

## **TUSCOLA COUNTY BOARD OF COMMISSIONERS**

October 9, 2012 Minutes

H. H. Purdy Building

Chairman Thomas 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 9th day of October, 2012 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Petzold

Pledge by Commissioner Allen

COMMISSIONERS PRESENT: District #1 Roger Allen, District #2 Thomas Bardwell, District #4 Roy Petzold, District #5 Gerald Peterson

COMMISSIONERS ABSENT: District #3 Tom Kern

12-M-196

Motion by Peterson seconded by Allen to adopt the agenda as amended. Motion carried.

12-M-197

Motion by Allen seconded by Peterson to approve the minutes of the 9/27/2012 regular meeting. Motion carried.

Brief Public Comment – none

Probate Judge Amanda Roggenbuck presented her 2011 Annual Report.

12-M-198

Motion by Peterson seconded by Petzold to receive and place on file the Probate Court Annual Report. Motion carried.

12-M-199

Motion by Allen seconded by Peterson that per the request of the Parks and Recreation Commission Chairperson, authorization to proceed with a Halloween Party at Vanderbilt Park and to rent a "bounce house" for use at the event be approved (insurance company has confirmed insurance coverage for the "bounce house"). Also, the county issue a \$275 check to Sheardy for the "bounce house" and Nextera be invoiced for \$275 to finance said play equipment. Motion carried.

12-M-200

Motion by Allen seconded by Peterson to authorize final approval of the one-time assessment of \$8,100 for the Vanderbilt Park share of the water system

project implementation in Wisner Township. Also, appropriate 2012 county budget amendments be approved for financing of this cost. Connection to the water system will not be implemented at this time but may be in the future should a need for municipal water at the park occur. Motion carried.

12-M-201

Motion by Allen seconded by Peterson to join the Clean Affordable Renewable Energy (CARE) Coalition in opposition to the constitutional amendment that would require an arbitrary 25% renewable energy standard by the year 2025 (no cost to join the organization). Also, forms are authorized to be submitted to join the organization and to express opposition to the renewable energy standard. Motion carried.

12-M-202

Motion by Peterson seconded by Allen to approve the resolution supporting Clean Affordable Renewable Energy for Michigan and opposing Proposal 3 and forward to all appropriate parties. Motion carried.

12-M-203

Motion by Peterson seconded by Petzold to authorize the Recycling Coordinator to implement the Clean Sweep program in Tuscola County through a grant with the understanding there will be no significant cost to Tuscola County to implement this program. Also, authorize all appropriate documents for signature in order to leverage grant funds. Motion carried.

Extended Public Comment – Register of Deeds Dan Grimshaw appeared to update the board.

Ione Vyse updated the board regarding activity associated with the windmills.

Meeting adjourned at 9:52 a.m.

Margie A. White  
Tuscola County Clerk