

April 9, 2019

The regular meeting of the Otsego County Board of Commissioners was held in Room 100 of 225 West Main Street, 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 Commissioner Henry Mason.

Roll Call:

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

Consent Agenda:

Motion by Commissioner Julie Powers, seconded by Commissioner Ken Glasser, to approve the Regular minutes of March 28, 2019 with attachments. Ayes: Unanimous. Motion carried.

Committee Report: None.

Administrator's Report:

Rachel Frisch reported on 4-11-19 is the Accelerate Otsego Pitch Night Competition at the Gornick Auditorium at 6:00 p.m.; May Board of Commissioners meeting is rescheduled from May 14, 2019 to May 7, 2019; gathering information from a meeting to switch out lights in our building to LED lights then present to Budget and Finance Committee; library construction continues, library tours 4-9-19 at 2:00 p.m. and 4-11-19 at 2:00 p.m.; MTA at 6:00 p.m. at Dover Township; trail kickoff meeting in about a week; trail head, secured funding going out to bid once we hear back from the State.

Department Head Reports:

Equalization Director Bill Kerr, presented the 2019 annual report to the Board.

Motion by Commissioner Doug Johnson, seconded by Commissioner Rob Pallarito, to accept the 2019 Equalization annual report. Ayes: Unanimous. Motion carried.

City Liaison, Township & Village Representative:

Commissioner Julie Powers attended the City Council meeting, apartments to be built on Wisconsin Avenue was discussed.

Correspondence: None.

New Business:

Motion by Commissioner Henry Mason, seconded by Commissioner Julie Powers, to approve the April 2, 2019 Warrant in the amount of \$12,578.47. Ayes: Unanimous. Motion carried.

Motion by Commissioner Rob Pallarito, seconded by Commissioner Doug Johnson, to approve the April 9, 2019 Warrant in the amount of \$251,010.89. Ayes: Unanimous. Motion carried.

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Rob Pallarito reported a Pigeon River Council Board meeting today.

Commissioner Ken Glasser distributed a couple of articles.

Commissioner Bruce Brown had no report.

Commissioner Paul Liss had no report.

Commissioner Duane Switalski attended the Charlton Township meeting.

Commissioner Julie Powers commented on the measles problem in Michigan.

Commissioner Henry Mason had no report.

Commissioner Doug Johnson reported on the Parks and Recreation meeting, Otsego Lake Association approached the County Park to possible dredge the lake by the beach and boat launch go in 50/50; hired 5 of 7 openings for the rangers; start on ranger's station at the Groen Nature preserve by the end of the month; 5-6 bat houses to be built by an Eagle Scout for the Groen Nature preserve.

Commissioner Ken Borton attended the Bagley Township meeting, approved building and zoning agreement; attending a Board of Commissioner's meeting in Lapeer County on behalf of MAC.

Meeting adjourned at 10:04 a.m.

Kenneth C. Borton, Chairman

Susan I. DeFeyter, Otsego County Clerk