

1999 Resolutions

OCR-99-001 MAC Confernece Support  
OCR-99-002 Louis Sanders dedication  
OCR-99-003 Discharge Mrtg/Lobsinger  
OCR-99-004 NMSAS Intensaive Outpatient Treatment  
OCR-99-005 Comm on Age appointments  
OCR-99-006 Zone Amend-Muzyl-Baglet Twp  
OCR-99-007 Bay Mills Casino/discussion  
OCR-99-008 Parks/Rec Plan Review  
OCR-99-090 Zoning Amendment 1999-01-01  
OCR-99-010 Zoning Amendment 1999-01-02 Deerfield  
Amended Resolution  
  
OCR-99-011 Transportation funding Act 51  
OCR-99-012 Animal Control Fees  
OCR-99-013 PA COP Reimburse  
OCR-99-014 MDOT Contract 98-607  
OCR-99-015 Walchak Rezone no action  
OCR-99-016 Bus Millage Renewal  
OCR-99-017 Housing Grant-Community Development  
OCR-99-018 Housing Grant-Rural Development  
OCR-99-019 Discharge Mortgage-Epley  
OCR-99-020 Discharge Mortgage-Harmer  
OCR-99-021 Discharge Mortgage-Binienda  
OCR-99-022 Commission Aging renewal millage  
OCR-99-023 Commission Aging additional millage  
OCR-99-024 1999 Equalization report  
OCR-99-025 Discharge Mortgage-Campbell  
OCR-99-026 Discharge Mortgage-Churches  
OCR-99-027 Chairman Authorization/contracts under \$25,000  
OCR-99-028 MDOT contract 99-0092  
OCR-99-029 Transfer Wilkinson Park  
OCR-99-030 Community Correction 2000 Fiscal Grant  
OCR-99-031 No Kill Policy-Animal Control  
OCR-99-032 Rezone Walchak  
OCR-99-033 Rezone Quandt  
OCR-99-034 Ambulance Millage  
OCR-99-035 Corridor Study  
OCR-99-036 Capital Reserve Fund  
OCR-99-037 NEMCSA Affordable Housing  
OCR-99-038 Police Week  
OCR-99-039 Not used  
OCR-99-040 Rezone Muzyl  
OCR-99-041 Zone Amendment 1999-05-01  
OCR-99-042 Zone Amendment 1999-05-02  
OCR-99-043 Keith Gornick Reg  
OCR-99-044 Severance Tax/Gas & Oil  
OCR-99-045 4 Year Terms County Commissioners  
OCR-99-046 Zone Amend 1999-08-01  
OCR-99-047 Zone Amend 1999-08-02  
OCR-99-048 Discharge Mortgage Hamstra  
OCR-99-049 Acclamation Stan Cherry  
OCR-99-050 MDOT 99-0435 Bus/radio Equip  
OCR-99-051 Ann Wright 4-H Award  
OCR-99-052 AREC/M-TEC Millage  
OCR-99-053 MERS B-4 Sheriff

## 1999 Resolutions

OCR-99-054	Government Building Permit Fees
OCR-99-055	Rezone Bagley-Deming
OCR-99-056	Opposing Casino Development
OCR-99-057	Discharge Mrtg Morris
OCR-99-058	MDOT 99-0966 Airport Equipment
OCR-99-059	Credit Card Policy
OCR-99-060	Amend Zone Ordinance-Access Requirements
OCR-99-061	Clarence ralston Recognition
OCR-99-062	Property Foreclosure
OCR-99-063	2000 Borrow Delinquent Tax
OCR-99-064	2000 Adm Account
OCR-99-065	Discharge Mrtg Brooks
OCR-99-066	Discharge Mrtg Biernacki
OCR-99-067	Act 51 Trans Monies
OCR-99-068	Benefit E MERS
OCR-99-069	Fireworks Cty Park
OCR-99-070	NEMCOG Comprehensive 1999/2000
OCR-99-071	Non-res Vote
OCR-99-072	B4 Retire Elected/Supervisors
OCR-99-073	9-1-1 amend

**Otsego County Board of Commissioners**  
GAYLORD, MICHIGAN 49735



OCR 99-1

**WHEREAS:** The County of Otsego has been a member of the Michigan Association of Counties for many years

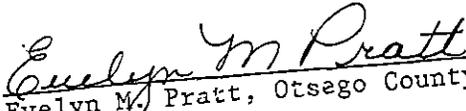
**WHEREAS:** M.A.C. has been a strong advocate for our County and of great assistance to our Board

**WHEREAS:** Otsego County strongly endorses M.A.C.

**NOW THEREFORE BE RESOLVED:** That the Otsego County Board of Commissioners strongly supports a future MAC conference to be held in Otsego County and Treetops Sylvan Resort

I HEREBY CERTIFY this is a true and correct copy of the Otsego County Board of Commissioners meeting on January 4, 1999.

January 4, 1999

  
Evelyn M. Pratt, Otsego County Clerk



I-75 & M-32 "The Alpine Village" CENTER OF NORTHERN MICHIGAN



## Otsego County Resolution 99-002

*Where as:* Louis Charles Sanders, born in 1921 at Clare, Michigan to Charles and Cleo Sanders.

*Where as:* Louis was the fourth child in his family of twelve.

*Where as:* The Sanders family homesteaded in Hayes Township, Otsego County in 1931.

*Where as:* His father, Charles was the forerunner to the family involvement in local government, being Hayes Township Treasurer from 1949 through 1964, Hayes Township Supervisor from 1966 through 1973, including serving on The Otsego County Board of Supervisors during the building of the new court house.

*Where as:* Louis proudly served his Country, during World War II, serving in the United States Navy, and upon his return to Hayes Township, built the current stone house we all know and recognize on Hayes Tower Road.

*Where as:* Louis labored as a beef cattle farmer, with brother Stanley and was employed by Standard Products for 30 years.

*Where as:* Louis' brother and sisters have continued to serve in local government offices, throughout the past four decades. Marjorie and Vergiline as Township Treasurers, for Hayes Township and Otsego Lake Township, respectfully, and Stanley as Hayes Township Trustee.

*Where as:* Louis raised with great pride and devotion his five sons; Bob, Jerry, Gene, Ron, and Jim and daughter Charlotte.

*Where as:* Louis had a great working association with the Otsego County Fire Board and Road Commission.

*Where as:* Louis Sanders and his family have served Otsego County in many capacities over the years.

*Therefore:* I, Douglas Johnson, Chairperson of the Otsego County Board of Commissioners do hereby support the dedication of the Hayes Township Hall in the name of Louis Charles Sanders, and proclaim January 12, 1999 as Louis Charles Sanders Day.

Otsego County Board of Commissioners:

Richard Sawicki

Carl W. Lord

Fred Meissinger

James Gatrell

Roland C. Chavey

Lee Olsen

Andrew Blazic

Douglas Johnson

Thomas K. Cogswell

RESOLUTION NO. OCR 99 - 003

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 314 Brentwood, Gaylord Michigan 49735 and has a Mortgage recorded in Liber 673 Pages 421-428 in the name of William E. Lobsinger and Annette K. Lobsinger, 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 William E. Lobsinger and Annette K. Lobsinger,

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

RESOLUTION

OCR 99-004

At a Regular Meeting of the Otsego County Board of Commissioners, held at the Alpine Center, Gaylord, Michigan, on the 12 Day of January, 1999, the following resolution was offered:

WHEREAS, the Northern Michigan Substance Abuse Services, Inc. services Otsego County, Michigan,

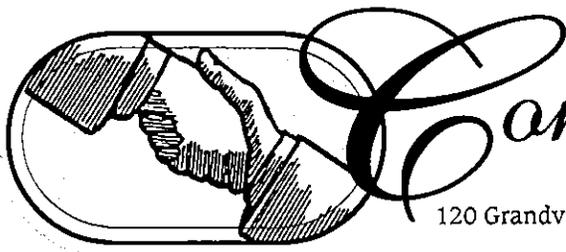
AND WHEREAS, Northern Michigan Substance Abuse Services has received an application for funding from the Catholic Human Services,

NOW THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners supports the plan of Catholic Human Services to provide Intensive Outpatient Treatment Services in Otsego County.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

\_\_\_\_\_  
Evelyn M. Pratt, County Clerk



OTSEGO COUNTY

Commission on Aging

120 Grandview Blvd. ♦ Gaylord, MI 49735 ♦ Phone: 517-732-1122 ♦ Fax: 517-731-2739

We Help.  
We Care.

January 4, 1999

Mr. Fred Meissinger, Commissioner  
50 Matelski Rd.  
Gaylord, MI 49735

Dear Sir,

On behalf of the Board of Directors of the Otsego County Commission on Aging, I am writing regarding expiration and reappointment of board members of the Commission on Aging.

OCR 99-005

The following appointments are expired and all have agreed to serve again.

<u>Board Member</u>	<u>Expired</u>	<u>New Term</u>
Michael Crosby	12/31/98	1/1/99 - 12/31/01
Phyllis Pyke	12/31/98	1/1/99 - 12/31/01
Susan Smethurst	12/31/98	1/1/99 - 12/31/01

Thank you for your consideration of this matter. If you have further questions or I can be of service in this regard, please contact me at your earliest convenience.

BOARD OF DIRECTORS

- Mike Crosby ..... *president*
- Mary Sanders ..... *vice president*
- Phyllis Pyke ..... *treasurer*
- John Kluck ..... *secretary*

- Richard Beachnau ... *member*
- Kathleen Carrick ..... *member*
- John MacLeod ..... *member*
- Ray MacNeil ..... *member*
- Deborah Milbocker ... *member*
- Elsie Moorhead ..... *member*
- Sheila Simpson ..... *member*
- Susan Smethurst ..... *member*
- Richard Sawicki ..... *Otsego*

County Board  
of Commissioners  
representative

For the Board,

Arnold J. Morse  
Executive Director

- Arnold Morse ..... *executive*  
director
- Dona Wishart ..... *assistant*  
director

OTSEGO COUNTY, MICHIGAN

OCR - 99 - 006

The purpose of this document is to support the recommendation of the County Planning Commission to accept the amendment known as 1998-12-01 to rezone property identified by tax code 101-002-200-055-00, owned by William and Edward Muzyl, Bagley Township, Section 2, from R-1 to R-2.

HISTORY

Planning Commission Case No. PC-81108-BY. Notice of Public Hearing: (1) December 3, 1998 and December 17, 1998

Date: January 12, 1999        Ordinance No. 1998-12-01    Ordained  
                                      Ordinance Remanded to Planning Commission for Review  
                                      Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Andrew Blazic, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Sawicki
<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Gatrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thomas Cogswell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fred Meissinger
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN: *Douglas Johnson*  
Douglas Johnson

DATE: January 12, 1999

COUNTY CLERK: *Evelyn M Pratt*  
Evelyn M. Pratt

DATE: January 12, 1999

RESOLUTION

OCR-99-007

At a Regular Meeting of the Otsego County Board of Commissioners, held at the Alpine Center, Gaylord, Michigan, on the 12 day of January, 1999, the following resolution was offered:

WHEREAS, the Bay Mills Indian Community (the "Tribe") has shown an interest in building a casino in Otsego County;

AND WHEREAS, the Tribe understands that the impact on Otsego County by such a project would be significant;

AND WHEREAS, the Tribe is interested in having discussions with the County of Otsego to attempt to reach agreement regarding the various aspects of the project, and its impact on Otsego County and its infrastructure;

AND WHEREAS, it is the intent of this resolution merely to express an interest in opening dialogue with the Tribe. No contract is created by this resolution. Accordingly, the County of Otsego is not committed to a particular position or course of conduct. Any agreements reached with the Tribe will be in writing and formally approved by all relevant parties;

NOW THEREFORE BE IT RESOLVED that the County of Otsego will enter into discussions with the Bay Mills Indian Community regarding a proposed casino in Otsego County.

AYES - Sawicki, Blezic, Olson, Lord, Chavey,  
Hatrell, Cogswell, Weisinger, Johnson

NAYS none

Evelyn M Pratt  
Evelyn M. Pratt, County Clerk

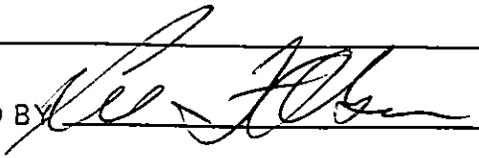
RESOLUTION

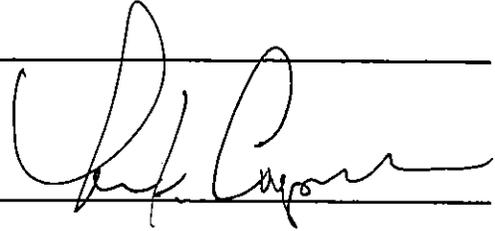
MOTION BY

Tom Coburn

99-08

To concur with the recommendations of the Parks and REcreation  
Commission and approve the 1999-2003 Otsego County Recreation Plan.

SECONDED BY 

SIGNED 

DATE 1/12/1999

# Otsego County Parks & Recreation Commission

225 WEST MAIN  
GAYLORD, MICHIGAN 49735



The regular meeting of the OCPRC was held August 17, 1998 at the County Park and was called to order by Chairman Dutcher at 7:00 PM.

**MEMBERS PRESENT:** Dutcher, Winter Fleming, Diekman & Awrey.

**MEMBERS ABSENT :** Cogswell, Olsen, Johnson & Huff.

**OTHERS PRESENT :** Tarbutton & Henderson.

## MINUTES

Motion by Diekman seconded by Fleming to accept the minutes of the July 13, 1998 meeting as presented. Motion Carried.

## PUBLIC COMMENT

Received three letters commending the presentation of the MMTT. Received letter from Oscoda Sheriff, commending the park personnel for their courtesys& consideration in handling the public. No further response from Fireside softball teams about move to Libke Fields.

## BILLS

Bills were presented and reviewed by finance committee. \$ 800.00 was transfered from Gus Macker income to pay for sound system noted in July 13, 1998 minutes.

## OLD BUSINESS

Motion by Diekman, seconded by Winter to approve the 1999-2003 Otsego County Recreation Plan & to forward to Board of Commissioners for their approval. Motion Carried. Motion by Diekman, seconded by Awrey, to nominate Abe Cruz for consideration as board member to replace Axford. Motion Carried.

**NEXT MEETING** September 14, 1998 at community center, 7:00 PM.

Motion by Winter, seconded by Awrey to adjourn at 8:00 PM.

Raymond J. Winter, Sec.



OTSEGO COUNTY, MICHIGAN

OCR - 99 - 009

The purpose of this document is to support the recommendation of the County Planning Commission to accept the amendment known as 1999-01-01 to accept the amendments to the Otsego County Zoning Ordinance.

HISTORY

Planning Commission Case No. PC-81143-TEXT Notice of Public Hearing: (1) December 24, 1998 and January 14, 1999.

Date: February 16, 1999  Ordinance No. 1999-01-01 Ordained  
 Ordinance Remanded to Planning Commission for Review  
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Andrew Blazic, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Sawicki
<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Gatrell
<input type="checkbox"/>	<input type="checkbox"/>	Carl Lord <i>ABSENT</i>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thomas Cogswell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fred Meissinger
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN: *Douglas Johnson*  
Douglas Johnson

DATE: February 21, 1999

COUNTY CLERK: *Evelyn M Pratt*  
Evelyn M. Pratt

DATE: February 17, 1999

OTSEGO COUNTY, MICHIGAN

OCR - 99 - 010

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 1999-01-02 to rezone property identified by tax code 010-028-200-045-00, owned by Deerfield Computer Associates, in Bagley Township, Section 28, from R-2 to B-1.

HISTORY

Planning Commission Case No. PC-81151-BY Notice of Public Hearing: (1) December 24, 1998 and January 14, 1999.

Date: February 16, 1999 ( ) Ordinance No. 1999-01-02 Ordained  
( ) Ordinance Remanded to Planning Commission for Review  
(X) Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
(X)	( )	Douglas Johnson, Chairman
( )	(X)	Andrew Blazic, Vice-Chairman
( )	(X)	Richard Sawicki
( )	(X)	James Gatrell
( )	( )	Carl Lord <i>ABSENT</i>
( )	(X)	Roland Chavey
( )	(X)	Thomas Cogswell
( )	(X)	Fred Meissinger
(X)	( )	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN: *Douglas Johnson*  
Douglas Johnson

DATE: February 21, 1999

COUNTY CLERK: *Evelyn M Pratt*  
Evelyn M. Pratt

DATE: February 17, 1999

MOTION by ROY CHAVEY

That OCR-99-0010, A Resolution to accept rezoning amendment  
known as 1999-01-02, "Deerfield Computer Associates" property  
tax code 010-028-200-045-00, be reconsidered.

SECONDED by Paul W. Ford SIGNED [Signature]  
DATE \_\_\_\_\_

OTSEGO COUNTY, MICHIGAN

OCR - 99 - 010

The purpose of this document is to support the recommendation of the County Planning Commission to accept the amendment known as 1999-01-02 to rezone property identified by tax code 010-028-200-045-00, owned by Deerfield Computer Associates, in Bagley Township, Section 28, from R-2 to B-1.

HISTORY

Planning Commission Case No. PC-81151-BY Notice of Public Hearing: (1) December 24, 1998 and January 14, 1999.

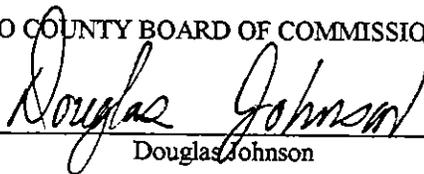
Date: ~~February 1998~~ ( X ) Ordinance No. 1999-01-02 Ordained  
March 9, 1999 ( ) Ordinance Remanded to Planning Commission for Review  
( ) Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
( X )	( )	Douglas Johnson, Chairman
( X )	( )	Andrew Blazic, Vice-Chairman
( X )	( )	Richard Sawicki
( X )	( )	James Gatrell
( X )	( )	Carl Lord
( X )	( )	Roland Chavey
( X )	( )	Thomas Cogswell
( )	( X )	Fred Meissinger
( X )	( )	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:

  
Douglas Johnson

DATE: March 9, 1999

COUNTY CLERK:

  
Evelyn M. Pratt

DATE: March 9, 1999

OCR-11-1999

RESOLUTION  
MOTION BY

ANDY Blazic

A MOTION TO EXCEPT THE RESOLUTION  
OF INTENT WITH REGARDS TO THE OTSEGO  
COUNTY BUS SYSTEM. THIS RESOLUTION  
CONCERNS FUNDING FROM THE MICHIGAN  
STATE DEPARTMENT OF TRANSPORTATION.

James Gehl

SECONDED BY FEB. 16, 1999

SIGNED Andy Blazic

DATE 2-16-99

RESOLUTION OF INTENT  
RESOLUTION 1999-011

THE APPROVED RESOLUTION OF INTENT  
TO APPLY FOR FINANCIAL ASSISTANCE  
FOR THE FISCAL YEAR 2000 UNDER  
ACT NO. 51 OF THE PUBLIC ACTS OF 1951  
AS AMENDED

WHEREAS, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Otsego County Bus System (hereby known as THE APPLICANT) established under Act 94 to provide a local transportation program for the state fiscal year of 2000 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for THE APPLICANT, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the 10e(18) accessibility plan amendment for this agency has been reviewed and approved by THE APPLICANT, and

WHEREAS, the performance indicators for this agency have been reviewed and approved by THE APPLICANT; and

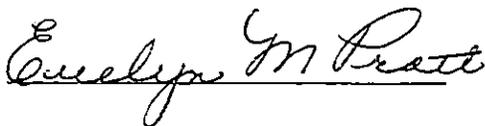
WHEREAS, THE APPLICANT, has reviewed and approved the proposed balanced budget, and funding sources of estimated federal funds \$75,058, estimated state funds \$416,279, estimated local funds \$193,785, estimated farebox \$142,000, estimated other funds \$50,000, with total estimated expenses of \$877,122.00.

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Cle Leask as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2000

I, Evelyn M. Pratt, County clerk of THE APPLICANT, having custody of the records and proceedings of THE APPLICANT, do hereby certify that I have compared this resolution adopted by THE APPLICANT at the meeting of February 16, 1999, with the original minutes now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed seal of Evelyn M. Pratt, this 16<sup>th</sup> day of February, 1999.



O.C.R. - 12 - 1999

RESOLUTION

~~MOTION~~

James Hatrell to increase

Euthanasia from 25.00 to 45.00 of ~~old~~ Sick  
and dying animals

Submission of animals from 4.00 to 5.00

Dog bite from 4.00 to 5.00

SECONDED BY Andrew Bluz

SIGNED James Hatrell

DATE 2-16-99

# Otsego County Animal Control

200 East Seventh Street • Gaylord, Michigan 49735  
(517) 732-6484, ext. 389



Officers:  
R. Keith Huff, Director  
George Saddler

February 3, 1999

TO: Commissioner James Gatrell  
Otsego County Commissioner

FROM: Otsego County Animal Control  
200 East Seventh St.,  
Gaylord, MI 49735

Commissioner James Gatrell

The following changes and revenue increase was approved by the committee members at the January 19, 1999 meeting.

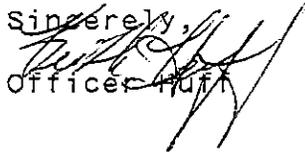
Euthanasia of old, injured, sick and undesirable animals was change from \$25.00 to \$45.00.

Submission of animals to county was changed from \$4.00 to \$5.00.

Copies of dog bite and police report was changed from \$4.00 to \$5.00.

If you have any questions please contact me.

Sincerely,

  
Officer Huff

RESOLUTION  
MOTION BY

Blazic

To APPROVE THE COOPERATIVE REIMBURSEMENT  
AGREEMENT WITH THE STATE OF  
MICHIGAN. CONTRACT # CS/PA-99-69002  
AMOUNT ~~48,087~~ 48,087.<sup>00</sup>

SECONDED BY \_\_\_\_\_

SIGNED 

DATE 2-16-99

# OTSEGO COUNTY BUS SYSTEM

1086 O'ROURKE BLVD.  
GAYLORD, MICHIGAN 49735

MANAGER'S PHONE: (517) 732-6484, Ext. 247

DISPATCH OFFICE: 517-732-6224

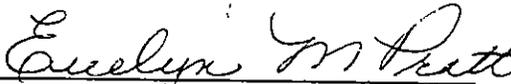
## AUTHORIZING RESOLUTION

099-014

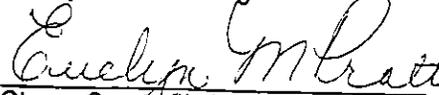
Be it resolved, that the Otsego County Board of Commissioners does hereby approve Contract No. 98-607 submitted by the Michigan Department of Transportation.

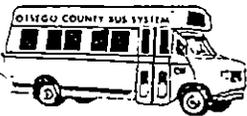
Be it further resolved that Jim Jacobs, Chairman of the Board of Commissioners for the County of Otsego, be authorized, and directed, to execute Contract No. 98-607 for and on behalf of the Otsego County Bus System.

I, Evelyn Pratt, Clerk of the County of Otsego, do hereby certify that the above stated authorizing resolution is a true and accurate excerpt of the minutes of the Otsego County Board of Commissioners Meeting held on

  
Evelyn Pratt, County Clerk

I HEREBY CERTIFY, this is a True and Correct Copy of the Record on file in the Office of the COUNTY CLERK, Otsego County, State of Michigan.

  
Otsego County Clerk 8-16-99 Date



Ride with us . . . . .

*Robertson*  
MOTION by *Jamwa Stahell* *08/16-99*

To approve the request of the Otsego County Bus System to  
place a millage request for a five year renewal of .2396  
mills on the August 3, 1999 ballot.

SECONDED by *Andrew Stein* SIGNED *Jamwa Stahell*  
DATE *5-9-99*

SPECIAL ELECTION, AUGUST 3, 1999  
COUNTY OF OTSEGO, STATE OF MICHIGAN

OTSEGO COUNTY BUS SYSTEM  
Millage Renewal Proposal

Shall the limitation on the amount of taxes which may be assessed against all property, both real and personal, in Otsego County, Michigan, be increased, as provided in Article 9, Section 6 of the Michigan Constitution, and the Otsego County Board of Commissioners be authorized to levy a renewal tax not to exceed 0.2396 mills\* of state equalized value of such property for a period of five (5) years (estimated to produce \$185,260.00 in revenue collections during the first year of the millage renewal) beginning with the levy to be made on December 1, 1999, for the purpose of maintaining and operating the Otsego County Bus System?

YES	42
NO	43



(\* .2396 per thousand dollars)

MOTION BY: Don Rossiter

That OCR 1999 - 17 , a resolution requesting a \$225,000.00

Housing Grant under the Community Development Block Grant

Program for 1999 be adopted as presented.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECONDED by Carl W. Ford SIGNED W. E. [Signature]

DATE 3-9-99

OTSEGO COUNTY RESOLUTION

RESOLUTION OCR 99 - 017

RESOLUTION REQUESTING  
HOUSING GRANT FOR 1999

WHEREAS, The County of Otsego is interested in the continuing effort to upgrade housing conditions for its low and very low income residents;

WHEREAS, said County Board of Commissioners has reviewed and understand the Application for funding;

WHEREAS, said County Board of Commissioners accept the recommendation of the Housing Committee to apply for \$225,000.

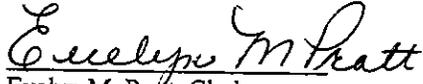
THEREFORE BE IT RESOLVED, that Marlene K. Hopp, Director, Otsego County Housing Committee be the contact person and the Chairman of the Otsego County Board of Commissioners as the Chief Elected Official be authorized to sign said Application form and other documents as required;

BE IT FURTHER RESOLVED, that the Otsego County Board of Commissioners authorize Northeast Michigan Community Service Agency, Inc., to prepare and submit the Application for funding through the Michigan State Housing Development Authority's 1999 Community Development Block Grant (CDBG) fund.

Moved by: Cogswell to adopt the above resolution.

Roll call vote was taken: Ayes: 9 Nays: 0 Motion Carried.

  
Douglas C. Johnson, Chairman  
Otsego Board of Commissioners

  
Evelyn M. Pratt, Clerk

NOTARY SEAL OF LOCAL UNIT OF GOVERNMENT

## BUDGET SUMMARY

Organization Name: Orsego County

Housing Component: Homeowner Assistance

Provide in the table below your requested budget by activity, amount of other funds to be leveraged with the activity (if applicable), and the percent of low/moderate income benefit for each activity. (e.g., If you will be assisting families in a homeowner rehabilitation activity with incomes up to 80% of median, write 80% for that activity; if you intend to assist tenant households in a rental rehabilitation activity who have incomes not exceeding 60% of median, write 60% for that activity.)

Activity Name	Amount of Funds Requested from MSHDA	Amount of Other Funds Requested	Name of Other Source of Funds *	Indicate % of Low/Mod Benefit for Activity	Proposed # of Units to be Assisted
Single Family Rehab	\$ 166,500	\$ 16,250	PIP	80%	13
Emergency Repair	\$ 18,000	\$ 40,000	HPG	80%	6
Administration	\$ 40,500	\$			
	\$	\$			
	\$	\$			
Total:	\$ 225,000	\$ 56,250			19

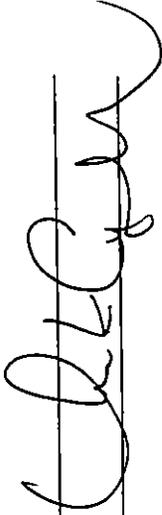
\*For each source of other funds noted in the above budget summary chart, list the contact person(s), telephone number(s) and status/amount of commitment. Nonprofits operating within a PJ must be a CHDO and demonstrate a dollar for dollar match.

	<u>SOURCE</u>	<u>CONTACT</u>	<u>TELEPHONE</u>	<u>COMMITMENT</u>	<u>STATUS/AMOUNT</u>
1.	HPG	Marlene Hopp	(517) 732-6484		Applied for \$40,000
2.	PIP	"	" "		As Necessary
3.					
4.					
5.					

MOTION by

That OCR 1999 - 18 , a resolution requesting \$40,000.00  
grant under the Rural Development 1999 Housing Preservation  
Grant Program be adopted as presented.

SECONDED by Andrew F. Blay SIGNED



DATE 3-9-99

OCR 99 - 018  
RESOLUTION REQUESTING  
HOUSING GRANT FOR 1999

WHEREAS, The County of Otsego is interested in the continuing effort to upgrade housing conditions for its very low and low income residents;

WHEREAS, The County has demonstrated a need for this assistance with data outlined in the pre-application.

WHEREAS, The County intends to meet this need by leveraging with the proposed CDBG program funds, program income and PIP funds with the proposed HPG funds thus meeting more needs;

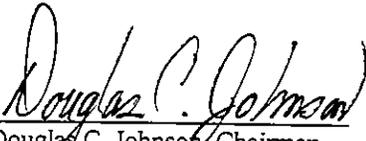
WHEREAS, The County Board of Commissioners accept the recommendation of the Housing Committee to apply for \$40,000.00;

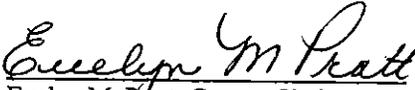
THEREFORE BE IT RESOLVED, that Marlene K. Hopp, Director, Otsego County Housing Committee be the contact person and the Chairman of the Otsego County Board of Commissioners as the Chief Elected Official be authorized to sign said HPG Application form and other documents as required;

THEREFORE BE IT RESOLVED, that the Otsego County Board Commissioners authorize Marlene Hopp, Director of the Otsego County Housing Committee to prepare and submit the Application to USDA, Rural Development 1999 Housing Preservation Grant (HPG) Program.

Moved by: Cogswell to adopt the above resolution.

Roll call vote was taken: Ayes: 9 Nays: 0 Motion Carried.

  
Douglas C. Johnson, Chairman  
Otsego Board of Commissioners

  
Evelyn M. Pratt, County Clerk

NOTARY SEAL OF LOCAL UNIT OF GOVERNMENT

# APPLICATION FOR FEDERAL ASSISTANCE

1. TYPE OF SUBMISSION: <i>Application</i> <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction		2. DATE SUBMITTED		Applicant Identifier	
<i>Preapplication</i> <input type="checkbox"/> Construction <input checked="" type="checkbox"/> Non-Construction		3. DATE RECEIVED BY STATE		State Application Identifier	
		4. DATE RECEIVED BY FEDERAL AGENCY		Federal Identifier	

5. APPLICANT INFORMATION

Legal Name: <b>Otsego County</b>	Organizational Unit: <b>Otsego County Board of Commissioners</b>
Address (give city, county, state, and zip code): <b>225 W. Main Street, room 207 Gaylord, Otsego, Michigan 49735</b>	Name and telephone number of the person to be contacted on matters involving this application (give area code): <b>Marlene Hopp, Director 517/732-6484 extension 328</b>

6. EMPLOYER IDENTIFICATION NUMBER (EIN): <b>3 8 - 6 0 0 4 8 8 2</b>	7. TYPE OF APPLICANT: (enter appropriate letter in box) <input checked="" type="checkbox"/> B A State B County C. Municipal D. Township E. Interstate F Intermunicipal G Special District H. Independent School Dist. I. State Controlled Institution of Higher Learning J. Private University K. Indian Tribe L. Individual M Profit Organization N. Other (Specify) _____
8. TYPE OF APPLICATION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) <input type="checkbox"/> <input type="checkbox"/> A Increase Award    B. Decrease Award    C Increase Duration D Decrease Duration    Other (specify) _____	9. NAME OF FEDERAL AGENCY:

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: <b>1 0 - 4 3 3</b>	11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: <b>Housing Rehabilitation Program for very low income homeowners in targeted areas of Otsego County, Michigan.</b>
TITLE <b>FmHA Housing Preservatin Grant</b>	
12. AREAS AFFECTED BY PROJECT (cities, counties, states, etc.): <b>Targeted areas of Otsego County, Michigan: City of Gaylord; Village of Vanderbilt; Townships of Chariton, Corwith, Elmira, Hayes and Chester.</b>	

13. PROPOSED PROJECT: Start Date: <b>June 1, 99</b> Ending Date: <b>May 31, 99</b>	14. CONGRESSIONAL DISTRICTS OF: a Applicant: <b>1st</b> b Project: <b>1st</b>
---	--

15. ESTIMATED FUNDING:	16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?
a Federal HPG \$ 40,000.00	a YES THIS PREAPPLICATION APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE <u>02/26/1999</u>
b Applicant \$ .00	b NO <input type="checkbox"/> PROGRAM IS NOT COVERED BY E O 12372
c State CDBG \$ 112,500.00	<input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW
d <del>XXX</del> FEDERAL WX \$ 24,000.00	
e <del>XXX</del> STATE PIP \$ 30,000.00	
f Program Income CDBG \$ 25,000.00	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? <input type="checkbox"/> Yes If "Yes," attach an explanation. <input checked="" type="checkbox"/> No
g TOTAL \$ 231,500.00	

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED

a Typed Name of Authorized Representative: <b>Douglas C. Johnson</b>	b Title <b>Chairman, Otsego County Board of Commissioners</b>	c Telephone number: <b>517/732-6484</b>
d Signature of Authorized Representative: <i>Douglas C. Johnson</i>	e Date Signed: <b>2/26/99</b>	

Previous Editions Not Valid

Standard Form 324 (REV 3-89) Prescribed by GSA General Reg. A-102

MOTION BY: Tom Carver

That on 1999 - 19, a resolution approving a discharge of mortgage for William P. Epley be adopted as presented.

SECONDED BY [Signature]

SIGNED [Signature]

DATE 3/9/99

RESOLUTION NO. OCR 99-019

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 10830 M-32 East, Johannesburg Michigan 49751 and has a Mortgage recorded in Liber 555 Pages 476-483 in the name of William P. Epley, a single man,

And Whereas, said Mortgage is deemed uncollectible, therefore a Discharge of Mortgage is requested,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to William P. Epley, a single man,

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

MOTION by Tom Costner

That OCR 1999- 20 , a resolution approving a discharge  
of mortgage for Lori M. Harmer be adopted as presented.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECONDED by James H. Stetson SIGNED Don J. [Signature]

DATE 3/19/99

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a  
DISCHARGE OF MORTGAGE to Lori M. Harmer, a single woman,  
AND FURTHER BE IT RESOLVED, that the Chairman of the Otsego County Board  
of Commissioners be authorized to sign said documents.

RESOLUTION NO. OCR 99 - 020

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 408 East Main Street, Gaylord Michigan 49735 and has a Mortgage recorded in Liber 611 Pages 185-187 in the name of Lori M. Harmer, 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 Lori M. Harmer, a single woman,

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

MOTION by Bar Cassara  
That OCR 1999 - 21, a resolution approving a discharge of  
mortgage for James and Sandra Binlenda be adopted as presented.

SECONDED by Carl W. Ford SIGNED Utk

DATE 3/9/98

RESOLUTION NO. OCR 99 - 021

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 7850 Arthur Street, Vanderbilt Michigan 49795 and has a Mortgage recorded in Liber 569 Pages 008-015 in the name of James and Sandra Binienda, 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 James and Sandra Binienda, husband and wife,

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

# 22 to approve

RESOLUTION  
MOTION BY

F. Messinger Resolution for the Stego  
County Commission on Aging proposed Millage  
Ballot of .49 (Renewal)

SECONDED BY

*Dawicki*

SIGNED

*F. Messinger*

DATE

*4-13-99*

RESOLUTION

#23

MOTION BY

F. Messinger to approve Resolution

for the Otsego County Commissioner of Agency proposed  
Millage operational increase to 0.11%

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECONDED BY

*[Signature]*

SIGNED

*F. Messinger*

DATE

4-13-89

# Otsego County Commission on Aging Proposed Millage Ballot Language

## Otsego County Commission On Aging Operating Millage Renewal Proposal

Shall the limitations on the amount of taxes which maybe assessed against all property, both real and personal, in Otsego County, Michigan, be increased, as provided in Article 9, Section 6, of the Michigan Constitution, and the Otsego County Board of Commissioners be authorized to levy a renewal tax not to exceed .49 cents (\$.4900) per one thousand dollars (\$1000.00) (.4900 mills) of state equalized value of such property for a period of five (5) years beginning with the levy to be made on December 1, 2000, for the purposes of operating the Otsego County Commission on Aging?

## Otsego County Commission On Aging Operating Millage Proposal

Shall the limitations on the amount of taxes which may be assessed against all property, both real and personal, in Otsego County, Michigan, be increased, as provided in Article 9, Section 6, of the Michigan Constitution, and the Otsego County Board of Commissioners be authorized to levy a tax not to exceed eleven cents (\$.11) per one thousand (\$1000.00) (\$.11 mills) of state equalized value of such property for a period of five (5) years (estimated to produce \$105,475.89 of increased revenue collections during the first year of the millage increase) Beginning with the levy to be made on December 1, 2000, for the purpose of operating the Otsego County Commission on Aging?

RESOLUTION  
MOTION BY

Carl W. Lord

OCR 24

That the Board approve the  
1999 Equalization Report regarding  
taxable property by class with the  
expected per and unit corrections as  
noted in discussion.

SECONDED BY

*Stewicki*

SIGNED

Carl W. Lord

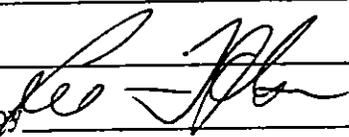
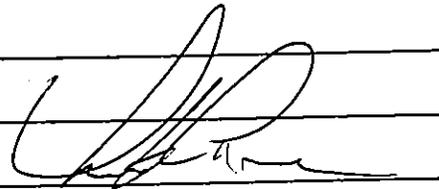
DATE

4/13/99

DATE 4/13/99

MOTION by Tom Cogswell

That OCR 1999 - 25 , "a resolution approving a discharge of  
Mortgage for Gerald Campbell and Roberta Campbell be adopted  
as presented, with the Chairman authorized to sign.,

SECONDED by  SIGNED 

DATE 4-13-99

RESOLUTION NO. OCR \_\_\_\_\_-\_\_\_\_\_

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 124 W. Third Street, Gaylord Michigan 49735 and has a Mortgage recorded in Liber 289 Page 58 in the name of Gerald Campbell and Roberta Campbell, his wife,

And Whereas, said Mortgage has been paid in full,

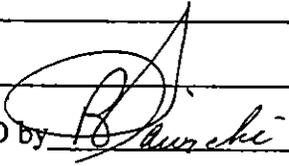
NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to Gerald Campbell and Roberta Campbell, his wife,

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

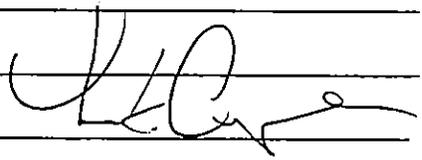
MOTION BY: Tom Cogswell

That OCR 1999- 26 , a resolution approving a discharge  
of mortgage for Gary Lee Churches and Donna M. Churches be  
adopted as presented, with the Chairman authorized to sign  
the necessary documents.

SECONDED by



SIGNED



DATE 4-13-99

MOTION by

SECONDED by

SIGNED



DATE 4-13-99

RESOLUTION NO. OCR \_\_\_\_\_ - \_\_\_\_\_

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 6756 Old 27 North, Vanderbilt MI 497985 and has a Mortgage recorded in Liber 484 Page 323 in the name of Gary Lee Churches and Donna M. Churches, 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 Gary Lee Churches and Donna M. Churches, husband and wife,

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

MOTION BY: Blazio

That OCR 1999 - 27 , a resolution authorizing the  
Chairman of the Board of Commissioners to sign all contracts  
with the Michigan Department of Transportation that are  
under \$25,000.00.

SECONDED by [Signature] SIGNED Andrew T. Blazio

DATE April 13, 1999

MOTION by Blazio

That OCR 1999- 28 , a resolution approving MDOT  
Contract 99-0092, Operating Assistance for the period  
October 1, 1998 through September 30, 1999, in the  
amount of \$71,999.00, be approved, with the Chairman of the  
Board of Commissioners authorized to sign.

SECONDED by Richard Sawicki SIGNED Andrew T. Blazio

DATE April 13, 1999

RESOLUTION  
MOTION BY

Lee Olson for Resolution No. OCR 29 - 1999

to concur with a motion by Harold Dierks and Seconded  
by Pete Huey for the Otsego County Parks and  
Recreation Commission to accept a transfer of  
deeded property known as Wilkinsen Park (or Ironsides Spring),  
legal description attached, from the Otsego Co.  
Road Commission to the Otsego Co. Parks and Recreation  
Commission with the stipulation that the Otsego  
Road Commission agrees to pay \$1 300,00 in 1999,  
\$200,00 in 2000, and \$100,00 in 2001 to help  
maintain and improve the park.

SECONDED BY

Lawicki

SIGNED

Lee Olson

DATE

4-13-99

# Lawyers Title Insurance Corporation

NATIONAL HEADQUARTERS  
RICHMOND, VIRGINIA

## LEGAL DESCRIPTION OF PROPERTY SCHEDULE A - PAGE 2

Land in the Township of Livingston, County of Otsego, State of Michigan, described as:

All that part of the East 1/2 of the East 1/2 of the Northeast 1/4 of Section 16, Town 31 North, Range 3 West, which lies Easterly of the East right-of-way line of U.S. 27 and Southerly of a line described as beginning at a point which is North 2 degrees 14 minutes East a distance of 604.50 feet along the East line of and from the East 1/4 corner of said Section 16; thence North 29 degrees 56 minutes West a distance of 252.40 feet; thence North 41 degrees 50 minutes 33 seconds West a distance of 106.76 feet to the East line of U.S. 27; AND the North 2 1/2 acres of that part of the Northeast 1/4 lying East of U.S. 27, EXCEPT a parcel of land described as commencing at the East 1/4 corner of said Section 16; thence along the East-West 1/4 line of said Section 16, North 89 degrees 50 minutes 33 seconds West 270.90 feet to a point on the Easterly right-of-way line of Old U.S. Highway 27; thence along said Easterly right-of-way of Old U.S. Highway 27, 92.98 feet along a curve to the right, said curve having a radius of 2241.95 feet, a central angle of 02 degrees 22 minutes 34 seconds and a long chord of 92.97 feet, bearing North 08 degrees 59 minutes 50 seconds West to the point of beginning; thence continuing along said Easterly right-of-way line of Old U.S. Highway 27, 81.11 feet along a curve to the right, said curve having a radius of 2241.95 feet, a central angle of 02 degrees 04 minutes 22 seconds and a long chord of 81.11 feet, bearing North 06 degrees 46 minutes 21 seconds West; thence North 73 degrees 45 minutes 31 seconds East, 304.36 feet to a point on the East line of said Section 16; thence South 00 degrees 37 minutes 05 seconds East, 83.07 feet along said East line of Section 16; thence South 73 degrees 45 minutes 31 seconds West, 295.34 feet to the point of beginning;

ALSO

A parcel of land in Section 15, Town 31 North, Range 3 West described as: Part of the Southwest 1/4 of the Northwest 1/4 of Section 15, Town 31 North, Range 3 West, Livingston Township, Otsego County, Michigan described as: commencing at the West 1/4 corner of said Section 15; thence North 0 degrees 37 minutes 05 seconds West, 364.39 feet along the West line of the section for a point of beginning; thence North 0 degrees 37 minutes 05 seconds West, 530.46 feet along said West line of the section; thence North 89 degrees 22 minutes 55 seconds East, 143.65 feet; thence South 0 degrees 37 minutes 05 seconds East, 465.64 feet; thence South 77 degrees 44 minutes 42 seconds West 91.72 feet; thence South 48 degrees 39 minutes 42 seconds West 71.00 feet to the point of beginning.

# Lawyers Title Insurance Corporation

National Headquarters  
Richmond, Virginia

## SCHEDULE B - Section 1 Requirements

The following are the requirements to be complied with:

Item (a) Payment to or for the account of the grantors or mortgagors of the full consideration for the estate or interest to be insured.

Item (b) Proper instrument(s) creating the estate or interest to be insured must be executed and duly filed for record. to wit:

1. TAXES

NOTE: The following are provided for information only; the Company accepts no liability for accuracy of information

Taxes are listed on the tax roll as exempt.

TAX CODE #: 080-016-100-015-00 (Listed on Tax Roll as Non Homestead)

TAX CODE #: 080-016-100-005-00 (Listed on Tax Roll as Non Homestead)

Special assessments: Not searched

REQUIREMENT: PAYMENT OF ABOVE ITEMS, IF ANY OR TO BE SHOWN IN FINAL POLICY.

2. Subject to the interest of Paul K. Maurer as Grantee in Warranty Deed dated July 17, 1948 and recorded August 2, 1948 at Liber 55, Page 166, Otsego County Records.

REQUIREMENT: RECORD DEATH CERTIFICATE OF PAUL K. MAURER.

3. REQUIREMENT: PROVIDED RESOLUTION FROM THE BOARD OF COUNTY ROAD COMMISSIONERS AUTHORIZING THE CONVEYANCE FOR SAID PROPERTY AND STATING WHO HAS AUTHORITY TO SIGN ON BEHALF OF THE BOARD OF COUNTY ROAD COMMISSIONERS OF OTSEGO COUNTY.

4. REQUIREMENT: RECORD PROPER CONVEYANCE FROM BOARD OF COUNTY ROAD COMMISSIONERS OF OTSEGO COUNTY, AS TO PART OF THE SE 1/4 OF THE NE 1/4, SECTION 16, T31N R3W AND OTSEGO COUNTY, AS TO THE NORTH 2 1/2 ACRES OF THE NORTHEAST 1/4 LYING EAST OF U.S. 27 TO LIVINGSTON TOWNSHIP.

5. REQUIREMENT: PROVIDE PAYMENT FOR PREMIUM AND CURRENT SERVICES RENDERED; AND PROVIDE FULLY EXECUTED OWNERS AFFIDAVIT CERTIFICATE AND ORDER TO ISSUE.

# Lawyers Title Insurance Corporation

National Headquarters  
Richmond, Virginia

## SCHEDULE B - Section 2

### Exceptions

The policy or policies to be issued will contain exceptions to the following unless the same are disposed of to the satisfaction of the Company:

1. Defects, liens, encumbrances, adverse claims or other matters, if any, created, first appearing in the public records or attaching subsequent to the effective date hereof but prior to the date the proposed insured acquires for value of record the estate or interest or mortgage thereon covered by this Commitment.
2. Standard Exceptions as set forth on the inside jacket.
3. Taxes and assessments, general or special, unless the roll is open for payment in the County Treasurer's Office.
4. Rights of the public and of any governmental unit in any part thereof taken, used or deeded for street, road or highway purposes.
5. All oil, gas and mineral rights of every kind and nature and all rights pertinent thereto.
6. Taxes which become a lien pursuant to Public Act 143 of 1995 and any other Taxes and/or Assessments which become a lien or become due and payable subsequent to the date of this commitment.
7. Subject to the terms and conditions as set forth in that certain Quit Claim Deed dated February 15, 1962 and recorded April 2, 1962 at Liber 90, Pages 586-587, Otsego County Records and in Quit Claim Deed dated June 27, 1973 and recorded July 27, 1973 at Liber 173, Pages 341-342, Otsego County Records.
8. Subject to the terms and conditions as set forth in quit claim deed dated June 27, 1973.
9. Rights of the United States Government, the State of Michigan, any other Governmental Entity, riparian owners, the Public or private persons, existing in or with respect to the present and past bed, banks, bottomland and water of Moss Creek.

NOTE: If policy is to be issued in support of a mortgage loan, attention is directed to the fact that the Company can assume no liability under its policy, the closing instructions, or Insured Closing Service for compliance with the requirements of any consumer credit protection or truth in lending law in connection with said mortgage loan.

NOTE: This commitment and any policy issued pursuant hereto omits any covenant, condition or restriction based on race, color, religion, sex, handicap, familial status, or national origin, unless and only to the extent that the restriction is not in violation of state or federal law, or relates to a handicap, but does not discriminate against handicapped people.

# Lawyers Title Insurance Corporation

NATIONAL HEADQUARTERS  
RICHMOND, VIRGINIA

## COMMITMENT FOR TITLE INSURANCE

LAWYERS TITLE INSURANCE CORPORATION, a Virginia corporation, herein called the Company, for valuable consideration, hereby commits to Issue its policy or policies of title insurance, as identified in Schedule A, in favor of the proposed Insured named in Schedule A, as owner or mortgagee of the estate or interest covered hereby in the land described or referred to in Schedule A, upon payment of the premiums and charges therefor, all subject to the provisions of Schedules A and B and to the Conditions and Stipulations hereof.

This Commitment shall be effective only when the identity of the proposed insured and the amount of the policy or policies committed for have been inserted in Schedule A hereof by the Company, either at the time of the Issuance of this Commitment or by subsequent endorsement.

This Commitment is preliminary to the issuance of such policy or policies of title insurance and all liability and obligations hereunder shall cease and terminate six (6) months after the effective date hereof or when the policy or policies committed for shall issue, whichever first occurs, provided that the failure to issue such policy or policies is not the fault of the Company. This Commitment shall not be valid or binding until countersigned by an authorized officer or agent.

IN WITNESS WHEREOF, the Company has caused this Commitment to be signed and sealed, to become valid when countersigned by an authorized officer or agent of the Company, all in accordance with its By-Laws. This Commitment is effective as of the date shown in Schedule A as "Effective Date."

Attest:

**Lawyers Title Insurance Corporation**

By: Janet A. Alpert

President

John Carter

Secretary

Countersigned by

  
Agent or Authorized Officer

### REQUIREMENTS FOR ISSUANCE OF MORTGAGE POLICIES:

#### FOR ALL MORTGAGE POLICIES:

Requirement: Estoppel certificate on form provided by the Company, signed by or on behalf of all mortgagors; acknowledging receipt of the mortgage consideration and making representations as to the ages of individual mortgagors and such other matters as are therein set forth.

#### FOR A.L.T.A. MORTGAGE POLICIES WITHOUT EXCEPTIONS:

Requirement: Proper sworn statements, releases and waivers of lien in connection with improvements made on subject land which might create mechanics' and materialmen's lien rights, or satisfactory evidence that no such improvements have been made.

Requirement: Satisfactory survey by an approved surveyor showing no variations in location or dimensions, encroachments or adverse rights; and such evidence of possession as may be required.

*If any requirement is not satisfied, the policy will be issued subject to the exception which would have been eliminated by compliance therewith. The policy will also contain exceptions as to any matters affecting the title to subject land which may arise after the date hereof and are not disposed of to the satisfaction of the Company. This commitment is subject to the exclusions from coverage and the provisions of the conditions and stipulations contained in the form of policy requested by the applicant. Owner's Policies and Mortgage Policies with exceptions will be issued with the standard exceptions set forth below.*

### STANDARD EXCEPTIONS INCLUDED IN SCHEDULE B OF:

#### Owner's Policies:

- (1) Rights or claims of parties in possession not shown of record.
- (2) Encroachments, overlaps, boundary line disputes, shortages in area, and any other matters which would be disclosed by an accurate survey and inspection of the premises.
- (3) Easements or claims of easements not shown by the public records and existing water, mineral, oil and exploration rights.
- (4) Any lien, or right to a lien, for services, labor, or material imposed by law and not shown by the public records.
- (5) Restrictions upon the use of the premises not appearing in the chain of title.
- (5) The dower or homestead rights, if any, of the wife of any individual insured or of any individual shown herein to be party in interest

#### Mortgage Policies with exceptions:

1. Rights or claims of parties in possession not shown of record.
2. Encroachments, overlaps, boundary line disputes, shortages in area, and any other matters which would be disclosed by an accurate survey and inspection of the premises.
3. Easements or claims of easements not shown by the public records and existing water, mineral, oil and exploration rights.
4. Any lien, or right to a lien, for services, labor, or material imposed by law and not shown by the public records.

### CONDITIONS APPLICABLE TO ALL COMMITMENTS:

If, at the time the policy is issued, the estate or interest of the insured in the subject land described therein is created or evidenced by instruments any one of which has not been recorded in the office of the register of deeds for the county in which the subject land is located, the policy will contain an exception providing that there shall be no liability thereunder for loss or damage arising from failure to

# Lawyers Title Insurance Corporation

NATIONAL HEADQUARTERS  
RICHMOND, VIRGINIA

SCHEDULE A

## COMMITMENT FOR TITLE INSURANCE

1. Effective Date: **March 11, 1999 at 8:00 am**

Case No. **09813392**

**REVISION #1**

2. Policy or policies to be issued:

(a)

Amount \$ **T. B. D.**

ALTA Owner's Policy

MI Residential Title Insurance Policy

Proposed Insured:

**Livingston Township**

(b) ALTA Loan Policy without exceptions

Amount \$ \_\_\_\_\_

Proposed Insured:

(c) **None**

Amount \$ \_\_\_\_\_

Proposed Insured:

3. Title to the **fee simple** estate or interest in the land described or referred to in this Commitment is at the effective date hereof vested in:

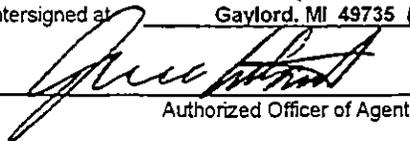
**Board of County Road Commissioners of Otsego County, as to part of the SE 1/4 of the NE 1/4, Section 16, T31N R3W and Otsego County, as to the North 2 1/2 acres of the Northeast 1/4 lying East of U.S. 27**

4. The land referred to in this Commitment is described as follows:

**LEGAL DESCRIPTION ATTACHED**

Countersigned at **Alpine Title Company**  
**Gaylord, MI 49735 (517) 732-7562**

Commitment No. **09813392**  
Schedule A-Page 1

  
Authorized Officer of Agent

MOTION BY: Andrew Blazic

That OCR 1999 - 30 , A Resolution Approving the Fiscal Year  
2000 Community Corrections Grant Application" be adopted as  
presented.

SECONDED by

Richard J. Hawicki

SIGNED

Andrew D. Blazic

DATE

MAY 11, 1999

**A RESOLUTION**  
**Approving the Fiscal Year 2000**  
**Community Corrections Grant Application**  
**of the Northeast Michigan Council of Governments**  
**for continuation funding,**

OCR-99-030

**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**, an application in the amount \$143,000.00 has been prepared by NEMCOG to continue the Community Corrections program in Cheboygan, Crawford and Otsego 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 continuation funding in the amount of \$143,000.00 for Fiscal Year 2000.

Moved by Andrew Blazic, seconded by Richard Sawicki, to adopt the above Resolution at the regular Otsego County Board meeting held May 11, 1999 by a vote of

Nine Ayes

None Nays

**Attested**

by: *Evelyn M Pratt* Date: May 11, 1999

**Witnessed**

by: *Ronan L. DeSeytes* Date: 5-11-99

MOTION by Fred Meissinger

that OCR 1999 31, "A resolution supporting the concept of  
adoption of all eligible cats and dogs and <sup>other</sup> ~~other~~ companion  
~~XX~~ animals" be adopted as presented.

SECONDED by

Carl W. Lord

SIGNED

F. Meissinger

DATE

5/11/99

# RESOLUTION

No. 1999 - 31

WHEREAS, Otsego County believes it to be in the best interest of its Citizens to enhance the quality of life of dogs, cats, and other companion animals in Otsego County,

AND WHEREAS, Otsego County desires to effectively and humanely solve the homeless and unwanted pet problem and the pet overpopulation problem in Otsego County,

AND WHEREAS, Otsego County also believes that the best way to achieve this goal is to adopt a policy to express its desires,

AND WHEREAS, Otsego County will strive to achieve a "no kill" policy for adoptable companion animals,

AND WHEREAS, Otsego County believes that ONLY those animals which are received in a condition of terminal illness or mortal injury that are beyond clinical redemption for any reasonable quality of life will still continue to be destroyed, as would such animals that are aggressive and/or dangerous and cannot be successfully rehabilitated with available resources,

AND WHEREAS, Otsego County also believes that by aggressively pursuing sterilization of cats and dogs these animals will be more readily adoptable and in addition this effectively will solve the pet overpopulation problem in Otsego County,

NOW THEREFORE BE IT RESOLVED, that Otsego County supports the concept of adoption of all eligible cats and dogs and other companion animals and of a "No Kill For Adoptables" policy with an emphasis on sterilization in order to most effectively and humanely solve the problem of homeless or unwanted pets and pet overpopulation in Otsego County.

Moved by Fred Meissinger

Seconded by Carl Lord

Ayes: Unanimous

Nays: None

Absent: None

Abstained: None

Attested by

Witnessed by

Date May 11, 1999

*Evelyn M. Pratt*  
*Susan U. Dwyer*

MOTION

OCR-99- 32

Motion by Carl W. Lord to adopt/approve  
Carl Lord

Resolution OCR-99- 32, concurring with the recommendations of the Otsego County Planning Commission, to approve on this date an amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is known as 1999-04-02 to rezone property from R-2 to B-1 as proposed by Dan Walchak, in Bagley Township, Section 28.

Seconded by: [Signature]

DATE: May 11, 1999



M O T I O N

OCR-99- 33

Motion by Carl W. Lord to adopt/approve  
Carl Lord

Resolution OCR-99- 33, concurring with the recommendations of  
the Otsego County Planning Commission, to approve on this  
date an amendment to the Otsego County Zoning Ordinance No. 1996-  
02-01. The amendment is known as 1999-04-01 to rezone property  
from AR to B-2 as proposed by James D. Quandt, in Charlton  
Township, Section 20.

Seconded by: Reid Allen

DATE: May 11, 1999



MOTION BY: Carl Lord

That ~~the~~ <sup>OCB</sup> 1999 - 34 , a resolution approving the ballot language for the Otsego County Ambulance and Emergency Medical Services Millage be adopted.

SECONDED BY  SIGNED Carl W. Lord

DATE 5/11/99

Otsego County  
office of the  
Prosecutor



P.O. Box 367 • Gaylord, MI 49734  
517-731-0276 • Fax 517-732-7112

KEVIN L. HESSELINK  
Prosecuting Attorney

MICHAEL A. ROLA  
Chief Assistant  
DAVID G. BANISTER  
Assistant

April 29, 1999

John Deming, Director  
Otsego County EMS / Rescue  
P.O. Box 642  
Gaylord, MI. 49734

KAREN L. ELGAS  
Office Manager  
BRENDA GOODRICH  
Clerk/Typist  
BRENDA VOLANT  
Clerk/Typist  
ROBERTA WOJCIK  
Child Support Secretary  
517-731-0296  
CATHY BARAGREY  
Victim Advocate  
517-731-0244

Re: Proposed Millage Request Language

Director Deming:

I have reconsidered my previous ballot language after further review of the law and the contract between Otsego County and the Ambulance Corps., Inc. I have changed the wording to better reflect the requirements of law that the County use the funds for which the taxes are assessed. The language below will ensure that voters know that the County is both assessing and using the funds for a public, not private, purpose. The ballot language should now read:

Otsego County Ambulance And Emergency Medical Services Millage

Shall the limitation on the amount of taxes that may be assessed against all property in Otsego County be increased, as provided for in Article 9, section 6 of the Michigan Constitution, and the Otsego County Board of Commissioners be authorized to levy an additional tax not to exceed .4 mills ( \$.40 per thousand dollars) of state equalized value of such property for a period of five (5) years beginning with the levy to be made on December 1, 1999, estimated to generate \$ 322,621.85 in the first year of the millage, for the purpose of funding ambulance and emergency medical services in Otsego County.

I hope that these changes have not caused any undue hardship.

Please contact me if you have any additional questions or concerns.

Sincerely,

Kevin L. Hesselink  
Otsego County Prosecuting Attorney  
County Civil Counsel

KLH/kle

# RESOLUTION

No. 1999 - 35

WHEREAS, Otsego County has experienced tremendous growth in residential, commercial, and industrial sectors; and

WHEREAS, Urbanization is growing from the City of Gaylord east and west along M-32, as well as north and south along Old 27/I-75 Business Loop; and

WHEREAS, Heavy traffic volumes during peak business hours and during the tourist season result in congestion and traffic safety problems; and

WHEREAS, Proactive and remedial measures are essential at the local level to prevent further traffic congestion, address safety issues, and to provide for the long-term sustainability of Otsego County's economy; and

WHEREAS, Coordination between municipalities is necessary for the development of uniform land use standards and access management controls; and

WHEREAS, A corridor study of M-32 & Old 27/I-75 is imperative in order for the municipalities of Otsego County to effectively address traffic congestion, safety, and the associated land use issues related to this rapid growth; and

WHEREAS, NEMCOG and the Otsego County Coordinated Land Use Committee has developed a grant proposal titled "Otsego County M-32 & Old 27/I-75 Business Loop Corridor Study" for Michigan Department of Transportation funding;

NOW THEREFORE BE IT RESOLVED that Otsego County supports not only the need for a M-32 & Old 27/I-75 Corridor study to address Otsego County's increasing congestion, traffic safety and land use issues, but also the adoption of recommended "transportation - friendly" ordinances and plans,

FURTHERMORE BE IT RESOLVED that Otsego County will commit to providing up to \$5,000.00 in cash or in-kind services as a local match to the project.

Moved by Carl Lord seconded by Richard Sawicki to approve the above resolution at a regular meeting of the Otsego County Board of Commissioners held on Tuesday, May 11, 1999, and passed by a vote of:

Ayes: Unanimous  
Nays: None  
Abstained: None  
Absent: None

Attested by *Evelyn M Pratt*

Witnessed by \_\_\_\_\_

Certified True Copy \_\_\_\_\_ Date: *May 11 - 1999*

RESOLUTION  
MOTION BY

Tom Cogswell

OCR 36

TO ESTABLISH A CAPITAL RESERVE FUND FOR  
HOUSING DEVELOPMENT TAX REVENUE FUNDS

SECONDED BY

[Signature]

SIGNED

[Signature]

DATE

5/11/99

M E M O R A N D U M

TO: ALL COUNTY TREASURERS

FROM: JOHN R. AXE  
JOHN R. AXE & ASSOCIATES

DATE: MAY 10, 1999

RE: DELINQUENT TAX REVOLVING FUND

-----

A number of County Treasurers have asked us whether it would be a good idea to transfer money out of the Delinquent Tax Revolving Fund into a Capital Reserve Fund at least temporarily in case the State were to change the current form of legislation and prohibit transfers out of the Delinquent Tax Revolving Fund.

While that is a difficult question to answer and it depends on part on whether there are any substantial cash balances in your Delinquent Tax Revolving Fund, such action could be taken as a precautionary move and then if the legislation proceeds without the objectionable language the money could then be transferred back into the Revolving Fund.

Enclosed herewith please find a form of reselation which gives you the authority to make the transfer at such time as you determine it is in the ~~County's best interest to do~~ so.

Once this Resolution is adopted you, as County Treasurer, will have that authority and in the event the legislation takes a turn for the worse you will be able to make the transfer immediately without going back to the Board of Commissioners.

If you have any questions please contact me.

RESOLUTION AUTHORIZING TRANSFER OF SURPLUS MONEY FROM THE  
DELINQUENT TAX REVOLVING FUND

Whereas, the OTK Co (the "County") has created a Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87(b) of Public Act 206 of the Public Acts of 1893, as amended, ("Act 206"); and

Whereas, Section 87(b)(7) of Act 206 permits the Board of Commissioners to authorize transfers of surplus in the fund into the County General fund; and

Whereas there are and will be from time to time surplus amounts in the fund not necessary to carry out the purposes for which the fund was created; and

Whereas, the OTK Co Treasurer as agent for the County will know which amounts are surplus, and

Whereas, the Board of Commissioners wishes to create an County Capital Reserve for the purpose of funding expenditures on future capital projects the useful life of which is at least five years; and

Whereas, the Board of Commissioners has determined that any amounts which are transferred as surplus from the Fund shall be immediately transferred into the County Capital Reserve;

THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Otsego as follows:

1. The County Treasurer is authorized at any time to transfer surplus from the Fund into the capital reserve fund by a transfer through the County General Fund;

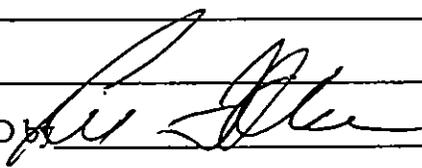
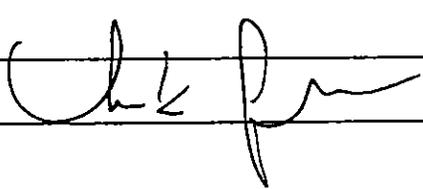
2. The County Treasurer shall notify the ~~Chairman of the Board of Commissioners, the Chairman of the Finance Committee and the~~ County Executive whenever such transfers are made;

3. In the event it is necessary in the future to meet the requirements of the fund the Council Treasurer is authorized to withdraw amounts from the Council Capital Reserve in order to carry out his responsibilities in the operation of the Fund.

jra/r-surplus

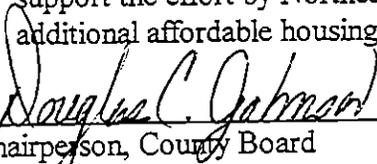
MOTION by \_\_\_\_\_

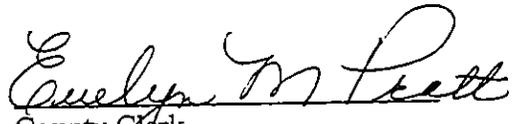
That OCR 1999 - 37 , a resolution supporting the efforts  
by Northeast Michigan Community Service Agency to provide a  
additional affordable housing be adopted as presented.

SECONDED BY  SIGNED   
DATE 5-11-99

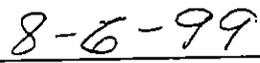
SUPPORT RESOLUTION

- WHEREAS, The County of Otsego is interested in the continuing effort to provide decent affordable housing for its low and very low income families;
  - WHEREAS, said county Board of Commissioners has reviewed and understood the executive summary of the Housing Opportunities Program;
- and,
- WHEREAS, said county agrees that the Housing Opportunities Program would alleviate a portion of it's poorly housed population,
  - THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners support the effort by Northeast Michigan Community Service Agency to provide additional affordable housing within its borders.

  
\_\_\_\_\_  
Chairperson, County Board  
of Commissioners

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

PROCLAMATION

OCR-99-038

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 men, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness, and

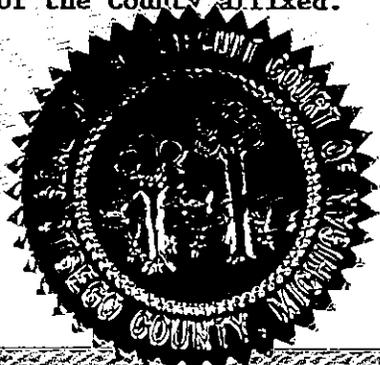
WHEREAS, The County of Otsego desires to honor the valor, service and dedication of its own SHERIFF DEPUTIES, and

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 189 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 9th TO MAY 15th 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 FURTHER 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 and Sergeant Larry C. Washburn, who died while on duty on May 15th, 1994.

Signed this 11th day of May, 1999, in the County of Otsego, State of Michigan, in witness thereof and Seal and signature of the County affixed.



*Douglas C. Johnson*

Douglas C. Johnson  
Board Chairman

*Evelyn M. Pratt*

Evelyn M. Pratt  
County Clerk

OTSEGO COUNTY, MICHIGAN

OCR-99-040

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 1999-05-03 to rezone property identified by tax codes 010-002-200-050-00, 010-002-200-055-00, 010-002-200-045-00, and 010-002-200-060-00, owned by Edward Muzyl and William Muzyl, in Bagley Township, Section 2, from R2-R1 to B1.

HISTORY

Planning Commission Case No. PC-90222-BY Notice of Public Hearing: (1) April 29, 1999 and May 12, 1999.

Date: June 8, 1999     Ordinance No. 1999-05-03 Ordained  
                               Ordinance Remanded to Planning Commission for Review  
                               Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Andrew Blazic, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Sawicki
<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Gatrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thomas Cogswell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fred Meissinger
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:

  
Douglas Johnson

DATE: June 8, 1999

COUNTY CLERK:

  
Evelyn M. Pratt

DATE: June 8, 1999

OTSEGO COUNTY, MICHIGAN

OCR-99- 041

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 1999-05-01 text changes, Section 14 (j) In instances where the property is adjacent to a public right-of-way or ingress/egress easement dedicated as permanent adequate access to 1 or more lots, the setback shall be measured from the right-of-way or ingress/egress easement.

HISTORY

Planning Commission Case No. PC-90241-TEXT Notice of Public Hearing: (1) April 29, 1999 and May 12, 1999.

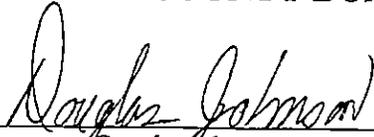
Date: June 8, 1999     Ordinance No. 1999-05-01 Ordained  
                                   Ordinance Remanded to Planning Commission for Review  
                                   Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Andrew Blazic, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Sawicki
<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Gatrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thomas Cogswell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fred Meissinger
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:

  
\_\_\_\_\_  
Douglas Johnson

DATE: June 8, 1999

COUNTY CLERK:

  
\_\_\_\_\_  
Evelyn M. Pratt

DATE: June 8, 1999

OTSEGO COUNTY, MICHIGAN

OCR-99- 042

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 1999-05-02 text changes, Section 18.17.1 Approval Required. For the purposes of this Ordinance, the County shall not recognize any lot which was not either a lot of record as of the effective date of this Amendment, or which has not been subsequently approved by the Approving Authority as designated by the municipality in accordance with the provisions of the Subdivision Control Act, P.A. 288 of 1976, as amended. Section 18.17.2 Application for Lot Split. If the County is the Approving Authority for the municipality in which the lot split is proposed, an application shall be processed in accordance with Section 18.17.3 and 18.17.4 of this Ordinance and fees shall be paid within a fee schedule established by the County Board of Commissioners.

HISTORY

Planning Commission Case No. PC-90241-TEXT Notice of Public Hearing: (1) April 29, 1999 and May 12, 1999.

Date: June 8, 1999

- Ordinance No. 1999-05-02 Ordained
- Ordinance Remanded to Planning Commission for Review
- Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY
<input checked="" type="checkbox"/>	<input type="checkbox"/> Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/> Andrew Blazic, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/> Richard Sawicki
<input checked="" type="checkbox"/>	<input type="checkbox"/> James Gatrell
<input checked="" type="checkbox"/>	<input type="checkbox"/> Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/> Roland Chavey
<input checked="" type="checkbox"/>	<input type="checkbox"/> Thomas Cogswell
<input checked="" type="checkbox"/>	<input type="checkbox"/> Fred Meissinger
<input checked="" type="checkbox"/>	<input type="checkbox"/> Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:

Douglas Johnson  
Douglas Johnson

DATE: June 8, 1999

COUNTY CLERK:

Evelyn M. Pratt  
Evelyn M. Pratt

DATE: June 8, 1999

OTSEGO COUNTY

RESOLUTION

OCR 99-43

WHEREAS, the Gaylord Area Council for the Arts, representing its membership, corporate sponsorship and the magnanimous generosity of major benefactors, accepts the challenge to provide cultural programs intended to fulfill the wide diversity of entertainment interest found in Northern Michigan and particularly in Otsego County, and

WHEREAS, it is acknowledged that the Arts serve to bind the wondering sense and calm the troubled self, and

WHEREAS, the Arts symbolize a universal language that has an inherent capacity to minister to human welfare, and

WHEREAS, without the Arts life would be a barren experience, and

WHEREAS, music, dance and theater enrich and enhance the quality of life of those residing in Otsego County, and

WE THEREFORE commend and applaud Mr. Keith Gornick for his unquestioned commitment to the Arts and his continuous endeavor to afford the people of Otsego County the opportunity to share in cultural events such as Creative Harvest with Brule and the extraordinary performance of Handel's Messiah.

WE FURTHER express profound appreciation to Mr. Keith Gornick for his role in directing assets of HIDDEN VALLEY, (Otsego Club) the GORNICK FUND as well as personal resources to endow this community's effort to attract fine ARTS programs.

BE IT FURTHER RESOLVED that a suitable framed copy of this Resolution be presented to Mr. KEITH GORNICK.

Signed this 8<sup>th</sup> day of June 1999, in the County of Otsego, State of Michigan, in witness thereof the seal and signature of the County is affixed.

Douglas C. Johnson  
Board Chairman

Evelyn M. Prat  
County Clerk

OTSEGO COUNTY

RESOLUTION NO. 1999 - ~~094~~

RESOLUTION OF SUPPORT  
FOR  
SEVERANCE TAXES RETURNED TO COUNTIES  
EXPERIENCING OIL AND GAS DEVELOPMENT/EXPANSION

WHEREAS, A majority of Michigan Counties, specifically those in the lower peninsula and Otsego County, has or anticipates to experience continuing production or rapid gas and oil development; and

WHEREAS, Significant environmental, infrastructure, public safety, quality of life, transportation and other impacts have occurred within the counties affected; and

WHEREAS, The State of Michigan receives significant monetary revenues from sources relating to the purchase or exchange of land, acquisition of mineral rights or leasing of land for oil and gas development, royalty payments from oil and gas production, fee collections and a severance tax; and

WHEREAS, Counties that have been impacted from oil and gas development receive little or no value added locally; and

WHEREAS, Other states with effective programs, such as Montana, Colorado, Wyoming and North Dakota do provide portions of severance or extraction taxes back to affected counties or communities to address local oil and gas concerns; and

WHEREAS, Monetary resources are critically needed at the local level in affected Michigan counties to address the resultant impacts from oil and gas development and related local concerns;

THEREFORE, BE IT RESOLVED, that the Otsego County Board of Commissioners desires that the State of Michigan return, at minimum, at least 50% of the funds collected as severance taxes on oil/gas production back to the counties of origin from which the funds are being generated.

The above Resolution was adopted at a Regular meeting of the Otsego County Board of Commissioners held on Tuesday, July 13, 1999.

Douglas C. Johnson  
Board Chairman

Evelyn M. Pratt  
County Clerk

OTSEGO COUNTY  
RESOLUTION NO. 1999-45  
RESOLUTION OF SUPPORT  
FOR  
FOUR-YEAR TERMS FOR COUNTY COMMISSIONERS

WHEREAS, State Senators, some county officials and township officials are elected for terms of four-years; and,

WHEREAS, the office of County Commissioners is required by state law to serve two-year terms; and,

WHEREAS, a two-year term denies to the electorate the abilities and expertise that can be developed in a four-year term; and,

WHEREAS, a four-year term for county commissioners would provide greater continuity in county government; and,

WHEREAS, HB 4760 and HB 4761 have been introduced by Rep. Rick Johnson to provide four-year terms for county commissioners; and,

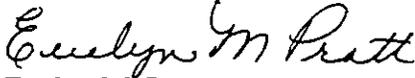
WHEREAS, Otsego County is urging that HB 4760 and HB 4761 be passed calling for four-year terms for county commissioners; and,

NOW THEREFORE BE IT RESOLVED that Otsego County supports the four-year terms for county commissioners.

BE IT FURTHER resolved that copies of this resolution be sent to the Michigan Association of Counties, Representatives Johnson and Bradstreet, Senator Mc Manus, and Governor Engler.

The above Resolution was adopted at Regular meeting of the Otsego County Board of Commissioners held on Tuesday, July 13, 1999.

Douglas C. Johnson  
Board Chairman

  
Evelyn M. Pratt  
County Clerk

**MOTION**

Motion by Carl W. LORD to accept Resolution  
OCR-99-46, concurring with the recommendations of the Otsego County Planning  
Commission to accept on this date an amendment to the Otsego County Zoning  
Ordinance No. 1996-02-01. The amendment is known as 1999-08-01 to rezone property  
located on M-32 from R-1 to B-1 as proposed by Smith Realty.

Seconded by:

James Sabell

Date: August 10, 1999

**MOTION**

Motion by Carl W. Lord to accept Resolution  
OCR-99-41, concurring with the recommendations of the Otsego County Planning  
Commission to accept on this date an amendment to the Otsego County Zoning  
Ordinance No. 1996-02-01. The amendment is known as 1999-08-02 to rezone property  
located between Old 27 South and I-75 from R-2 to B-1 as proposed by Festival Land  
Development.

Seconded by:



Date: August 10, 1999

RESOLUTION NO. OCR 99-048

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 7970 White Street in Gaylord Michigan 49735 and has a Mortgage recorded in Liber 623 Pages 775-782 in the name of Charles and Patricia Hamstra, husband and wife, and a certain Lien Priority Agreement recorded in Liber 623 Page 783,

AND WHEREAS, said Mortgage has been paid in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE AND LIEN PRIORITY AGREEMENT to Charles and Patricia Hamstra, husband and wife, recorded in Liber 623 Page 783,

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

# ACCLAMATION

Whereas, Stanley Cherry was born in the State of Poland Russia on April 13, 1896, and after landing in Boyne Falls, Michigan, and Whereas World War One was in Progress and he being of the right age was drafted to serve his adopted country on May 18, 1918, at which time he was sent to Detroit for training for several branches of active service, and Whereas; Stanley left Detroit for Europe landing in Liverpool England on October 17, 1918. He was transferred to many cities in France and spent his entire enlistment as a mechanic - when the war ended he arrived back to America to Camp Custer, Michigan on April 16, 1919, being honorably discharged a "Private Stanley Cherry" on April 24, 1919 - Thereafter, he became associated with World War Veterans of World War One, 31<sup>st</sup> Dixie Division and 85<sup>th</sup> Sunset Division - Serial #1367870 on May 28, 1919.

Now therefore be it resolved, that after serving his country to the wars end and arriving home unscathed Stanley is to be acclaimed as one who has served his adopted country extremely well always maintaining an excellent character. Returning to farming in the Boyne Falls area - highly respected by this peers and reached the century milestone of 100 years in 1996 and being the oldest resident of Otsego County, be it resolved that all of the citizens of Otsego County will forever miss Stanley Cherry.



  
Douglas C. Johnson  
Chairman, Otsego County Board  
of Commissioners

MOTION BY: ~~xx~~ James Sabell

That OCR #999-50, a Resolution approving MDOT Contract  
99-0435 in the amount of \$118,701.00 for a new bus, radio equipment,  
and a service vehicle for the Bus System be adopted as presented  
with the Chairman authorized to sign.

SECONDED by Andrew F. Blay SIGNED James Sabell

Chairman  
Douglas A. Johnson

DATE 9/14/99

MOTION by \_\_\_\_\_

SECONDED by \_\_\_\_\_ SIGNED \_\_\_\_\_

DATE \_\_\_\_\_

MICHIGAN DEPARTMENT OF TRANSPORTATION  
BOARD OF COUNTY COMMISSIONERS OF OTSEGO COUNTY  
SECTION 5311 CAPITAL CONTRACT FOR  
PUBLIC TRANSPORTATION PROJECTS

THIS CONTRACT, made and entered into this date of \_\_\_\_\_, by and between the Michigan Department of Transportation and the Board of County Commissioners of Otsego County.

Section 1. DEFINITIONS

As used in this Contract:

- AGENCY - Means the eligible authority or eligible governmental agency receiving funds under this Contract.
- COMMISSION - Means the Michigan State Transportation Commission.
- DEPARTMENT - Means the Michigan Department of Transportation.
- FTA - Means the United States Department of Transportation, Federal Transit Administration.
- PROJECT - Means a funded activity which is budgeted and managed as a separate entity. The activities and content of the PROJECT will be in accordance with a corresponding FTA grant.
- STATE - Means the State of Michigan.

Section 2. PURPOSE

This Contract sets forth a grant from the DEPARTMENT to the AGENCY for the public transportation PROJECT described in Attachment A, dated June 3, 1999, attached hereto and made a part hereof.

Section 3. SCOPE OF PROJECT

ATTACHMENT A

Otsego County Board of County Commissioners  
FY 1999 Section 5311 Capital Program  
Economic Development Fund-Category D

<u>Item</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Section 5311 Capital</u> (Project #50461A)				
(1) 29 Ft., 22+2 Passenger Bus (819) w/Lift	\$64,961	\$16,240	\$0	\$81,201
<u>Economic Development Fund (D)</u> (Project #50400A)				
Communication Equipment (802) (Radio)	8,400	2,100	0	10,500
Operational Support (822) (Service Vehicle)	<u>21,600</u>	<u>5,400</u>	<u>0</u>	<u>27,000</u>
TOTAL	\$94,961	\$23,740	\$0	\$118,701

Funding Sources

1999/7509 \$94,961  
1999/7520 23,740  
Local 0  
Total \$118,701

October 12, 1999

Whereas, we are pleased that the Michigan Association of Extension 4-H Youth Agents has honored Ann Wright as the 1999 National Distinguished Service Award winner for Michigan.

Now therefore, be it resolved that the Otsego County Board of Commissioners join in congratulating Ann Wright, Otsego County 4-H Youth Agent for Michigan State University for her exemplary 4-H Youth work in our county since 1979.

**COUNTY OF OTSEGO**

**M-TEC OPERATIONAL MILLAGE PROPOSAL**

Shall the limitation on the amount of taxes that may be assessed against all property in Otsego County be increased, as provided in Article 9, section 6 of the Michigan Constitution, and the Otsego County Board of Commissioners be authorized to levy a tax not to exceed .65 mills ( \$ .65 per thousand dollars) of state equalized value of such property for a period of 20 years beginning with the levy to be made in December ~~1999~~, estimated to generate \$524,250.00 *2000* in the first year of the millage, for the purpose of generating funds to operate an M-TEC providing vocational, technical, job skills, or workforce development programs and services in Otsego County?

Yes

No

**COUNTY OF OTSEGO**

**AREC BUILDING MILLAGE PROPOSAL**

Shall the limitation on the amount of taxes that may be assessed against all property in Otsego County be increased, as provided in Article 9, section 6 of the Michigan Constitution, and the Otsego County Board of Commissioners be authorized to levy a tax not to exceed .56 mills ( \$ .56 per thousand dollars) of state equalized value of such property for a period of 20 years beginning with the levy to be made in December ~~1999~~ 2000 estimated to generate \$451,662.00 in the first year of the millage, for the purpose of providing funds for the construction, equipping, furnishing and operating a building for the Alpine Regional Educational Center (AREC)?

Yes

No

MOTION BY: Carl Lord

That OCR 1999-53 , a Resolution for Adopting MERS

benefit Plan B-4 for the Sheriff Union employees be adopted

as presented.

SECONDED by

*[Signature]*

SIGNED

*Carl W. Lord*

DATE

10/12/99

**RESOLUTION FOR ADOPTING MERS BENEFITS**

- New MERS Municipality
- Existing MERS Municipality

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

adopts the following benefits for Sheriff-Union #69020120 or  all employees  
MERS Employee Division (Name and Number)

Supporting Actuarial Valuation is dated September 24, 1999

**BENEFIT FORMULA**       New       Change (Must have supporting actuarial cost numbers.)

From: B-3, 2.3 member contr To b-4, 0.0% member      Effective Date July 1, 1999  
(Current Benefit Formula)      (New Benefit Formula)

**WINDOW PERIOD**

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

**Provisions for Earlier Normal Retirement**

- F50/25       F50/30       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 \_\_\_\_\_  FAC 3     V-6     V-8     RS - 50%     D-2     E-2

Effective Date \_\_\_\_\_ Effective Date \_\_\_\_\_

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

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

Effective Date \_\_\_\_\_

I CERTIFY THAT THE ABOVE WAS ADOPTED BY OTSEGO COUNTY October, 12, 1999  
Governing Body      Date of Meeting

Douglas C. Johnson      CHAIRMAN      10/12, 1999  
Authorized Signature      Title      Date

Nonstandard Benefit Provisions - ATTACH PAGE FULLY DESCRIBING.

*NOTE: Attach (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. (See reverse side for additional information)*

# THE SEGAL COMPANY

22 Waterville Road  
Avon, Connecticut  
01-2078  
860-678-3014  
FAX: 860-678-3090

September 24, 1999

Thomas P. Dawidowicz, F.S.A., M.A.A.A., E.A.  
Vice President & Actuary

Mr. Gordon Lindsay  
Executive Director  
Municipal Employees Retirement  
System of Michigan  
447 N. Canal Road  
Lansing, MI 48917

Dear Gordon:

Attached are the results of an actuarial valuation made for Otsego County in order to determine the contributions necessary to support the following Benefit Program under the Municipal Employees Retirement System of Michigan, in accordance with Act No. 427 of the Public Acts of 1984, as amended and the MERS' plan document as revised:

<u>Division</u>	<u>Current Benefit Program</u>	<u>Proposed Benefit Program</u>
Sheriff - Union (20)	B-3, 2.3% Member Contrib.	B-4, 0.0% Member Contrib.

Our actuarial valuations were based upon the following:

1. The same data as was used in preparing the December 31, 1997 Annual Actuarial Valuation, with 1 employee terminated and 5 new hires included. Note that 1 employee who retired in 1999 has been left as active.
2. A valuation date of December 31, 1997.
3. Valuation methods and assumptions used to determine the additional employer contributions consistent with those used in completing the December 31, 1997 Annual Actuarial Valuation.
4. To be consistent with the December 31, 1997 valuation, the contribution amounts have been projected to the fiscal year that begins in 1999. However, consistent with MERS' funding requirements, the increase in the employer contribution amount shall be added to the current billing amount at the date of adoption of this change.



Mr. Gordon Lindsay  
September 24, 1999  
Page 2

Pages 1-3 describe benefit programs available under MERS and illustrate retirement allowances under the current and proposed benefit programs. Page 4 presents the results of our cost analysis.

**Our statement and an envelope are also enclosed. Please attach the remittance copy with your payment.**

Sincerely,

  
Thomas P. Dawidowicz

ans

m:\clients\690220a

**Service Retirement Allowance Options Under  
Municipal Employees Retirement System (Sections 13-19)**

Credited service at time of termination of membership is multiplied by:

- Benefit A - 1.0% of a member's 5-year final average compensation (FAC). Benefit A may not be adopted after 1984.
- Benefit B - Contact MERS office for details. Benefit B may not be adopted after 1984.
- Benefit C New - 1.3% of FAC.
- Benefit C Old - Sum of 1.0% times the first \$4,200 of FAC, plus 1.5% times the portion of FAC over \$4,200. Benefit C Old may not be adopted after 1984.
- Benefit C-1 New - 1.5% of FAC.
- Benefit C-1 Old - Sum of 1.2% times the first \$4,200 of FAC, plus 1.7% times the portion of FAC over \$4,200. Benefit C-1 Old may not be adopted after 1984.
- Benefit B-1 - 1.7% of FAC.
- Benefit C-2 - 2.0% of FAC, payable until attainment of the age at which unreduced Social Security benefits are available (currently age 65 for normal retirement, gradually increasing to age 67). Upon attainment of this age, the benefit reverts to the basic Benefit A, C New, C Old, C-1 New, C-1 Old or B-1.
- Benefit B-2 - 2.0% of FAC.
- Benefit B-3 - 2.25% of FAC, with a maximum benefit of 80% of FAC.
- Benefit B-4 - 2.5% of FAC, with a maximum benefit of 80% of FAC.

**SERVICE RETIREMENT ALLOWANCE ILLUSTRATION**

**BENEFIT B-3 (CURRENT PROGRAM)**

Final Average Compensation	Annual Service Retirement Allowances for Indicated Years of Credited Service		
	15 Years	25 Years	35 Years
\$ 5,000	\$ 1,688	\$ 2,812	\$ 3,938
10,000	3,375	5,625	7,875
15,000	5,062	8,438	11,812
20,000	6,750	11,250	15,750
25,000	8,438	14,062	19,688
30,000	10,125	16,875	23,625
35,000	11,812	19,688	27,562
40,000	13,500	22,500	31,500

**SERVICE RETIREMENT ALLOWANCE ILLUSTRATION**

**BENEFIT B-4**

Final Average Compensation	Annual Service Retirement Allowances for Indicated Years of Credited Service		
	15 Years	25 Years	32 or More Years
\$ 5,000	\$ 1,875	\$ 3,125	\$ 4,000
10,000	3,750	6,250	8,000
15,000	5,625	9,375	12,000
20,000	7,500	12,500	16,000
25,000	9,375	15,625	20,000
30,000	11,250	18,750	24,000
35,000	13,125	21,875	28,000
40,000	15,000	25,000	32,000

**Otsego Coun (Division 20)  
Employer Computed Contributions to Support  
Benefit Program B-4, 0.0% Member Contrib.  
Based on 12/31/97 Actuarial Valuation**

	Current Benefits	Improved Benefits	Difference
1. Number of Active Members	8	12	4
2. Annual Payroll	\$218,811	\$346,935	\$128,124
3. Actuarial Accrued Liability (Active and Inactive)			
a) Employer portion	370,606	425,395	54,789
b) Employee portion	117,157	117,157	0
c) Total	487,763	542,552	54,789
4. Cost as a Percentage of Payroll			
a) Normal Cost	2.94%	4.91%	1.97%
b) Unfunded Accrued Liability	2.10	2.96	0.86
c) Total	5.04	7.87	2.83
5. Annual Dollar Contribution			
a) Normal Cost	\$6,874	\$18,202	\$11,328
b) Unfunded Accrued Liability	4,910	8,084	3,174
c) Total	11,784	26,286	14,502
6. Accelerated Funding Credit	0	0	0
7. MERS Employer Contribution for Fiscal Year Year Beginning January 1, 1999 (item 5(c) - item 6)	11,784	26,286	14,502

**Comment**

- A. The increase in unfunded accrued liabilities which would result from the adoption of the above benefit was amortized over 30 years.
- B. Numbers in item 5 above are based on the valuation payroll projected to account for the time delay between the valuation date and the ensuing fiscal year. The projection factor is equal to 1.06825. Consistent with MERS' funding requirements, the increase in the employer contribution amount shall be added to the current billing amount at the date of adoption of this change.
- C. The long-range level cost of the proposed benefit is shown in item 4 above. However, due to your present funding level and the impact of the accelerated funding credit, adoption of the above benefit may result in a different cost for the current fiscal year. This is shown in item 7 (as an annual dollar contribution).
- D. The above costs shown in item 4 were computed assuming no change in member contribution rates. For every 1% increase (decrease) in the rate, the employer contribution rate decreases (increases) by about .90%. If member contributions are to be increased to cover the full added cost for the above benefit, the member rate would have to be increased by 3.14% (2.83% / .90 = 3.14%, after adjusting for rounding).

MOTION by Carl W. LORD

That OCR 1994-54 be amended as follows: Section 1.1, GOVERNMENT BUILDINGS permit fees be as follows: 50% of the normal building fee rate as prescribed in Section 1.4 of the adopted fee schedule currently in effect.

SECONDED by Richard A. Sivetti SIGNED Carl W. Lord  
DATE 10/12/99



# County of Otsego

Department of Building and Safety Inspection



10-6-99

800 LIVINGSTON BLVD., 4TH FLOOR SUITE B • ALPINE CENTER • GAYLORD, MI 49735  
PHONES: (517) 731-0219, 731-0220, 731-0221 MEMO#125-1999

LANNY CHARD  
OTSEGO COUNTY COORDINATOR

LANNY:

I BELIEVE THIS RESOLUTION OCR-52-94 TO BE THE LAST ADJUSTMENT TO SPECIFICALLY, ACT 1 SECTION 1.1, GOVERNMENT BUILDING PERMIT FEES.

OTHER FEE ADJUSTMENTS WERE ENACTED SINCE BUT NOT SECTION 1.1.

IN OUR COURSE OF CODE REVIEW WE FIND THAT MUCH MORE TIME IS REQUIRED FOR PROJECTS SUCH AS LARGE ASSEMBLY BUILDINGS, COMPLICATED MUNICIPAL TREATMENT PLANTS AND OTHER ENTITIES THAT OUR LOCAL UNITS OF GOVERNMENT MAY CONSTRUCT. THESE BUILDINGS ARE NOT STATE FUNDED, STATE OWNED AND ARE SUBJECT TO THE SAME CONSTRUCTION CODE REQUIREMENTS AS PRIVATE OR CORPORATE OWNED BUILDINGS.

INITIALLY THE COUNTY OF OTSEGO ESTABLISHED THE ABOVE FEES AS A FAVOR TO TOWNSHIPS AND FIRE DEPARTMENTS.

IN THE LAST TWO YEARS ALONE WE HAVE HAD MANY COUNTY OWNED PROJECTS THAT ARE NO FEE.

THE OTHER GOVERNMENT BUILDINGS ADD TIME AND EFFORT LOAD DUE TO THEIR COMPLEXITY AND SIZE.

THE COUNTY SHOULD CONSIDER THIS BUDGET SHORTFALL IN THE OVERALL PERFORMANCE ASSESSMENT OF THIS DEPARTMENT. FURTHER, THE OTSEGO COUNTY BOARD OF COMMISSIONERS MAY WISH TO RECONSIDER THE 94 RESOLUTION REGARDING MINIMAL FEES TO OTHER GOVERNMENT UNITS.

I WOULD BE AVAILABLE FOR FURTHER DISCUSSION IF NECESSARY.

PLEASE FORWARD THIS COMMUNICATION TO THE APPROPRIATE COMMITTEES.

SINCERELY,

  
ROBERT DOBRZELEWSKI, ADMINISTRATOR

COPY: FILE

BE IT RESOLVED THAT PURSUANT TO ACT 230 OF PUBLIC ACTS OF 1972, KNOWN AS THE STATE CONSTRUCTION CODE AND RULE 1408, 20221, THE OTSEGO COUNTY BOARD OF COMMISSIONERS HEREBY ADOPT THE FEE SCHEDULE SET FORTH BELOW, FOR CONSTRUCTION, ELECTRICAL, PLUMBING AND MECHANICAL INSTALLATION FOR THE PURPOSE OF EXAMINATION OF PLANS, ISSUANCE OF PERMITS, INSPECTIONS AND ISSUANCE OF CERTIFICATES OF USE AND OCCUPANCY. ALL CALCULATED FEES SHALL BE ROUNDED TO THE NEAREST 1/4 DOLLAR. THIS RESOLUTION SHALL BECOME EFFECTIVE ON THE FIRST DAY OF THE MONTH AFTER APPROVAL.

ARTICLE 1 GENERAL FEE AND PERMIT INFORMATION

CONSTRUCTION  
ELECTRICAL  
PLUMBING  
MECHANICAL

SECTION 1.1 GOVERNMENT BUILDINGS

New and/or existing buildings, owned by local government, for their use and occupancy shall be required to be constructed in accordance to all prevailing codes and laws. The procedure set forth by the County Building Department, shall be the same as for other construction, excepting the permit fee schedule and this fee will be as follows:

CONSTRUCTION	\$ 15.00
ELECTRICAL	15.00
PLUMBING	15.00
MECHANICAL	15.00

SECTION 1.2 FARM BUILDINGS

Farm buildings that are located on twenty (20) acres or more and located in the FR, AR zoning district are exempt from the construction standards of the State Construction Code, providing the building is built for the use and occupancy of farm animals, storage of farm products or farm equipment. This does not include residential buildings and residential accessory buildings. The same rule shall apply to all existing farms in other zoning districts.

The construction of farm buildings shall be recorded by making application and by submitting a recording fee of \$10.00.

SECTION 1.3 ADDITIONAL CHARGES

- Item 1 Extra trip inspection, after initial inspection, regarding a posted violation of the prevailing building code, electrical code, plumbing code and mechanical code shall be assessed to the job at \$25.00. This assessment shall be discharged previous to the trip being made and/or additional trips.
- Item 2 Schools and Churches ---50% of the normal building fee rate as prescribed in Section 1.4 of this adopted fee schedule by formula.
- Item 3 Inspections Made On Previously Constructed Buildings and/or Property. The request must be in written form, describing type of inspection and must be accompanied by a check for such inspection for a minimum fee of \$25.00 or \$25.00 per hour plus mileage, whichever is the greater fee.
- Item 4 Persons requiring information that must be sent by return mail shall be required to pay a sufficient amount to cover postage and cost of materials previous to items being sent.
- Item 5 All construction started previous to obtaining proper permits shall pay a surcharge of \$25.00 for each incident. This charge is based upon department expenses and is in addition to the normal fee rate as prescribed in Section 1.4 of this adopted fee schedule, on any structure requiring a building permit.
- Item 6 Policy of Construction Permit Renewals. Persons receiving a construction permit that has not been completed within one (1) year shall pay an additional fee of 25% of the original permit cost. The reason for this fee is the work load in maintaining records and inspections from year to year.
- Item 7 Plan review fees shall be required on all buildings requiring an architects or engineers seal. The formula for fee shall be ~~.0065~~ times the construction cost total from Table I and III. .0065
- Item 8 All work started before an application is filed will be subject to a Double Permit Fee.

BOARD OF COMMISSIONER CHAIRMAN

*James H. Jacobs*  
James H. Jacobs

OTSEGO COUNTY CLERK

*Evelyn M. Pratt*  
Evelyn M. Pratt

*Amended Jan 95*

*Fee .0065*

I HEREBY CERTIFY this is a True and Correct Copy of the Record on file in the Office of the COUNTY CLERK, Otsego County, State of Michigan.

*Evelyn M. Pratt*  
Otsego County Clerk

Date 12/13/94

OTSEGO COUNTY, MICHIGAN

OCR-99-055

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 1999-09-01 to rezone a 10 acre portion of 130 acres from R-1 (Residential) to B-3 (Business & Light Manufacturing). The property is located at 628 Badgley Rd., Corwith Township, T32N, R3W, Section 27, as proposed by John Deming.

HISTORY

Planning Commission Case No. PC-90200-CH Notice of Public Hearing: August 28, 1999 and September 15, 1999.

Date: October 12, 1999  Ordinance No. 1999-09-01 Ordained  
 Ordinance Remanded to Planning Commission for Review  
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Andrew Blazic, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Sawicki
<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Gatrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thomas Cogswell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fred Meissinger
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN: *Douglas Johnson*  
Douglas Johnson

DATE: October 12, 1999

COUNTY CLERK: *Evelyn M Pratt*  
Evelyn M. Pratt

DATE: October 12, 1999

OTION by Carl Lord

That OCR 1999- 56 , A Resolution opposing casino developments  
in Otsego County be adopted as presented.

SECONDED by

Roland Blaney SIGNED

Carl W. Lord

DATE

11/12/94

RESOLUTION NO. OCR 1999- 56

OTSEGO COUNTY

RESOLUTION OPPOSING CASINO DEVELOPMENT

WHEREAS, the National Gambling Impact Study Commission recommends a moratorium on new casino gambling facilities until a more conclusive body of data is collected and studied, and

WHEREAS, gambling revenues have proven a false hope for many economically depressed communities and represent a profound risk for an economically prosperous area such as Otsego County, and

WHEREAS, a casino would in the long run adversely affect the general business community as limited discretionary personal funds are spent in gambling establishments, and

WHEREAS, the county and its citizens will be obligated to fund infrastructure, safety, criminal justice, emergency services, and other costs related to casino gambling, and

WHEREAS, the presence of a casino would intensify social welfare concerns, including but not limited to, financial impacts on families, particularly those with a family member addicted to gambling, and

WHEREAS, the Indian Gaming Regulatory Act (IGRA) is not intended to allow Native Americans to indiscriminately secure land in any market area of their choice for the purpose of operating a casino, and

WHEREAS, a casino on trust property is permanent, outside local jurisdiction, and will forever alter the character of the area, and

WHEREAS, casino profits would be transferred from our regional economy, and

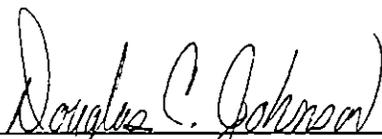
WHEREAS, a recent independent survey indicates that only 18 percent of all of Otsego County and 30 percent of Corwith Township and Village of Vanderbilt residents support a casino, and

WHEREAS, Governor John Engler has released an open letter to the citizens of Otsego County indicating his strong opposition to casino gambling in Otsego County, and

NOW THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners hereby resolves to oppose any and all casino developments in Otsego County.

Adopted at a Regular Meeting of the Otsego County Board of Commissioners held on Tuesday, October 12, 1999.

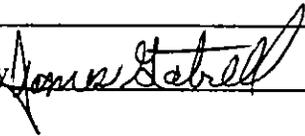
  
Evelyn M. Pratt, County Clerk

  
Douglas C. Johnson, Chairman

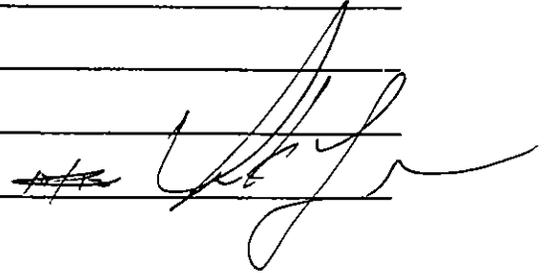
MOTION BY: Thomas Cogswell

That OCR 1999- 57 , a resolution approving a discharge  
of mortgage for Debra J. MORRIS be adopted as presented  
with the Chairman authorized to sign the appropriate  
documents.

SECONDED by



SIGNED



DATE

10/12/99

RESOLUTION NO. OCR 99-057

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 1302 North Mapleleaf, Gaylord Michigan 49735 and has a Mortgage recorded in Liber 659 Pages 773-780 in the name of Debra J. Morris, 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 Debra J. Morris, a single woman,

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

MOTION BY: Andrew Blazic

That OCR 1999-58, a Resolution approving Contract  
No. 99-0966, a contract between the Michigan Department of  
Transportation and Otsego County for Airport Equipment in the Amount of  
\$250,000.00 be adopted as presented with the Chairman authorized AB  
to sign the contract.

SECONDED by

[Signature]

SIGNED

[Signature]

DATE OCTOBER 12, 1999

MOTION by

SECONDED by

SIGNED

DATE

#59

MOTION BY: Andrew Blazio

That the Finance Committee motion concerning approval of a  
Credit Card Policy be removed from the consent agenda of October 6, 1999  
1999, and that the Credit CARD Policy as proposed by County Civil  
Counsel Kevin Hesselink be adopted.

SECONDED by [Signature] SIGNED Andrew T. Blazio

DATE October 12, 1999

RESOLUTION NO. 1999-59

OTSEGO COUNTY

CREDIT CARD POLICY

The purpose of the credit card policy of Otsego County is to streamline purchases while maintaining accountability. The policy also provides a system of internal controls to ensure that the County will comply with all applicable laws.

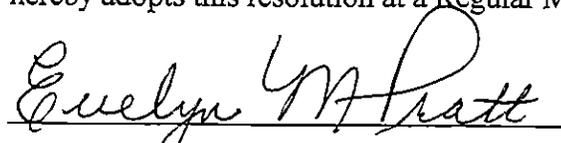
1. The County Coordinator will be responsible for the issuance, accounting, monitoring, and retrieval of the County's credit cards and generally for overseeing compliance with the credit card policy.
2. County credit cards may be used by employees so designated by the County Board of Commissioners only for authorized items or services for the official business of Otsego County. Documentation detailing the goods or services purchased, the cost and date of purchase, and the official business for which purchased, must be submitted to the County Coordinator. Payment for County credit card purchases shall not be made until after approval of the credit card invoices by the Finance Committee and the County Board of Commissioners.
3. The officer or employee issued a County credit card is responsible for its protection and custody, and shall immediately notify the County if the credit card is lost or stolen.
4. The County Clerk shall immediately notify the financial institution issuing the card if the card is lost or stolen.
5. A County officer or employee must immediately surrender the County credit card upon leaving or termination of employment with Otsego County.

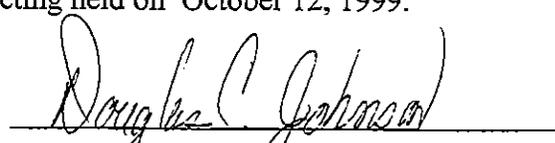
6. Personal use of County credit card, including the purchase of alcoholic beverages, is strictly forbidden.
7. A County officer or employee will be subject to disciplinary measures, including discharge, consistent with the law for the unauthorized use of a County credit card.
8. The balance due shall be paid within 30 days of the statement date and the total authorized credit limit of the credit card issued shall be determined by the Board of Commissioners but may not exceed 5% of the total budget of the County.
9. Credit cards for temporary use by employees will only be issued upon receipt of a written request from the appropriate officer or department head.
10. One day advance notice is required for use of a credit card and the card must be returned on the first business day after return to the County.

Specific credit limits shall apply to credit cards as follows:

County Coordinator (and Board of Commissioners) 1 card	\$5,000.00
County Commissioners (Department use) 2 cards	\$1,500.00
Sheriff 1 card	\$1,500.00
Library 1 card	\$1,500.00

NOW THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners hereby adopts this resolution at a Regular Meeting held on October 12, 1999.

  
 Evelyn Pratt, County Clerk

  
 Douglas C. Johnson, Chairman

OTSEGO COUNTY, MICHIGAN

OCR-99-060

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 1999-09-02 text changes, Article 17 Access Requirements.

17.1 All land in a parcel having a single tax code number or contiguous parcels owned by a single individual, or related individuals, or other entity or related entities, as of the effective date of this amendment, fronting on M-32 and/or Old 27 shall be entitled to one (1) driveway or road access per parcel from said highway. Parcels which have more than 600 feet of contiguous frontage may have one access, with another driveway allowed for each full 600 feet of frontage thereafter. Parcels, when subsequently subdivided either as metes and bounds described parcels or as a plat in accord with P.A. 288 of 1967, as amended, or as a site condominium in accord with act 59 of 1978, as amended, shall provide access by subdivision roads, or other private public roads or by service drives.

17.1.1 The standards for service drives shall be as follows:

17.1.1.1 All driveway radii, except for single family residential, shall be constructed with concrete curbs to define access.

17.1.1.2 All surfaces for single family residences shall have a minimum width of 10 feet with construction to meet Otsego County Road Commission standards.

17.1.1.3 Access surfaces for commercial use shall have a minimum width of 20 feet of hard surface with construction to meet Otsego County Road Commission standards.

17.1.1.4 A adequate area of land for snow storage/landscaping area must be reserved along both sides of the drive.

17.1.1.5 All service drives will be considered private roads maintained by adjoining property owners who shall enter into and record an agreement for the joint maintenance of the service drive to keep it in a reasonably safe condition.

17.1.1.6 The center line of private roads/subdivision roads/service drives intersecting with an access drive which in turn intersects M-32 and/or Old 27 shall be at least 150 feet from the nearest edge of the traveled portion of the highway to provide for adequate stacking and maneuvering on the access road.

17.1.1.7 Drives intersecting M-32 and/or Old 27 shall be located 150 from local road intersections, centerline to centerline.

17.1.1.8 Adjacent drives shall be spaced a minimum of 300 feet apart, centerline to centerline. Drives should be aligned with those across M-32 and/or Old 27 or offset at least 150 feet, centerline to centerline.

17.1.2 The County Planning Commission or Zoning Administrator shall review and approve service drives.

HISTORY

Planning Commission Case No. PC-90656-TEXT Notice of Public Hearing: August 11, 1999 and August 28, 1999.

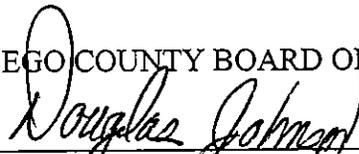
Date: October 12, 1999  Ordinance No. 1999-09-02 Ordained  
 Ordinance Remanded to Planning Commission for Review  
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Andrew Blazic, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Sawicki
<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Gatrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thomas Cogswell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fred Meissinger
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

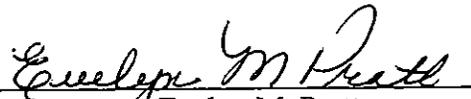
ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:

  
Douglas Johnson

DATE: October 12, 1999

COUNTY CLERK:

  
Evelyn M. Pratt

DATE: October 12 1999

**WHEREAS**, Clarence A. Ralston, Tec 5 36 452 819 232nd Ord Tire Repair Co., having served his country in Europe, and did participate in battles and campaigns in Luzon and Northern France, and

**WHEREAS**, said Clarence A. Ralston did earn decorations and citations, such as, the Victory Medal, Asiatic-Pacific Theater Ribbon w/1 Bronze Battle Star, Phillipine Liberation Ribbon w/1 Bronze Battle Star, four Overseas Service Bars, Good Conduct Medal, European-African-Middle Eastern Campaign Medal w/1 Bronze Battle Star, and

**WHEREAS**, Clarence A. Ralston was honorably discharged from the Separation Center at Fort Sheridan, Illinois on the 27th day of December 1945, and returned to his home in Gaylord, Michigan, and

**WHEREAS**, he has proudly served his Country, and especially Otsego County, and deserves recognition for his patriotism and loyalty,

**NOW THEREFORE BE IT RESOLVED**, that on this day, November 11, 1999, Clarence A. Ralston is deservedly named Veteran of the Year. It is with appreciation and gratitude that we, as members of the Otsego County Board of Commissioners congratulate Mr. Ralston and wish him well.

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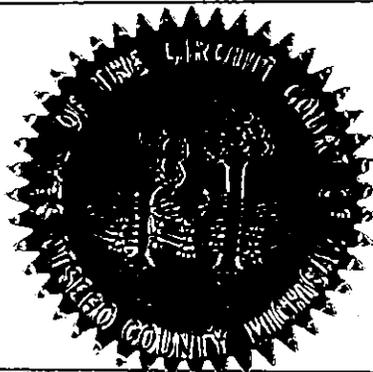
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RESOLUTION ELECTING TO HAVE THE STATE OF MICHIGAN  
FORECLOSE PROPERTY FORFEITED TO THE COUNTY  
TREASURER PURSUANT TO SECTION 78(3) OF PUBLIC ACT NO. 206  
OF THE MICHIGAN PUBLIC ACTS OF 1893, AS AMENDED

At a regular meeting of the Board of Commissioners of the County of Otsego, Michigan, held on the 9<sup>th</sup> day of November, 1999, at 9:30 a.m., Eastern Daylight Savings Time, in the Multi-Purpose Room in Gaylord, Michigan there were:

PRESENT: Richard Sawicki, James Gatrell, Andrew Blazic, Lee Olsen, Carl W. Lord, Roland C. Chavey, Douglas C. Johnson, Thomas K. Cogswell, Fred Meissinger

ABSENT: None

The following preambles and resolution were offered by Sawicki-----and seconded by Cogswell-----.

WHEREAS, the provisions of Section 78, Subsection (3) of Act No. 206 of the Michigan Public Acts of 1893, as amended (Act 206), permits a County to elect to have property forfeited to its county treasurer pursuant to Act 206 foreclosed by the State of Michigan; and

WHEREAS, the county treasurer has concurred in this election, a copy of which concurrence is attached as Exhibit A;

NOW THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS OF OTSEGO COUNTY as follows:

1. The County of Otsego hereby elects pursuant to the authority granted to it by Section 78, subsection (3) of Act 206 to have the State foreclosure property under Act 206 forfeited to the county treasurer under Section 78q of Act 206;

2. A certified copy of the Resolution shall be sent by the county clerk to the Treasurer of the State of Michigan.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Richard Sawicki, James Gatrell, Andrew Blazic, Lee Olsen, Carl W. Lord, Roland C. Chavey, Douglas C. Johnson, Thomas K. Cogswell, Fred Meissinger

NO: None

ABSTAIN: None

THE RESOLUTION WAS DECLARED ADOPTED.

CONSENT OF COUNTY TREASURER TO HAVE THE STATE OF MICHIGAN  
FORECLOSURE PROPERTY FORFEITED TO THE COUNTY  
TREASURER PURSUANT TO SECTION 78(3) OF PUBLIC ACT NO. 206  
OF THE MICHIGAN PUBLIC ACTS OF 1893, AS AMENDED

WHEREAS, the provisions of Section 78, Subsection (3) of Act No. 206 of the Michigan Public Acts of 1893, as amended ("Act 206"), permits a County to elect to have property forfeited to its county treasurer pursuant to Act 206 foreclosed by the State of Michigan; and

WHEREAS, before this may occur the county treasurer has to concur in this election;

1. The undersigned, County Treasurer of the County of Otsego hereby consents pursuant to the authority granted to the treasurer by Section 78, subsection (3) of Act 206 to have the State foreclosure property under Act 206 forfeited to the county treasurer under Section 78g of Act 206;

~~ERMA M. BACKENSTOSE~~

Otsego County Treasurer

Dated: November 9, 1999

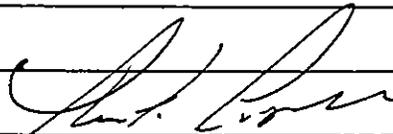


MOTION by Tom Cogswell

That OCR 1999- 63 , the 2000 BORROWING RESOLUTION FOR  
1999 DELINQUENT TAXES be adopted as presented.

SECONDED by James Hatrell

SIGNED



DATE 11-9-99

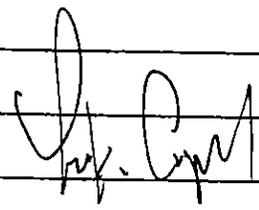
MOTION BY: Tom Coburn

That OCR-1999- 64 , a Resolution authorizing the  
2000 Administrative Fund be adopted as presented.

SECONDED BY



SIGNED



DATE

11-9-99

RESOLUTION NO. OCR 99-065

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 3261 Forest Road, Gaylord Michigan 49735 and has a Mortgage recorded in Liber 447 Page 649, in the name of Cheryl S. Brooks, 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 Cheryl S. Brooks, a single woman,

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

RESOLUTION NO. OCR 99-066

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 5584 Harvey Street, Gaylord Michigan 49735 and has a Mortgage recorded in Liber 279 Pages 266-267, Liber 280 Pages 179-180 and an Assignment of Purchaser's Interest in Land Contract dated February 5, 1980 in the name of Kathleen Biernacki, 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 and QUIT CLAIM DEED to Kathleen Biernacki, a single woman,

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

**RESOLUTION OF INTENT**

OCR-99-067

**THE APPROVED RESOLUTION OF INTENT  
TO APPLY FOR FINANCIAL ASSISTANCE  
FOR FISCAL YEAR 2001 UNDER  
ACT NO. 51 OF THE PUBLIC ACTS OF 1951  
AS AMENDED**

**WHEREAS**, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the *OTSEGO COUNTY BUS SYSTEM* (hereby known as THE APPLICANT) established under Act ( *94* ), to provide a local transportation program for the state fiscal year of 2001 and, therefore, apply for state financial assistance under provisions of Act 51; and

**WHEREAS**, it is necessary for THE APPLICANT, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

**WHEREAS**, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

**WHEREAS**, the 10e(18) accessibility plan amendment for this agency has been reviewed and approved by THE APPLICANT; and

**WHEREAS**, the performance indicators for this agency have been reviewed and approved by THE APPLICANT; and

**WHEREAS**, THE APPLICANT, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$80,906.00 estimated state funds \$485,436 estimated local funds 205,000.00 estimated farebox \$150,000.00, estimated other funds \$50,000.00 with total estimated expenses of \$906,000.00

**NOW THEREFORE**, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

**HEREBY**, appoints *LAMBERT CHARD* as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2001

I, EVELYN PRATT CLERK OF OTSEGO COUNTY

*Evelyn M Pratt*

THE APPLICANT, having custody of the records and proceedings of THE APPLICANT, do hereby certify that I have compared this resolution adopted by THE APPLICANT at the meeting of 11/9/99 with the original minutes now on file and of record in the office and that this resolution is true and correct.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed seal of *notary public*, this day of *month/day*, A.D. 19*year*.

*Susan H. DeFeyer* 2-16-00

*11-9-99*

UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E"  
INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2000

MUST BE FILED WITH MERS BY DECEMBER 1, 1999.

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

Otsego

6902 adopts for the following (circle only A or B):  
(Municipality No.)

A. All retirees and beneficiaries.

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

2. The increase will be (circle only A or B; if B, complete as indicated):

A. **Traditional** (For all who retired on or before December 31, 1998, 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.

B. **Flexible** (Retired on or before \_\_\_\_\_, \_\_\_\_\_)

Adjustment to retirement allowances based upon either (i) OR (ii):

(i) \_\_\_\_\_ % adjustment factor; OR \$ \_\_\_\_\_ fixed monthly dollar increase.

OR

(ii) For each complete calendar year since the effective date of retirement allowance, or \_\_\_\_\_ years (specify number of complete calendar years), whichever is less, \_\_\_\_\_ % adjustment factor; OR \$ \_\_\_\_\_ fixed monthly dollar increase.

I certify that this Resolution was adopted by the County of Otsego  
Governing Body

at its meeting held on November 9, 1999.

Dated: November 9 1999

Evelyn M Pratt  
Signature of Authorized Official  
Evelyn M. Pratt, County Clerk

\_\_\_\_\_  
Title

RESOLUTION

MOTION BY Lee Olsen in OCR 99-69

that the Otsego County Board of Commissioners approve the Otsego Lake Association 4th of July fireworks display at the Otsego County Park provided the following conditions are met:

- 1. all provisions of both the Fireworks Law 1931 PA 328 as amended and the National Fire Protection Association Code 1123 of 1995 for fireworks be followed.
- 2. size limit of 6" ~~in~~ diameter shells to be fired
- 3. Fire Chief David Pufford be the authority having jurisdiction at the site of the display
- 4. any increased insurance costs be paid by the Otsego Lake Assoc.

SECONDED BY Richard Blawie

SIGNED Lee Olsen

DATE 11-9-99

O.C.R. 99-070  
A RESOLUTION OF CONCURRENCE WITH  
THE 1999/2000 NORTHEAST MICHIGAN  
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) ANNUAL REPORT

- 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 Development Advisory Committee (REDAC) has reviewed and adopted the 1999/2000 Comprehensive Economic Development Strategy (CEDS) Annual Report, and
- WHEREAS, Concurrence with the CEDS Annual Report 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,

THEREFORE BE IT RESOLVED, That Otsego County hereby adopts the CEDS Annual Report, because it does reflect the economic interests and concerns of the county, and

BE IT FURTHER RESOLVED, That Otsego County supports continued designation of Northeast Michigan as an Economic Development District under the Public Works and Economic Development Act of 1965, 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.

Moved by Sawicki, seconded by Katrell to adopt the above Resolution at a meeting of the Board of Commissioners of Otsego County on December 14-99 and passed by a vote of:

Ayes 9 Nays 0 Absent 0

Dated: 12-16-99

Attested by: Douglas C. Johnson, Chairman  
Otsego County Bd. of Commissioners

Douglas C. Johnson

RESOLUTION NO. 1999- 071

OTSEGO COUNTY

STATE OF MICHIGAN

RESOLUTION OPPOSING NON-RESIDENTS RIGHT TO VOTE

WHEREAS, there is a resolution before the Michigan Senate regarding a proposed amendment to the Michigan Constitution of 1963 to permit non-residents who pay ad valorem property tax on real property located in a political subdivision the right to vote on local issues, tax limit increases, or bond issues; and

WHEREAS, Senate Joint Resolution I, introduced by Senator Jaye, would negatively impact the voter registration process, be a record keeping nightmare, and a very costly expense, not to mention the problem small counties and schools would have in passing a millage; and

WHEREAS, non-residents, who can afford to own recreational and/or vacation properties, understand that these properties are subject to tax before they buy it, and taxation without representation does not apply.

NOW THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners vehemently opposes any legislative action which would allow non-residents the right to vote on tax issues as proposed by Senate Joint Resolution 1, and asks that this matter be further researched and reconsidered because of the major impact involved.

BE IT FURTHER RESOLVED, that the Otsego County Board of Commissioners that copies of this resolution be sent to Governor John Engler, Representative Kenneth Bradstreet, Senator George Mc Manus, and the Michigan Association of Counties.

I certify that this Resolution was adopted by the Otsego County Board of Commissioners at its Regular meeting held on December 14, 1999.

Dated Dec. 14-99

Evelyn M. Pratt  
Evelyn M. Pratt, County Clerk

**RESOLUTION FOR CHANGING MERS BENEFITS**

OCR-99-072

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

6902 adopts the following benefits for: Elected & Appointed Supervisors (13)  
(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 November 11, 1999

**BENEFIT MULTIPLIER**

From B-2, V-8, FAC-5 To B-4, V-8, FAC-5 Effective Date 1/1/2000  
(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 \_\_\_\_\_  FAC 3       V-6       V-8       RS - 50%       D-2       E-2  
Effective Date \_\_\_\_\_ 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 Otsego County 12/14/99  
Governing Body Date of Meeting

Evelyn M Pratt Clerk / Register 12/14/1999  
Authorized Signature Title Date  
EVELYN M. PRATT COUNTY CLERK

*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 your MERS Service Representative at 1 (800) 767-6377.*

## RESOLUTION NO. 1999- 073

### OTSEGO COUNTY

WHEREAS, The County of Otsego has adopted a Final 911 Service Plan ("Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");

WHEREAS, the Federal Communications Commission has issued a wireless emergency service order that requires central dispatch answering centers (PSAPS") to request deployment of Phase II 911 enhanced services from Commercial Mobile Radio Service ("CMRS") suppliers, which include cellular phone service companies;

WHEREAS, 1999 PA 78 requires Plans to implement the wireless emergency service Order and the Act, in order to qualify the County for distributions from the CMRS emergency telephone fund administered by the Department of Treasury;

WHEREAS, the list of service suppliers and public agencies involved in emergency calls and service varies from time to time;

NOW THEREFORE BE IT RESOLVED that the following Plan Amendment is adopted:

1. The Board of Commissioners ("Commissioners") is authorized from time to time to adopt and update the list of service suppliers facilitating wire based emergency service calls and public agencies providing emergency response services within the Service District. The Commissioners shall memorialize the updated list in an Administrative Finding.
2. All Commercial Mobile Radio Service ("CMRS") providers are requested and directed to deploy Phase II 911 enhanced service as provided in the wireless emergency service order ("Order") FCC Docket NO. 94-102, adopted June 12, 1996 with an effective date of October 1, 1996.
3. The primary PSAP(s) is (are) authorized and directed to take any action necessary to implement the Order, the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act"), or any other applicable state or federal law existing or subsequently adopted.
4. The primary PSAP(s) is (are) authorized and directed to cooperate with the Telephone, Telegraph, and Radio Emergency Telephone Service Committee or any other state, federal or local body or official authorized to install, operate, modify and maintain universal emergency number services systems, whether land-line, cellular, wireless, digital or radio based.
5. The primary PSAP(s) is (are) authorized and directed to implement, impose, receive and expend, consistent with all applicable laws, any operational surcharges, CMRS service charges, or any other funding provided under state or federal law, including but not limited to such fees authorized, imposed, and collected under the Act.
6. This Amendment's provisions are designated to modify, amend, supersede or replace any inconsistent provisions in the County's Final 911 Service Plan ("Plan), and to augment,

supplement or add to such Plan provisions that are not in any inconsistent.

7. A final hearing on this Plan Amendment is set for minimum of 90 days, and the County Clerk is directed to send a copy of this Plan Amendment to all public agencies and to otherwise make the required postings under the Act.

## ADMINISTRATIVE FINDINGS

WHEREAS the County of Otsego has adopted a Final 911 Service Plan ("Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");

WHEREAS, the Plan requires the County Board of Commissioners from time to time to enact Administrative Findings identifying the telephone service providers facilitating wire-based emergency telephone calls from within the plan's Service District and public agencies responding to calls for emergency services with the Service District;

WHEREAS, the Federal Communications Commission has issued a wireless emergency service order that requires central dispatch answering centers ("PSAPS") to request deployment of Phase II 911 enhanced services from Commercial Mobile Radio Services ("CMRS") suppliers, which include cellular phone service companies;

WHEREAS, the County determines that the best way of communicating a request for deployment of Phase II 911 enhanced service from CMRS suppliers is through the coordinating efforts of the Michigan Communications Directors Association;

NOW THEREFORE, THE COUNTY OF OTSEGO HEREBY FINDS that the following is a list of wire-based service suppliers currently facilitating emergency telephone calls from within the Plan's Service District: GTE North, CenturyTel of Michigan, Pigeon Telephone Company, Upper Peninsula Telephone Company.

THE COUNTY FURTHER FINDS that the following is a current list of public service agencies currently providing emergency services within the Service District in response to emergency telephone calls: Otsego County Sheriff Department, Gaylord City Police Department, Michigan State Police post 73, Otsego County EMS, Johannesburg Volunteer Fire Department, Vanderbilt Volunteer Fire Department, Otsego Lake Volunteer Fire Department (Waters).

THE COUNTY FURTHER directs that the Michigan Communications Directors Association to contact all CMRS suppliers licensed by the Federal Communications Commission to request on behalf of the County deployment of Phase II 911 enhanced services within the County;

THE COUNTY FURTHER RESOLVES that these Administrative Findings shall modify, amend, replace or supersede any prior resolution or Administrative Findings.

I certify that this Resolution was adopted by the Otsego County Board of Commissioners at its Regular meeting held on December 14, 1999.

Dated Dec 14-99

Evelyn M. Pratt  
Evelyn M. Pratt, County Clerk