

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**THURSDAY, SEPTEMBER 26, 2013 – 7:30 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

- 7:30 A.M. Call to Order – Chairperson Bardwell  
Prayer – Commissioner Bardwell  
Pledge of Allegiance – Commissioner Allen  
Roll Call – Clerk Fetting  
Adoption of Agenda  
Action on Previous Meeting Minutes (See Correspondence #1)  
Brief Public Comment Period  
Consent Agenda Resolution (None)  
New Business  
    -Medical Examiner Change to Full-Time and Fee Schedule Change  
        (See Correspondence #2)  
    -Financing Plan for Full-Time Medical Examiner Secretary (See  
        Correspondence #3)  
    -Reclassification of EPC Coordinator  
    -Public Hearing – ORV Ordinance Amendments (8:00 A.M.) (See  
        Correspondence #4)  
    -State Revenue Sharing Compliance  
    -Pumpkin Festival Parade (See Correspondence #5)  
    -County Website Update  
    -Micamp Conference (See Correspondence #6)  
    -2014 County Budget Development  
    -Multi-County Telephone System  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

TRISCH

Board of Health

Human Development Commission (HDC)

TRIAD

Economic Development Corp/Brownfield Redevelopment

Human Services Collaborative Council

Great Start Collaborative

Local Unit of Government Activity Report

KIRKPATRICK

Thumb Area Consortium/Michigan Works  
Board of Health  
Community Corrections Advisory Board  
Dept. of Human Services/Medical Care Facility Liaison  
MI Renewable Energy Coalition  
MEMS All Hazards  
Cass River Greenways Pathway  
Local Unit of Government Activity Report  
Tuscola In Sync

BIERLEIN

Thumb Area Consortium/Michigan Works  
Planning Commission  
Behavioral Health Systems Board  
Tuscola 2020  
Recycling Advisory Committee  
Local Emergency Planning Committee (LEPC)  
Multi County Solid Waste  
Local Unit of Government Activity Report  
Tuscola In Sync

ALLEN

Dispatch Authority Board  
County Road Commission  
Board of Public Works  
Senior Services Advisory Council  
Mid-Michigan Mosquito Control Advisory Committee  
Saginaw Bay Coastal Initiative  
Dental Clinic for Indigents  
Parks & Recreation  
Local Unit of Government Activity Report

BARDWELL

NACo  
NACo Rural Action Caucus  
Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA  
MAC Economic Development/Taxation  
Michigan Association of Counties – Board of Directors  
MAC 7<sup>th</sup> District  
Local Unit of Government Activity Report

Closed Session (If Necessary)

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 September 12, 2013 Full Board Minutes
- #2 Medical Examiner Secretarial Support Proposal
- #3 September 2013 Health Dept. Monthly Report
- #4 Public Hearing – Amended ORV Ordinance
- #5 Pumpkin Festival Parade Invitation
- #6 18<sup>th</sup> Annual Communities Micamp Conference
- #7 Huron County Solid Waste Plan – Public Hearing
- #8 Façade & Rental Rehabilitation Grants
- #9 Public Meeting – Bay City State Park Shoreline Access
- #10 August 19, 2013 Tuscola Senior Advisory Council Minutes
- #11 Public Hearing – Industrial Facilities Exemption Certificate – Millennium Ind.
- #12 Benefits for Legal Same Sex Marriages - Spouses and Children
- #13 2013 Michigan Education Scorecard
- #14 Invitation to Dairy Farmers of America – Cass City Plant Ground-Breaking
- #15 Lake, Ontonagon, Gratiot & Bay County Various Resolutions
- #16 August 15, 2013 Road Commission Minutes
- #17 August 29, 2013 Road Commission Minutes
- #18 September 18, 2013 Building Code Board of Appeals Minutes
- #19 MMRMA Claim Information

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
September 12, 2013 Minutes  
H. H. Purdy Building

Commissioner 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 12th day of September, 2013 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Trisch

Roll Call – Clerk Fetting

Commissioners Present: District 1 – Roger Allen, District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, Mike Miller, Dr. Spillane, Barbara Gaul, Raymundo Cortez, Steve Anderson, John Bishop, Gretchen Tenbush, Aaron Gyurko

13-M-189

Motion by Allen, seconded by Bierlein to adopt the agenda as amended.  
Motion Carried.

13-M-190

Motion by Allen, seconded by Trisch to adopt the meeting minutes from the August 29, 2013 meeting. Motion Carried.

Brief Public Comment Period –

- Raymundo Cortez would like to be appointed to the Planning Commission Board. He advised the Board of his background.
- Steve Anderson advised the Board that the County is eligible for homeland security money to purchase batteries.
- Barbara Gaul would like to be appointed to the Planning Commission Board. She advised the Board of her background.

**Consent Agenda Resolution**

13-M-191

Motion by Kirkpatrick, seconded by Allen to adopt the Consent Agenda Resolution. Motion Carried.

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/09/13
- Description of Matter:** Move that the September 9, 2013 County Treasurer's Investment Report be received and placed on file.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/09/13
- Description of Matter:** Move that per the September 5, 2013 request from the County Register of Deeds to purchase four land corner books for an amount of \$640 be approved and all necessary budget amendments are authorized.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/09/13
- Description of Matter:** Move that the purchase of budgeted building entrance way mats be awarded to Arnold Sales who was the low bidder for an amount \$2,985.26.

#### New Business

##### *-Thumb Community Dental Clinic Update*

Dr. Spillane provided an update to the Board regarding the clinic. Mr. Rutkowski is no longer the Executive Director. He will be handling the grant and funding process. The Dentists are working on retaining a law firm to work with the County's attorney and allow for the legal opinion to proceed further. Commissioner Allen and Commissioner Trisch will attend the meeting on behalf of the Board.

##### *-County Planning Commission Vacancies*

- Aaron Gyurko would like to be appointed to the Planning Commission Board. He advised the Board of his background.
- Raymundo Cortez and Barbara Gaul addressed the Board during the Public Comment Period.

##### 13-M-192

Motion by Allen, seconded by Trisch that Raymundo Cortez and Aaron Gyurko be appointed to the County Planning Commission to fill the remaining terms of vacant positions which are available from the resignation of two members.  
Motion Carried.

##### *-Medical Examiner System*

Mike Hoagland is continuing to work with the Medical Examiner's Office.

*-County Board of Canvassers*

After ballot voting, Norma Wallace for the Republican party and Barbara Gaul for the Democratic party were unanimously selected to serve on the County Board of Canvasser's. The County Clerk will notify each of them that they have been elected to serve.

*-State Police Post Refurbishing Bid*

13-M-193

Motion by Allen, seconded by Bierlein that per the request of the state and as required under the lease painting, carpeting, tile work and a door (for the lieutenant) be approved at the building leased by the county to the state for state police operations. Also, the bid is awarded to Gerald Bergman who was the low bidder for an amount of \$29,195. Also, appropriate 2013 budget amendments are authorized. (Funding for this work is available from annual lease payments made by the state). Motion Carried.

*-City of Caro Grant Support*

13-M-194

Motion by Allen, seconded by Trisch that a letter of support for the City of Caro 2013 Downtown Infrastructure Grant is approved. Also, this letter is authorized to be signed and sent to the Michigan Strategic Fund. Motion Carried.

*-Community Correction Advisory Board*

13-M-195

Motion by Kirkpatrick, seconded by Allen to approve the 2013/2014 contract between the Thumb Area Regional Community Corrections Advisory Board and Tuscola County in order to provide state grant funding for Screening Assessment, Jail Work Crew, and Work Site Day Reporting programs to targeted offenders, in accordance with PA511, and to give authorization for the Board Chairperson to sign all necessary documents. Motion Carried.

*-Homeland Security Grant*

Emergency Services Director, Steve Anderson, provided an update on the 2011 and 2012 grant funds.

Old Business - None

Correspondence/Resolutions

-MISHDA - Wendy Falls has submitted the corrective actions to the state.

The state has approved all corrective actions that were completed.

-TCSD has promoted Deputy Jim Hook to patrol sergeant.

-Berrien County Resolution

-Jail Budget

**COMMISSIONER LIAISON COMMITTEE REPORTS**KIRKPATRICK

Thumb Area Consortium/Michigan Works  
Board of Health  
Community Corrections Advisory Board  
Dept. of Human Services/Medical Care Facility Liaison  
MI Renewable Energy Coalition  
MEMS All Hazards  
Cass River Greenways Pathway  
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BIERLEIN

Thumb Area Consortium/Michigan Works  
Planning Commission  
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Tuscola 2020  
Recycling Advisory Committee  
Local Emergency Planning Committee (LEPC)  
Multi County Solid Waste  
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Tuscola In Sync

ALLEN

Dispatch Authority Board  
County Road Commission  
Board of Public Works  
Senior Services Advisory Council - Senior Dinner/Dance - September 26th  
6:00 p.m.  
Mid-Michigan Mosquito Control Advisory Committee  
Saginaw Bay Coastal Initiative  
Dental Clinic for Indigents  
Parks & Recreation  
Local Unit of Government Activity Report

BARDWELL

NACo  
NACo Rural Action Caucus  
Economic Development Corp/Brownfield Redevelopment  
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TRISCH

Board of Health

Human Development Commission (HDC)

TRIAD

Economic Development Corp/Brownfield Redevelopment

Human Services Collaborative Council

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Local Unit of Government Activity Report

Closed Session - None

Other Business as Necessary -

The Board of Commissioners meeting on October 17, 2013 will be rescheduled from 7:30 a.m. to 5:30 p.m.

Extended Public Comment -

-Jodi Fetting informed the Board that Caro Rotary, Caro Chamber of Commerce and Tuscola County Economic Development have partnered together to bring a dynamic leadership, team building event to the county. Justin Maust will be presenting Building Powerful Teams: Learn 7 Practices That Determine Team Success. The event is Thursday, January 16, 2014 from 8:00 a.m. to 12:00 p.m. at the Colwood Church.

- John Bishop explained an option called 'super indexing' becoming available for the Register of Deeds to allow for better indexing and search options. He is researching cost vs benefit.

Meeting adjournment at 9:42 a.m.

Jodi Fetting

Tuscola County Clerk

Statutory Finance Committee Minutes  
Thursday, September 12, 2013  
H.H. Purdy Building  
125 W Lincoln St, Caro MI

Called to order at 9:44 a.m.

Commissioners Present: Allen, Bardwell, Trisch, Kirkpatrick, Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland and Jodi Fetting

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 9:50 a.m.

Jodi Fetting  
Tuscola County Clerk

## Medical Examiner Secretarial Support Proposal

September 20, 2013

Problem Statement: ME Secretarial Support is not available Monday through Friday. This means bodies may need to be held until paper work is completed. The present Medical Examiner Secretary is only available 4 days a week. Presently the County only funds the position for 1 day per week [2 days per 2 week pay] and the Health Department has been allowing her to conduct Medical Examiner services during Health Department Program time.

Proposal to correct problem:

- 1) Implement Section 7 – Medical Examiner Secretarial Support fees on the Tuscola County Health Department fee schedule effective October 1, 2013. Fees imposed were based on cost analysis. Fees are for paperwork preparation and are as follows: \$40 Death Certificate preparation fee and \$20 Cremation Permit Preparation fee.
- 2) Increase County Appropriation in 2014 by \$3,483 taking it from \$12,403 to \$15,886.
- 3) Increase Medical Examiner Secretarial time by 1 day per pay in ME Secretarial budget which would mean she would be a .9 FTE, effective January 4, 2014. [5 days first week of pay, 4 days second week of pay]
- 4) Increase Medical Examiner Secretary to full time through Health Department staff attrition [estimated date is mid April 2014]. ME Secretary would be funded 25 hours per pay in ME Secretarial Budget and 50 hours per pay through Health Department budget.

**Tuscola County Health Department**  
**Board of Commissioners Monthly Report for September 2013**  
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer  
Visit our website at [www.tchd.us](http://www.tchd.us)

**Outcomes for the Month:**

- TCHD has eight Saginaw Valley State University RN students here for their community health rotation. We also have two Xavier University RN Master Degree interns who will assist us with updating and redesigning the Tuscola Community Health Profile. These interns will also work with Huron County to update and redesign their Community Health Profile.

**Issues under consideration by the Local Health Department:**

- We have added 6 late Immunization clinics spread over the next two months and have added Monday and Friday clinics in order to meet the back to school rush.
- We are awaiting delivery of our private flu vaccine stock to begin flu vaccinations. We expect delivery the first part of October.
- The Abstinence program has been renewed for FY13-14.
- We will end our fiscal year September 30, 2013.
- We have learned that Health Delivery, Inc's proposal to establish a Federally Qualified Health Clinic was not awarded. They are hoping to be funded next year.

**Issues to be brought to Board of Commissioners:**

- We are requesting the EPC Coordinator position be reclassified to a Program Coordinator position effective January 8, 2014 which coincides with the retirement of the present EPC Coordinator. At the time the program was started in 2002, the State had a salary requirement for the position. Since the funding has dwindled in that program, the State has removed the salary requirement. We are required to maintain a full time Coordinator position which has become increasingly difficult at the EPC Coordinator wage band. Also, the program is now established and is in maintenance mode. We feel that the position requirements of the EPC Coordinator fall in line with the Program Coordinator position. The Program Coordinator wage band is \$6,151 less than the EPC Coordinator wage band. Many agencies are reducing this wage band now that the State no longer dictates the wages for the position.
- We would like to impose a \$40 Death Certificate preparation fee and a \$20 Cremation permit preparation fee that would be payable to the Health Department to aid in supporting more Medical Examiner secretarial support. We anticipate this would generate \$5620 of revenue annually for the program. If we could get a matching increase in appropriation from the BOC we could bring the ME Secretary up to a .9FTE in January and then to full time through Health Department staff attrition. This proposal shares the financial burden between the Funeral Homes, County and Health Department.

MEMORANDUM

TO: MIKE HOAGLAND  
 FROM: BRAUN KENDRICK FINKBEINER PLC / MATT HONAMAN  
 DATE: JULY 10, 2013  
 SUBJECT: TUSCOLA COUNTY / PROCEDURE TO AMEND ORV ORDINANCE

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The following procedures should be followed in order to amend the ordinance concerning the Off Road Vehicles, as authorized under MCL 324.81131:

- 9-20-13 • **Hold a Public Hearing.** Before the amended ordinance is voted on, a public hearing must be conducted pursuant to statute in order to give members of the community an opportunity to address the Board of Commissioners.
- in paper 8-3 • **Give Notice of Public Hearing.** Not less than 45 days prior to the public hearing on the proposed amendment to the ordinance, the Tuscola County Clerk must send notice of the hearing to the Tuscola County Road Commission by certified mail. The notice must also be provided to the Michigan Department of Natural Resources, since state forestland is located within Tuscola County. ✓ RD 7-31-13
- **Vote to Adopt Amended Ordinance.** After the public hearing is conducted, the affirmative vote of the majority of the Board of Commissioners is required in order to adopt the amended ordinance. MCL 46.11(j).
- **Certification of Amended Ordinance.** Once adopted, the amended ordinance must be signed by the chairperson of the Board of Commissioners and certified by the clerk of the Board of Commissioners. *Id.*
- **Publish Notice of Adoption in Newspaper.** The amended ordinance becomes effective when notice of the adoption is published in a newspaper of general circulation in Tuscola County. *Id.*
- **Public's Right to Referendum.** Once notice of the adoption is published in the newspaper, the amended ordinance will be remain effective, unless a petition requesting that a public ballot be held as to whether the amendment should be approved or rejected is submitted to the Tuscola County Clerk within fifty (50) days after adoption of the ordinance. The petition must be signed by at least twenty percent (20%) of the County's registered voters. Once the petition is filed, the amendment ceases to be effective until approved by a majority vote of the electors. *Id.*

Please contact us if any additional guidance is needed in order to comply with the above statutory procedure.

## NOTICE OF PUBLIC HEARING

### TUSCOLA COUNTY PROPOSED AMENDMENT TO THE ORDINANCE AUTHORIZING & REGULATING OFF ROAD VEHICLE (ORV) OPERATION

The Tuscola County Board of Commissioners announces a public hearing on September 26, 2013 at 8:00 A.M. in the Tuscola County Purdy Building at 125 W. Lincoln St., Caro, MI. The purpose of the hearing is to receive public comment regarding the proposed amendment to the Tuscola County Off Road Vehicle Operation Ordinance. Copies of the revised ordinance are available on the County website, <http://www.tuscolacounty.org>, at the Controller/Administrator's Office located in the Purdy Building at 125 W. Lincoln St., Caro or at the County Clerk's Office located in the Courthouse at 440 N. State St., Caro. Written comments can be forwarded to [mhoagland@tuscolacounty.org](mailto:mhoagland@tuscolacounty.org) for Board of Commissioner review prior to the hearing date.

## **Summary of the ORV Ordinance Amendment**

In order to enhance public safety, Tuscola County is in the process of updating its Off Road Vehicle (ORV) Ordinance, which authorizes the operation of ORVs on certain roads in Tuscola County. Under the proposed amendment, the minimum age requirement for individuals authorized to operate ORVs on roads in Tuscola County will be raised from 12 years old to 16 years old. The proposed amendment coincides with the Tuscola County Road Commission's resolution to expand ORV access to County Primary Roads, which were previously closed to ORV use for safety concerns.

All other restrictions in the ordinance will remain the same, including the requirement that an individual under 18 years of age may only operate an ORV on a road in Tuscola County if he/she is in possession of a valid driver license or is under the direct visual supervision of a parent or guardian and has in his/her possession a valid ORV safety certificate.

## COUNTY OF TUSCOLA

### OFF ROAD VEHICLE ORDINANCE - RESTATED

An ordinance to amend the OFF ROAD VEHICLE ORDINANCE adopted by the County of Tuscola Board of Commissioners on February 14, 2012 by restating said ordinance in its entirety for the purpose of promoting the health, safety, and general welfare of the inhabitants of Tuscola County; and for the purpose of authorizing and regulating the operation of off road vehicles (ORVs) on roads in Tuscola County, for the purpose of providing penalties for the violation thereof, and for the distribution of public funds resulting from those penalties pursuant to 2011 PA 107, MCL 324.81131.

THE COUNTY OF TUSCOLA ORDAINS:

**Section 1.** As used in this ordinance, the following definitions shall apply:

- a) "County" means the County of Tuscola.
- b) "Driver license" means an operator's or chauffeur's license or permit issued to an individual by the Secretary of State under chapter III of the Michigan vehicle code, 1949 PA 300, MCL 257.301 to 257.329, for that individual to operate a vehicle, whether or not conditions are attached to the license or permit.
- c) "Operate" means to ride in or on, and be in actual physical control of the operation of an ORV.
- d) "Operator" means a person who operates or is in actual physical control of the operation of an ORV.
- e) "ORV" means a motor driven off road recreation vehicle capable of cross country travel without benefit of a road or trail, on or immediately over land, snow, ice, marsh, swampland, or other natural terrain. ORV or vehicle includes, but is not limited to, a multitrack or multiwheel drive vehicle, an ATV, a motorcycle or related 2-wheel, 3-wheel, or 4-wheel vehicle, an amphibious machine, a ground effect air cushion vehicle, or other means of transportation deriving motive power from a source other than muscle or wind. ORV or vehicle does not include a registered snowmobile, a farm vehicle being used for farming, a vehicle used for military, fire, emergency, or law enforcement purposes, a vehicle owned and operated by a utility company or an oil or gas company when performing maintenance on its facilities or on property over which it has an easement, a construction or logging vehicle used in performance of its common function, or a registered aircraft.
- f) "Road" means a county primary road or county local road as described in section 5 of 1951 PA 1951, MCL 247.655.
- g) "Road Commission" means the Board of County Road Commissioners for the County of Tuscola.

- h) "Safety certificate" means a certificate issued pursuant to 1994 PA 451 as amended, MCL 324.81129, or a comparable ORV safety certificate issued under the authority of another state or a province of Canada.
- i) "Street" means a city or village major street or village local street as described in section 9 of 1951 PA 51, MCL 247.659.
- j) "Township" means an individual township within the County of Tuscola.
- k) "Township board" means a board of trustees of any township within the County of Tuscola.
- l) "Visual supervision" means the direct observation of the operator with the unaided or normally corrected eye, where the observer is able to come to the immediate aid of the operator.

**Section 2.** An ORV may be operated on the far right of the maintained portion of a road within the County with these exceptions:

- a) In the event that either the Road Commission has CLOSED, or in the event a Township has adopted an Ordinance or Resolution which CLOSED, certain road(s) to ORV use, pursuant to MCL 324.81131(4), operation otherwise permitted under this Ordinance shall not be considered authorized, with respect to such closed road(s).
- b) This Ordinance is not intended to authorize the operation of an ORV on a street or highway which is under jurisdiction of a municipality, nor upon a State Trunkline Highway.

**Section 3.** The Road Commission may close no more than 30% of the total linear miles of roads in the County to protect the environment or if the operation of ORVs pose a particular and demonstrable threat to public safety. The Road Commission may not close a municipal street to ORVs opened under MCL 324.81131 subsection 5.

**Section 4.** An ORV may not be operated on the road surface, roadway, shoulder or right-of-way of any state or federal highway in the County.

**Section 5.** Except as set forth herein or otherwise provided by law, an ORV meeting all of the following conditions may be operated on a road or street in the County:

- a) At a speed of no more than 25 miles per hour or a lower posted ORV speed limit.
- b) By a person not less than 16 years of age, as long as any such person under the age of 18 is in possession of a valid driver license or is under the direct visual supervision of a parent or guardian and has an ORV safety certificate in his or her immediate possession.

- c) With the flow of traffic.
- d) In a manner which does not interfere with traffic on the road or street.
- e) Traveling single file except when overtaking and passing another ORV.
- f) When visibility is not substantially reduced due to weather conditions.
- g) While displaying a lighted headlight and lighted taillight at all hours.
- h) While the operator and each passenger is wearing a crash helmet and protective eyewear approved by the United States Department of Transportation unless the vehicle is equipped with a roof that meets or exceeds standards for a crash helmet and the operator and each passenger is wearing a properly adjusted and fastened seat belt.
- i) With a throttle so designed that when the pressure used to advance the throttle is removed, the engine speed will immediately and automatically return to idle.
- j) While the ORV is equipped with a spark arrester type United States Forest Service approved muffler in good working order and in constant operation.
- k) Pursuant to noise emission standards defined by law.

**Section 6.** A child less than 18 years of age shall not operate an ORV on a road in the County unless the child is in possession of a valid driver license or under the direct visual supervision of a parent or guardian and the child has in his or her immediate possession a Michigan issued ORV safety certificate or a comparable ORV safety certificate issued under the authority of another state or a province of Canada.

**Section 7.** Unless a person possesses a valid driver's license, a person shall not operate an ORV on a Road or Street in the County if the ORV is registered as a motor vehicle and is either more than 60 inches wide or has three wheels.

**Section 8.** The Road Commission, the County Board of Commissioners, and the County are immune from tort liability for injuries or damages sustained by any person arising in any way out of the operation or use of an ORV on maintained or unmaintained roads, streets, shoulders, and rights-of-way over which the Road Commission or the County Board of Commissioners has jurisdiction.

**Section 9.** In a court action in this state, if competent evidence demonstrates that a vehicle that is permitted to operate on a road or street pursuant to the code was in a collision with an ORV required to be operated on the far right of the maintained portion of a road or street pursuant to this ordinance, the operator of the ORV shall be considered prima facie negligent.

**Section 10.** Any person who violates this Ordinance is guilty of a municipal civil infraction and may be ordered to pay a civil fine of not more than \$500.00.

**Section 11.** In addition to the penalties under Section 10 of this Ordinance, a court may order a person who causes damage to the environment, a road or other property as a result of the operation of an ORV to pay full restitution for that damage above and beyond the penalties paid for civil fines.

**Section 12.** The County Treasurer shall deposit all fines and damages collected under this ordinance into a fund to be designated as the ORV fund. The County Board of Commissioners shall appropriate revenue in the ORV fund as specified in MCL 324.81131(14):

- a) Fifty percent to the Road Commission for repairing damage to roads and the environment that may have been caused by ORVs, and for posting signs indicating ORV speed limits, or indicating whether roads are opened or closed to the operation of ORVs.
- b) Fifty percent to the County Sheriff for ORV enforcement and training.

**Section 13.** An ORV may only be operated on Roads between the hours of 5:00 am and 10:00 pm.

**Section 14.** Should a portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

**Section 15.** This ordinance supersedes and/or repeals the OFF ROAD VEHICLE ORDINANCE adopted on February 14, 2012.

**Section 16.** This ordinance becomes effective after publication and expiration of the time prescribed by law.

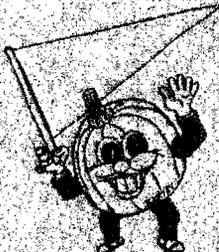
This Ordinance is adopted by action of the County of Tuscola Board of Commissioners this \_\_\_\_ day of \_\_\_\_\_ 2013.

\_\_\_\_\_  
Chairperson  
Tuscola County Board of Commissioners

CERTIFICATION

I, \_\_\_\_\_, Clerk of the County of Tuscola, do hereby certify that this is a true and correct copy of the Ordinance duly adopted by the County of Tuscola Board of Commissioners on the \_\_\_\_ day of \_\_\_\_\_ 2013.

\_\_\_\_\_  
Tuscola County Clerk



# Tuscola County Pumpkin Festival

429 North State Street Suite 101  
Caro Michigan 48723  
989-673-2511 ♦ www.tuscolapumpkinfest.com

Dear Friends,

The 33rd annual Tuscola County Pumpkin Festival is fast approaching. The dates for the 2013 festival are October 3rd-6th. The 2013 theme is "Pumpkins in Paradise." We are asking all parade entries to follow the theme using your imagination.

The Pumpkin Festival Parade Committee would like to extend an invitation to participate in our "GRAND PARADE", which will step off at 1:30 p.m. on Sunday, October 6<sup>th</sup>. The parade will begin at the corner of Quinn and Millwood Streets.

On the back of the registration card, you will find (12) categories in which you may enter. There is also a *not judged* category, which will include emergency units, royalty in automobiles and politicians.

### INFORMATION FOR THE 2013 PARADE:

1. Any entries received after Monday, September 9th, will not be judged.
2. We will allow handouts, but we require that all handouts be given out on the sidewalks of the parade route. AT NO TIME MAY ANY ITEMS BE THROWN FROM YOUR ENTRY. This will be closely monitored with our parade/police volunteers, and you will be asked to leave the parade line up if in violation.
3. DUE TO CONGESTION ON THE SIDE STREETS, PLEASE BE SPECIFIC ON THE MEASUREMENTS OF YOUR ENTRY. Your cooperation would be greatly appreciated.

If you would like to be a part of our 2013 "GRAND PARADE", please complete the registration card, sign the enclosed waiver and mail back by Monday, September 9th. We will not allow your entry in the parade if the waiver is not returned with your registration card. Enclosed also are the parade rules. Parade entries will be limited to 150. Late entries will be put on a waiting list. If you have any further questions, please feel free to contact us.

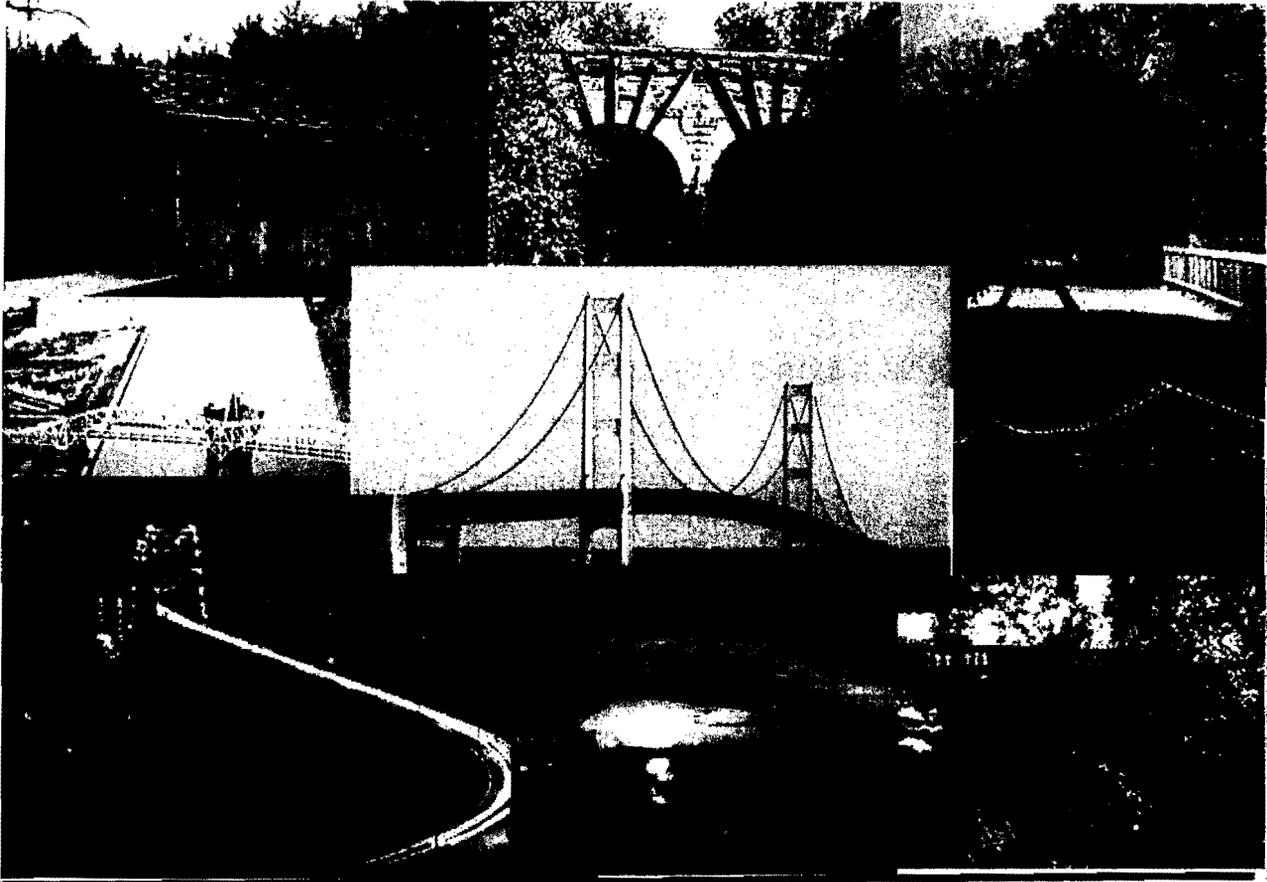
Thank you!

*Linda Miller*  
Linda Miller - Parade Co-Chair  
(989) 673-4808 • (989) 673-5403

*Kristy Anderson*  
Kristy Anderson - Parade Co-Chair  
(989) 670-2230

# 18th Annual Communities GIS Conference

Michigan Communities Association of Mapping Professionals



Wednesday September 18th, 2013

- 2:00—4:00 pm      Pre-Conference Presentation:  
Matterhorn C/D :  
InfoGeographics, Inc  
Project Dais
- 4:15—5:30        Geodatabase 101
- 5:00 pm            Mountain Grand Check-In
- 6:00 pm            Mountain Villa Check-In
- 6:00—8:30 pm    Dinner at Leisure on Property
- 7:00 pm—?        Social Hour—Trophy Room



The purpose of MiCAMP is to encourage cost-effective and efficient government through the coordinated practical development and utilization of geographic information systems and related technologies. MiCAMP provides a forum for sharing ideas and experiences amongst all communities in Michigan.

[www.micamp.org](http://www.micamp.org)

# Thursday September 19th, 2013

7:00—8:30 am Breakfast at Stein Eriksen's  
8:00—9:00 am Registration—Civic Center West Lobby  
9:00—10:15 am Plenary Session I

## Lightening Rounds—

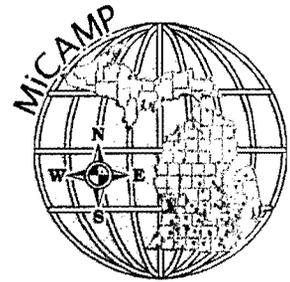
*Fast & Furious Five-Minute Sessions of GIS*

10:15—10:30 am Break -Matterhorn A/B  
10:30 am—12 noon Plenary Session II continued

## ROI Roundtable—

*Fee for hardcopy, fee for softcopy, fee for time? How do you prove your value in a lean budget year?*

12 noon—1:30 pm Lunch at Stein Erickson's  
1:30—2:45 pm Concurrent Session B



## MANAGEMENT TRACK

Matterhorn C/D

## TECHNICAL TRACK

Arlberg 1 /3

## LOCAL TRACK

Arlberg 2 /4

### **Student Mentorship**

Environmental Systems Research Institute (ESRI) and Eastern Michigan University have entered an exciting collaboration, providing a complete suite of geographic information systems (GIS) free to K-12 schools in Michigan. Due to the availability of Statewide K12 ArcGIS License, all public, charter, parochial and private schools in the State of Michigan can join the Geospatial Revolution. This partnership benefits all K-12 students, teachers and school administrators and transforms the way teachers can design learning opportunities and teach their K-12 students.

### **Datums**

"Everything you wanted to know about coordinate systems and datums but were afraid to ask"  
Have you ever wondered why there are so many versions of NAD83? Have you ever had data that didn't line up with other data but didn't know why? Have you ever come across an undefined dataset and could not determine the correct coordinate system? Have you ever needed to apply a geographic transformation? Do you know the actual reference datum of your GPS data (you might be surprised)? Do you REALLY know as much as you should about datums, units and projections? Come and find the answers (mostly) to these and other questions concerning the often confusing world.

### **Mapping for the General Property Tax Act**

"What does the General Property Tax Act Actually Say?"  
Tax mapping is a mandated function of the Township & City Assessor, but is normally assigned onto GIS staff. Most GIS professionals have developed their own standards and procedures for doing this task, without any guidance from the assessor. There are certain tasks we do well and others we fail in completely. In this session we will review the "official" assessor's training manual and derive minimum mapping standards and products that meet the unspoken needs of assessors.

2:45—3:15 pm

Break - Matterhorn A/B

3:15—4:30 pm

Concurrent Session C

**MANAGEMENT TRACK**

**TECHNICAL TRACK**

**LOCAL TRACK**

Matterhorn C/D

Arlberg 1/3

Arlberg 2/4

**SAW Grant**

The Stormwater, Asset Management, and Wastewater (SAW) Grant/Loan Program is new legislation establishing grants for asset management plan development, stormwater plan development, sewage collection and treatment plan development, and state-funded loans to construct projects identified in the asset management plans. Larry Fox, PE, a consulting engineer will outline the SAW program development process and will review elements of the SAW program. Special focus will be placed on the GIS component of the Asset Management Plans and the grant eligible items within that program.

**Wrangling with Online Mapping Services**      **Regional Economic Development**

One tiny correction requested on the private stub end of a county road and before you know it the entirety of a major thoroughfare in two counties is not longer mapping correctly. The public demands up-to-date maps and data, and the public sector suffers the criticism when the "corrections" go horrifically wrong. How Google, Bing and the like are miking some GIS professionals' jobs much more difficult.

"I need a map showing these parcels, utilities, demographics, and....." GIS has become indispensable to economic development efforts at the scale of individual sites, but is also useful for broader regional efforts as well - as long as the data is available. See some of the ways GIS has been used to promote economic development in the Upper Peninsula, and discuss with the presenters some of the issues and barriers with using GIS for economic development.

4:30—6:30 pm

Vendor Reception—Conference Center West

6:30—8:30 pm

Dinner at Stein Erickson's

8:00—???

Mixer at the Snowflake Lounge—Clocktower

2005 USDA/FSA-NAIP 1 Meter Digital Orthophoto, Summer 2005



- A. Mountain Grand Lodge—Hotel Check-in, Day Spa, Fitness Center & Pool (for Mountain Grand Lodge patrons only), & Everett's
- B. Civic Center
- C. Clock Tower—Erickson's, Snowflake Lounge, Trophy Room, Fitness Center & Pool
- D. Boynehoff Suites
- E. Edelweiss
- F. Avalanche Bay Water Park & Apres Ski Pub
- G. Mountain Villa Condos
- H. The Shops at Boyne

## 2012-2013 MiCAMP Board of Directors

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Sue Hoch—Senior Systems Analyst, City of Kalamazoo

Chad Burke—GIS & Mapping Coordinator, City of Coldwater

Chris Cantrell—GIS Coordinator, Midland County

*A big THANK YOU to Georgina Shafer for her years of service on the MiCAMP Board of Directors.*

### Friday September 20st, 2013

7:00—9:00 am Breakfast at Stein Erickson's

9:00—10:15 am Plenary Session III—Civic Center East

**State GIS Report—** *The Center for Shared Solutions and Technology Partnerships (CSSTP) will provide an overview of their activities from the past year and highlight various new initiatives.*

10:15—10:45 am Break—Matterhorn A/B

10:45 am—12 noon Concurrent Session D

**MANAGEMENT TRACK    TECHNICAL TRACK    LOCAL TRACK**

Matterhorn C/D

Arlberg 1/3

Arlberg 2/4

#### **WebEOC**

This session will cover the design, implementation, and use of the MI Critical Incident Management System (MI CIMS) which is powered by WebEOC. Current GIS capabilities with ArcGIS Flex native to MI CIMS will be demonstrated and future enhancements to the GIS component of MI CIMS will be discussed.

#### **LIDAR / USGS**

The U.S. Geological Survey (USGS), along with other key agencies and organizations, is advocating for a coordinated national elevation effort that takes full advantage of all of the 3-dimensional information from modern LiDAR and similar technologies. The 3-D Elevation Program (3DEP) fits well with high priority geographic framework efforts and requirements in Michigan.

#### **Mobile & Cemetery**

##### **Mapping**

The City of Coldwater has undertaken the task of updating the cemetery management process by digitizing traditionally pen & paper records. There have been numerous challenges but the rewards have been beneficial to customers and staff alike. Mobile technology, it's everywhere, literally. In Midland County, the GIS Department assisted Equalization with modernizing data collection in the field.

11:00 am

Mountain Villa Check-Out

12:00 noon —1:00 pm

Lunch at Stein Erickson's—

Open MiCAMP board meeting & elections

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Ryan Miller, GIS Specialist, Land Management Department millerr@vbco.org

**Washtenaw County Road Commission-**

Lori Beyer, Senior Project Manager, Road Commission beyerl@wcroads.org

**Western Michigan University-**

Ariana Toth, Student, ariana.m.toth@wmich.edu

**Wexford County-**

Sarah Merz, GIS Analyst, Equalization Department gis@wexfordcounty.org

**Williams Aerial & Mapping-**

Rick Kosinski, General Manager, rkosinski@w-a-

**Congratulations to Melissa M. Salich at Grand Valley State University for being the recipient of the 2013 Mark Clute Memorial Mapping Technologies Scholarship**



The Michigan Communities Association presents the  
**18th Annual Michigan Community GIS Conference**  
**Speaker Bios**

James Bennett – President, InfoGeographics, Inc. - Speaker Bio not available

InfoGeographics, Inc. (IGI) launched as a professional Geographic Information Systems (GIS) company in May of 2001 as a C-Corporation registered in the State of Michigan. The firm has grown steadily since inception, building a solid foundation of experienced staff in the key areas of GIS implementation. InfoGeographics, Inc. is also an Esri Authorized Business Partner and Reseller, and a Geocortex Authorized Implementor.

Yichun Xie - Director of EMU Institute for Geospatial Research & Education

Dr. Yichun Xie is a distinguished GIS/T educator, serving as principal investigators for a dozen significant educational projects, including, the Mayor's Youth Technology Corps Project (funded by the NSF Innovative Technology Experience for Students and Teachers Program), the Virtual Immersion in Science Inquiry for Teachers Project (NSF Teacher Enhancement Program), the Work/Site Alliance: Community Based GIS Education Project (NSF Advanced Technology Education Program), and the Investigating Climate Change and Remote Sensing (ICCARS) project (NASA Education Cooperative Program). In addition, Dr. Xie is an internationally known GIS researcher with focuses on dynamic urban modeling, environmental studies and geographic analysis. He is the author of one book and over 90 peer-reviewed papers, and has served as principal investigators in a dozen of large research projects sponsored by NSF, NASA, NOAA, USEPA, and USGS. He is recipient of Distinguished Research Professor of Eastern Michigan University in 2000, One Hundred Distinguished Overseas Scholars from Chinese Academy of Sciences during 2003-2006, and NSF (National Science Foundation) ITEST (Innovative Technology Experience for Students and Teachers) PI (Principal Investigator) Emeritus Award in 2010.

Robert Goodwin, GISP - GIS & Remote Sensing Analyst, MSU RS&GIS - Speaker Bio not available

RS&GIS is the point of contact for geospatial technology services at Michigan State University. Serving the research community, state, federal, municipal, and tribal governments, not-for-profits, and the private sector, the RS&GIS professional staff boasts over a century of combined expertise in the areas of GIS, remote sensing (RS), global positioning systems (GPS), application development, cartography and graphic design. Housed at Michigan State University, RS&GIS is in a unique position to access the technical, innovative, and human resources of the institution, while maintaining a competitive and service oriented mission.

Larry Fox – C2AE

Larry Fox is a Professional Engineer, is the Director of Michigan Municipal Infrastructure, and is a Principal and Vice President for C2AE. With over 30 years of experience in the industry, Larry has provided design and project management for Northern Michigan municipal clients for a variety of projects, including road improvements, Michigan Department of Transportation (MDOT) design and documentation procedures, wastewater systems studies and design, treatment plant evaluations, construction inspection services, and construction administration. Larry received his Bachelor's in Civil Engineering from Michigan Technological University and serves as one of three industry representatives on the SAW Workgroup with the MDEQ.

Chris Bessert , GIS Analyst - Allegan County Land Information Services Department - Speaker Bio not available

Allegan County's Land Information Services (LIS) office is responsible for retrieval and analysis of geographic information and maintaining topographic maps of the County.

Charley Hickman - USGS

Charles Hickman is the USGS National Map Liaison to Kentucky, Michigan, and Ohio. Charley is located in Columbus, Ohio and has worked for USGS since 1985.  
<http://liaisons.usgs.gov/geospatial/Michigan/>

Jaclyn Barcroft - MSP

Jaclyn Barcroft is the system administrator for the Michigan Critical Incident Management System (MI CIMS) within the Michigan State Police Emergency Management and Homeland Security Division. She has been involved in emergency management for 10 years, and provides MI CIMS and technical support for the State Emergency Operations Center. Ms. Barcroft holds a Bachelor's degree from Central Michigan University with an emphasis in Geography, Biology, and Environmental Studies and a Master's degree in Geography from Western Michigan University.

Trevor Havelka - MSP

Trevor Havelka is a GIS Developer within the Michigan State Police Emergency Management and Homeland Security Division. He provides GIS and web development for MI CIMS and the State Emergency Operations Center. Mr. Havelka holds a Bachelor's degree from Northern Michigan University with an emphasis in Urban Planning and GIS and a Master's degree in GIS from Eastern Michigan University.



The Michigan Communities Association of Mapping Professionals presents the  
**18th Annual Michigan Community GIS Conference**  
**Board Member Bios**

**Andrew Hartwick – Chair/President - County Rep**

Andrew Hartwick began his tenure as GIS Director for St Joseph County in 2006, overseeing the daily GIS operations of the County as well as coordinating public education and outreach. He received his B.S. in Geography in 2004 from Central Michigan University and was employed as a university teaching assistant prior to taking his position at St Joseph County. As a GIS practitioner, Andrew has created and maintains contacts in many other industries and public service sectors with the goal of showcasing the multifaceted value of geographic information for everyday use. Andrew has been on the MiCAMP Board since 2011.

**Rosemary Anger – Secretary - At-Large Rep**

Rosemary Anger has been the GIS Technician for Barry County since 1997, and previously worked for the GIS Research Center at WMU on EPA/MDNR grants in the Kalamazoo watershed. Her work duties include all aspects of the County's GIS in addition to residential property appraisals and establishing land values (in all classes) for the Equalization Department. She holds a Master's Degree in Geography from Western Michigan University, GISP certification and is Michigan Certified Assessing Technician (MCAO anticipated Oct 2013). She also functions as Grant Administrator for Barry County Remonumentation and has been on the MiCAMP board since its inception.

**Eric Anderson – Vice Chair - At-Large Rep**

Eric Anderson has worked in planning and GIS at Marquette County for 15 years. Eric's primary task at the County early-on was to aid in the redevelopment of the former K.I. Sawyer Air Force Base, which is an activity that continues to this day. Before coming to Marquette County, Eric taught geography at Western Michigan University. His first GIS job was with the Ramsey County Soil and Water Conservation District, where he compiled a GIS database of 45,000 water wells in and around St. Paul, Minnesota. He now enjoys living in the Upper Peninsula, literally north of most Canadians.

**Nathan Fazer - At-Large Rep**

Nathan Fazer has been the Regional Planner and GIS Coordinator for the Eastern Upper Peninsula Regional Planning & Development Commission since 2006. Nathan works with local units of government in the EUP on land use/recreation/transportation planning, zoning, and other planning related activities. As the Region's GIS Coordinator, Nathan manages and maintains all the Region's GIS data and network, and has recently initiated a Regional/County GIS partnership with two of the Region's Counties, deploying and maintaining GIS data and software at the County and Township level. Nathan holds a bachelor's degree in Planning from Northern Michigan University. Nathan was elected to the MiCAMP Board member in 2011.

**Chad Burke - Local Rep**

Chad started at the Coldwater Board of Public Utilities in 1998 as the Engineering Clerk and was promoted to engineering technician in 1999. In 2001, he began development of the Utility's first GIS system, which has continued to this day, with many iterations culminating in a change to the ESRI GIS platform in 2011. Chad earned an Associate's Degree in Audio & Video Production in 1997, and earned a Bachelor's degree in Information Technology/Software Engineering in 2009. In May 2009 he took a new career path in the private sector, but enjoyed GIS so much that in 2011 he was able to return to CBPU and the City of Coldwater as the GIS & Mapping Coordinator. Since 1998 Chad has commissioned three GIS systems and a SCADA (Supervisory Control and Data Acquisition) system. Chad thoroughly enjoys serving his hometown community and providing technological services to the citizens of Coldwater.

**Sue Hoch - Local Rep**

Sue Hoch joined the City of Kalamazoo in 1994, working as the GIS Coordinator/Sr. Systems Analyst. With over nearly 25 years of GIS experience, she is responsible for managing the City's GIS Program and supporting BS&A applications. Sue administered a major GIS vendor and data conversion during her tenure, and has hosted the City's award-winning GIS website for 10 years. Her previous professional experience includes working as a GIS Developer at Manatron, Inc. and a Cartographer at the Defense Mapping Agency in St. Louis, MO. She holds a Bachelor's Degree in Geography from Western Michigan University, and is serving her second year on the MiCAMP Board of Directors.

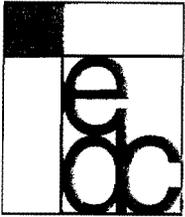
**Chris Cantrell - County Rep**

Chris Cantrell has been the GIS Coordinator for Midland County for almost 8 years and has been a GIS Professional for 12 years. Chris received his B.S. in Geography from Central Michigan University and an M.S. in Resource Analysis from Saint Mary's University of Minnesota. Chris realized early on that GIS technology is something that can be applied to just about any field of study, and the limitations and uses for the technology are nearly endless. Chris has been on the MiCAMP Board for one year and is currently a member of the Technical Advisory Committee working on the State's NG911 migration.

**Bio's not available**

**Trevor Floyd, St. Clair County - Treasurer – County Rep**

**Woody Woodruff, Union Township - Local Rep**



**HURON COUNTY  
ECONOMIC DEVELOPMENT CORP.**

September 18, 2013

Mr. Mike Hoagland  
Tuscola County  
207 E. Grant St.  
Caro, MI 748723

To Whom It May Concern:

The Huron County Solid Waste Planning Committee has approved an amendment to the Huron County Solid Waste Plan. The committee is redoing the 90 day public comment period for the amendment. The public comment review period is October 1, 2013 to January 3, 2014. As a county, township or interested party you are receiving a copy of the amendment. You may send your comments to the Huron County EDC Office at 250 E. Huron Ave. #303, Bad Axe, MI 48413 or call us at 989.269.6431.

A public hearing will be held on November 5, 2013 at the above address if you would like to bring your comments about the amendment to the hearing from 10:00 a.m. to Noon.

Sincerely,

Laura A. Tyll  
Office Manager

## Huron County Solid Waste Management Plan

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Amendment: 2011-01

This amendment will serve to provide the required ten (10) years of landfill capacity for the residents of Huron County.

Richfield Management, L.L.C. operators of the landfill located at 4151 S. McMillan, Bad Axe, MI 48413 have indicated that the current landfill has approximately six (6) years of capacity left based on current solid waste flows going to the facility. In order to meet the required minimum ten (10) year capacity requirements Richfield Management has requested a plan amendment to be allowed to purchase an additional 40 acres of property to be used for additional landfill space. Based upon current projections, this added space will provide an additional twenty (20) years capacity to the McTaggart Road facility. (See attached survey and legal description for exact location: Attachment #1)

The construction of the landfill will remain consistent with the current design of the landfill and meet all of the State of Michigan requirements. (see attachment for additional details: Attachment #2)

The Huron County Solid Waste Advisory Committee finds that this request is consistent with the intent of the Committee to provide for ten years of landfill capacity for the residents of Huron County and for the efficient operation of the landfill here by:

Recommend to the Huron County Board of Commissioners that they approve the plan amendment and provide communication to all of the local units of government in the county that the requested amendment is consistent with the goals of the plan and request approval of the amendment.

**CERTIFICATE OF SURVEY**  
 PART OF THE N.W. 1/4 OF SECTION 22, T15N-R12E,  
 SHERIDAN TOWNSHIP, HURON COUNTY, MICHIGAN.

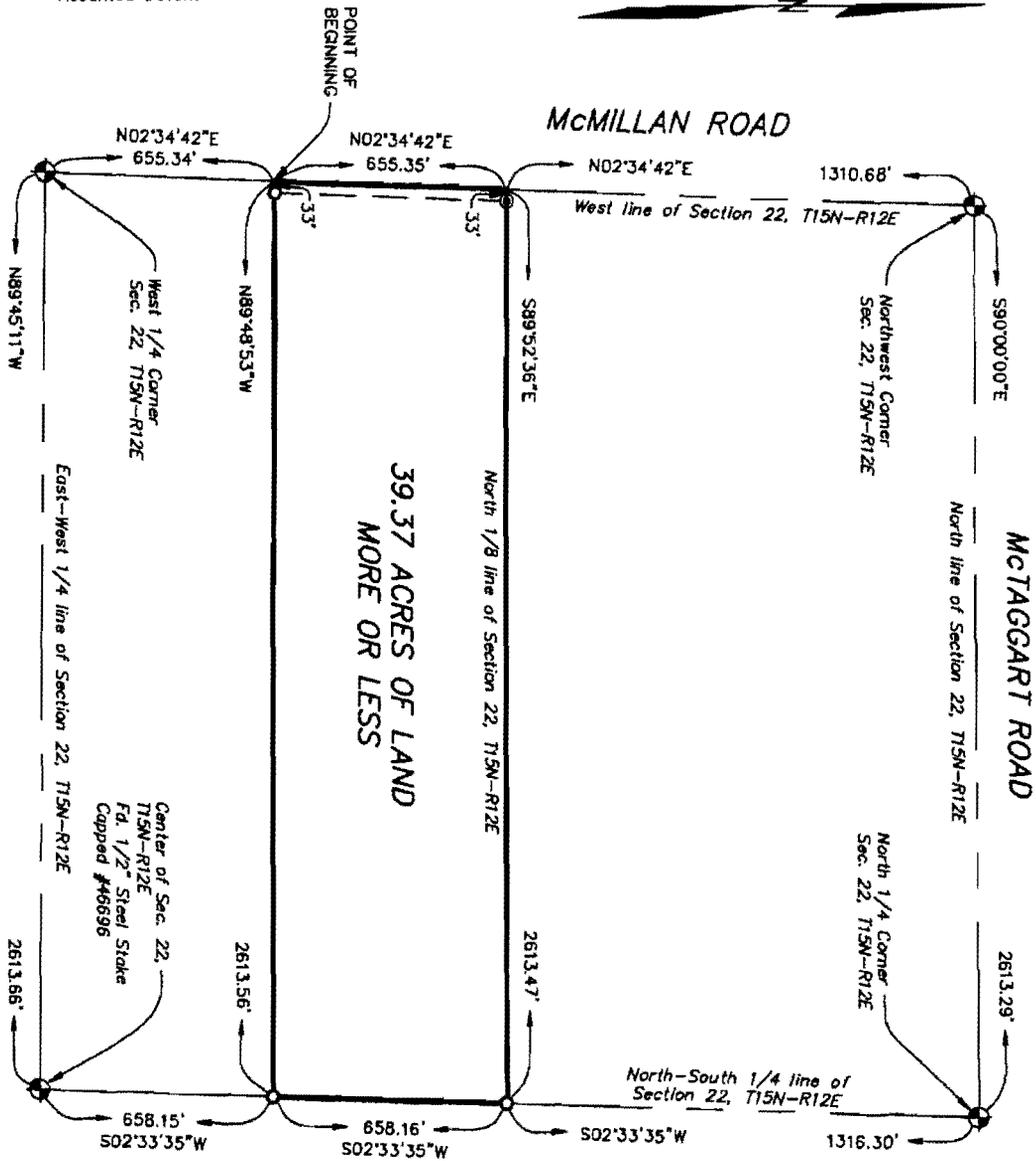
CLIENT:  
 RICHFIELD MANAGEMENT  
 4151 S. McMILLAN RD.  
 BAD AXE, MI 48413

PROJECT No.  
 2011-6549

BY:  
 STIVERSON & ASSOCIATES, INC.  
 255 EAST HURON AVE.  
 BAD AXE, MI 48413  
 989-269-2201

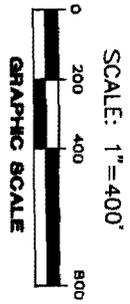
NOTE:  
 ○ = 1/2" x 18" STEEL STAKE SET  
 ● = STEEL STAKE FOUND

\*Bearings are based on an Assumed Datum\*



\* \* \*

I hereby certify that I have surveyed and mapped the above described parcel of land; that the error of closure is no greater than 1 in 5000; and that said survey is in full compliance with Section 3, of Act 132, P.A. of 1970.



RUSSELL L. BROWN P.S. #24588  
 MARCH 7, 2011  
 SHEET 1 OF 2 SHEET(S)

**CERTIFICATE OF SURVEY**  
PART OF THE N.W. 1/4 OF SECTION 22, T15N-R12E,  
SHERIDAN TOWNSHIP, HURON COUNTY, MICHIGAN.

CLIENT:  
RICHFIELD MANAGEMENT  
4151 S. McMILLAN RD.  
BAD AXE, MI 48413

PROJECT No.  
2011-6549

BY:  
STIVERSON & ASSOCIATES, INC.  
255 EAST HURON AVE.  
BAD AXE, MI 48413  
989-269-2201

DESCRIPTION:

Commencing at the West 1/4 Corner of Section 22, T15N-R12E, Sheridan Township, Huron County, Michigan; thence N02°34'42"E 655.34 feet along the West line of said Section 22 to the Point of Beginning; RUNNING THENCE N02°34'42"E 655.35 feet along the West line of said Section 22; thence S89°52'36"E 2613.47 feet along the North 1/8 line of said Section 22; thence S02°33'35"W 658.16 feet along the North-South 1/4 line of said Section 22; thence N89°48'53"W 2613.56 feet to the Point of Beginning. Being a part of the Northwest 1/4 of Section 22, T15N-R12E, Sheridan Township, Huron County, Michigan and containing 39.37 acres of land more or less. Subject to easements and rights of way of record.

*Northwest Corner of Section 22, T15N-R12E*

*Found 5/8" Steel Stake*

*WITNESSES:*

*N45°E 48.24' to a Spike & Tag N.W. side of a Wood Post.*

*N70°E 90.82' to a Spike in the S. side of a Wood Post.*

*S45°W 39.41' to a Stop Sign Post.*

*S45°E 46.31' to the face of a Steel Fence Post.*

*North 1/4 Corner of Section 22, T15N-R12E*

*Found 1" Pipe*

*WITNESSES:*

*South 33.47' to the face of a Steel Fence Post.*

*S70°W 78.62' to a Spike & Tag N. side of P.P.*

*N45°W 35.84' to a Mag Nail S.W. side of a Wood Post.*

*N70°W 69.57' to a Mag Nail S. side of a Wood Post.*

*West 1/4 Corner of Section 22, T15N-R12E*

*Found 1/2" Steel Stake in Mon. Box*

*WITNESSES:*

*N55°W 14.58' to a 1/2" Steel Stake.*

*S45°W 19.90' to a 1/2" Steel Stake.*

*N35°E 39.03' to a 1/2" Steel Stake.*

*East 50.90' to a Spike & Tag N. side of P.P.*

\* \* \* \* \*

I hereby certify that I have surveyed and mapped the above described parcel of land; that the error of closure is no greater than 1 in 5000; and that said survey is in full compliance with Section 3, of Act 132, P.A. of 1970.

RUSSELL L. BROWN P.S. #24588  
MARCH 7, 2011  
SHEET 2 OF 2 SHEET(S)

**Cove Landfill of Bad Axe**  
**55.02 Acres**

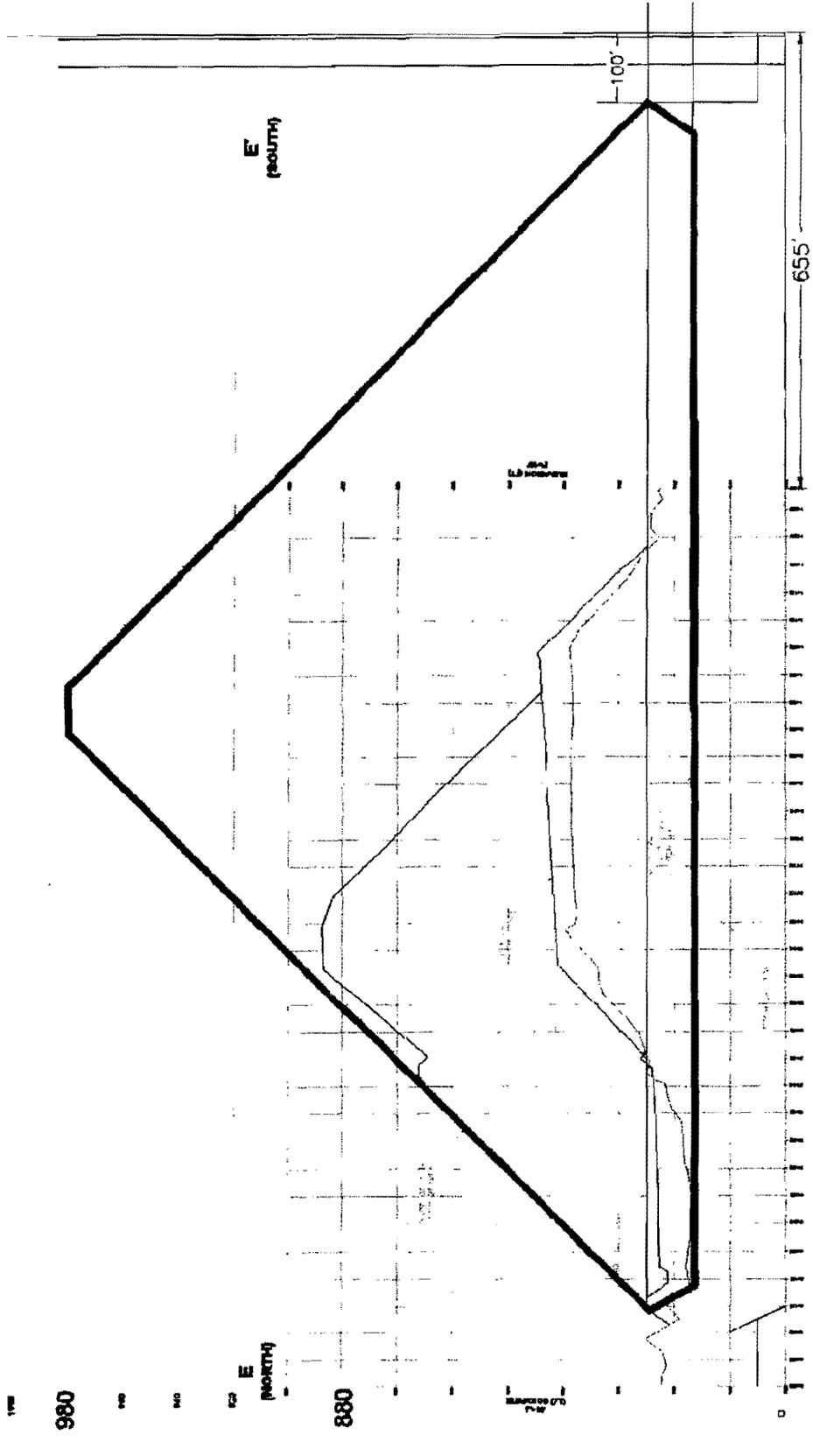
The site plan shows a large rectangular area divided into several landfill cells, labeled CELL A through CELL N. The cells are arranged in a grid-like pattern. To the right of the main landfill area is a section labeled 'ACT OF AREA'. Below the landfill area is a large rectangular area with diagonal hatching, labeled 'Heleski Property'. The entire site is overlaid with a grid and contour lines. Various technical details and labels are scattered throughout the plan, including 'EXISTING FACILITY', 'EXISTING LEACHATE', and 'EXISTING ROAD'.

**Cove Landfill**

**Heleski Property**  
**40 Acres +/-**

# Huron County Solid Waste Planning Committee

May 17, 2011



Manager  
JARED OLSON  
Clerk/Treasurer  
KAREN J. SNIDER  
Attorney  
GARY CREWS

**CITY OF CARO**

317 SOUTH STATE STREET  
CARO, MICHIGAN 48723  
PHONE: 989-673-2226  
FAX: 989-673-7310  
WEB PAGE: carocity.net

Mayor:  
RICHARD POULIOT  
Council:  
MICHAEL HENRY  
(PRO TEM)  
JOE GREENE  
CHARLOTTE KISH  
AMANDA LANGMAID  
RICK LIPAN  
GORDON TAGGETT

September 17, 2013

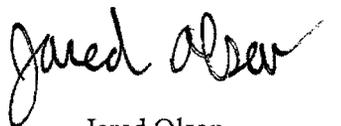
Dear Downtown Property Owner:

On behalf of the City of Caro and the Caro Downtown Development Authority we are sending this as a notification of new Façade and Rental Rehabilitation Grants that are now being offered by the Michigan Economic Development Corporation (MEDC) and the Michigan State Housing Development Authority (MSHDA) in regards to traditional downtown properties.

The Façade program is administered by the MEDC and is now funding projects up to 75% of the total cost with 25% being funded by the property owner. The Downtown Façade Program is structured to provide commercial/mixed-use building façade improvements to sustain and minimize deterioration of the downtown area. This program is based on the premise that the exterior improvements will stimulate additional private investment in the buildings and the surrounding area, attract and increase additional customers, thereby resulting in additional downtown economic opportunities. The façade grant programs do contain some restrictions on design, project scope, and material requirements.

The MSHDA's Community Development Division's (CD) Rental Rehabilitation program is designed to improve investor-owned properties and spur economic development in Michigan's downtowns. Funding for Rental Rehab is administered through the unit of local government with jurisdiction for code enforcement. Some of the basic points for this program are that property owners fund at least 25% of project and the total grant funding for this program is limited to \$35,000 per unit maximum for the creation of rental units in previously non-residential space and a \$25,000 maximum for any unit in legal residential use and occupied during the last 5 years.

If either of the programs interests you, please contact me at 989-673-7671 and I will begin to compile a list of interested parties. If enough interest is shown, we will invite the MEDC and MSHDA to do a presentation here at City Hall about the programs and some of the requirements that come along with them.



Jared Olson  
City Manager

cc: Mayor Pouliot and Caro City Council  
Caro DDA

**Mike Hoagland**

---

**From:** Cynthia Gaul [GaulC@baycounty.net]  
**Sent:** Wednesday, September 18, 2013 3:06 PM  
**To:** Cynthia Gaul  
**Subject:** October 21st Public Input Meeting - Shoreline Access

**SAVE THE DATE**

09/18/13

The Department of Natural Resources (DNR) and Bay County are seeking public input on shoreline access and how we can increase shoreline access, with a focus on the Bay City State Park.

There will be a Public Input Meeting on **Monday, October 12, 2013** at the DoubleTree Hotel, Davidson Room, One Wenonah Park Place, Bay City, Michigan 48708 from 4:00 p.m. to 6:30 p.m.

Cynthia Gaul, Administrative Assistant  
Bay County Environmental Affairs & Community Development  
515 Center Avenue, Suite 501  
Bay City, Michigan 48708  
989-895-4135  
gaulc@baycounty.net

 Before printing this message, please be sure it is necessary.

## Tuscola County Senior Advisory Council 8-19-13

## Vassar Dining Center.

- Meeting called to order by Chairman Jerald Gamm. All said pledge to the flag.
- Those attending were: Roger Allen (County Commissioner), Jerry Gamm, Sandra Williamson, Tammy Ewald (Support Tech.), Connie Pliska, Dorothy Dowe, Marvin Dowe, Wanda Johnson, Beatrice Hool, Clifton White and Margaret White and Margaret Wenta.
- Minutes of the July meeting were read, Motion to accept by Sandra Williamson supported by Connie Pliska, motion carried.
- Treasurer's report was given: \$1513.57 in savings \$579.35 in the checking accounts. I paid \$150.00 deposit to the Caterer and purchased 100 stamps and paper (which the club owes me 5.98) Motion to accept the report by Connie Pliska supported by Sandra Williamson. Motion carried.
- H.D.C. Report by Tammy Ewald
- 13 serving days in July
  - 624 Dining centers 4777 HOME delivered
  - We are at 80 % of our contract, which comes up this October 1,
- All other Programs are on target...
- Donations have been good, Average meal \$2.59 HDM, 80
- New Business: SENIOR FALL BALL - *Sept. 26*

Advertising listed, - *Donations Welcome*

*Palest-Am. Club*

Roger Allen will be on duty with the National Guard, out of State.

Next meeting September 16, Mayville

#1

## NOTICE

### **Public Hearing on the Approving an Application for an Industrial Facilities Exemption Certificate for New Equipment**

Notice is hereby given that on Monday September 30, 2013, at 6:30 p.m. at the Cass City Municipal Building, a public hearing will be held before the Cass City Village Council pursuant to Act 198 of the Michigan Public Acts of 1974, as amended, on the request of Millennium Industries for the approval of an Industrial Facilities Exemption Certificate for new equipment described as follows:

4-SOCO CNC Tube Benders – SB Oil Tube Master Break Line Benders

All interested parties effected by the Industrial Facilities Exemption Certificate within the Industrial Development District, together with any other residents or taxpayers of the Village of Cass City, shall have the right to appear and be heard.

Nanette Walsh Clerk/Treasurer  
Village of Cass City



September 13, 2013

Mr. Michael Hoagland  
Tuscola County Controller  
125 Lincoln Street  
Caro, MI 48723

RE: Public Hearing on Proposed Resolution for the approval of an Industrial Facilities Exemption Certificate for New Equipment in an Industrial Development District in the Village of Cass City.

Dear Mike,

Millennium Industries has requested the Village of Cass City to approve an Industrial Facilities Exemption Certificate for New Equipment pursuant to Act 198 of the Michigan Public Acts of 1974, as amended.

A public hearing on the Industrial Facilities Exemption Certificate request will be held on Monday, September 30, 2013 at 6:30 pm at the Cass City Municipal Building, 6506 Main Street, Cass City, Michigan.

Since the tax collected by your unit may be reduced if the Industrial Facilities Exemption Certificate is approved, you are entitled to appear and be heard.

Enclosed is a copy of the Public Notice.

Sincerely

Nanette Walsh  
Clerk/Treasurer  
Village of Cass City

**In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age or disability.**

**To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice and TDD). USDA is an equal opportunity provider and employer.**

6506 Main St., P.O. Box 123, Cass City, MI 48726 \* 989-872-2911 \* Fax 989-872-4855 \*  
TTY 989-872-4742 or e-mail: [casscity.org](mailto:casscity.org)

**Mike Hoagland**

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**From:** Skiver, Daniel [dskiver@bbcmich.com]  
**Sent:** Monday, September 16, 2013 9:52 AM  
**To:** Skiver, Daniel  
**Subject:** FUTURE ACTION REQUIRED: Legal Same Sex Marriage Spouses and children will have to be offered benefits  
**Importance:** High  
**Attachments:** rr-13-17.pdf

The end of August marked another change for employers in the State of Michigan. Both the IRS and Department of Treasury announced that employers need to offer legal same sex marriage couples the same benefits as offered to opposite sex married couples. The link to the IRS announcement is below along with the detail and FAQ for same sex marriages and for domestic partners. We are currently waiting on responses from the insurance carriers on how this will be implemented as right now, their systems may not allow for this without certain modifications. Please note this ALSO affects the taxation and treatment of benefits for same sex married couples that were married in states where it is legal.

<http://www.irs.gov/uac/Newsroom/Treasury-and-IRS-Announce-That-All-Legal-Same-Sex-Marriages-Will-Be-Recognized-For-Federal-Tax-Purposes;-Ruling-Provides-Certainty,-Benefits-and-Protections-Under-Federal-Tax-Law-for-Same-Sex-Married-Couples#.UiCJ8Z3rhL4.email>

**Treasury and IRS Announce That All Legal Same-Sex Marriages Will Be Recognized For Federal Tax Purposes; Ruling Provides Certainty, Benefits and Protections Under Federal Tax Law for Same-Sex Married Couples**

IR-2013-72, Aug. 29, 2013

WASHINGTON — The U.S. Department of the Treasury and the Internal Revenue Service (IRS) today ruled that same-sex couples, legally married in jurisdictions that recognize their marriages, will be treated as married for federal tax purposes. The ruling applies regardless of whether the couple lives in a jurisdiction that recognizes same-sex marriage or a jurisdiction that does not recognize same-sex marriage.

The ruling implements federal tax aspects of the June 26 Supreme Court decision invalidating a key provision of the 1996 Defense of Marriage Act.

Under the ruling, same-sex couples will be treated as married for all federal tax purposes, including income and gift and estate taxes. The ruling applies to all federal tax provisions where marriage is a factor, including filing status, claiming personal and dependency exemptions, taking the standard deduction, employee benefits, contributing to an IRA and claiming the earned income tax credit or child tax credit.

Any same-sex marriage legally entered into in one of the 50 states, the District of Columbia, a U.S. territory or a foreign country will be covered by the ruling. However, the ruling does not apply to registered domestic partnerships, civil unions or similar formal relationships recognized under state

# 2013 Michigan Scorecard

13 August 2013

by Bridge Magazine



## EDUCATION AND TALENT SCORECARD

CATEGORY	2008	2010	2012	2014
Student Performance	Poor	Poor	Poor	Poor
4th Grade Math	33rd	39th	41st	42nd
8th Grade Math	37th	37th	36th	37th
4th Grade Reading	31st	31st	35th	36th
8th Grade Reading	30th	33rd	33rd	29th
4th Grade Science	NA	NA	28th	28th
8th Grade Science	NA	NA	24th	18th
High School Completion	Good	Fair	Good	Good
Graduation rate	75%	76%	76%	76%
Drop-out rate	15%	14%	11%	11%
Adults with a diploma	87%	89%	89%	91%
K-12 Investment	Good	Fair	Poor	Poor
Per pupil expenditure	16th	20th	24th	25th
Teacher salary	7th	9th	12th	8th
College completion	Poor	Poor	Poor	Poor
National ranking	35th	35th	35th	37th
College affordability	Poor	Poor	Poor	Poor
National ranking	NA	47th	48th	45th
Higher education investment	Poor	Poor	Poor	Poor
National ranking	37th	42nd	41st	39th

**JOBS, PROSPERITY AND ECONOMY SCORECARD**

CATEGORY	2008	2010	2012	2014
Personal income	Poor	Poor	Poor	Poor
Per capita income ranking	36th	40th	40th	35th
Unemployment rate	Poor	Poor	Poor	Poor
Unemployment rate	7.9%	12.8%	9.3%	8.7%
Job growth	Poor	Poor	Good	Good
Job growth ranking	49th	49th	13th	4th
Overall economic growth	Poor	Poor	Good	Fair
State GDP growth ranking	50th	50th	13th	18th
Exports	N/A	Fair	Good	Good
Exports ranking among states	6th	8th	7th	8th
Research and development	Good	Fair	Good	Good
University R&D rankings	10th	11th	10th	10th
R&D growth	29th	27th	6th	23rd
Venture Capital	Fair	Fair	Fair	Good
National ranking	29th	25th	18th	15th
Business tax burden	Fair	Fair	Fair	Good
National ranking	28th	17th	18th	12th

**QUALITY OF LIFE SCORECARD**

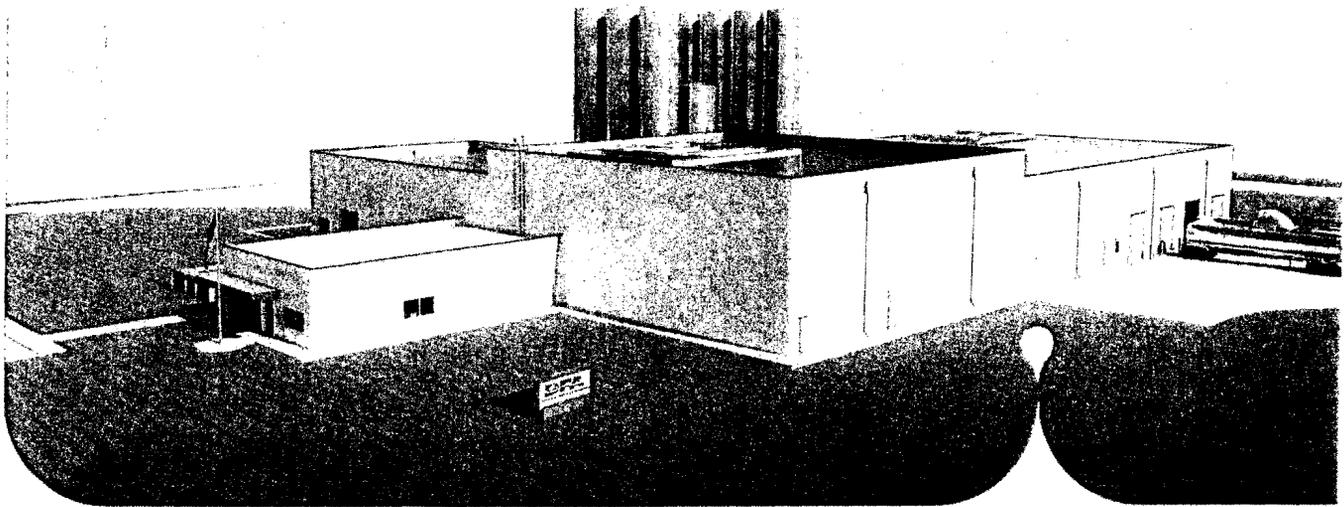
CATEGORY	2008	2010	2012	2014
Public safety	Poor	Fair	Poor	Poor
Violent crime ranking	10th	17th	12th	14th
Incarceration ranking	11th	19th	17th	23rd
Poverty	Poor	Poor	Poor	Poor
Poverty ranking	42nd	35th	35th	36th
Population trends	Poor	Poor	Poor	Poor
Population ranking	8th	8th	8th	9th
Persons gained/lost	-46K	-86K	-1K	+7K
Public health	Fair	Fair	Fair	Fair
Active physicians	27th	25th	23rd	18th

Insurance coverage	12th	14th	15th	17th
Infant mortality	44th	38th	36th	37th
Tobacco use	39th	36th	34th	41st
Diabetes	41st	35th	39th	30th
Obesity	45th	35th	44th	46th
Exercise	27th	29th	24th	16th
Home ownership	Good	Good	Good	Good
Home ownership ranking	2nd	4th	6th	6th
Infrastructure	Poor	Poor	Poor	Poor
Roads in poor condition	38%	37%	37%	38%
Bridges in poor condition	28%	30%	30%	28%
Arts and Culture	Poor	Poor	Poor	Poor
NEA grants ranking	16th	15th	17th	16th
Capita ranking	33rd	30th	47th	33rd
Environment	N/A	Poor	Good	Fair
Renewable energy ranking	16th	22nd	21st	25th
Energy use ranking	10th	12th	11th	15th
Forested area ranking	11th	12th	12th	12th
Greenhouse gas emissions	28th	29th	30th	28th
Toxic chemicals released	33rd	36th	36th	38th
State enviromental report	N/A	N/A	good	good

**POLITICS AND CIVIC PARTICIPATION SCORECARD**

CATEGORY	2008	2010	2012	2014
Public opinion	Poor	Poor	Poor	Fair
State headed in wrong direction	78%	N/A	66%	43%
Government efficiency	Good	Good	Good	Good
Number of government employees	11th	11th	11th	12th
Government employee pay	12th	13th	13th	13th
Voter participation	Good	N/A	Good	N/A
National ranking – presidential	11th	N/A	7th	N/A
Philanthropy and giving	Good	Good	Good	Fair
Total giving	5th	6th	8th	9th

#14



# YOU'RE INVITED

AS WE BREAK GROUND ON OUR  
CASS CITY, MICH., FACILITY



# JOIN US

10-11:30 A.M.  
THURSDAY,  
SEPTEMBER 26, 2013

ELMWOOD &  
DOERR ROADS  
CASS CITY, MI 48726

FOLLOW THE SIGNS TO THE SITE

CALL **HEATHER SCHOFIELD** AT  
330-670-7986 TO RSVP  
BY FRIDAY, SEPTEMBER 20

Providing a market for our members' milk while investing in plants and brands that bring them additional value is part of our commitment to deliver more to our dairy farmer owners.

**DFA'S CASS CITY PLANT** will provide our producers in the region a local market for their milk and also supply the domestic market with wholesome, quality dairy ingredients.

More ways from farm to table.

**THAT'S MORE COOPERATIVE.**



**Ontonagon County  
Resolution #2013-15  
Resolution Opposing HB 4785**

**WHEREAS**, the Ontonagon County Board of Commissioners, upon recommendation from the Office of Emergency Services Committee oppose HB 4785, which would amend Public Health Code regarding Emergency Medical Services, and;

**WHEREAS**, these proposed amendments would inhibit local ambulance services in rural communities by increasing fees and imposing new (additional) fines, and;

**WHEREAS**, these proposed amendments will be the decline, or possible elimination, of volunteer EMS services; and

**WHEREAS**, volunteer EMS services are crucial to Ontonagon County, and its surrounding area, which is predominately rural communities.

**NOW, THEREFORE, BE IT RESOLVED**, that Ontonagon County Board of Commissioners opposes HB 4785 due to the adverse effects it will have on volunteer EMS services in Ontonagon County and its rural communities; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to all Michigan Counties, Representative Frank Foster, Senator Howard Walker and the Michigan Association of Counties.

By motion of O'Brien supported by Parent and carried at a regular meeting held on September 17, 2013, at 4:00 P.M. in the Circuit Courtroom of the Ontonagon County Courthouse.

DATED: September 19, 2013

*Stacy C. Preiss*  
Stacy C. Preiss, COUNTY CLERK

RESOLUTION #2013-182

GRATIOT COUNTY BOARD OF COMMISSIONERS ITHACA, MI  
48847

ACT 88 OF 1913 (PA 88)

WHEREAS, Previous Boards of Commissioners in Gratiot County have imposed millage levies of various amounts under the auspices of ACT 88 of 1913 AND

WHEREAS, The current Board of County Commissioners of Gratiot County questions the viability of ACT 88 of 1913 based on the Michigan Constitution of 1963, as amended in 1978 whereby the intent is evidently to limit the authority of County Commissions to impose taxes on property above the authority granted under the amended Constitution AND

WHEREAS, The current Board of Commissioners of Gratiot County interprets the Michigan Constitution as limiting their authority to tax citizens beyond the levels authorized in the current Constitution then therefore be it

RESOLVED, No tax shall be imposed under the auspices of ACT 88 of 1913 during the term of this Board and be it

RESOLVED, That the Gratiot County Board of Commissioners appeals to the Legislature to revoke ACT 88 of 1913 as repugnant to the current Constitution of the State of Michigan and be it

RESOLVED, That a copy of this resolution be provided to each County in the State of Michigan, Governor Rick Snyder, Senator Roger Kahn, Senator Judy Emmons, Representatives Thomas Leonard and Rick Outman.

AYES: *McCallum, Bunting, Rensberg,  
Shewers & Zina.*

NAYS: *None.*

DATED: 9/17/2013

**BAY COUNTY BOARD OF COMMISSIONERS**

9/17/13

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)  
 WHEREAS, House Bill 4785 has been introduced and has been submitted to amend 1978 PA 368, entitled "Public Health Code" regarding Emergency Medical Services; and  
 WHEREAS, HB 4785 would inhibit local ambulance services in rural communities by increasing fees and imposing new (additional) fines, fees and fines that could have a devastating impact on providing emergency care throughout many regions of the State; and  
 WHEREAS, The proposed amendments will be the decline, or possible elimination, of volunteer EMS services; and  
 WHEREAS, Many medical first responders are fire departments, the majority being volunteer departments who provide their service free of charge or at an extremely depreciated rate; and  
 WHEREAS, Volunteer EMS services are crucial to Bay County and other rural communities; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners strongly opposes HB 4785 because of the negative impact on volunteer EMS providers in Bay County and other rural areas; Be It Finally  
 RESOLVED That a copy of this resolution be forwarded to our area Legislators, the Michigan Association of Counties and the other 82 Michigan counties.

BRANDON KRAUSE, CHAIR  
 AND COMMITTEE

KRAUSE - HB 4785

**Resolution sponsored by Commissioner Brandon Krause, 1<sup>st</sup> District**

MOVED BY COMM. KRAUSE

SUPPORTED BY COMM. TILLEY

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COGNAN	✓			MICHAEL E. LUTZ			✓
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: / YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

August 15, 2013

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, August 15, 2013 at 8:00 A.M.

Present: Road Commissioners John Laurie, Mike Zwerk, Julie Matuszak, and Pat Sheridan; County Highway Engineer Michele Zaverucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Absent: Road Commissioner Gary Parsell.

Chairman Laurie offered a moment of silence for those in attendance to pray for Commissioner Gary Parsell and his family for the death of Gary's wife Marilyn.

Motion by Sheridan seconded by Matuszak that the minutes of the August 1, 2013 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Payroll in the amount of \$96,318.78 and bills in the amount of \$295,611.57 covered by vouchers #13-26 and #13-27 were presented and audited.

Motion by Zwerk seconded by Matuszak that the payroll and bills be approved. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk that the bids for Grader Blades taken and accepted at the last regular meeting of the Board be awarded to the low bidder, Michigan Cat. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

**Brief Public Comment Segment:**

- (1) Mr. Lawrence Corell appeared before the Board regarding ditching and drainage on Chantiny Road in Dayton Township. Superintendent/Manager Jay Tuckey explained the planned improvements to Chantiny Road, but the Road Commission has not received the approved Road Agreement from the Dayton Township Board. The Board recommends that Dayton Township construct Chantiny Road in order to solve the drainage issues.

Mr. Robert Decoe appeared before the Board to discuss the intersection of Brown Road and Fostoria Road in Watertown Township. Mr. Decoe reported to the Board that although there have been improvements and sign changes at this intersection, there continues to be near accidents at this location. The Board reported of discussing the intersection with members of the Watertown Township Board at the last regular meeting, and is awaiting a request from the Watertown Township Board for any additional improvements and/or signs at the location.

County Highway Engineer Zaverucha presented to the Board a proposed Agreement from Consumers Energy regarding the Cross Winds Energy Park. Zaverucha reported that the proposed Agreement has multiple revisions requested from prior Wind Turbine Agreements, and recommends using the same format as with prior Wind Turbine Agreements. After discussion, the following motion was introduced:

Motion by Zwerk seconded by Sheridan that an Agreement be drafted with Consumers Energy for the Cross Winds Energy Park using the same format for agreements with prior wind turbine projects. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to appoint Denise Hutchinson as the Employee Delegate for the 2013 M.E.R.S. of Michigan Annual Meeting. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak that the meeting be adjourned at 8:55 A.M. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

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Chairman

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Secretary-Clerk of the Board

August 29, 2013

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, August 29, 2013 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, and Pat Sheridan; Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Absent: County Highway Engineer Michele Zawerucha.

Motion by Parsell seconded by Matuszak that the minutes of the August 15, 2013 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$92,674.96 and bills in the amount of \$716,222.32 covered by vouchers #13-28, #13-29, and #13-30 were presented and audited.

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

Brief Public Comment Segment:

None.

Representatives from Consumers Energy including Mr. John Bulluch, Ms. Julie Harker-Leigh, Attorney Adam Smith, and Attorney John McQuillan appeared before the Board to discuss the proposed Road Agreement with the Road Commission for the Cross Winds Energy Park Project. Mr. Bulluch explained the scope of the project which will include sixty-two (62) wind turbines in Akron Township and Columbia Township. Mr. Bulluch also reported of meeting with County Highway Engineer Zawerucha regarding the proposed Road Agreement, but Consumers Energy continues to request revisions to the proposed agreement. Chairman Laurie explained the Road Commission's role during wind turbine projects, and also reported that the prior wind turbine project Road Agreements have been satisfactory. After further discussion, the Board upholds their resolution from the August 15, 2013 regular meeting, that the proposed Road Agreement with Consumers Energy for the Cross Winds Energy Park shall use the same format for agreements with prior wind turbine projects. Consumers Energy will further review the proposed agreement and report back to the County Highway Engineer or the Board.

Motion by Parsell seconded by Matuszak that bid item #45 for Watertown Township, and bid item #23 for Millington Township of the 2013 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board discussed the variance granted to Saginaw Asphalt Paving Company for paving the roads at night in Gilford Township during the Tuscola-Bay Wind Turbine Project. After discussion, the following motion was introduced:

Motion by Sheridan seconded by Parsell to express the Board's displeasure with the repaving of Dutcher Road in Gilford by Saginaw Asphalt Paving Company, and that Saginaw Asphalt Paving Company make the necessary improvements to that section of Dutcher Road at their expense. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board reviewed and discussed a letter received from the Watertown Township Board requesting an Engineering Study of the intersection of Brown Road and Fostoria Road. County Highway Engineer Zawerucha will present the Engineering Study at the next regular meeting of the Board.

Motion by Sheridan seconded by Parsell to approve the promotion of James Miller to fill the position of Highway Maintenance Foreman effective September 2, 2013, as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve the Road Commission internally post two (2) hourly job openings within the Laborer classification at the Deford Garage and the Akron Garage, all in accordance with the Union Labor Agreement; and to publically advertise for the openings if they should remain unfilled internally. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Director of Finance Michael Tuckey presented to the Board a proposal to upgrade the lighting system at the Caro Facility. Building and Grounds Foreman Dennis Sattelberg explained the scope of the project, including a governmental grant rebate program. After review and discussion, the following motion was introduced:

Motion by Sheridan seconded by Zwerk to approve the proposal to upgrade the lighting system at the Caro Facility, all in accordance with the available governmental grant rebate program. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the removal of a fuel tank at the Vassar Division. Building and Grounds Foreman Dennis Sattelberg reported the history and current status of the tank removal, and the compliance reporting with the MDEQ. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve that the Road Commission move forward with the final assessment and MDEQ reporting in regards to the fuel tank removal at the Vassar Division. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the Road Commission's brine wells. Building and Grounds Foreman Dennis Sattelberg reported the history and current status of the brine wells, and the compliance reporting with the MDEQ. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to approve that the Road Commission place the Cain #1 Brine Well located on Swaffer Road temporarily out of service. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to award the bids for Corrugated Metal Pipe Addendum #2 taken on August 28, 2013 to Jensen Bridge Supply Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board reviewed and discussed a letter received from Sylvester Farms in opposition to the Michigan Department of Transportation's proposed re-design of the intersection of Old State Road at M-25 in Wisner Township. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Sheridan to accept and place on file the letter received from Sylvester Farms in opposition to the Michigan Department of Transportation's proposed re-design of the intersection of Old State Road at M-25 in Wisner Township. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Parsell to approve the signing of the title sheet for the Ormes Road Federal Aid Project, and to proceed with the Michigan Department of Transportation letting the project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk that a permit be issued to the "Thumb Octagon Barn" allowing for the closure of Richie Road between Bay City-Forestville Road and Huron Line Road from 8:00 A.M. to 6:00 P.M. on September 7-8, 2013 in conjunction with the annual "Fall Family Days Event"; and that the Road Commission will provide standard traffic control signs for the closure. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 11:05 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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Chairman

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Secretary-Clerk of the Board

TUSCOLA COUNTY

BUILDING CODE BOARD OF APPEALS  
SPECIAL MEETING

125 W. Lincoln St.

Caro, Mi. 48723

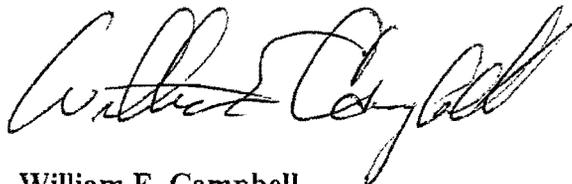
September 18, 2013

4:00 pm

MINUTES

1. Meeting called to order at 4:45 pm
2. Members present; Keith Kosik, Marvin Kline, Ken Martin, William Campbell
3. Members absent; Robert Eremia
4. New Business
  - A. Appointment of Chairman; Motion," To appoint Campbell Chairman." Moved Martin second by Kosik Ayes 3 Nays 1 Motion carried
  - B. Appeal from Indianfields Township; Campbell advised the Board that because of a "Conflict of Interest" he would participate in the discussion, but would not vote on the Appeal. Motion, "To deny the appeal." Moved by Kosik, second by Kline. Roll Call Vote. Kosik Aye, Kline Aye, Martin Aye, Campbell Abstained Motion carried
5. Adjournment; 5:15 pm

Respectfully submitted,



William E. Campbell  
Chairman



#19

MICHIGAN MUNICIPAL  
RISK MANAGEMENT  
A U T H O R I T Y

September 20, 2013

Patrick A. Rooney, P.C.  
Garland Commons  
42490 Garfield Road, Suite 210  
Clinton Township, MI 48038

Re: Claimant/Your Client: Mark Byrge  
Claim No: 1302236  
Date of Loss: 05/25/2013

Dear Mr. Rooney:

Please be advised that this office represents the County of Tuscola in connection with its self-insurance program.

Our investigation reveals that the liability rests with the entity that has jurisdiction over the roadway. Be advised, the County has no jurisdiction over this road. Jurisdiction rests with the Tuscola County Road Commission a separate entity. Please submit your client's claim directly to them.

Since you are now aware of the status of jurisdiction in this matter, we respectfully deny your client's claim.

Sincerely,

Gloria J. Winfrey, SCLA  
Senior Claims Adjuster  
MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

GW/tm

cc: Brian R. Schrope, P.C.  
County of Tuscola