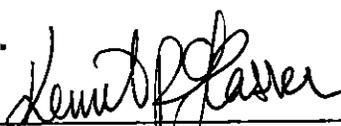
**AND FURTHER BE IT RESOLVED**, that the Otsego County Board of Commissioners Vice-Chairman be authorized to sign said document.

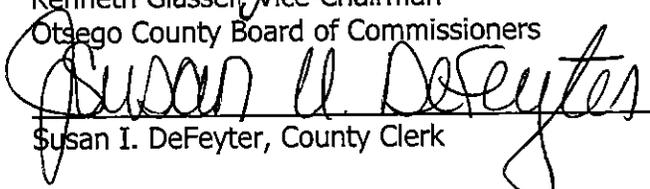
**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**AYES:** Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

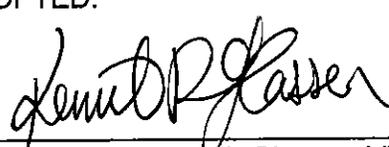
**NAYS:** None.

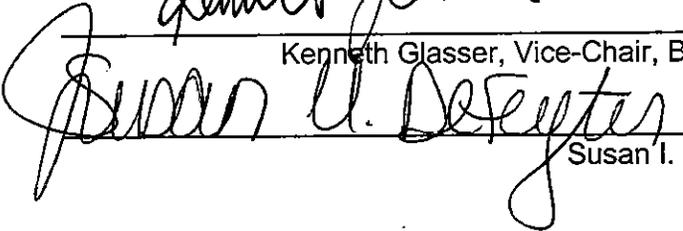
**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Kenneth Glasser, Vice-Chairman  
Otsego County Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

**THE RESOLUTION WAS DECLARED ADOPTED.**

  
\_\_\_\_\_  
Kenneth Glasser, Vice-Chair, Board of Commissioners

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
RESOLUTION FOR CHANGING MERS BENEFITS

In accordance with the MERS Plan Document of 1996, the Otsego County  
6902-1 adopts the following benefits for: Shf Non Union carve to Grnl Non Union (1)  
(Municipality Number) <sup>(2) (Participating Municipality)</sup>  
Reporting Unit Number, MERS Division Number and Name

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated 09/28/05

**BENEFIT MULTIPLIER**

From C2/B1 To B3 Effective Date 01/01/06  
(Current Benefit Multiplier) (New Benefit Multiplier)

**Provisions for Earlier Normal Retirement**

F50/25  F50/30  F(N)-Years and Out (Specify number of years) \_\_\_\_\_  
 F55/15  F55/20  F55/25  F55/30  
Effective Date \_\_\_\_\_

**EMPLOYEE CONTRIBUTION RATE** **ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES**

New Rate \_\_\_\_\_  FAC3  FAC5  V-6  V-8  V-10  RS- 50%  
Effective Date \_\_\_\_\_  D-2  E-2 Effective Date \_\_\_\_\_

**RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES**

E Standard  E-1  
 E - Other (Specify Factor \_\_\_\_\_ Adjustment Years \_\_\_\_\_)  
Effective Date \_\_\_\_\_

**WINDOW PERIOD** (If applicable)

From \_\_\_\_\_ To \_\_\_\_\_  
(Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Board of Commissioners 11/22/05  
Governing Body Date of Meeting  
Paul Brachman Chair, Board of Commissioners 11/22/05  
Authorized Signature Title Date

**NOTE: Standard/Nonstandard Benefit Provisions**—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.

Minutes of a regular meeting of the Otsego County board of Commissioners, held at the J. Richard Yuill Alpine Center, Gaylord, Michigan, on the 22<sup>nd</sup> day of November, 2005, at 9:30 a.m.

PRESENT: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz  
ABSENT: Beachnau, Backenstose

The following preamble and resolutions was offered by Commissioner Hyde.

**OCR 05-39**  
**Fiscal Year 2006 Budget Resolution**  
**And General Appropriations Act**

**WHEREAS**, the Uniform Budget and Accounting Act ("UBAA") MCLA 141.421 et seq., requires that the Board enact a general appropriations act designed to meet County-funded expenditures; and

**WHEREAS**, County offices, the courts, county departments, agencies and others have submitted requests for a county appropriation in the 2006 budget; and

**WHEREAS**, the County Administrator has submitted a proposed budget as required by statute; and

**WHEREAS**, the Board of Commissioners has taken into consideration the fact that there are required functions of county government or operations which must be budgeted at a serviceable level in order to provide required services programs; and

**WHEREAS**, the Board of Commissioners has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2006 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations.

**NOW, THEREFORE, BE IT RESOLVED**

1. That the 2006 Otsego County Budget for the General Fund which is incorporated by reference herein, is hereby adopted on a basis consistent with the Otsego County policies, subject to all County policies regarding the expenditure of funds as well as the conditions set forth in this resolution.
2. That the following tax rates are to be levied for the 2006 fiscal year for a total County levy of 8.9311 mills including authorized debt service as summarized in Appendix A of this document.
3. That this budget reflects a reasonable allocation of available resources to the various County departments, boards, and agencies, and allows for all mandated services, programs, and activities, including the courts to be performed at or beyond a serviceable level.

4. That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.40 per month, which is 12% of the highest base rate charged for single party basic phone service in Otsego County as approved by the voters, to cover the costs for the 9-1-1 Emergency Services Program for Fiscal Year 2006; and that such funds shall be used in accordance with all applicable state and federal laws and County policies.
5. That all County elected officials and department heads shall abide by all County policies, including the Purchasing policy, personnel policies, and applicable labor agreements, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with these policies.
6. That the approved employee positions on the Approved Position Control Number Roster contained in this Budget as Appendix B, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-off's due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. County elected officials and department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Approved Position Control Number Roster List.
7. That the authorized positions in the Approved Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board.
8. That certain positions contained in the Approved Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List.
9. That the Administrator is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Approved Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost.
10. That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2006 Budget Year) as defined by Public Act 2 of 1986.

11. That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, 50% or approximately \$74,596 of the estimated \$149,191, of the Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Northern Michigan Substance Abuse Services with remaining revenues to be deposited into the County's General Fund.
12. That revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2006 Budget Year).
13. That in accordance with Public Act 264 of 1987, that 12/17 or approximately \$9,657 of the estimated \$13,681 Cigarette Tax revenue, not used to reduce the County's operating tax rate shall be appropriated to the Northwest Michigan Health Department, for public health prevention programs and services, with remaining revenues to be deposited into the County's general fund.
14. That the Administrator is hereby appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget, as may be from time to time, delegated to the Office of the County Administrator by this Board.
15. That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds.
16. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County if there is no local match required, or ongoing programming or funding which would require additional appropriations or staffing in current or future fiscal years.
17. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget amendment.
18. That the County Administrator is required and directed to automatically reduce any department each time a reduction is made in federal, state or local funds. The County Administrator, in conjunction with the affected elected official or department head, shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of said cutbacks.
19. That the County Administrator is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the County Administrator is authorized to sign said contracts after legal counsel approved each contract as to legal form, and the Board of Commissioners has approved each contract. The County Administrator is authorized to sign all contract renewals without prior approval of the Board if funds are previously approved for said contract and there are no changes to the contract as part of the renewal.

20. The Board of Commissioners has determined it would be fiscally prudent to carry an operating fund balance of up to \$2 million in the Otsego County General Fund, Fund 101. It is the goal of the Board of Commissioners to build the fund balance level over time, with the \$2 million level reached by the end of the fiscal year 2010.
21. That the Board of Commissioners has determined that it is fiscally prudent to carry a \$500,000 fund balance in the Health Care fund (Fund 647). Funds in excess of this amount shall be refunded to the contributing funds outside of the general fund as follows: 208 Parks and Recreation, 588 Bus, 212 Animal Control, 232 Housing, 281 Airport, 261 9-1-1, 249 Land Use Services. All remaining leftover funds will be transferred to the General Fund.
22. The Board of Commissioners has determined that it is fiscally prudent to maintain a Legal Defense Fund, Fund 260. Once the court case involving the Tri-County Court System has been settled, the Board of Commissioners will decide how to distribute any remaining dollars.
23. The Board of Commissioners has determined that it is fiscally prudent to carry a fund balance level of 10% of expenditures from year-to-year in the Building and Grounds Fund, Fund 637, in order to avoid cash flow shortfalls.
24. The Board of Commissioners has determined that the Administrative Services Fund, Fund 645, will need to maintain a fund balance level of 5% of expenditures from year-to-year, in order to avoid cash flow shortfalls.
25. That the amounts indicated in the "Budgetary Detail" are hereby appropriated from the General Funds and other funds of Otsego County according to the Activity Centers (Departments) contained in that detail which is incorporated herein by reference, and that such appropriations shall be restricted to the functioning of those Activity Centers (Departments), all applicable federal and state laws, County policies, and the provisions of this Act. The "Budgetary Detail" chart is included in this document at Appendix C.
26. The Administrator has the authority to approve all amendments made to the 2006 budget except for instances where a) the amendment will increase the department's total budget or b) the amendment will affect a payroll account (defined as any account in the 700000 expenditure section of the general ledger).



Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 13th day of December, 2005 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner Liss.

**RESOLUTION NO. OCR 05-40**

A Resolution of Concurrence with the 2005/2006 Northeast Michigan Comprehensive Economic Development Strategy (CEDS)

OTSEGO COUNTY BOARD OF COMMISSIONERS  
December 13, 2005

WHEREAS, Otsego County desires to improve the county economy; and

WHEREAS, the Otsego County Board of Commissioners actively supports and currently participates in the economic development district activities of the Northeast Michigan Council of Governments (NEMCOG); and

WHEREAS, the Northeast Michigan council of Governments' Regional Economic Development Advisory Committee (REDAC) has reviewed and adopted the 2005/2006 Comprehensive Economic Development Strategy (CEDS); and

WHEREAS, Concurrence with the CEDS by each county in the Region – Alcona, Alpena, Cheboygan, Crawford, Montmorency, Oscoda, Otsego and Presque Isle – does not preclude any of developing their own CEDS and allows them to retain eligibility for U.S. Economic Development Administration (EDA) funds,

NOW THEREFORE, BE IT RESOLVED, that Otsego County hereby adopts the 2005/2006 CEDS, because it does reflect the economic interests and concerns of the county, and

BE IT FURTHER RESOLVED, that Otsego County requests continued designation by the Economic Development Administration as a Redevelopment Area eligible for EDA grants, loans and other programs under the Public Works and Economic Development Act of 1965, as amended.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

NO: None.

ABSTAIN: \_\_\_\_\_





The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 13<sup>th</sup> day of December, 2005, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyer, County Clerk

DATED: \_\_\_\_\_, 2005

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 13th day of December, 2005 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASS, JOHNSON, HYDE, BENTZ

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner BEACHNAU.

## **RESOLUTION NO. OCR 05-42**

### **RESOLUTION IN SUPPORT OF AN APPLICATION FOR USEPA BROWNFIELD REDEVELOPMENT GRANT BY THE**

**OTSEGO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY  
OTSEGO COUNTY, MICHIGAN**

**OTSEGO COUNTY BOARD OF COMMISSIONERS  
December 13, 2005**

WHEREAS, the U.S. Environmental Protection Agency provides grants and loans to communities through its Brownfield Grant Program to encourage reuse of brownfield properties by funding environmental assessment and response activities;

WHEREAS, Otsego County has formed the Otsego County Brownfield Redevelopment Authority (OCBRA) under Act 381, PA 1996 as amended that seeks to redevelop brownfields throughout Otsego County; and

WHEREAS, The Otsego County Brownfield Redevelopment Authority is actively identifying potential brownfield redevelopment opportunities and is working to remove barriers to redevelopment; and

WHEREAS, EPA Brownfield Assessment Grant funds can be used to remove unknowns regarding the environmental conditions of property that can be a barrier to its redevelopment; and

WHEREAS, Local governments, agencies, and the private sector have developed strong cooperative partnerships to meet community development goals, including encouraging investment and reuse of contaminated sites; and

WHEREAS, the Otsego County Board of Commissioners supports the Otsego County Brownfield Redevelopment Authority in its efforts to encourage investment on brownfield properties and supports the submittal of a grant application to the USEPA; and

WHEREAS, the Otsego County Brownfield Redevelopment Authority intends to submit a brownfield grant application to the USEPA and to use those funds to benefit the community and stimulate private investment;

NOW THEREFORE, Be It Resolved that the Otsego County Board of Commissioners supports the Otsego County Brownfield Redevelopment Authority in the submittal of a grant application to the U.S. Environmental Protection Agency for a community-wide brownfield assessment grant.

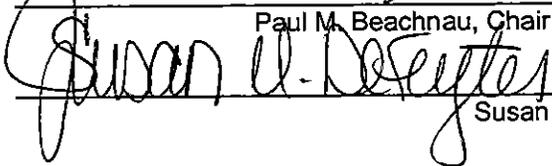
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ

NO: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Paul M. Beachnau, Chair, Board of Commissioners  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
  ) ss.  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 13<sup>th</sup> day of December, 2005, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2005