

TUSCOLA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
THURSDAY, JANUARY 30, 2020 – 8:00 A.M.

H. H. PURDY BUILDING BOARD ROOM
125 W. Lincoln Street
Caro, MI

125 W. Lincoln Street
Caro, MI 48723

Phone: 989-672-3700
Fax : 989-672-4011

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Young
Pledge of Allegiance – Vaughan
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (**See Correspondence #1**)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (**None**)

New Business

1. Building Codes Income/Expense Report (**See Correspondence #2**)
2. Deena Bosworth, MAC Legislative Update - **9:00 a.m.**
3. Jean Doss, Capitol Services Update – **9:30 a.m.**
4. Capitol Services Retainer Agreement (**See Correspondence #3**)
5. Closed Session Under Section 8 (c) of the Open Meetings Act, in Order to Discuss Strategy Connected with the Negotiation of a Collective Bargaining Agreement - **10:00 a.m.**
6. Closed Session Under Section 8 (d) of the Open Meetings Act to Consider the Purchase or Lease of Real Property - **11:00 a.m.**

Old Business

1. Animal Control Ordinance
2. Review RFP for Governmental Representation and Consulting Services

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

JENSEN

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works
Jail Planning Committee
Local Emergency Planning Committee (LEPC)
MAC Judiciary Committee
MEMS All Hazard
Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board
TRIAD
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
MI Renewable Energy Coalition (MREC)
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

VAUGHAN

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment
MAC Environmental Regulatory
Mid-Michigan Mosquito Control Advisory Committee
NACO-Energy, Environment & Land Use
Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

CORRESPONDENCE

1. January 16th, 2020 Full Board Minutes, Statutory Finance Committee Minutes and January 27th, 2020 Committee of the Whole Minutes
2. Building Codes Income/Expense Report
3. Capitol Services Retainer Agreement
4. Saginaw Bay Resource Conservation and Development Area Dissolution
5. Tuscola County Health Department Board of Health Report January 17th, 2020
6. Road Commission Minutes January 9th, 2020 Meeting
7. Vassar City Council Resolution 2013-24 Supporting the Ability of City Residents and Property Owners to Elect to Opt-Out of Receiving Advanced Utility Meters (Smart Meters)
8. Marquette County Board of Commissioners Resolution Affirming the Board's Support of Constitutional Rights
9. City of Caro Resolution Supporting the Ability of City Residents and Property Owners to Elect to Opt-Out of Receiving Advanced Utility Meters (Smart Meters)
10. Village of Reese Resolution 13-14-01 Addressing Smart Meters in the Village of Reese

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
January 16, 2020 Minutes
H. H. Purdy Building

Commissioner Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 16th day of January 2020, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Jensen

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell (excused at 8:45 a.m.), District 3 - Kim Vaughan (via Google Hangouts) (excused at 10:45 a.m.), District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent - None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Sheriff Glen Skrent, Register John Bishop, Kim Green, Mark Haney, Sandra Nielsen, Jean Doss (via Google Hangouts), Mike Miller

Adoption of Agenda -

2020-M-017

Motion by Young, seconded by Jensen to adopt the agenda as amended.

Motion Carried.

Action on Previous Meeting Minutes -

2020-M-018

Motion by Grimshaw, seconded by Jensen to adopt the meeting minutes from the December 23, 2019 Regular Board and Statutory Finance meetings, the December 27, 2019 Regular Board meeting and Public Hearing and January 13, 2020 Special Board meeting as amended (Motion 2020-M-014 stricken), Public Hearing and Organizational meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - Matters removed from the Consent Agenda and added to Old Business.

New Business -

-Review Mosquito Abatement Director Job Description - Kim Green reviewed the proposed job description for the Mosquito Abatement Director position.

2020-M-019

Motion by Young, seconded by Grimshaw to approve the Mosquito Abatement Director Job description and authorization is given to post and advertise the position. Motion Carried.

-Review RFP for Governmental Representation and Consulting Services - Commissioner Grimshaw presented a different version of an RFP than what was included in the Board Packet. Board discussed and decided additional review should happen prior to approval.

2020-M-020

Motion by Grimshaw, seconded by Jensen to table the proposed RFP for Government Relations and Legislative Representative Services. Motion Carried.

Commissioner Bardwell excused at 8:54 a.m.

Recessed at 8:54 a.m.

Reconvened at 9:00 a.m.

-Jean Doss, Capitol Services Update - Jean Doss provided an update. Board discussed the Caro Center and the ability to extend water for the project. Jean provided an update regarding the State budget. Jean discussed the Jail and Pretrial Incarceration Release Report.

-Controller Request to Carryover Vacation Time - Clayette explained request. Board discussed the matter.

2020-M-021

Motion by Jensen, seconded by Vaughan that per the request of the Controller/Administrator that authorization is given to carryover any unused vacation days earned (7.5 days) for the time period of January 12, 2019 to January 12, 2020 because of extenuating circumstances that required the Controller/Administrator to perform numerous responsibilities that normally would not be required resulting in the inability to use vacation time in the normal 12-month period. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - no; Young - yes; Motion Carried.

-Animal Control Kennel Attendant Vacancy -

2020-M-022

Motion by Jensen, seconded by Vaughan that per the request from the Controller/Administrator authorization is given to post and advertise to refill a part time Kennel Attendant due to an upcoming vacancy. Motion Carried.

*Old Business -**-2020 Mileage Rate -*

2020-M-023

Motion by Grimshaw, seconded by Jensen that per the correspondence from the Internal Revenue Service that effective January 1, 2020 the standard county mileage rate be decreased from \$0.58 per mile to \$0.575 per mile. Motion Carried.

-RFP for Imaging/Restoration in the Register of Deeds Office -

2020-M-024

Motion by Grimshaw, seconded by Jensen that per the request from the Register of Deeds the posting for the RFP for imaging/restoration of records in the Deeds office be posted. Jensen - yes; Grimshaw - no; Vaughan - yes; Young - no. Tie Vote motion fails.

2020-M-025

Motion by Grimshaw, seconded by Vaughan that per the request from the Register of Deeds for imaging/restoration of records in the Deeds office per the proposal received from Kofile Technologies. Motion Carried with Jensen dissenting.

-IT Department Vacancy -

2020-M-026

Motion by Grimshaw, seconded by Young to rescind the county hiring freeze and authorize the hiring of Matthew Brown as an IT Help Desk Technician at Step I effective January 17, 2020 pending favorable background, physical and drug screen. Motion Carried.

*Correspondence/Resolutions - None**Other Business as Necessary -*

-Police Contracts - Commissioner Grimshaw questioned how the police contracts are invoiced to the Townships and how payment is received. Clayette explained the process as it currently happens. Board discussed.

-Controller/Administrator Office Restructure -

2020-M-027

Motion by Jensen, seconded by Vaughan to approve effective Jan 13, 2020 the Controller/Administrators Office restructure to eliminate the Chief Accountant Position, promote the part-time Account Clerk II to a full-time Human Resource/Finance Assistant. Eliminate the full-time shared Account Clerk II, promote the Administrative Assistant to Financial Coordinator, and update the wage scale for the Human Resource Director. Also, authorization to post and advertise to refill a part-time Account Clerk II for the Register of Deeds office. Total reduction to the General Fund is approximately \$66,958.00. Motion Carried with Grimshaw dissenting.

-Commissioner Vaughan excused at 10:45 a.m.

Extended Public Comment -

-Register Bishop asked the Board to verify that he can post and advertise for the part-time position in his office. Board verified that he could.

-Sheriff Skrent asked Commissioner Grimshaw if there is a question regarding his employee that the question be directed to him rather than to the deputy due to a statement made at the Vassar Township Clerk.

-Board discussed transitioning employee leave time to PTO hours.

-Wayne Koper addressed the Board and thanked the Board for passing a county budget. Addressed the "riot" remark made by Clayette Zechmeister. He feels requests made by department heads were not unreasonable and only asks requests when needed. Addressed how the meeting is dominated by one Commissioner and has negative words.

-Mike Miller addressed the Board that the property that was discussed, the owners are willing to sell the property and consider an offer. Matter to be placed on an upcoming agenda for discussion.

-Commissioner Jensen will not be able to attend the January 30th meeting.

-Clayette Zechmeister reported that Deena Bosworth will provide an update at the January 30, 2020 meeting.

COMMISSIONER LIAISON COMMITTEE REPORTS**JENSEN**

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Genesee Shiawassee Thumb Works

Jail Planning Committee

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Local Units of Government Activity Report - His locals have received the draft animal control ordinance and will be responding.

BARDWELL - absent

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board
TRIAD
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
MI Renewable Energy Coalition (MREC)
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative - Meets today.
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report - Commissioner Young has reviewed the Saginaw County Animal Control ordinance and would like Tuscola County to consider modeling after theirs.

VAUGHAN - absent

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment
MAC Environmental Regulatory
Mid-Michigan Mosquito Control Advisory Committee
NACO-Energy, Environment & Land Use
Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory

Local Units of Government - Vassar Township has received the draft Animal Control Ordinance.

Meeting adjourned at 10:56 a.m.

Jodi Fetting
Tuscola County Clerk

DRAFT

Statutory Finance Committee Minutes
January 16, 2020
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 10:56 a.m.

Commissioners Present: Young, Bardwell, Jensen, Grimshaw

Commissioners Absent: Vaughan

Also Present: Clerk Jodi Fetting, Clayette Zechmeister

-Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:59 a.m.

Jodi Fetting
Tuscola County Clerk

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, January 27, 2020 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts) (excused at 10:49 a.m.), District 4 - Mark Jensen, District 5 - Daniel Grimshaw (arrived at 8:04 a.m.)

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Mike Miller, Eean Lee, Nancy Laskowski, Wayne Koper, Duane Hornbacher, Laura Strzelewicz, Sandy Nielsen, Leigh Nancy, Register John Bishop, Mark Haney, Char Fisher

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology (continued below) -

-Animal Control Ordinance Review -

-Local Government Input regarding Animal Control Ordinance -

-Commissioner Young reported that there has been a good response from the local jurisdictions regarding suggested changes to the proposed Animal Control Ordinance. There has been some communication received over the weekend the Board would like to review.

-Nancy Laskowski is concerned that the proposed ordinance is in violation of the Right to Farm Act.

-Laura Strzelewicz handed out thoughts prepared by her husband Mark Strzelewicz who owns Caro Veterinary Clinic.

-Commissioner Grimshaw is not in favor of adopting the ordinance as proposed.

-Nancy Laskowski expressed concern of dogs that were locked inside a home for an extended period of time with little human interaction.

-Char Fisher would like to review the proposed ordinance as she feels it sounds like it may infringe on the Right to Farm Act and it may need to be approved by the Department of Agriculture.

-Leigh Nancy feels everyone's opinion needs to be considered. She is willing to work with the State in gathering their input as well. Currently, she has been working under state law and not the current county ordinance.

-Board would like time to review Saginaw County's Animal Control Ordinance to consider modeling after that layout. Matter to be added to Thursday's agenda.

Other Business as Necessary (continued below)-

-Boy Scout Road Closure Update - Duane Hornbacher provided an update regarding the repair project on Boy Scout Road. There has been an agreement reached to open the road up to a one-way road with traffic lights to control the traffic flow.

Primary Finance/Technology (continued from above) -

-RFP Lobbyist - Clayette Zechmeister presented the proposed RFP that Commissioner Grimshaw presented at the previous meeting. Commissioner Grimshaw suggested adding a statement under minimum qualifications to disclose any potential conflicts of interest. Board would like the deadline to be on February 26, 2020 at noon. The Board would then like to open the bids at the February 27, 2020 Board Meeting. Matter to be added to the Thursday, January 30, 2020 Board agenda.

-Board discussed extending the contract with Capital Services to prevent a gap in services. Board would like Clayette to contact Jean Doss to determine her interest in a contract extension. Matter to be discussed further at Thursday's meeting.

-United States Census Bureau Boundary Validation Program - Clayette presented a letter received by the U.S. Census Bureau. Clayette would like to have Cody Horton review and verify the boundary lines that were presented.

-Wind Tax Review - Clayette reviewed a chart showing the actual and projected county general fund wind turbine revenue. Board discussed solar energy. The Board would like to see a chart showing the revenue received and expenses of the county to determine when there would be a cross of the two lines. The Board would like to see the actual revenue received from wind turbines for the years 2013 to 2019.

-Controller's Office Restructure (matter added) - Commissioner Grimshaw asked for clarification on the pay increase approved for the Human Resources Director. Also, asked for clarification on the salary included in the 2020 Budget for the Controller/Administrator. Clayette provided an explanation on how the budget will be amended to reflect the adopted changes. Board discussed the 2020 Above and Beyond budget chart and the figures that were included in the chart. Matter to be placed on an upcoming agenda for further discussion.

On-Going and Other Finance

Finance

1. Preparation of Updated Multi-Year Financial Plan
2. Continue Review of Road Commission Legacy Costs

Technology

1. Increasing On-Line Services/Updating Web Page
2. Implementation of New Computer Aided Dispatch System

Personnel

Committee Leader-Commissioners Vaughan and Bardwell

Primary Personnel -

-Commissioner Bardwell shared that at the Board of Health meeting it was discussed that Behavioral Health Systems has their payroll services outsourced. He presented to the Board that it may be an option for the county to explore in the future.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. Magistrate Pay Review - Shelly is working on complying data regarding when the pay increase was provided when the Magistrate positions were combined.

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

-**Land Survey – Next Steps** - Commissioner Grimshaw reviewed the land survey that was recently prepared for the state land property. Board would like to proceed forward with acquiring the land from the state. Commissioner Vaughan will follow up with EDC.

On-Going and Other Building and Grounds

1. County Jail Study - Mike Miller stated that an option has been selected that will be drawn up to be presented to the Board.
2. Recycling Relocation Update - Mike Miller stated the project is moving forward.
3. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building
4. Review of Alternative Solutions Concerning the Caro Dam - Commissioner Vaughan reported that Eric Fox is meeting with the engineer in splitting the property from the dam along with necessary easements. Matter can be removed from the agenda.

-Commissioner Young asked if another bulletin board could be added to the Purdy Building. Board discussed.

Other Business as Necessary (continued from above) -

-**SB 46 – Update** - Clayette Zechmeister presented an update from Jean Doss regarding SB46. Commissioner Jensen remoted into the committee hearing and provided an update.

On-Going Other Business

1. Board Rules of Order – Possible revisions within 6 months (January 13, 2020)
2. AZBA Board Appointments (Only appointed through January 31, 2020) - Clerk Fetting explained in the by-laws that the appointments are made in a unique fashion where the person appointed is held to a 3-year term or until a successor is appointed. No action is required on the appointments at this time.

-Commissioner Grimshaw would still like to review the Airport Ordinance for further discussion.

3. Policy Update - Commissioner Grimshaw has been reviewing the policies and provided an update. Clerk Fetting will work on getting dates of when the list of policies were adopted.
4. MAC 7th District to be hosted in February in Tuscola County.
5. Commissioner Bardwell attended a conference call on Waters of the US with an update provided.

-Commissioner Vaughan reviewed the Board of Commissioners role in oversight of the County Road Commission.

Commissioner Vaughan excused at 10:49 a.m.

-Steve Erickson, EDC Director, is one of the final candidates for the Caro City Manager position. Commissioner Bardwell referenced the EDC by-laws and if he was selected the EDC Board of Directors would select a replacement.

Public Comment Period -

-Wayne Koper asked the Board to be considerate of Board discussion when it leads to being an attack on the Controller. Wayne also would like the Board to stream the meetings to allow the public to participate online. Wayne encouraged the Board to look at the Burk County GIS system. He does not feel that he should have to pay to access the Tuscola County GIS system.

-Nancy Laskowski expressed her appreciation of the help that Cody Horton provided to her. She feels that our printing prices are too low as for her to get a similar size poster is much more expensive at Staples. Juniata Township has begun curbside pickup and the recycling trailer will be available at the Township Hall. She referenced some of the complications that could occur if the meetings were streamed. The AZBA issued a denial of the 8 requested variances. She also referenced the weather in reference to pilots using the airport.

Meeting adjourned at 10:58 a.m.

Jodi Fetting
Tuscola County Clerk

	<u>Sep 19</u>	<u>Oct 19</u>	<u>Nov 19</u>	<u>Dec 19</u>	<u>TOTAL</u> <u>Sep - Dec 19</u>
Ordinary Income/Expense					
Income					
4010 · Building Permit Fees	22,112.00	23,084.00	10,274.00	17,676.00	73,146.00
4030 · Zoning	90.00	0.00	0.00	90.00	180.00
4040 · Plan Review/Misc.	4,685.00	4,267.00	3,742.00	3,695.00	16,389.00
4050 · Electric Permit Fees	6,372.00	8,035.00	10,373.00	5,291.00	30,071.00
4060 · Mechanical Permit Fees	5,418.00	10,507.00	5,086.00	3,733.00	24,744.00
4070 · Plumbing Permit Fees	2,085.00	6,340.00	5,460.00	995.00	14,880.00
4075 · Soil Erosion	4,140.00	720.00	270.00	450.00	5,580.00
4080 · Education/Registration	435.00	495.00	390.00	180.00	1,500.00
4090 · Book Sales	203.00	0.00	0.00	0.00	203.00
5050 · Permit Refunds	-465.00	0.00	0.00	0.00	-465.00
Total Income	<u>45,075.00</u>	<u>53,448.00</u>	<u>35,595.00</u>	<u>32,110.00</u>	<u>166,228.00</u>
Gross Profit	<u>45,075.00</u>	<u>53,448.00</u>	<u>35,595.00</u>	<u>32,110.00</u>	<u>166,228.00</u>
Net Ordinary Income	<u>45,075.00</u>	<u>53,448.00</u>	<u>35,595.00</u>	<u>32,110.00</u>	<u>166,228.00</u>
Net Income	<u>45,075.00</u>	<u>53,448.00</u>	<u>35,595.00</u>	<u>32,110.00</u>	<u>166,228.00</u>

2

RETAINER AGREEMENT

THIS AGREEMENT, made and entered this first day of February of 2020 by and between Capitol Services, Inc. (CSI), a Michigan Corporation with its principal office located in Lansing, Michigan, First Party, and Tuscola County, located in Caro, Michigan, Second Party, hereinafter sometimes called the "County."

CAPITOL SERVICES, INC. REPRESENTATIONS AND WARRANTIES

- 1.1 Capitol Services, Inc. has been duly organized and validly exists in good standing under the laws of the State of Michigan. Capitol Services, Inc. has Corporate Power to enter into and carry out this Agreement.
- 1.2 This Agreement has been duly executed and delivered by its appropriate Officers and is duly authorized by its Board of Directors.

NEW CLIENT REPRESENTATIONS AND WARRANTIES

- 2.1 Tuscola County has been duly organized and validly exists in good standing under the laws of the State of Michigan, and its affairs and conduct are in accord with the intent and purpose of its existence as described in its charter documents of record.
- 2.2 This Agreement has been duly executed and is duly authorized by the Tuscola County Board of Commissioners.

AGREEMENT

- 3.1 Tuscola County does hereby retain Capitol Services, Inc., and Capitol Services, Inc., does hereby agree to provide the following professional services:
 - (a) Legislative and administrative policy monitoring, and general consultation on public policy issues of importance to Tuscola County, as defined by Tuscola County;

110 W. Michigan Ave., Suite 700
Lansing, Michigan 48933
517.372.0860
www.capitalservices.org

(b) Provide direct lobbying of state legislators and Executive/departmental officials, in order to secure support for Tuscola County's legislative priorities, which include: the construction of a new 100-bed state psychiatric hospital in Caro, Michigan; demolition of abandoned state structures in Tuscola County and addressing other barriers to economic development of these properties;

sustained staffing, patient census, physical plant maintenance and other issues related to the ongoing safe operation of the current Caro Regional Mental Health Center; and restoration of funding vetoed or eliminated by administrative board transfers which impact county functions and services.

(c) Assist County leaders with strategic relationship building with state legislators, the Governor and departmental officials, and other key stakeholders;

(d) Together with Tuscola County leaders and legislators, continue communications with members of the "Caro 4 Michigan Coalition," which includes mental health advocates, health care planners and providers, labor and business leaders, regional economic development professionals, and other key stakeholders who support the replacement of the existing Caro Center with a new state psychiatric hospital in Caro. Where appropriate, facilitate advocacy by coalition members in support of shared state policy priorities;

(e) Assist in the development of written speaking points, testimony, and other collateral materials for advocacy and direct lobbying;

(f) Attend meetings with Tuscola County Commissioners upon mutually agreed upon dates;

(g) Provide written legislative updates to Tuscola County Commissioners as directed;

(h) Complete and file lobby registrations and twice-yearly Financial Report Summaries for Tuscola County, if applicable, as required by Michigan's Lobby Registration Act.

3.2 It is understood and agreed that Capitol Services, Inc. operations hereunder are those of an independent contractor, and that Capitol Services, Inc. has the authority to control and direct the performance of the details of the services to be rendered and performed, and it is further agreed that Capitol Services, Inc. officers and employees are not employees of Tuscola County, and that Capitol Services, Inc. is not, except as herein provided, subject to control by Tuscola County.

COMPENSATION

4.1 For and in consideration for such services, Tuscola County agrees to pay Capitol Services, Inc., and Capitol Services, Inc. agrees to accept during the term of this Agreement, the sum of \$8,400.00, payable in monthly installments of \$4,200.00.

COSTS AND EXPENSES

5.1 It is understood and agreed that the compensation recited in Paragraph 4.1 includes usual and ordinary costs and expenses. If it develops that Capitol Services, Inc. shall be exposed to extraordinary costs and expenses, then in that event Tuscola County shall assume and pay the same, if the nature and circumstances thereof are disclosed to and approved by Tuscola County prior to the time the expenses are incurred.

TERM

6.1 The term of this Agreement shall be for the period beginning February 1, 2020 and ending on March 31, 2020.

NON-ASSIGNABILITY

7.1 This Agreement shall be personal to the parties hereof and shall not be transferable or assignable by operation of law or otherwise.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the date first above written.

CAPITOL SERVICES, INC.

TUSCOLA COUNTY



Todd Tennis, President

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Saginaw Bay Resource Conservation and Development Area
Box 747
Standish, Michigan 48658-0747

January 7, 2020

989 846 9053

To Respective County Soil Districts and County Board of Commissioners:

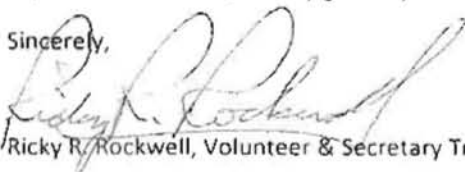
Re: Dissolution of Saginaw Bay RC & D Area, Inc.

At the December Meeting of the Board of Directors of Saginaw Bay RC & D Area, it was agreed to dissolve this organization effective that date. The physical assets were given to the Arenac County Soil District, which mainly consisted of a few smaller items, including old office equipment that has outlived its life. Certain Spray Equipment used in Phragmites Control was also given to them. Tax Records will be stored for now, and eventually destroyed after required period of maintenance. Residual funds were transferred to unfinished grant work, to the respective Soil Districts involved, being Gladwin and Arenac. Reports on all projects have been filed and there are NO outstanding encumbered projects or receivables.

Since this original organization was set up with Conservation Districts and Counties as the organizing partners in the early 1990's, I feel that this letter is necessary. There are people too numerous to mention who dedicated years to conservation efforts in their home communities and organizations with which we partnered which made many things happen throughout in involved communities and beyond ourselves. We certainly had a great run and should thank Jim Hergott for his dedication over the decades for his leadership and hard work and we have many accomplishments of which to be proud of. They include some of the first No Till Drills the Conservation Districts received, Abandoned Well Closures of both Oil and Water Wells, Carbon Sequestering Projects, and many others related to riverine and streambank protection and encouraging the formation of many volunteer groups who have accomplished great projects (Camp Fish Tales, Octagon Barn, Recycling efforts, Nutrient Runoff reductions, Vegetative Filter Strips and Minimum Tillage, Streambank stabilizations, to name a few items). Some of these are now accepted common practices in agriculture not only here but throughout the country.

So, with a short note, we say good-bye.

Sincerely,



Ricky R. Rockwell, Volunteer & Secretary Treasurer

Tuscola County Health Department
Board of Health Report: January 17, 2020
Ann Hepfer RN, B.S Health Officer

Outcomes for the Month:

- 1) Noise Concerns Update: Air National Guard Update: Below is a response from the Hearing consultant at MI Department of Health and Human Services.
- 2) Some residents have been concerned about the noise that will come if they increase the number of training flights over Tuscola, Huron and Sanilac Counties. Please the response below that I received from the State.

Hi Ann,

I finally connected with someone "in the know". I spoke with Colonel Southworth last Friday and he gave me an overview of the situation, but I don't think there is an answer that will please everyone.

He did tell me that flying the F-35 training missions was eliminated from the plans. That is the noisiest of the aircraft that the Air National Guard was going to fly in Huron County. So it seems they are making accommodations. I am not certain the reason behind the decision, but at least that is one less headache. They also agreed to avoid flying over the larger communities in the county. The training missions will include A-10 and F-16 aircraft. The F-16 is noisier but missions are supposedly 20/month maximum with a more likely scenario being 4-5 days/month.

My suggestion was to share OSHA standards for noise exposure <https://www.osha.gov/SLTC/noisehearingconservation/> and Colonel Southworth stated that the group had all of that information.

He also stated that there are several assessments that must be occur prior to the training missions starting and the assessments would be complete in 2 years at the soonest, more like 3-5 years. So, unfortunately, this is going to be an on-going issue for you. I wish there was more I could do to assist, but I have a feeling that you are far more educated on this subject than I.

2. Strategic Planning: At the March BOH meeting Kay Balcer will be presenting the work we are doing with our Strategic Planning. She will be walking us through an exercise to make sure that we have the BOH perspective and input on our agencies strategic plan.

January 9, 2020

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 9, 2020 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Julie Matuszak, David Kennard, and Duane Weber; Acting County Highway Engineer Brent Dankert, Operations Engineer Technician Will Green, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

Also Present: County Commissioner Thomas Young.

Secretary-Clerk Michael Tuckey called the meeting to order.

Nominations were opened for Chairman of the Board.

John Laurie was nominated by Gary Parsell and seconded by Julie Matuszak.

John Laurie was unanimously elected.

Secretary-Clerk Michael Tuckey turned the meeting over to Chairman Laurie.

Nominations were opened for Vice-Chairman of the Board.

Gary Parsell was nominated by Julie Matuszak and seconded by Duane Weber.

Gary Parsell was unanimously elected.

Motion by Parsell seconded by Kennard that the minutes of the December 12, 2019 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Weber seconded by Matuszak that the minutes of the December 12, 2019 closed session of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Payrolls (2) in the amount of \$223,588.90 and bills in the amount of \$813,680.98 covered by vouchers #HRA-78, #19-64, #19-65, #19-66, #19-67, #2020-01, and #2020-02 were presented and audited.

Motion by Matuszak seconded by Parsell that the payroll and bills be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Brief Public Comment Segment:

(1) County Commissioner Thomas Young provided a report from the Tuscola County Board of Commissioners. The Board also thanked Mr. Young for serving as the County Board Liaison.

Motion by Parsell seconded by Weber that the Tuscola County Road Commission mileage reimbursement rate be decreased to \$.575 cents per mile effective January 1, 2020. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2020 Cold Patch:

Specified

<u>Bidder</u>	<u>Material</u>	<u>Price</u>
Unique Paving Materials	UPM	\$ 95.85 p/ton
Lakeland Asphalt Corp.	CP-6	97.50 p/ton
Lakeland Asphalt Corp.	BMP-7	99.50 p/ton
Ace-Saginaw Paving Co.	QPR	99.00 p/ton

Motion by Weber seconded by Matuszak that the bids for 2020 Cold Patch be accepted and awarded to Unique Paving Materials for the UPM specified material. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Management and the Board further discussed the status of the road closure on Boy Scout Road. Indianfields Township Supervisor Ray Rendon was also in attendance for the discussion. Acting County Highway Engineer Dankert provided to the Board an engineering analysis, along with five (5) different options for the proposed road repairs. Dankert will meet with Indianfields Township Supervisor Ray Rendon to review the proposed options and cost estimates, and report back to the Board.

At 8:30 A.M. the following bids were opened for 2020 Portland Cement Concrete:

<u>Bidder</u>	<u>Concrete-3500</u>	<u>Concrete-4500</u>	<u>Cement</u>
Rock Products Company	\$117.50 / cyd	\$123.50 / cyd	\$13.00 per 94 lbs.
R & R Ready Mix, Inc.	\$117.00 / cyd	\$121.00 / cyd	\$12.63 per 94 lbs.

Motion by Matuszak seconded by Weber that the bids for 2020 Portland Cement Concrete be accepted and awarded to R & R Ready Mix, Inc. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Management and the Board further discussed options for repairing Boy Scout Road. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak that the Road Commission obtain plans and estimates for moving Boy Scout Road away from the Cass River. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

At 8:45 A.M. the following bids were opened for 2020 Liquid Calcium Chloride:

<u>Bidder</u>	<u>Continuous</u>	<u>Intermittent</u>	<u>TCRC Pick Up</u>
Liquid Calcium Chloride Sales	\$.539 p/gal	\$.549 p/gal	\$.46 p/gal
The Wilkinson Corporation	alternate bid	alternate bid	alternate bid
Michigan Chloride Sales	no bid	no bid	alternate bid

Motion by Parsell seconded by Kennard that the bids for 2020 Liquid Calcium Chloride be accepted and awarded to Liquid Calcium Chloride Sales. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Kennard seconded by Parsell to approve the request from the Almer Township Board to install a specialty "intersection ahead" sign on Lajoie Road at Colwood Road, as recommended by the Acting County Highway Engineer. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Weber that the Road Commission will no longer conduct maintenance on Non-Certified Roads effective December 31, 2020. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Kennard granting the request from Larry Weller for Family Medical Leave through June 1, 2020. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Management and the Board reviewed the plans for hosting the next Blue Water Highway Council Meeting on Thursday, January 23, 2020.

Michigan Cat Representative Mike Johnson appeared before the Board to review the Road Commission's equipment lease schedules. After discussion, the following resolution was adopted:

Motion by Weber seconded by Parsell that the following Resolution be adopted:

RESOLUTION

BE IT RESOLVED, by the Board of Road Commissioners of Tuscola County as follows:

THAT Michael Tuckey or Jay Tuckey is authorized to enter into a 60-month Lease/Purchase Agreement with the credit corporation for Michigan Cat to obtain:

Five (5) New Caterpillar Motor Graders

All in accordance with the Lease-Purchase Agreements attached hereto, and made a part hereof.

THAT the Clerk is hereby directed to attest to the authorized official's signature.

Adopted this 9th day of January, 2020.

Michael Tuckey

Votes by Governing Body:

Michael Tuckey, Authorized Signatory

1. Yes: John Laurie
2. Yes: Gary Parsell
3. Yes: Julie Matuszak
4. Yes: David Kennard
5. Yes: Duane Weber

Jay Tuckey

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

Motion by Matuszak seconded by Parsell to approve that Operations Engineer Technician Will Green attend the C.R.A. of Michigan's County Engineer's Annual Workshop. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Kennard that the meeting be adjourned at 9:50 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

RESOLUTION 2013-24

7

A RESOLUTION SUPPORTING THE ABILITY OF CITY RESIDENTS AND PROPERTY OWNERS TO ELECT TO OPT-OUT OF RECEIVING ADVANCED UTILITY METERS (SMART METERS)

BUREAU OF ELECTIONS
MICHIGAN DEPT OF STATE
2013 AUG 15 PM 3: 24

The following preamble and resolution were offered by Councilmember Wade and supported by Mayor Hornung with modifications.

WHEREAS, DTE Energy SMART meters (SMART meters) are modern electric meters which send electric meter readings automatically by using a radio frequency network rather than a traditional on-site meter reading method, and

WHEREAS, DTE Energy is actively installing SMART meters throughout southeastern Michigan and has recently mailed a letter to the City of Vassar pertaining to the ability of City residents to opt-out of receiving a SMART meter, and

WHEREAS, a number of City residents have expressed concerns regarding negative health conditions that may result from the use of SMART meters, the accuracy of SMART meters, and the possibility that the use of SMART meters may contribute to a loss of personal privacy, and

WHEREAS, the Michigan Public Service Commission has recently decided to investigate several aspects pertaining to the use and installation of SMART meters, and

WHEREAS, the Michigan Public Service Commission, as a component of this investigation, is requesting that utility companies disclose information regarding the potential adverse health effects associated with the use of smart meters, and

WHEREAS, the Vassar City Council is charged with securing and defending the overall health, safety, and welfare of the residents of the City and their guests,

NOW, THEREFORE BE IT RESOLVED, that the Vassar City Council hereby supports the ability of its residents and property owners to elect to opt-out of receiving SMART meters installed. *Utility customers who opt out of the smart meter installation should be able to opt out with no economic penalty.*

BE IT FURTHER RESOLVED that the Vassar City Council supports the investigation by the Michigan Public Service Commission of SMART meters.

AYES: Councilor Wade, Councilor Gamet, Councilor Hembling, Mayor Hornung and Mayor Pro-Tem Stedry

NAYS: None

ABSENT: None

THIS RESOLUTION DECLARED ADOPTED THIS 5th DAY OF August 2013. I, Christina P. Bacon, City Clerk, City of Vassar, State of Michigan, do hereby certify that the forgoing Resolution No. 2013-24 was duly adopted by the Vassar City Council during its regular meeting held in the Municipal Building in the City of Vassar on August 5, 2013.

Christina P. Bacon
Christina P. Bacon

RECEIVED/FILED
MICHIGAN DEPT OF STATE
2013 AUG 15 PM 3: 54
OFFICE OF THE CLERK
SEAL

Motion by _____, seconded by _____

That the Board meet in Closed Session under Section 8(d) of the Open Meetings Act to consider the purchase or lease of real property, with Mike Miller, Clayette Zechmeister, and Jodi Fetting to be allowed to attend the closed session at _____ a.m.

Roll Call Vote: _____

Motion _____.



County of Marquette
BOARD OF COMMISSIONERS
Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us

8

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION AFFIRMING THE BOARD'S SUPPORT OF CONSTITUTIONAL RIGHTS



At a regular meeting of the Marquette County Board of Commissioners on the 21st day of January 2020, the Marquette County Board of Commissioners resolved to support constitutional rights as follows:

WHEREAS, we have been requested to adopt a proposed "Second Amendment Sanctuary County" resolution; and

WHEREAS, our civil counsel has opined that the proposed resolution exceeds our authority to the extent it directs the activities of the Sheriff or Prosecutor; and

WHEREAS, when we assumed office, we all took an oath of office under which we swore to support the constitution of the United States, and the constitution of this State, and to faithfully discharge the duties of this office; and

WHEREAS, support of the constitution of the United States, includes all of its amendments, including the Second Amendment thereto; and

WHEREAS, this Commission and all of its members wish to reaffirm their commitment and promise to support the same.

NOW THEREFORE, it is hereby declared by the Marquette County Board of Commissioners that this Commission does support and will continue to honor our pledge to support the constitution of the United States as well as the constitution of this State, including all amendments thereto.

Dated: January 21, 2020

Motion by Commissioner Derocha

Second by Commissioner DePetro

Roll call vote was taken:

Ayes: Comm. Derocha, Comm. Adamini, Comm. Nordeen, Comm. Alholm, Comm., DePetro and Chairperson Corkin.

Nays: None.

Motion: Adopted

RESOLUTION SUPPORTING THE ABILITY OF CITY RESIDENTS AND PROPERTY OWNERS TO ELECT TO OPT-OUT OF RECEIVING ADVANCED UTILITY METERS (SMART METERS)

The following preamble and resolution were offered by Councilmember Michael Henry, and supported by Councilmember Rick Lipan.

WHEREAS, DTE Energy SMART meters (SMART meters) are modern electric meters which send electric meter readings automatically by using a radio frequency network rather than a traditional on-site meter reading method, and

WHEREAS, DTE Energy is actively installing SMART meters throughout southeastern Michigan and has recently mailed a letter to the City of Caro pertaining to the ability of City residents to opt-out of receiving a SMART meter, and

WHEREAS, a number of City residents have expressed concerns regarding negative health conditions that may result from the use of SMART meters, the accuracy of SMART meters, and the possibility that the use of SMART meters may contribute to the loss of personal privacy, and

WHEREAS, the Michigan Public Service Commission has recently decided to investigate several aspects pertaining to the use and installation of SMART meters, and

WHEREAS, the Michigan Public Service Commission, as a component of this investigation, is requesting that utility companies disclose information regarding the potential adverse health effects associated with the use of SMART meters, and

WHEREAS, the City of Caro Council is charged with securing and defending the overall health, safety, and welfare of the residents of the City and their guests,

NOW, THEREFORE BE IT RESOLVED, that the City of Caro Council hereby supports the ability of its residents and property owners to elect to opt-out of receiving SMART meters installed.

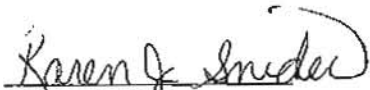
BE IT FURTHER RESOLVED that the City of Caro Council supports the investigation by the Michigan Public Service Commission of SMART meters.

YES: Richard Pouliot, Michael Henry, Rick Lipan, Charlotte Kish

NO: Gordon Taggett, Joseph Greene

ABSENT: Amanda Langmaid

THIS RESOLUTION DECLARED ADOPTED THIS 5th DAY OF August, 2013. I, Clerk/Treasurer of the City of Caro, State of Michigan, do hereby certify that the forgoing Resolution was duly adopted by the City of Caro Council during its regular meeting held in the Municipal Building in the City of Caro on August 5, 2013.


KAREN J SNIDER
Clerk/Treasurer

8-5-13

CITY OF CARO
RESOLUTION OF SUPPORT

RESOLUTION: A RESOLUTION SUPPORTING MICHIGAN HOUSE BILL 4916 OR SIMILAR LEGISLATION AND SUPPORTING THE ABILITY OF CITY RESIDENTS TO CHOOSE TO HAVE AN ANALOG ELECTRIC AND GAS METER RATHER THAN A SMART (ADVANCED) METER

WHEREAS, smart meters are computerized electric meters that send electric meter readings to the utility via radiofrequency radiation multiple times per day; and

WHEREAS, analog meters are manually read electromechanical meters that have accurately measured the electric consumption of homes and businesses for over a century; and

WHEREAS, DTE Energy ("the utility") is replacing existing utility meters with smart (a.k.a. advanced or AMI) meters; and

WHEREAS, DTE Energy plans to replace all meters with either the fully functioning smart meter or the smart meter with the radiofrequency turned off ("opt-out meter"); and

WHEREAS, the opt-out meter must be manually read in the same way analog and non-transmitting digital meters must be read; and

WHEREAS, the utility, in its testimony before the Public Service Commission in U-17053, has stated that the non-transmitting smart meter performs no functions not already performed by the analog electric meter; and

WHEREAS, the utility charges the residential customer \$67.20 to have the non-transmitting "opt-out" smart meter in place of the fully functioning smart meter; and

WHEREAS, the cost of leaving in place an existing analog meter is \$0.00, thus creating no additional charge on the customer who does not wish to have a smart meter on their home or business; and

WHEREAS, some persons on fixed incomes are unable to afford the opt-out fees; and

WHEREAS, the utility does not permit businesses to opt out; and

WHEREAS, citizens of this community have expressed many concerns about this replacement, including concerns about the health effects of radiofrequency radiation and the voltage transients and harmonics (line noise) generated by smart meters; concerns about privacy and hacking; concerns about fire safety and fire hazards; concerns about impending time-of-use rates and resultant increases in electric bills; and concerns about remote shut-off; and

WHEREAS, many residents in the State of Michigan have reported negative health symptoms after the installation of smart electric meters or non-transmitting opt-out meters on their homes; and

9-6-16

WHEREAS, some residents of the State of Michigan have reported that their smart meter has caught fire or exploded, or have reported flickering lights and appliance short-outs immediately after a smart meter was installed; and

WHEREAS, the City of Caro has worked tirelessly to attract positive investment while rejecting those that put our health, environment, and quality of life at risk; and

WHEREAS, the City of Caro Council is charged with securing and defending the overall health, safety, and welfare of the residents of the City and their guests; and

WHEREAS, scientific studies regarding the electromagnetic frequencies emitted and generated by these meters have been conducted to determine if there is any harm to the biological systems that may pose a serious long-term threat to the health of our citizens; and

WHEREAS, customers with a disability under the Americans with Disabilities Act may not be charged for accommodation of their disability; and

WHEREAS, both the non-transmitting smart meter and the analog meter accurately measure electricity usage, and whereas both must be read by a meter reader, therefore making them indistinguishable for purposes of metering customer electrical usage; and

WHEREAS, smart meters have not been mandated by the federal or state government; and

WHEREAS, our City is committed to providing equal opportunity and quality of life for all, and to removing full barriers to participation in public life on the basis of disability; and

WHEREAS, DTE has been unresponsive to these customer concerns; and

WHEREAS, House Bill 4916 would address these concerns without impacting the utility's ability to install smart meters on the homes and businesses of those who want a smart meter;

NOW THEREFORE BE IT RESOLVED, that the City of Caro Council supports the ability of DTE customers to not participate in the smart meter program on their homes and businesses and to have their electricity usage measured by an analog meter, without suffering financial penalties or incurring monthly charges, as outlined in House Bill 4916, and that an analog option be offered in perpetuity to all utility customers;

NOW THEREFORE BE IT FURTHER RESOLVED, that the City of Caro Council calls upon the Chair of the House Energy Policy Committee, the members of the Energy Policy Committee, the state representative for our district, the state senator for our district, the Michigan Public Service Commission, and the Attorney General to do all in their power to ensure passage of House Bill 4916; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the City of Caro Council calls upon the above-mentioned persons and governmental entities, if House Bill 4916 is not passed in this legislative session, to do all in their power to ensure passage of legislation in the future that will ensure that utility customers have the right to have an analog meter on their homes or businesses to

measure electricity usage, without suffering financial penalties or incurring monthly charges, and that an analog option be offered in perpetuity to all utility customers.

NOW THEREFORE BE IT FURTHER RESOLVED, that the City of Caro urges DTE to permit those customers who wish to have their electricity usage measured by an analog meter to do so without suffering financial penalties or incurring monthly charges.

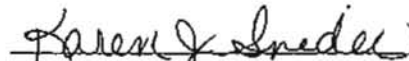
The foregoing resolution was offered by Council Member Charlotte Kish and seconded by Council Member Rick Lipan.

Roll Call Vote:

Yes: Mayor Richard Pouliot, Michael Henry, Joseph Greene,
Rick Lipan, Charlotte Kish, Brian Rickwalt, Gordon Taggett

No: None

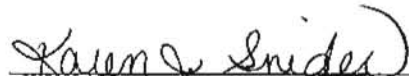
This resolution is declared adopted and will take immediate effect.



Karen J. Snider, City of Caro Clerk

CERTIFICATE

I, Karen J. Snider, the duly appointed Clerk of the City of Caro, hereby certifies that the foregoing resolution was adopted by the City of Caro Council at a regular meeting of said Council held on September 6, 2016, at which meeting a quorum was present, and by a roll call vote of said members as hereinbefore set forth; that that said resolution will take immediate effect.



Karen J. Snider, City of Caro Clerk

Village of Reese
Resolution No. 13-14-01

A RESOLUTION ADDRESSING SMART METERS IN THE VILLAGE OF REESE

WHEREAS; the term *Smart Meter* often refers to an electricity meter, but it also may mean a device measuring natural gas or water consumption and;

WHEREAS; many communities across the country have joined forces to prohibit smart meters from being installed locally mostly upon the notice of higher energy bills (Cost), illness' (Health), forced installation of meter (Invasion into Home), Privacy issues (4th Amendment right to "Reasonable Expectation of Privacy"), Safety and Liability and;

WHEREAS; on March 4, 2013, the Planning Commission for the Village of Reese passed Resolution No. 2013-02 that recommended that the Village Council "*consider taking formal action to notify and ban all future use of Smart Meters within the Village of Reese*" and;

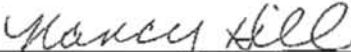
WHEREAS; the Village Council believes that additional information relating to the use of smart meters in the Village of Reese needs to be compiled prior to making a definitive decision with respect to banning the use of the devices NOW;

THEREFORE BE IT RESOLVED; that at a regularly scheduled meeting of the Reese Village Council being held on May 13, 2013, a quorum being present, a motion was made by KEAST and second by FIELBRANDT to place a moratorium on the use of "*smart meters*" within the village limits for a period of six (6) months so that the Planning Commission can continue studying the matter AND;

BE IT FURTHER RESOLVED; that the copies of this resolution be mailed to all utility companies who provide electric, gas, and water services to the Village of Reese.

Vote:

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0



Nancy Hill Village Clerk

