

July 10, 2018

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 Denise Pallarito.

Roll Call:

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

Absent: Bruce Brown.

Consent Agenda:

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the Regular Minutes of June 26, 2018 with attachments. Ayes: Unanimous. Motion carried.

Department Head Reports: None.

Special Presentations:

Annette Eustice from Rehmann presented the 2017 audit.

Commissioner Bruce Brown arrived at 9:50 a.m.

Committee Reports:

Motion by Commissioner Rob Pallarito, seconded by Commissioner Duane Switalski, to approve the proposed changes to Section 21.10 Fences of the Zoning Ordinance. Motion by Commissioner Ken Glasser, seconded by Commissioner Rob Pallarito, to amend motion to approve the Zoning ordinance amendment Section 21.10 removing part 21.10.04 in its entirety. Vote on amendment- Ayes: Unanimous. Vote on amended motion-Unanimous. Motion carried as amended.

Administrator's Report: No report.

City Liaison, Township and Village Representative: None.

Correspondence:

Commissioner Ken Glasser received a letter from the DNR, upper Manistee Zoning Board of review. Commissioner Duane Switalski received a letter from the DNR Forest Management.

New Business:

Motion by Commissioner Bruce Brown, seconded by Commissioner Doug Johnson, to approve the July 3, 2018 Warrant in the total amount of \$120,314.41. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Ken Glasser, to approve the July 10, 2018 Warrant in the amount of \$208,818.75. Ayes: Unanimous. Motion carried.

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Rob Pallarito attended the trail ground breaking ceremony; Joint Land Use Study, still waiting for comments to be submitted; attended the Johannesburg 4<sup>th</sup> of July parade.

Commissioner Ken Glasser had no report.

Commissioner Bruce Brown had no report.

Commissioner Paul Liss reported the Vanderbilt gateway trail head bids due.

Commissioner Paul Beachnau reported the Pigeon River Advisory meeting is scheduled for July 19, 2018; Library construction; Library meeting on July 17, 2018 at the tourism board room at 9:00 a.m.

Commissioner Julie Powers reported on the City Council meeting.

Commissioner Duane Switalski attended the Johannesburg celebration; Attended the Charlton Township meeting, firework complaints.

Commissioner Doug Johnson had no report.

Commissioner Ken Borton attended the Bagley Township Meeting, 2 road requests to be paved; Belle Iron Grille, new restaurant in Bagley Township; attending the NACO conference in Nashville.

Meeting adjourned at 10:43 a.m.

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Kenneth C. Borton, Chairman

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Susan I. DeFeyter, Otsego County Clerk