

April 9, 2013

The Regular meeting of the Otsego County Board of Commissioners was held in the County Building at 225 West Main Street, Room 100. The meeting was called to order at 9:30 a.m. by Chairman Lee Olsen. Invocation by Vice-Chairman Ken Borton, followed by the Pledge of Allegiance led by Marilyn Kaczanowski

Roll call:

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

Excused: Bruce Brown, Erma Backenstose.

Motion by Commissioner Paul Liss, to approve the regular minutes of March 26, 2013 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to appoint Robert Mammel to the Criminal Justice Coordinating Committee with the term to expire December 31, 2014. Ayes: Unanimous. Motion carried.

Administrator's Report:

John Burt reported on recycling; Land Use Department; Charlton Township meeting.

Special Presentation:

Dona Wishart reported on the Otsego County Commission on Aging.

Motion by Commissioner Doug Johnson, to accept the Otsego County Commission on Aging Community Plan 2014-2016 as presented. Ayes: Unanimous. Motion carried.

Marilyn Kaczanowski reported on the Friendship Housing Center.

Department Head Report:

Suzy DeFeyter reported on the County Clerk/Register of Deeds office.

Bill Kerr presented the Equalization report.

Motion by Commissioner Clark Bates, to accept the 2013 Equalization report as presented. Ayes: Unanimous. Motion carried.

Committee Reports:

Motion by Vice-Chairman Ken Borton, to adopt the amendments to Section 9.2.4 of the Otsego County Zoning Ordinance as presented. Ayes: Unanimous. Motion carried.

Motion by Vice-Chairman Ken Borton, to adopt the amendments to Section 18.1.3.1 of the Otsego County Zoning Ordinance as presented. Ayes: Unanimous. Motion carried.

Motion by Vice-Chairman Ken Borton, to adopt the amendments related to Mining in the Otsego County Zoning Ordinance as presented. Ayes: Unanimous. Motion carried.

Motion by Vice-Chairman Ken Borton, to adopt the amendments to Article 14 of the Otsego County Zoning Ordinance as presented. Ayes: Lee Olsen. Nays: Clark Bates, Paul Beachnau, Paul Liss, Richard Sumerix, Doug Johnson, Ken Borton. **Motion defeated.**

Roberta Tholl reported on the Road Commission.

Chairman Lee Olsen announced the MTA meeting is April 16, 2013 at Otsego Lake Township.

Correspondence:

Commissioner Paul Liss received a letter from North County Community Mental Health.

New Business:

Motion by Commissioner Richard Sumerix, to approve the April 2, 2013 Warrant in the amount of \$38,450.39 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to approve the April 9, 2013 Warrant in the amount \$36,768.57 as presented. Ayes: Unanimous. Motion carried.

Board Remarks:

Commissioner Paul Liss: Friendship Housing Center.

Commissioner Richard Sumerix: Bagley Township meeting.
Health Department.

Commissioner Ken Borton: MAC meeting.

Chairman Lee Olsen: Charlton Township meeting.

Meeting adjourned at 11:11 a.m.

Lee F. Olsen, Chairman

Susan I. DeFeyer, Otsego County Clerk