

July 11, 2017

The regular meeting of the Otsego County Board of Commissioners was held at the County Building at 225 West Main Street, Room 100, Gaylord, Michigan. The meeting was called to order at 9:30 a.m. by Chairman Ken Borton. Invocation by Commissioner Paul Beachnau, followed by the Pledge of Allegiance led by Haider Kazim

Roll Call:

Present: Julie Powers, Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton.

Excused: Bruce Brown.

Consent Agenda:

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the Regular Minutes of June 27, 2017 with attachments. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the reappointment of Carl Kiiskila to the Remonumentation Peer Review Group to a term expiring on June 12, 2020. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the reappointment of Jason Caverson to the Remonumentation Peer Review Group to a term expiring on June 12, 2020. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the reappointment of Norm Brecheisen to the Brownfield Redevelopment Authority to a term expiring on July 31, 2020. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the reappointment of Joe Wambold to the Housing Committee to a term expiring on December 31, 2020. Ayes: Unanimous. Motion carried.

Committee Reports:

Motion by Commissioner Doug Johnson, seconded by Commissioner Paul Liss, to adopt the transfer of the Pontresina Park Property, designated as area B in the Certificate of Survey documents, to be under the control of the Otsego County Parks and Recreation Commission, effective July 17, 2017. Ayes: Unanimous. Motion carried. (see attached)

Administrator's Report:

Rachel Frisch reported a Michigan Township Meeting is scheduled for July 18, 2017 at 6:00 p.m. at the Chester Township Hall; Finance Director interviews are scheduled for 7-13-17.

Department Head Report: None.

Special Presentations:

PACE Report Public Hearing opened at 9:39 a.m.

PACE Report Public Hearing closed at 9:42 a.m.

Motion by Commissioner Paul Beachnau, seconded by Commissioner Doug Johnson, to adopt the PACE Plan for Otsego County. Ayes: Paul Beachnau, Doug Johnson, Ken Borton. Nays: Julie Powers, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser. Excused: Bruce Brown. **Motion defeated.**

Motion by Commissioner Paul Beachnau, seconded by Commissioner Doug Johnson, to adopt Resolution OCR 17-15 PACE Program.

Roll Call Vote:

Ayes: Paul Beachnau, Doug Johnson, Ken Borton.

Nays: Julie Powers, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser.

Excused: Bruce Brown.

Motion defeated.

Annette Eustice from Rehmann presented the 2016 Audit.

City Liaison, Township and Village Representative: None.

Correspondence:

Commissioner Ken Glasser received a letter from the DNR regarding the Manistee River.

Commissioner Ken Borton received a card from Marc Miller from the DNR.

New Business:

Motion by Commissioner Julie Powers, seconded by Commissioner Ken Glasser, to approve the July 5, 2017 Warrant in the amount of \$143,556.04. Ayes: Unanimous. Motion carried.

Motion by Commissioner Duane Switalski, seconded by Commissioner Julie Powers, to approve the July 11, 2017 Warrant in the amount of \$239,981.21. Ayes: Unanimous. Motion carried.

Commissioner Julie Powers left the meeting at 10:50 a.m.

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Paul Beachnau had no report.

Commissioner Duane Switalski had no report.

Commissioner Rob Pallarito reported the Joint Land Use Study is on the NEMCOG website and the Otsego Lake Township website.

Commissioner Ken Glasser reported the Joint Land Use Study is on the County website; reported on the Bagley Township meeting, looking at a fire authority; presentation from attorneys regarding potential marijuana places in Bagley Township; public comment ends July 15, 2017 regarding DNR forest roads.

Commissioner Paul Liss reported Vanderbilt is getting a Family Dollar store; trail head project to get started.

Commissioner Doug Johnson reported on the Parks and Recreation Commission, took action on the Pontresina Park; July 4th fireworks went well; Groen Nature Preserve 5K run; cabins at the Otsego Lake County Park; reservations are already at 60% for next year.

Commissioner Ken Borton congratulated Rachel Frisch again on the County Administrator position and for a good audit.

Meeting adjourned at 11:05 a.m.

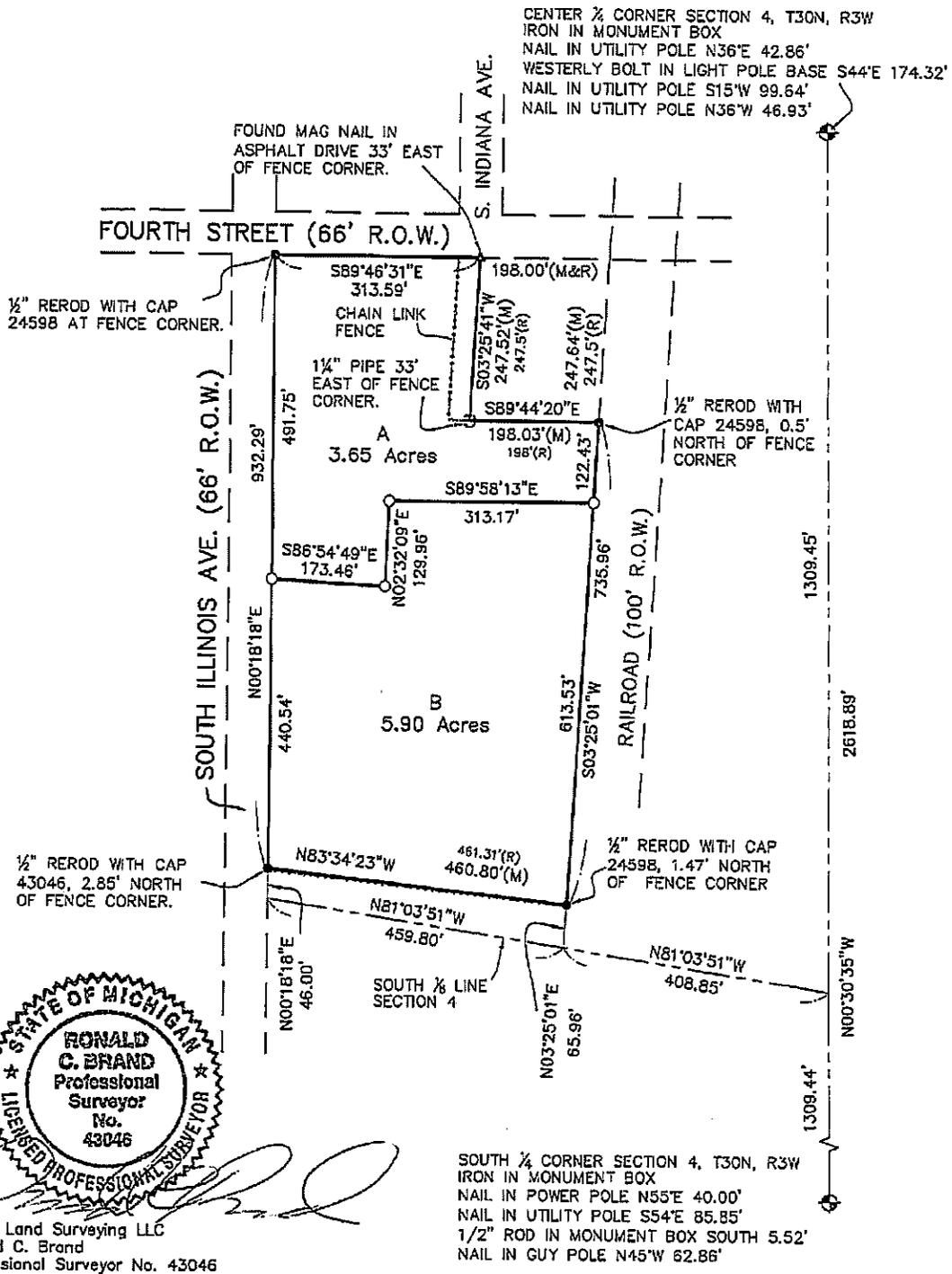
Kenneth C. Borton, Chairman

Susan I. DeFeyter, Otsego County Clerk

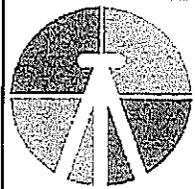
CERTIFICATE OF SURVEY



- ▲ MAG NAIL FOUND
- ½"x18" REROD WITH CAP SET
- IRON ROD FOUND
- ◆ IRON PIPE FOUND
- ⊕ QUARTER CORNER



Brand Land Surveying LLC
 Ronald C. Brand
 Professional Surveyor No. 43046



Brand Land Surveying LLC
 533 Greenfield Drive
 Gaylord, Michigan 49735
 989-732-8077
 www.brandlandsurveying.com

I, Ronald C. Brand, a Licensed Professional Surveyor in the State of Michigan, hereby certify that I have surveyed and mapped the above parcel of land; that the ratio of closure of the unadjusted field observations was within the accepted limits and that I have fully complied with the requirements of P.A. 132 of 1970.

Alteration of any part of this document without the permission of Brand Land Surveying LLC is prohibited.

CLIENT: Otsego County
 LOCATION: Section 4, T30N, R3W
 City of Gaylord
 Otsego County
 FLD. BK. 5276 PG. 26
 DATE: 6/16/2017
 SHEET 1 OF 2 FILE NO. 175163

ERROR OF CLOSURE IS < 1 / 5000 BASIS OF BEARING: NAD83 MICHIGAN CENTRAL STATE PLANE GRID

CERTIFICATE OF SURVEY

PARENT PARCEL:

A parcel of land situated in the City of Gaylord, County of Otsego, State of Michigan, and described as follows, to wit:

Part of Section 4, Town 30 North, Range 3 West described as Beginning 12 rods West of the intersection of the South line of Fourth Street and the West line of MCRR; thence West 18.17 rods; thence South to a point 46 feet North of one-eighth line; thence South 83° East 461.31 feet; thence North to a point 15 rods South of South line of Fourth Street; thence West 12 rods; thence North to Point of Beginning.

SUBJECT TO All agreements, covenants, easements and restrictions of record, if any.

PARCEL A:

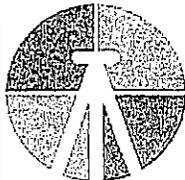
A parcel of land situated in the City of Gaylord, County of Otsego, State of Michigan, being part of Section 4, Town 30 North, Range 3 West described as Commencing at the South 1/4 corner of said Section 4; thence North 0°30'35" West, along the North-South one-quarter line of said section, 1309.44 feet to the South 1/8 line of said section; thence North 81°03'51" West, along said South 1/8 line, 868.65 feet to the East right of way of South Illinois Avenue; thence North 0°18'18" East, along said East right of way line, 486.54 feet to the Point of Beginning; thence continuing North 0°18'18" East, along said East right of way line, 491.75 feet to the South right of way line of Fourth Street; thence South 89°46'31" East, along said South right of way line, 313.59 feet to a point 198.00 feet West of the intersection of South line of Fourth Street and the West line of the Railroad; thence South 3°25'41" West 247.52 feet (recorded as 247.5 feet); thence South 89°44'20" East 198.03 feet (recorded as 198 feet) to the West line of the Railroad; thence South 3°25'01" West, along the West line of the Railroad, 122.43 feet; thence North 89°58'13" West 313.17 feet; thence South 02°32'09" West 129.96 feet; thence North 86°54'49" West 173.46 feet to the Point of Beginning. Said parcel contains 3.65 acres of land more or less.

SUBJECT TO All agreements, covenants, easements and restrictions of record, if any.

PARCEL B:

A parcel of land situated in the City of Gaylord, County of Otsego, State of Michigan, being part of Section 4, Town 30 North, Range 3 West described as Commencing at the South 1/4 corner of said Section 4; thence North 0°30'35" West, along the North-South one-quarter line of said section, 1309.44 feet to the South 1/8 line of said section; thence North 81°03'51" West, along said South 1/8 line, 868.65 feet to the East right of way of South Illinois Avenue; thence North 0°18'18" East, along said East right of way line, 46.00 feet to the Point of Beginning; thence continuing North 0°18'18" East, along said East right of way line, 440.54 feet; thence South 86°54'49" East 173.46 feet; thence North 02°32'09" East 129.96 feet; thence South 89°58'13" East 313.17 to the West line of the Railroad; thence South 3°25'01" West, along the West line of the Railroad, 613.53 feet; thence North 83°34'23" West 460.80 feet (recorded as 461.31 feet) to the Point of Beginning. Said parcel contains 5.90 acres of land more or less.

SUBJECT TO All agreements, covenants, easements and restrictions of record, if any.



Brand Land Surveying LLC
533 Greenfield Drive
Gaylord, Michigan 49735
989-732-8077
www.brandlandsurveying.com

I, Ronald C. Brand, a Licensed Professional Surveyor in the State of Michigan, hereby certify that I have surveyed and mapped the above parcel and that the ratio of closure of the unadjusted field observations was within the accepted limits and that I have fully complied with the requirements of P.A. 132 of 1970.

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