

May 9, 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 Julie Powers, followed by the Pledge of Allegiance led by

Roll Call:

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

Consent Agenda:

Motion to approve the Regular Minutes of April 25, 2017 with attachments. Ayes: Unanimous. Motion carried.

Committee Reports:

Motion by Commissioner Doug Johnson to approve the 2017-2019 contract with Wolverine Fireworks with the agreement sponsor being amended to read "Otsego County" and with the addition of language allowing for the cancellation of a fireworks show without financial consequences to the County. Ayes: Unanimous. Motion carried.

Commissioner Doug Johnson reported on the Parks and Recreation Commissioner, the new cabins are here and placed; healthy building grant, benches; County Park cleanup last weekend; Improvements to Libke fields.

Administrator report:

John Burt reported the canon will be sand blasted and repainted before Memorial Day; Groen Nature preserve set up Wi-Fi hot spots.

City Liaison, Township and Village Representative:

Mary Sanders reported contract signing tonight to improve Old Alba Road.

Michelle Noirot reported on road repair.

Correspondence:

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

New Business:

Motion by Commissioner Julie Powers, seconded by Commissioner Paul Liss, to approve the May 2, 2017 Warrant in the amount of \$198,127.76. Ayes: Unanimous. Motion carried.

Motion by Commissioner Duane Switalski, to approve the May 9, 2017 Warrant in the amount of \$227,900.12. Ayes: Unanimous. Motion carried.

Public Comment:

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Paul Beachnau reported Good morning Gaylord will be held Friday, May 12th at BJ'S sponsored by Cutting Edge; Pigeon River Advisory.

Commissioner Julie Powers attended the Pigeon River luncheon.

Commissioner Duane Switalski reported on the NMRE meeting, substance abuse main discussion.

Commissioner Rob Pallarito reported on the Enbridge tour.

Commissioner Ken Glasser reported on the Pigeon River management plan; NEMSCA.

Commissioner Bruce Brown reported on the upcoming Little League Fundraiser, all proceeds going to Little League.

Commissioner Paul Liss reported on the Village of Vanderbilt meeting.

Commissioner Doug Johnson had no report.

Commissioner Ken Borton attended the Oakland County 2 day conference.

Meeting adjourned at 10:20 a.m.

Kenneth C. Borton, Chairman

Lynn Branch, Chief Deputy Clerk