



Budget & Finance Committee

Wednesday, August 21, 2013 – 9:30 a.m.
Room 212 – Otsego County Building
225 West Main Gaylord, MI 49735

MINUTES

CALL TO ORDER

Mr. Olsen called the meeting to order at 9:30 a.m.

Roll call – Present: Ken Borton, John Burt, Lee Olsen, Erma Backenstose

Excused – Clark Bates

Others Present – Diann Axford, Suzanne Burnette

APPROVAL OF MINUTES

Motion by Ms. Backenstose to approve the minutes from the July 17, 2013 Budget and Finance Committee meeting. Motion passed unanimously.

NEW BUSINESS

A. Fee Schedule Review

Vern Schlaud, Land Use Services Director, explained the Land Use Services building fees to the Committee including a review of costs from other northern counties and the State of Michigan. No action was taken on the fee schedule. It was noted that the 9-1-1 alarm registration fee should be taken off the fee schedule since that ordinance was rescinded.

B. Dog Park Request

At their August 13, 2013 meeting, the County Board referred a funding request from Larry Edwards for the Dog Park, to the Budget & Finance Committee. Committee members indicated that they did not think it was appropriate for the County to help fund the Dog Park.

C. Tree Tops Request

Burt and Axford updated the Committee on a request from Tree Tops to review their analysis for tax payments due on their properties, based on the Tax Tribunal decision. They will likely need an opinion from their Attorney on a couple of the items prior to responding to Tree Tops.

D. 9-1-1 Dispatch

The Committee discussed the proposal from the State for contracting for dispatch services.

E. July Financial Reports

Mr. Burt distributed and discussed the July reports.

Mr. Olsen adjourned the meeting at 10:50 a.m.