

June 13, 2006

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Olsen.

Roll call:

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

The minutes of the Regular Meeting of May 23, 2006 and the Special meeting of May 30, 2006 were approved as presented.

The agenda was amended to move new business under the consent agenda.

Consent Agenda:

OCR-06-24 Mortgage Discharge of Robert J. and Joann D. Lindsteadt.

Roll Call Vote:

Ayes: Unanimous.

Nays: None.

Resolution adopted. (see attached)

The Housing Commission moves to re-appoint Jim Mathis to the Otsego County Housing Committee. Motion carried by unanimous consent.

The Otsego County Parks and Recreation Commission moves to appoint Tim O'Rourke to the County Parks and Recreation. Motion carried by unanimous consent.

The Otsego County Building Authority moves to re-appoint Frank C. Wilkinson and Lester J. Howard to the Otsego County Building Authority. Motion carried by unanimous consent.

911 and General Fund (Jail) Funds 261 & 101 budget amendments were approved via unanimous consent. (see attached)

New Business:

Motion by Commissioner Liss, to approve Warrant B2006-22 in the amount of \$126,218.55 with prepaids in the amount of \$1,686,428.00 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve Warrant B2006-23 in the amount of \$84,984.48 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve Warrant B2006-24 in the amount of \$894,336.56 with prepaids in the amount of \$11,213.36 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve OCR-06-23 Community Corrections Grant Application of the Northeast Michigan Council of Governments.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Glasser, to close Cross Street to through traffic at the Building and Zoning Building at the completion of the new round-a-bout. A motion to amend above motion by Glasser to add a berm to be erected at south side of building.

Motion by Commissioner Backenstose to postpone the closure of Cross Street to November.

Ayes: Backenstose. Nays: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz. Motion defeated.

Vote on motion to close Cross street, Ayes: Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz. Nays: Backenstose, Bates. Motion carried as amended.

Motion by Commissioner Backenstose, to require the consent of the full board prior to any funds being paid out of the public improvement fund. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to adopt the proposed fee as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Bates to waive the permit fees to the Fair Board for construction of a new restroom on the fairgrounds. Ayes: Unanimous. Motion carried.

Administrator's report:

John Burt reported on the Alpine Center repairs; Vent sealer repairs; Asbestos bids; Employee golf outing location; picnic tables on the courthouse lawn.

Mary Sanders reminded the Board of the Michigan Township Association meeting on July 18<sup>th</sup> at 7:00 p.m. at the Chester Township Hall.

Elizabeth Haus attended a Planning and Zoning training in Grayling.

Correspondence:

The Chairman received a letter from the State. He also received a letter from Legal Services of Northern Michigan for a letter of support.

Special Presentations:

Mike Roper from the Road Commission updated the Board on the Road Commission annual report.

Commissioner Glasser left at 10:10 a.m.

James McBride gave the Board his quarterly report.

Public Comment:

Mary Sanders addressed the \$25.00 house numbering fee and where the money from the fee should be placed.

Jim McBride addressed the enforcing of the house numbering fee.

Richard Edmonds announced there is a master plan organizational meeting being held. June 28<sup>th</sup> is the kickoff meeting at 7:00 p.m. at the Livingston Township Hall.

Board Remarks:

Commissioner Beachnau: Attended the leadership of Otsego County graduation.

Commissioner Hyde: Attended the Bagley Township meeting, a public hearing is going to be set regarding the use of the Georgia Pacific property.

Commissioner Johnson: Attended the Parks and Recreation meeting.

Commissioner Liss: Discussed the Jail presentations.  
Updated the Board regarding the Regional Ride involvement.

Commissioner Olsen: Addressed the costs of the Townships from the May 2<sup>nd</sup> election.

Matter referred to the finance committee.

Meeting adjourned at 10:52 a.m. at the call of the Chair.

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Paul M. Beachnau, Chairman

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Susan I. DeFeyter, County Clerk

**RESOLUTION NO. OCR 06-24**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
June 13, 2006

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 123 W. Petoskey St. Gaylord, Michigan 49735 and has a mortgage recorded in Liber 900, Pages 613-626 in the name of Robert J. Lindsteadt and Joann D. Lindsteadt, husband and wife; and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Robert J. Lindsteadt and Joann D. Lindsteadt, husband and wife; and be it further

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







**RESOLUTION NO. OCR 06-23**  
**OTSEGO COUNTY BOARD OF COMMISSIONERS**  
June 13, 2006

**Approving the Fiscal Year 2007  
Community Corrections Grant Application  
of the Northeast Michigan Council of Governments**

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

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

**WHEREAS**, application in the amounts of \$228,953 for the general program and \$69,350 for the Probation Residential Services has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford, Oscoda, Otsego, Presque Isle counties; and

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

**RESOLVED**, that this County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections funding in the amounts of \$228,953 for the general program and \$69,350 for the Probation Residential Services for Fiscal Year 2007.

## Update of Selected Otsego County User Fees

### Clerks Office

Vital Record Copies	\$10.00 1 <sup>st</sup> page, \$4.00 each additional page
Qualified Voter Registration File	\$ .02 per voter for digital copy \$10.00 per municipality for hardcopies

### Equalization Office

Downloads of Electronic Data (Equalizer Program)	Private Sector: \$2,500 per request Public sector/non-profit: \$500.00 per request
House Numbers	\$25.00 per request
GIS Map Data (Includes Road, Water & Parcel)	Private Sector: Single Town and Range annual update: \$0.20 per parcel Single Town and Range quarterly update: \$0.50 per parcel Multiple Town and Range annual update: \$0.20 per parcel Multiple Town and Range quarterly update: \$0.50 per parcel Entire county annual update: \$6,000.00 Entire county quarterly update: \$2,500 per quarter

### Land Use Services Department, Planning & Zoning Fees

#### Zoning Permits:

Single Family Dwelling	\$ 45.00
Residential Addition	\$ 45.00
Accessory buildings	\$ 45.00
Decks	\$ 30.00
Signs	\$100.00
Shoreland Permits	\$100.00
Sheds less than 200 sf	\$ 25.00
Fences	\$ 25.00
Camping Trailers	\$ 30.00
Home Occupations	\$ 30.00

#### Land Divisions:

Hayes, Livingston & Chester Twps	\$100.00
Otsego Lake, Charlton, Corwith	
Dover & Elmira Townships	\$ 25.00
Bagley Township	\$ 25.00

#### Planning Commission Permits:

Site Plan Review	\$500.00
Special Use Permit	\$700.00
Rezoning Request:	\$700.00

#### Zoning Board of Appeals Hearings:

Commercial Variance	\$400.00
Residential Variance	\$400.00
Appeal-Interpretation	\$400.00

Effective June 13, 2006

Otsego County Departments are exempt from fees concerning county-related requests.