



Cheboygan County Board of Commissioners

MISSION STATEMENT

Cheboygan County officials and staff will strive to provide public services in an open and courteous manner and will responsibly manage county resources.

Finance/Business Meeting

August 14, 2018

9:30 a.m.

Agenda

1. Call to Order
2. Roll Call
3. Invocation/Pledge of Allegiance
4. **Approve Agenda**
5. **Approve Consent Agenda**
 - A. Approve Monthly Finance Claims
 - B. Budget Adjustments
 - C. Investment Report
 - D. Crime Victim Rights FY 2019 Grant Application
 - E. Secondary Road Patrol Grant
 - F. Straits Regional Ride – COP-ESD Rogers City to Onaway School Contract 2018-19 School Year
 - G. Correspondence
 1. Bay County Resolution in Opposition to HB 6049 and SB 1025
 2. Huron County Resolution Banning Baiting and the Sale of Bait
 3. Huron County Resolution in Opposition to SB 1031
 4. Kalkaska Resolution Opposing SB 1031
 5. Leelanau County Resolution in Opposition of SB 1031
 6. Marquette Letter of Support amending the State Constitution to create an Independent Citizens Redistricting Commission
 7. Mecosta County Resolution in Opposition to HB 6049 and SB 1025
 8. Otsego County Resolution Opposing the Legalization of Marijuana for General Use
 9. Sanilac County Resolution Opposing SB 1031
 10. Washtenaw County Resolution Opposing Extraction of MI Waters by Nestle and Banning the Purchase of Nestle Brand Bottled Water
 11. NLEA President's Report – July 2018
 12. A. Department of Treasury's Request for Improvement of Deficiencies-Corrective Action Plan-SRR
 - B. County's Response to Department of Treasury's Request
 - H. Minutes:
 1. Finance/Business Meeting of July 10, 2018
 2. Fair Board – 6/4/18
 3. District Health Department #4 – 6/19/18
 4. Cheboygan City Council – 6/26/18 & 7/10/18
 5. NEMCSA – 6/1/18
 6. Planning Commission Meeting – 6/20/18, 6/26/18 & 7/11/18
 7. ZBA – 3/28/18, 4/25/18, 5/29/18 & 6/27/18
6. **Brief Citizens Comments – (3 minutes per person)**
7. **Scheduled Visitors**
8. **Finance Director's Report**
9. **Administrator's Report**
10. **Committee Reports**
11. **Old Business**
 - A. Resolution #18-11 in Opposition of HB 6049 and SB 1025
12. **New Business**
 - A. 2018 Salary & Wage - Non-Union General #17-09 – Amendment #6 - SRR
 - B. SRR – COP-ESD Afton/Tower to Onaway School Contract 2018-19 School Year
 - C. MDOT Contract 2017-0032/P6 5311 Capital – Purchase of Plow Truck
 - D. MDOT Contract 2017-0032/P8 – Bus Purchase
 - E. City of Cheboygan: Establishment – Commercial Rehabilitation District Act 210 of 2005

13. **Citizen Comments**
14. **Board Member Comments**
15. **Adjourn to the Call of the Chair**

CHEBOYGAN COUNTY FINANCE REPORT AUGUST 2018

VENDOR APPROVAL REPORT FOR CHEBOYGAN COUNTY
INVOICES TO BE PAID 8/14/18

FINANCE TOTAL \$222,122.10

PREPARED BY: DEBI KUCZYNSKI

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. BCI CONSTRUCTION LLC	167,535.00		
2. KUJAWA CONSTRUCTION	54,587.10		
TOTAL ALL CLAIMS	222,122.10		

CHEBOYGAN COUNTY PREPAIDS REPORT JULY 2018

CHECK REGISTERS

BANK 1 TRUST & AGENCY
BANK 2 GENERAL
BANK 3 TAX PAYMENT/FORECLOSURE FUND
BANK 5 COUNTY ROAD
BANK 9 INMATE TRUST FUND

BANK 2:

GENERAL EXPENDITURES	\$	1,357,144.33
MINUS JULY FINANCE	\$	161,943.30
TOTAL PREPAIDS	\$	1,195,201.03

FINANCE CLAIMS FOR JULY PAID ON CHECK #175523 & 175524 DATED 7/10/18.
PREPARED BY: DEBI KUCZYNSKI

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 1 TRUST & AGENCY						
07/03/2018	1	65047	BEE T A	ANDREW BEETHEM	PC REST# 8004404 HARMON	40.00
07/03/2018	1	65048	CLERK	CHEBOYGAN COUNTY CLERK	CC BOND #18-5540-FH PEO V ST JOHN	50.00
07/03/2018	1	65049	CLERK	CHEBOYGAN COUNTY CLERK	CC BOND# 18-5540-FH PEO V ST JOHN - TO B	450.00
07/03/2018	1	65050	REF-PC	JESSICA JACKSON	PC RESTITUTION #17008676 BOLINGER JR	97.28
07/03/2018	1	65051	REF-PC	MELANIE HUNT	PC RESTITUTION #17008676 BOLINGER JR	141.00
07/13/2018	1	65052	AFSCME	MICHIGAN COUNCIL #25 AFSCME	PR EMPLOYEE UNION DUES JULY 2018	1,453.10
07/13/2018	1	65053	CITI	CITI STREET	PR CHEB CTY PC JUDGE RETIREMENT PE 7/7/1	1,115.23
07/13/2018	1	65054	DEP UNION	DEPUTY SHERIFFS' ASSOCIATION	PR SHERIFF DEPUTY UNION DUES JULY 2018	156.00
07/13/2018	1	65055	GELC	GOVERNMENTAL EMPLOYEES	PR SHERIFF DEPT UNION DUES JULY 2018	629.52
07/13/2018	1	65056	MISDU	MISDU	PR 913080283 DONALD D BEDELL PD 7/13/18	194.71
07/13/2018	1	65057	MISDU	MISDU	PR 91022383 2002007381 MICHAEL J FAIRCHI	186.90
07/13/2018	1	65058	POLC	POLICE OFFICERS LABOR COUNCIL	PR SHERIFF UNION DUES JULY 2018	753.75
07/13/2018	1	65059	SLG	SHERMETA LAW GROUP	PR TINA M GONSER JEWELL #15-5317-GC PD 7	75.00
07/13/2018	1	65060	UN WAY	CHEBOYGAN COUNTY UNITED WAY	PR EMPLOYEE DEDUCTIONS PE 7/7/18	12.00
07/13/2018	1	65061	VANTAGE	VANTAGEPOINT TRANS AGENTS-457	PR #305959-457 DEFERRED COMP PE 7/7/18	186.51
07/16/2018	1	65062	BEEB DI	DIANE BEEBE	DC REST# 18-0285-SM PICKVET, RUBY ANN	159.00
07/16/2018	1	65063	BEE T A	ANDREW BEETHEM	PC REST# 8004404 HARMON	40.00
07/16/2018	1	65064	BURE F	FARM BUREAU INSURANCE	PC RESTITUTION #9004447	50.00
07/16/2018	1	65065	CLERK	CHEBOYGAN COUNTY CLERK	CC REST# 18-5529-FH ST JOHN, SCOTT - APP	348.00
07/16/2018	1	65066	CTC	CHEBOYGAN TITLE COMPANY	CR CASH REFUND CR# 7452	30.00
07/16/2018	1	65067	DEET D	DOUGLAS DEETER	DC REST# 12-0253-ST PERRY, THEODORE WILL	25.00
07/16/2018	1	65068	DEET D	DOUGLAS DEETER	DC REST# 12-0253-ST PERRY, THEODORE WILL	25.00
07/16/2018	1	65069	DNR-GFO	DNR GAYLORD FIELD OFFICE	DC REST# 16-0242-SM ODLE, JUSTIN PARTRIC	150.00 V
					DC REST# 16-0242-SM ODLE, JUSTIN PATRICK	94.00 V
						<u>244.00</u>
07/16/2018	1	65070	DUNH C	CHRISTINE DUNHAM	DC REST# 17-0865-FY LAFORGE, ASHLEY MARI	14.23
07/16/2018	1	65071	FERRELL	FERRELL GAS COMPANY	DC REST# 13-0970- SDIDMORE, MELISSA DAWN	350.00 V
					DC REST# 13-0970-SD SKIDMORE, MELISSA DA	380.00 V
						<u>730.00</u>
07/16/2018	1	65072	GAME S	GAME STOP	DC REST# 18-0256-FY COOK, KALEB RAY	143.05
07/16/2018	1	65073	HOPK H	HARRY HOPKINS	DC REST# 18-0108-SM NELUND, ZACHARY FRAN	60.00
07/16/2018	1	65074	MAYE H	HUSTON MAYER	DC REST# 18-0274-SM FLOWERS, JUSTIN JAME	385.00
07/16/2018	1	65075	MESC	STATE OF MICHIGAN	PR 2ND QTR 2018 UNEMPLOYMENT TAXES	4,626.59
07/16/2018	1	65076	MSP	MICHIGAN STATE POLICE	CR CONCEALED WEAPONS PERMITS (30 RENEWAL	3,258.00
07/16/2018	1	65077	REF-CC	SCOTT ST. JOHN	CC REST# 18-5529-FH ST. JOHN - PAID FINE	450.00
07/16/2018	1	65078	REF-CLERK	JOSEPH P KWIATKOWSKI	CR CASH REFUND CR# 99244 - DUPLICATE CAS	175.00
07/16/2018	1	65079	REF-CLERK	VARNUM	CR CASH REFUND - OVERPAYMENT OF FEES	10.00
07/16/2018	1	65080	REF-CODE	FUERST PLUMBING	CD PARTIAL REFUND -PM18-0262 JOHN WERNIS	55.00
07/16/2018	1	65081	REF-DC	TRAVIS DEMARS	DC REFUND #17-0908-SM PEO V DEMARS	575.00
07/16/2018	1	65082	REF-TREA	GREGG KWIATKOWSKI	TR CASH REFUND 091-035-200-017-00 DLQ OV	24.35
07/16/2018	1	65083	SET SEG	SET SEG	PC REST# 4002358	40.59
07/16/2018	1	65084	TOLL S	STEPHANIE TOLLINI	DC REST# 18-0256-FH COOK, KALEB RAY	132.49
07/16/2018	1	65085	WALMART	WALMART	DC REST# 12-0512-SM GALINAC, DAVID ANDRA	8.00
07/16/2018	1	65086	WALMART	WALMART	DC REST# 17-0708-SM BROWN, BRITTANY MAYE	50.00
07/16/2018	1	65087	WALMART	WALMART	DC REST# 17-0822-SM MCTAGGART, DEBRA JEA	80.46
07/16/2018	1	65088	WALMART	WALMART	DC REST# 17-0830-SM CLARK, JOSH DANIEL	50.00
07/16/2018	1	65089	WALMART	WALMART	DC REST# 17-0956-SM KING, LANCE JOSEPH	113.50
07/16/2018	1	65090	WALMART	WALMART	DC REST# 18-0314-SM MCKERNEY, JENNA LEIG	6.06
07/16/2018	1	65091	WALMART	WALMART	DC REST# 17-0708-SM BROWN, BRITTANY MAYE	50.00
07/16/2018	1	65092	WALMART	WALMART	DC REST# 17-0830-SM CLARK, JOSH DANIEL	50.00
07/16/2018	1	65093	WALMART	WALMART	DC REST# 17-0956-SM KING, LANCE JOSEPH	113.50
07/16/2018	1	65094	WALMART	WALMART	DC REST# 18-0151-SM OGRADY, JEREMY ALLEN	27.33
07/16/2018	1	65095	WALMART	WALMART	DC REST# 18-0237-SM MARTIN, PATRICK LEWI	31.99

CHECK REGISTER FOR CHEBOYGAN COUNTY
 CHECK DATE FROM 07/01/2018 - 07/31/2018

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/16/2018	1	65096	WALMART	WALMART	DC REST# 18-0316-SM BORIEO, MATTHEW ADAM	400.00
07/16/2018	1	65097	WWR	WWR	DC REST# 15-0603-ST GRAINGER, KATHERINE	100.00 V
					DC REST# 15-0603-ST GRAINGER, KATHERINE	100.00 V
						<u>200.00</u>
07/16/2018	1	65098	DNR-GFO	DNR GAYLORD FIELD OFFICE	DC REST# 16-0242-SM ODLE, JUSTIN PATRICK	150.00
07/16/2018	1	65099	DNR-GFO	DNR GAYLORD FIELD OFFICE	DC REST# 16-0242-SM ODLE, JUSTIN PATRICK	94.00
07/16/2018	1	65100	FERRELL	FERRELL GAS COMPANY	DC REST# 13-0970-SD SKIDMORE, MELISSA DA	350.00
07/16/2018	1	65101	FERRELL	FERRELL GAS COMPANY	DC REST# 13-0970-SD SKIDMORE, MELISSA DA	380.00
07/16/2018	1	65102	WWR	WWR	DC REST# 15-0603-ST GRAINGER, KATHERINE	100.00
07/16/2018	1	65103	WWR	WWR	DC REST# 15-0603-ST GRAINGER, KATHERINE	100.00
07/23/2018	1	65104	ADV REST	ADVANCED AUTO	CC REST# 14-4862-FH MARX II, DANIEL	40.00
07/23/2018	1	65105	ANTK J	JOSEPH ANTKOVIAK	CC REST# 02-2546-FH SOVA, DAVID	7.18
07/23/2018	1	65106	BEE T A	ANDREW BEETHEM	CC REST# 14-4862-FH MARX II, DANIEL	40.00
07/23/2018	1	65107	BEE T A	ANDREW BEETHEM	CC REST# 03-2719-FH ROLFE, CHARLE	7.50
07/23/2018	1	65108	BERG R	ROBERT OR ALANE BERGSTROM	CC REST# 18-5516-FC HOBSON, BRANDON	1.50
07/23/2018	1	65109	BLAN C	CLAYTON BLANCHARD	CC REST# 89-0223-FH ENGLAND, ROBERT	580.29
07/23/2018	1	65110	BLAN C	CLAYTON BLANCHARD	CC REST# 89-0225-FH LAYNE, DANNY	20.00
07/23/2018	1	65111	BORG W	WILLIAM BORGERDING	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65112	BRISTOL	BRISTOL WEST INSURANCE	CC REST# 07-3625-FH MACE, THOMAS	200.00
07/23/2018	1	65113	BRYA W	WILLIAM BRYAN	CC REST# 03-2843-FH DELPH JR, KURT	25.00
07/23/2018	1	65114	BURE F	FARM BUREAU INSURANCE	CC REST# 06-3503-FH BODA, ALAN	180.00
07/23/2018	1	65115	BYAR L	LARRY WAYNE BYARD	CC REST# 11-4311-FH NOVEL, BRUNO	50.00
07/23/2018	1	65116	CALCITE	CALCITE CREDIT UNION	CC REST# 10-4231-FH BARBANI, JASON	25.00
07/23/2018	1	65117	CARQUEST	CARQUEST	CC REST# 14-4862-FH MARX II, DANIEL	40.00
07/23/2018	1	65118	CHEB-DPS	CHEBOYGAN DEPT PUBLIC SAFETY	CC REST# 13-4627-FH COLLENE, NICHOLAS	10.00
07/23/2018	1	65119	CINCI INS	CINCINNATI INSURANCE CO	CC REST# 04-2874-FH STEMPKY, BRENT	50.00
					CC REST# 04-2876-FH WILLIS JR, DONALD	160.00
						<u>210.00</u>
07/23/2018	1	65120	COLE P	PAMELA COLEMAN	CC REST# 97-1713-FH ROCHESTER, STUART	100.00
07/23/2018	1	65121	DRIE J	JOYCE DRIER	CC REST#02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65122	DYKS B	BRITTANY MARSHALL	CC REST# 11-4339-FH MCELHINEY, STEVEN	5.61
07/23/2018	1	65123	ELEN V	VERNA ELENBAAS	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65124	ELLI J	JANETTE ELLIOTT	CC REST#02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65125	FARM BUR	FARM BUREAU INSURANCE	CC REST# 11-4456-FH LAVIGNE, JAN	50.00
07/23/2018	1	65126	FFNM	FIRST FEDERAL OF NORTHERN MICH	CC REST# 14-4862-FH MARX II, DANIEL	40.00
07/23/2018	1	65127	FIFTH	FIFTH THIRD BANK	CC REST# 03-2843-FH DELPH JR, KURT	25.00
07/23/2018	1	65128	FISH K	KURT FISHER	CC REST# 08-3902-FC PROCKNOW, RAMON	150.00
07/23/2018	1	65129	GIBBONS	KEVIN GIBBONS	CC REST# 05-3264-FH ROBINSON JR, RICHARD	10.00
07/23/2018	1	65130	GILB	JAMES L GILBERT	CC REST# 11-4311-FH NOVEL, BRUNO	50.00
07/23/2018	1	65131	GOHE D	DONALD OR JEAN GOHESKI	CC REST# 13-4687-FH WOODS, SUSAN	500.00
07/23/2018	1	65132	HALB A	AMY HALBERG	CC REST# 17-5494-FH TEMPLETON, CHRISTOPH	448.48
07/23/2018	1	65133	HASTINGS	HASTINGS MUTUAL INS CO.	CC REST# 13-4661-FC DEACONS, LANCE	25.43
07/23/2018	1	65134	HEAT G	GERALD HEATH	CC REST# 09-4106-FH WAGNER, SONYA	200.00
07/23/2018	1	65135	JOHN JA	E JAMES JOHNSON	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65136	JONE MA	MARK OR ELIZABETH JONES	CC REST# 18-5557-FH SKUSE, EUGENE	350.00
07/23/2018	1	65137	JONE P	PATRICIA JONES	CC REST# 09-3952-FH JONES, WALTER	200.00
07/23/2018	1	65138	KEEL L	LARRY OR LEONA KEELAN	CC REST# 05-3123-FH ORMSBEE, ROGER	12.50
07/23/2018	1	65139	LAHA R	ROGER LAHAIE	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65140	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 09-4108-FC CALLEAUX, DAVID	200.00
07/23/2018	1	65141	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 04-3006-FH LANCOUR, KEVIN	150.00
07/23/2018	1	65142	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 04-2958-FH NOBLE, JASON	35.00
07/23/2018	1	65143	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 10-4113-FC STEWARD, BEAU	100.00
07/23/2018	1	65144	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 15-5178-FH RICHARDSON, CAELAN	50.00
07/23/2018	1	65145	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 17-5491-FH RICKARD, ROBERT	460.00
07/23/2018	1	65146	LEIG E	ENZO LEIGHIO	CC REST# 11-4339-FH MCELHINEY, STEVEN	5.63
07/23/2018	1	65147	LIEG E	ENZO LIEGHIO	CC REST# 16-5251-FH BENTON II, GERALD	25.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/23/2018	1	65148	MCKE K	KENNETH MCKERVEY	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65149	MCKI DA	DAVID MCKINLEY	CC REST# 13-4661-FC DEACONS, LANCE	4.57
07/23/2018	1	65150	MCLAREN-PE	MCLAREN NORTHERN MICHIGAN	CC REST# 17-5422-FH MERCHANT, DONNA	2,300.00
07/23/2018	1	65151	MDHHS	STATE OF MICHIGAN	CC REST# 16-5213-FH ANTILLA, WILLIAM	25.00
07/23/2018	1	65152	MDHHS	STATE OF MICHIGAN	CC REST# 15-5158-FH MILLBOCKER, SANDRA	100.00
07/23/2018	1	65153	MONTGOMERY	MONTGOMERY COUNTY	CC REST# 12-4609-FH BRUDER, MARTY	225.00
07/23/2018	1	65154	MOOD N	NATALIE MOODY-BROWN	CC REST# 05-3300-FH ROMINE, JOSHUA	100.00
07/23/2018	1	65155	MSP	MICHIGAN STATE POLICE	CR SEX OFFENDER REGISTER (16 REGISTRATIO	480.00
07/23/2018	1	65156	NEMOA	NORTHEAST MICH OSTEOPATHIC ASSOC	CC REST# 08-3779-FH JOHNSON, VICKY	200.00
07/23/2018	1	65157	NEXTDOOR	NEXT DOOR FOOD STORE	CC REST# 14-4934-FH CRAWFORD, BRANDON	25.00
07/23/2018	1	65158	PARKSIDE	PARKSIDE INN	CC REST# 11-4339-FH MCELHINEY, STEVEN	5.63
07/23/2018	1	65159	RACI D	DENNIS OR CONNIE RACINE	CC REST#04-3023-FH KELLEY, THERESA	100.00
07/23/2018	1	65160	REDM M	MATTHEW OR MARY REDMOND	CC REST# 18-5516-FC HOBSON, BRANDON	6.00
07/23/2018	1	65161	REF-CLERK	MDOC CFA/JACKSON BUSINESS OFFICE	CR CASH REFUND - ACCOUNT PAID IN FULL ON	64.18
07/23/2018	1	65162	ROBE C	FLORENCE ROBERTS	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65163	SAFCU	STRAITS AREA FEDERAL CREDIT UNION	CC REST# 10-4231-FC BARBANI, JASON	25.00
07/23/2018	1	65164	SAFCU	STRAITS AREA FEDERAL CREDIT UNION	CC REST# 14-4904-FH HARTLEY, CRYSTAL	12.50
07/23/2018	1	65165	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 16-5315-FH BUNKER, PAUL	50.00
07/23/2018	1	65166	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 12-4475-FH HEINZE, ADAM	100.00
07/23/2018	1	65167	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 17-5456-FH LONG, YVONNE	20.00
07/23/2018	1	65168	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 18-5536-FH MACLEOD, DEVYN	20.00
07/23/2018	1	65169	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 15-5023-FH MAY, MICHAEL	30.00
07/23/2018	1	65170	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 17-5448-FH PALMER, WALTON	25.00
07/23/2018	1	65171	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 17-5443-FH PROUSE, DANIEL	15.00
07/23/2018	1	65172	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 16-5242-FH QUINTANILLA, CASSAND	25.00
07/23/2018	1	65173	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 17-5437-FH SCHAAF-ROSS, RONDA	7.50
07/23/2018	1	65174	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 17-5434-FH SCHOOLCRAFT, MICHAEL	70.00
07/23/2018	1	65175	SCH S	SHARON SCHALOW	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65176	SCS	SENTRY CLAIMS SERVICE	CC REST# 03-2843-FH DELPH JR, KURT	25.00
07/23/2018	1	65177	SEARS	SEARS HOLDINGS	CC REST# 03-2716-FH RILEY, TIFFANY	100.00
07/23/2018	1	65178	SHAF E	EDWARD OR JANICE SHAFFER	CC REST# 05-3123-FH ORMSBEE, ROGER	12.50
07/23/2018	1	65179	SMIT C	CHARLES SMITH JR	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65180	SOM-LCOTF	STATE OF MICHIGAN LCOT	TR LCOTF 2ND QTR COLLECTION 2018	441.88
07/23/2018	1	65181	SPRA R	ROBERT SPRAY	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65182	SUNRISE	GARY MOREHOUSE	CC REST# 11-4339-FH MCELHINEY, STEVEN	2.50
07/23/2018	1	65183	SUPERIOR	SUPERIOR VENDING	CC REST# 11-4339-FH MCELHINEY, STEVEN	5.63
07/23/2018	1	65184	TELECHECK	TELECHECK	CC REST# 14-4862-FH MARX II, DANIEL	40.00
07/23/2018	1	65185	TFS	TOYOTA FINANCIAL SERVICES	CC REST# 03-2843-FH DELPH JR, KURT	25.00
07/23/2018	1	65186	THIG	THE HANOVER INSURANCE GROUP	CC REST# 03-2854-FH SOUTHWELL, JUDY	100.00
07/23/2018	1	65187	VANH J	JEFFREY VANHOORNE	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65188	VAUG R	REED & RENAE VAUGHN	CC REST# 13-4757-FC WOODBURN, ANDREW	100.13
07/23/2018	1	65189	WALMART	WALMART	CC REST# 17-5504-FC HUNGERFORD, ELIZABET	235.24
07/23/2018	1	65190	WENG R	ROBERT WENGER	CC REST# 02-2546-FH SOVA, DAVID	7.14
07/23/2018	1	65191	WERNIG	WERNIG	CC REST# 91-0683-FH HARRINGTON, ERNEST	50.00
07/23/2018	1	65192	WERNIG	WERNIG & JONES	CC REST# 91-687-FH HILL, SAMUEL	30.00
07/23/2018	1	65193	ZELL S	SANDRA ZELLER	CC REST# 1-2485-FH BOSEL, DAVID	20.00
07/25/2018	1	65194	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0001 AUG 2018	2,724.36
07/25/2018	1	65195	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0011 AUG 2018	1,332.62
07/25/2018	1	65196	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0023 AUG 2018	2,981.52
07/25/2018	1	65197	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0022 AUG 2018	1,380.27
07/25/2018	1	65198	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0021 AUG 2018	59.04
07/25/2018	1	65199	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0020 AUG 2018	14.17
07/25/2018	1	65200	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0019 AUG 2018	37.32
07/25/2018	1	65201	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0025 AUG 2018	20.73
07/25/2018	1	65202	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0013 AUG 2018	1,164.97
07/25/2018	1	65203	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0024 AUG 2018	457.53
07/25/2018	1	65204	BCNM	BLUE CARE NETWORK OF MICHIGAN	PR HEALTH INS GROUP# 00188643 C001 8/1	916.16
07/25/2018	1	65205	BCNM	BLUE CARE NETWORK OF MICHIGAN	PR HEALTH INS GROUP# 00188643 G001 8/1	92,924.09
07/25/2018	1	65206	BEE T A	ANDREW BEETHEM	PC REST# 8004404 HARMON	40.00
07/25/2018	1	65207	BEE T A	ANDREW BEETHEM	PC REST# 8004404 HARMON	40.00

CHECK REGISTER FOR CHEBOYGAN COUNTY
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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/25/2018	1	65208	BENTON	BENTON TOWNSHIP	TR 2018 LAND AUCTION SALE PROCEEDS	630.73
07/25/2018	1	65209	CHEB	CITY OF CHEBOYGAN	TR 2018 LAND AUCTION SALE PROCEEDS	5,054.54
07/25/2018	1	65210	CPL	CHEBOYGAN PUBLIC LIBRARY	TR PENAL FINES 7/1/17- 6/30/18	93,464.88
07/25/2018	1	65211	DEARBORN	DEARBORN NATIONAL INSURANCE	PR LTD/LIFE INSURANCE JULY 2018	3,424.02
07/25/2018	1	65212	ELLIS	ELLIS TOWNSHIP	TR 2018 LAND AUCTION SALE PROCEEDS	63.13
07/25/2018	1	65213	FOREST	FOREST TOWNSHIP	TR 2018 LAND AUCTION SALE PROCEEDS	95.67
07/25/2018	1	65214	INVERNESS	INVERNESS TOWNSHIP	TR 2018 LAND AUCTION SALE PROCEEDS	1,188.14
07/25/2018	1	65215	IRAL	INDIAN RIVER AREA LIBRARY	TR PENAL FINES 7/1/17 - 6/30/18	20,436.61
07/25/2018	1	65216	KOEHLER	KOEHLER TOWNSHIP	TR 2018 LAND AUCTION SALE PROCEEDS	142.15
07/25/2018	1	65217	LAW LIB	CHEBOYGAN COUNTY LAW LIBRARY	TR PENAL FINES 7/1/17 - 6/30/18	3,500.00
07/25/2018	1	65218	MAPL	MACKINAW AREA PUBLIC LIBRARY	TR PENAL FINES 7/1/17 - 6/30/18	4,594.54
07/25/2018	1	65219	MULLETT	MULLETT TOWNSHIP	TR 2018 LAND AUCTION SALE PROCEEDS	156.62
07/25/2018	1	65220	NUNDA	NUNDA TOWNSHIP	TR 2018 LAND AUCTION SALE PROCEEDS	258.05
07/25/2018	1	65221	PIDL	PRESQUE ISLE DISTRICT LIBRARY	TR PENAL FINES 7/1/17 - 6/30/18	10,103.95
07/25/2018	1	65222	REF-CC	CITIZENS NATIONAL BANK	CC REFUND OVERPAYMENT OF FEES ON CK#0491	5.00
07/25/2018	1	65223	REF-CODE	WHITE PINES ELECTRIC, INC	CD PARIAL REFUND - RAYMOND MUSHIER	230.00
07/25/2018	1	65224	REF-CODE	WERNER PLUMBING & HEATING	CD REFUND- AMENDMENT NOT ISSUED - BYAN O	170.00
07/25/2018	1	65225	REF-TREA	ESTATE OF NICK KOKLANARIS	TR PRE GRANTED JBOR 153-001-204-040-00	2,316.03
07/25/2018	1	65226	TPL	TOPINABEE PUBLIC LIBRARY	TR PENAL FINES 7/1/17 - 6/30/18	11,113.00
07/25/2018	1	65227	WALKER	WALKER TOWNSHIP	TR 2018 LAND AUCTION SALE PROCEEDS	114.05
07/25/2018	1	65228	WALMART	WALMART	PC REST# 18008701 HONSON	50.00
07/25/2018	1	65229	WCL	WOLVERINE COMMUNITY LIBRARY	TR PENAL FINES 7/1/17 - 6/30/18	18,418.52
07/25/2018	1	65230	WILMOT	WILMOT TOWNSHIP	TR 2018 LAND AUCTION SALE PROCEEDS	15.39
07/30/2018	1	65231	BEET A	ANDREW BEETHEM	PC REST# 8004404 - HARMON	21.85
07/30/2018	1	65232	CITI	CITI STREET	PR CHEB CTY PC JUDGE RETIREMENT PE 7/21/	1,115.23
07/30/2018	1	65233	MISDU	MISDU	PR 913080283 DONALD D BEDELL PAID 7/27/1	194.71
07/30/2018	1	65234	MISDU	MISDU	PR 910220383 2002007381 MICHAEL J FAIRCH	186.90
07/30/2018	1	65235	REF-CODE	ARCHAMBO ELECTRIC, INC.	CD REFUND - OVER PAID DUPLICATE PERMIT	110.00
07/30/2018	1	65236	REF-TREA	JOHN RASH	TR CASH REFUND - OVERPAYMENT # 161-029-2	6.41
07/30/2018	1	65237	SLG	SHERMETA LAW GROUP	PR TINA M GONSER JEWELL #15-5314-GC PAID	75.00
07/30/2018	1	65238	SOM-EDTAX	STATE OF MICHIGAN	TR CURRENT TAX COLLECTED BY COUNTY - TRA	1,194.00
07/30/2018	1	65239	UN WAY	CHEBOYGAN COUNTY UNITED WAY	PR EMPLOYEE DEDUCTIONS PE 7/21/18	12.00
07/30/2018	1	65240	VANTAGE	VANTAGEPOINT TRANS AGENTS-457	PR #305959-457 DEFERRED COMP PE 7/21/18	186.51
07/31/2018	1	65241	CCP	CHEBOYGAN CITY POLICE	CR 99-2014-FH FORENSIC LAB FEE	1.25
07/31/2018	1	65242	CHEB	CITY OF CHEBOYGAN	DC ORDINANCE FEE JULY2018	2,176.94
07/31/2018	1	65243	CHEB-DPS	CHEBOYGAN DEPT PUBLIC SAFETY	DC CONVICTED OUIL JULY 2018	350.00
07/31/2018	1	65244	MDT-TRTAX	MICHIGAN DEPT OF TREASURY	RD REAL ESTATE TAX TRANSFER JULY 2018	112,788.75
07/31/2018	1	65245	SAFCU	STRAITS AREA FEDERAL CREDIT UNION	DC REFUND #18-7272-SC	14.75
07/31/2018	1	65246	SHERIFF	CHEBOYGAN COUNTY SHERIFF DEPT	DC ORDINANCE FEES JULY 2018	150.00
07/31/2018	1	65247	SOM-CC	STATE OF MICHIGAN	CC 53RD CIRCUIT COURT FILING FEES JULY 2	4,432.73
07/31/2018	1	65248	SOM-DC	STATE OF MICHIGAN	DC 89TH DISTRICT COURT FILING FEES JULY	23,512.73
07/31/2018	1	65249	SOM-NETF	STATE OF MICHIGAN	CR NOTARY EDUCATION & TRAINING FUND JULY	12.00
07/31/2018	1	65250	SOM-PC	STATE OF MICHIGAN	PC PROBATE COURT FILING FEES JULY 2018	1,982.41
07/31/2018	1	65251	SOM-PC	STATE OF MICHIGAN	PC PROBATE COURT FILING FEES JULY 2018	1,177.29
07/31/2018	1	65252	TTP	TUSCARORA TOWNSHIP POLICE	DC CONVICTED OUIL JULY 2018	150.00
07/31/2018	1	65253	VOM	VILLAGE OF MACKINAW CITY	DC ORDINANCE FEES JULY 2018	568.38

1 TOTALS:

Total of 207 Checks:	459,498.98
Less 3 Void Checks:	1,174.00
Total of 204 Disbursements:	458,324.98

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 2 GENERAL FUND						
07/02/2018	2	175467	CAVI C	CAMERON CAVITT	FN CCDC 3RD QTR PAYMENT JULY-SEPT 2018	250.00
07/02/2018	2	175468	CCD	CHEBOYGAN CONSERVATION DISTRICT	FN 3RD QTR APPROPRIATION 2018	3,125.00
07/02/2018	2	175469	CCHS	CHEBOYGAN COUNTY HUMANE SOCIETY	FN 3RD QTR APPROPRIATION 2018	37,927.25
07/02/2018	2	175470	CLSSI	CHEBOYGAN LIFE SUPPORT SYSTEM	TR MONTHLY PAYMENT JULY 2018	25,505.17
07/02/2018	2	175471	DH #4	DISTRICT HEALTH DEPT #4	FN 3RD QTR APPROPRIATION 2018	57,790.50
07/02/2018	2	175472	EMMET CTY	EMMET COUNTY	TR MONTHLY PAYMENT JULY 2018	2,022.17
07/02/2018	2	175473	GRAN J	JAMES H GRANGER	FN CCCS 3RD QTR PAYMENT JULY-SEPT 2018	250.00
07/02/2018	2	175474	NCCMH	NORTH COUNTRY COMMUNITY	FN 3RD QTR APPROPRIATION 2018	27,998.75
07/02/2018	2	175475	OAA	ONAWAY AREA AMBULANCE	TR MONTHLY PAYMENT JULY 2018	1,236.83
07/02/2018	2	175476	PUB DEF 3	RONALD VARGA OR WILLIAM KEOGH	FN PUBLIC DEFENDER CONTRACT JULY 2018	12,285.00
07/02/2018	2	175477	RAMSAY	DONALD RAMSAY	CR MEDICAL EXAMINER WAGES JULY 2018	735.44
07/02/2018	2	175478	SENIOR CIT	CHEBOYGAN COUNTY COUNCIL	TR MONTHLY PAYMENT JULY 2018	46,747.92
07/02/2018	2	175479	WASC	WAWATAM AREA SENIOR CITIZENS INC	TR MONTHLY PAYMENT JULY 2018	4,990.92
07/03/2018	2	175480	ASHB C	CYNTHIA E EBERLY	PC CELL PHONE REIMBURSEMENT JULY 2018	45.00
07/03/2018	2	175481	BLARNEY	BLARNEY CASTLE OIL COMPANY	CCM PURCHASE 2000 GALLONS DIESEL, 1403 G CCM PURCHASE 1654.1 GALLONS GAS CCM PURCHASE 1700 GALLONS GAS	9,954.00 5,886.69 7,062.04
						22,902.73
07/03/2018	2	175482	BURNHAM	BURNHAM & FLOWER INSURANCE GROUP	TR INSURANCE & BONDS ACCT# CHEBCOU-01	4,451.00
07/03/2018	2	175483	CALS	CAL'S MOBILE HEAVY EQUIPMENT	RC TRUCK REPAIR - 2012 FRTL	3,142.24
07/03/2018	2	175484	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	AD ADVERTISING - INVITATION TO BIDDERS -	32.40
07/03/2018	2	175485	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	CF ADVERTISING -HELP WANTED - FAIR/RECYC	128.60
07/03/2018	2	175486	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	CR ADVERTISING - BOARD MEETING MINUTES	33.50
07/03/2018	2	175487	CULLIGAN	MCCARDEL CULLIGAN-PETOSKEY	PA BOTTLED WATER ACCT# 0858292 JUNE 201	31.00
07/03/2018	2	175488	CZUB G	GOSLING CZUBAK	AD DRILLING/ GEO ENGINEERING/ MATERIALS	11,750.00
07/03/2018	2	175489	DEAN	NANCY B DEAN	PC ATTORNEY CONTRACT JUL 2018	1,375.00
07/03/2018	2	175490	DEKETO	DEKETO LLC	ROD LICENSE ENHANCEMENT AGREEMENTS (569)	1,138.00
07/03/2018	2	175491	FELEPPA	ALFRED FELEPPA	PA CELL PHONE REIMBURSEMENT JUNE 2018	45.00
07/03/2018	2	175492	FSCS	FOSTER,SWIFT,COLLINS & SMITH PC	AD PROFESSIONAL SERVICES RENDERED THROUG	693.00
07/03/2018	2	175493	G SHIPPING	G'S SHIPPING STORE	MA ROLL CASE MA JUMBO TISSUE ROLLS (4) MA ROLL CASE (4), 2 PLY LG ROLL TP (1)	107.56 67.92 130.56
						306.04
07/03/2018	2	175494	GABRIDGE	GABRIDGE & COMPANY PLC	FN FINAL BILLING FOR DECEMBER 2017 FINAN	10,080.00
07/03/2018	2	175495	GEWY	YOUNG, GRAHAM, ELSENHEIMER	AD LEGAL SERVICES THROUGH 5/31/18	3,314.56
07/03/2018	2	175496	GILB	JAMES L GILBERT	PC ATTORNEY CONTRACT JUL 2018	1,375.00
07/03/2018	2	175497	GOOD M	MELISSA GOODRICH	PA CELL PHONE REIMBURSEMENT JUNE 2018	45.00
07/03/2018	2	175498	HANSEL	DONNA HANSEL	PC ATTORNEY CONTRACT JUL 2018	1,375.00
07/03/2018	2	175499	INK & TONE	INK & TONER ALTERNATIVE	PC SUPPLIES - TONER, BLACK	144.99
07/03/2018	2	175500	KEOGH	WILLIAM L KEOGH PC	PC ATTORNEY CONTRACT JUL 2018	1,375.00
07/03/2018	2	175501	LOFF W	WENDY LOFFER	TR MILEAGE REIMBURSEMENT FOR TRIPS TO BA	6.54
07/03/2018	2	175502	MACARTHUR	TIMOTHY MACARTHUR	PC ATTORNEY CONTRACT JULY 2018	1,375.00
07/03/2018	2	175503	MANK J	JAMES MANKO	TR MILEAGE REIMBURSEMENT FOR TRIPS TO BA	4.91
07/03/2018	2	175504	OFF DEPOT	OFFICE DEPOT	DC SUPPLIES - SHARPIE MARKERS, PENS, TON DC SUPPLIES - REPORT COVERS	99.83 89.98
						189.81
07/03/2018	2	175505	PNC VISA	PNC BANK	FN CREDIT CARD CHARGES THRU 6/18/18	2,380.47
07/03/2018	2	175506	PNC VISA	VOID		
07/03/2018	2	175507	REHMANN	REHMANN ROBSON	FN GOVERNMENT OUTSOURCING - 8.5 HOURS	1,360.00
07/03/2018	2	175508	SELI D	DALE SELIN	DC CELL PHONE REIMBURSEMENT JUN 2018	45.00
07/03/2018	2	175509	SOM-CERT	STATE OF MICHIGAN	PC MEMBERSHIP - CER CERTIFICATION #4610	30.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/03/2018	2	175510	STAN L	LIZ STANKEWITZ	DC CELL PHONE REIMBURSEMENT JUN 2018	45.00
07/03/2018	2	175511	STRA P	STRAITSLAND PUBLISHING	CR BOARD MEETING MINUTES, AD HELP WANTED	25.50
07/03/2018	2	175512	UPS	UNITED PARCEL SERVICE	FN UPS CHARGES 5/27 - 6/23/18	3.60
07/03/2018	2	175513	VALL R	RACHEL VALLANCE	TR MILEAGE REIMBURSEMENT FOR TRIPS TO BA	8.18
07/03/2018	2	175514	VIZINA	DARYL VIZINA	PA CELL PHONE REIMBURSEMENT JUNE 2018	45.00
07/03/2018	2	175515	WELDON	BUFFY WELDON	TR MILEAGE REIMBURSEMENT FOR TRIPS TO BA	179.85
07/03/2018	2	175516	WHEELER	WHEELER MOTORS INC	AD #15 - REMOVE SNOW TIRES/ MOUNT 2 TIRE	38.95
					AD #1 - L.O.F. / TIRE ROTATION	29.00
						67.95
07/03/2018	2	175517	WREG K	KEITH WREGGLESWORTH	CD MEAL 5/18/18 - GAYLORD	11.02
07/03/2018	2	175518	YOUN K	KIMBERLY TILTON	DC CELL PHONE REIMBURSEMENT JUN 2018	45.00
07/09/2018	2	175519	CHS-DGC	CATHOLIC HUMAN SERVICES	CC DGC COUNSELING SERVICES JUNE	50.00
07/09/2018	2	175520	EKDAHL	MICHAEL J EKDAHL	CC DGC DEFENSE ATTY JUNE 2018	100.00
07/09/2018	2	175521	HARBOR	HARBOR HALL INC	CC DGC COUNSELING SERVICES JUNE	118.40
07/09/2018	2	175522	NMIDS	NORTHERN MI IND DRUG SCREEN LLC	CC DGC DRUG TESTING JUNE 2018	176.00
07/10/2018	2	175523	BCI	BCI CONSTRUCTION LLC	AD SDJ EXPANSION PROJECT PMT #2	115,200.00
07/10/2018	2	175524	KUJAWA	KUJAWA CONSTRUCTION	AD APPLICATION & CERTIFICATION FOR PAYME	46,743.30
07/13/2018	2	175525	PAY FRIN	CHEBOYGAN COUNTY TREASURER	PR EMPLOYEE FRINGE & DEDUCTIONS PE 7/7/1	243,877.84
07/16/2018	2	175527	AT&T-SRR	AT&T	SRR PHONE SERVICE ACCT# 23159701784023	76.83
07/16/2018	2	175528	AT&T-SRR	AT&T	SRR PHONE SERVICE ACCT# 23159792627040	169.06
07/16/2018	2	175529	AT&T/SBC	AT&T	SD MONTHLY PHONE SERVICE 5/29 - 6/28/18	236.76
07/16/2018	2	175530	AT&T/SBC	AT&T	CCM GAS PUMP MODEM ACCT# 23162733618012	57.69
07/16/2018	2	175531	AT&T/SBC	AT&T	IS MONTHLY PHONE SERVICE ACCT# 231R01221	1,087.77
07/16/2018	2	175532	AT&T/SBC	VOID		
07/16/2018	2	175533	BEEET W	WILLIAM BEETHEM	VA VSRF SRF APPLICATION 7/13/18	40.00
07/16/2018	2	175534	BUTTS	ROBERT J BUTTS	PC REIMBURSE MILEAGE/MEALS FOR MPJRA/MPJ	1,053.60
07/16/2018	2	175535	CHARTER	CHARTER COMMUNICATIONS	IS MSU INTERNET 7/6- 8/5/18 ACCT# 824512	84.98
07/16/2018	2	175536	LOCAL	LOCAL SANITATION	RC EMPTIED BINS WHILE TRUCK WAS REPAIRED	3,150.00
07/16/2018	2	175537	MISC	MEDILODGE OF CHEBOYGAN	VA VSRF HOSPICE BACK PAY	441.00
07/16/2018	2	175538	NORDMAN	NORDMAN-CHRISTIAN FUNERAL HOME	VA VETERANS BURIAL EXPENSE DOD: 6/30/18	300.00
07/16/2018	2	175539	REDM M	MATT REDMOND	VA INSTALLATION OF BURIAL MARKERS (2)	240.00
07/16/2018	2	175540	REGISTER	MICHIGAN JUDGES ASSOCIATION	PC MJA ANNUAL CONFERENCE - MACKINAW ISLA	198.00
07/16/2018	2	175541	RWS	REPUBLIC SERVICES #239	CCM TRASH REMOVAL JULY 2018	193.96
07/16/2018	2	175542	RWS	REPUBLIC SERVICES #239	RC BINS EMPTIED WHEN TRUCK WAS REPAIRED	2,352.85
07/16/2018	2	175543	RWS	REPUBLIC SERVICES #239	RC BINS EMPTIED WHEN TRUCK REPAIRED - (3	637.96
07/16/2018	2	175544	RWS	REPUBLIC SERVICES #239	RC BINS EMPTIED WHEN TRUCK WAS REPAIRED	420.61
07/16/2018	2	175545	WILD J	JOSEPH WILDBERG	VA VSRF SRF APPLICATION 7/13/18	40.00
07/17/2018	2	175546	ARAMARK	ARAMARK	MA UNIFORMS - (GARRETT)	51.94
					MA UNIFORMS - (5-SHIRTS, EMBROIDERED)	144.85
					MA UNIFORMS - (2 SHIRTS-EMBROIDERED, 2 H	49.94
						246.73
07/17/2018	2	175547	ASHE M	MEGAN FENLON	PC CELL PHONE REIMBURSEMENT JULY 2018	45.00
07/17/2018	2	175548	BBC	BERNARD BUILDING CENTER	CCM SUPPLIES FOR DOCK REPAIR (BOARDS, SC	336.48
07/17/2018	2	175549	BLARNEY	BLARNEY CASTLE OIL COMPANY	CCM PURCHASE 2703.3 GALLONS DIESEL	7,276.37
07/17/2018	2	175550	CARD	CARDMEMBER SERVICE	SD CARD SERVICES THROUGH 6/26/18	3,472.63
07/17/2018	2	175551	CAS-TRAN	CHEBOYGAN AREA SCHOOLS	RC FUEL CHARGES (478 GALLONS DIESEL)	1,214.12
07/17/2018	2	175552	CMRR	C M RUBBER RECYCLING LLC	RC TIRE DISPOSAL - (370 CT)	943.50
07/17/2018	2	175553	DEAN	NANCY B DEAN	PC TRIAL COURT APPT ATTY - #18008722	150.00
07/17/2018	2	175554	EMMET DPW	EMMET COUNTY DPW	RC MONTHLY RECYCLE FEES JUNE 2018	12,853.82
07/17/2018	2	175555	ICLE	ICLE	PC LIBRARY PERIODICALS - MI FAMILY LAW 2	138.50
07/17/2018	2	175556	IR VET	INDIAN RIVER VET CLINIC	SD MIKE - VET APPT	325.00
07/17/2018	2	175557	LEXISNEXIS	LEXISNEXIS RISK SOLUTIONS	PC INFORMATION SEARCH JUNE 2018	50.00
07/17/2018	2	175558	MISC	ED'S LOCK & KEY	SRR (5) NEW KEYS FOR OFFICE DOOR	15.00
07/17/2018	2	175559	MOW	MICHIGAN OFFICEWAYS INC	MSU OFFICE SUPPLIES - MEMO PADS, MARKERS	26.44
07/17/2018	2	175560	SECURUS	SECURUS TECHNOLOGIES	SDJ INMATE PHONE USAGE CHARGES - JUNE 20	5,801.16

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/17/2018	2	175561	SPIES-RC	SPIES AUTO PARTS & TIRE	RC SUPPLIES	82.85
					RC SUPPLIES	41.87
						<u>124.72</u>
07/17/2018	2	175562	SPIES-SD	SPIES AUTO PARTS & TIRE	SD MARINE SUPPLIES	43.67
					SD GALLON SCOOP	5.90
						<u>49.57</u>
07/17/2018	2	175563	STELLAR	STELLAR SERVICES	SDJ INMATES SUPPLIES - INDIGENT KIT	25.56
					SDJ INMATES SUPPLIES - COMMISSARY ORDER	977.74
					SDJ INMATES SUPPLIES - COMMISSARY ORDER	730.97
					SDJ INMATES SUPPLIES - INDIGENT KIT	12.78
					SDJ INMATES SUPPLIES - COMMISSARY ORDERS	1,189.77
					SDJ INMATES SUPPLIES - INDIGENT KIT	4.26
					SDJ INMATES SUPPLIES - INDIGENT KIT	361.16
					SDJ INMATES SUPPLIES - COMMISSARY ORDER	612.86
					SDJ INMATES SUPPLIES - INDIGENT KIT	8.52
					SDJ INMATES SUPPLIES - COMMISSARY ORDER	993.12
					SDJ INMATES SUPPLIES - COMMISSARY ORDER	876.78
						<u>5,793.52</u>
07/17/2018	2	175564	STELLAR	VOID		
07/17/2018	2	175565	TREAS	CHEBOYGAN COUNTY TREASURER	PC SAYPA TRANSPORTATION BILLING JUNE 201	3,927.00
07/17/2018	2	175566	TREAS	CHEBOYGAN COUNTY TREASURER	PC SAYPA BUS AIDE JUNE 2018	883.25
07/17/2018	2	175567	USC	UNDERGROUND SECURITY COMPANY	CR DEEDS MICROFILM STORAGE (710 CT)	1,071.04
07/17/2018	2	175568	WHEELER	WHEELER MOTORS INC	SD INSTALL TIRES/TIRE SENSOR	98.97
					SD OIL CHANGE	16.95
					SD OIL CHANGE	16.95
					SD OIL CHANGE	16.95
					SD OIL CHANGE/ TIRE ROTATE	29.00
					CD ESCAPE #19 - OIL CHANGE/ ROTATE TIRES	29.00
						<u>207.82</u>
07/17/2018	2	175569	AIRPORT	CHEBOYGAN AIRPORT AUTHORITY	SRR LEASE AGREEMENT JULY 2018	1,500.00
07/17/2018	2	175570	ARCTIC	ARCTIC GLACIER INC	CCM ICE PURCHASE	225.00
07/17/2018	2	175571	BBC	BERNARD BUILDING CENTER	CCM LAWN HOSE, MISC SUPPLIES	84.36
07/17/2018	2	175572	BLASKOWSKI	BLASKOWSKI FEED & SEED	SD BOOTS - MANUEL	128.00
07/17/2018	2	175573	BREG RO	ROBERT BREGE	DHS CC# 22353916 6/4/18 - 6/17/18	241.36
07/17/2018	2	175574	CALS	CAL'S MOBILE HEAVY EQUIPMENT	SRR BUS# 112 FULL SERVICE, OIL SAMPLE, R	758.91
					SRR BUS# 118 - WHEEL CHAIR LIFT OUT OF A	32.50
					SRR BUS# 116 FULL SERVICE, OIL SAMPLE	306.31
					SRR BUS# 409 FULL SERVICE, OIL SAMPLE, R	1,237.10
					SRR BUS# 709 FULL SERVICE, OIL SAMPLE, R	709.05
						<u>3,043.87</u>
07/17/2018	2	175575	CARNATION	CARNATION RESTAURANT	SDJ INMATE FOOD (6089 MEALS)	20,702.60
07/17/2018	2	175576	CAS-TRAN	CHEBOYGAN AREA SCHOOLS	SRR FUEL CHARGES (2579.5 GALLONS DIESEL)	6,551.93
07/17/2018	2	175577	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	SD HELP WANTED AD	228.80
					AD CR PUBLIC NOTICE - BOARD MEETING MINU	33.50
						<u>262.30</u>
07/17/2018	2	175578	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	PZ ADVERTISING - 4 ADS	501.23

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CHECK REGISTER FOR CHEBOYGAN COUNTY
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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/17/2018	2	175579	CDW-G	CDW-G	IS WIRELESS SUPPORT RENEWAL (5 LICENSES)	975.00
					IS VMWARE SUPPORT RENEWAL (7)	4,430.00
						<u>5,405.00</u>
07/17/2018	2	175580	DEAN	NANCY B DEAN	PC TRIAL COURT APPT ATTY - #18008706	150.00
07/17/2018	2	175581	DELL	DELL	IS SYSTEM REPLACEMENTS-OPTIPLEX 7050 BUI	4,846.90
07/17/2018	2	175582	ECSD	EMMET COUNTY SHERIFF DEPT	SD NORTHERN MICHIGAN MUTUAL AID 2019 DU	400.00
07/17/2018	2	175583	EKDAHL	MICHAEL J EKDAHL	PC GUARDIANSHIP REVIEW (#18014547) & TRI	485.00
07/17/2018	2	175584	HOME	HOME CONFINEMENT	PC COURT ORDERED SRVS & INTENSIVE NEGLEC	594.00
07/17/2018	2	175585	JABAAY	MYRA JABAAY	PC TRIAL COURT APPT ATTY - #7012842	140.00
07/17/2018	2	175586	KEOGH	WILLIAM L KEOGH PC	PC TRIAL COURT APPT ATTY - #18008700	150.00
07/17/2018	2	175587	LEXISNEXIS	LEXISNEXIS RISK SOLUTIONS	TR MEMBERSHIP JUNE 2018	104.29
07/17/2018	2	175588	LEXISNEXIS	LEXISNEXIS RISK SOLUTIONS	FOC INFORMATION SEARCH JUNE 2018	50.00
07/17/2018	2	175589	MOD PHAR	MODERN PHARMACY	SDJ INMATE MEDICATIONS JUNE 2018	224.61
07/17/2018	2	175590	MSU	MICHIGAN STATE UNIVERSITY	FN 3RD QTR MOA PAYMENT	18,547.00
07/17/2018	2	175591	NSB	NORTHERN STAR BROADCASTING	SRR MONTHLY TOWER LEASE JULY 2018	600.00
07/17/2018	2	175592	NVINT	NVINT SERVICES LLC	IS AS400 INSTALLATION & SUPPORT - 5/7/18	7,911.55
07/17/2018	2	175593	QCMC	QUICK CARE MEDICAL CENTER	SRR DOT PHYSICAL - JAMES HOLSER	105.00
07/17/2018	2	175594	SAP	STRAITS AREA PRINTING	CD BUSINESS CARDS - REDMOND,REGINA & BED	102.00
07/17/2018	2	175595	SPES-SRR	SPES AUTO PARTS & TIRE	SRR BUS# 309 R&R STEER TIRE	30.00
07/17/2018	2	175596	STYF	SAULT TRIBE YOUTH FACILITY	PC ANOTHER COUNTY INSTITUTION - #1800871	120.00
07/17/2018	2	175597	TAYL J	JESSICA TAYLOR	DHS CC# 1416188 6/22/18 - 7/5/18	241.36
07/17/2018	2	175598	TELE-RAD	TELE-RAD INC	SD SUPPLIES - KNOBS	78.00
07/17/2018	2	175599	TREAS	CHEBOYGAN COUNTY TREASURER	PC SAYPA BUS AIDE MAY 2018	647.56
07/17/2018	2	175600	ZAREMBA	ZAREMBA EQUIPMENT INC	SRR UPPER HALF ENGINE REPAIRS BUS #111	4,930.24
07/18/2018	2	175601	ABS	ADVANTAGE BUSINESS SYSTEMS	DC SUPPLIES - YELLOW FOLDERS	257.50
07/18/2018	2	175602	BBC	BERNARD BUILDING CENTER	FG HORSE BARN NEW DOORS	1,278.86
07/18/2018	2	175603	BBC	BERNARD BUILDING CENTER	FG SUPPLIES	48.97
07/18/2018	2	175604	BECKMAN	BECKMAN PRODUCTION SERVICES INC	RC DUST CONTROL - MANN RD & INDIAN RIVER	277.20
07/18/2018	2	175605	CAS	CHEBOYGAN AREA SCHOOLS	FN SA TEACHER WAGE & FRINGE APR-JUN 2018	27,745.83
07/18/2018	2	175606	CCE	CCE CENTRAL DISPATCH AUTHORITY	AD 3RD QTR ALLOCATION JUL-SEP 2018	112,623.75
07/18/2018	2	175607	CDT-CF	CHEBOYGAN DAILY TRIBUNE	CF ADVERTISING - SHOPPER FRONT	300.00
07/18/2018	2	175608	CPSI	CREATIVE PRODUCT SOURCING INC	AD DARE T-SHIRTS	12.50
07/18/2018	2	175609	EPSI	ENGINEERED PROTECTION SYSTEMS	MA HEALTH DEPT - ALARM SYSTEM MAINTENANC	323.01
07/18/2018	2	175610	GEWY	YOUNG, GRAHAM, ELSENHEIMER	AD LEGAL SERVICES THROUGH 6/30/18	4,052.14
07/18/2018	2	175611	GFOA	GOVERNMENT FINANCE OFFICERS ASSOC	FN ANNUAL MEMBERSHIP 5/1/18 - 4/30/19	225.00
07/18/2018	2	175612	NMIDS	NORTHERN MI IND DRUG SCREEN LLC	DC DRUG TESTING REIMBURSEMENT - JOHN ANS	100.00
07/18/2018	2	175613	NOP	NATIONAL OFFICE PRODUCTS	CF SUPPLIES - SCISSORS, WIRELESS MOUSE,	37.66
07/18/2018	2	175614	NORCHEM	NORCHEM DRUG TESTING	DC DRUG TESTING	24.85
07/18/2018	2	175615	RDIC	RIVERTOWN DO-IT CENTER	MA ACCT#3069 COUNTY BLDG SUPPLIES	56.91
					MA ACCT# 3069 COUNTY BLDG SUPPLIES	203.94
					MA ACCT# 3069 COUNTY BLDG SUPPLIES	99.53
					MA ACCT# 3069 COUNTY BLDG SUPPLIES	11.98
					MA ACCT# 3069 COUNTY BLDG SUPPLIES	53.48
					MA ACCT# 3069 COUNTY BLDG SUPPLIES	26.99
						<u>452.83</u>
07/18/2018	2	175616	RDIC	RIVERTOWN DO-IT CENTER	MA ACCT# 3069 COUNTY BLDG SUPPLIES	17.99
07/18/2018	2	175617	RDIC	RIVERTOWN DO-IT CENTER	MA ACCT# 3069 COUNTY BLDG SUPPLIES	26.99
07/18/2018	2	175618	RDIC	RIVERTOWN DO-IT CENTER	MA ACCT# 3069 COUNTY BLDG SUPPLIES	37.46
07/18/2018	2	175619	RDIC	RIVERTOWN DO-IT CENTER	MA ACCT# 3069 COUNTY BLDG SUPPLIES	80.91
07/18/2018	2	175620	REHMANN	REHMANN ROBSON	RN GOVERNMENT OUTSOURCING - 7.5 HOURS	1,200.00
07/18/2018	2	175621	RISK	MICHIGAN MUNICIPAL RISK MANAGEMENT	AD 1ST INSTALLMENT OF 3 FOR PERIOD 7/1/1	92,324.50
07/18/2018	2	175622	RISK MAN	MICHIGAN MUNICIPAL RISK MANAGEMENT	FN SALVAGE REIMBURSEMENT FOR 2010 FORD E	1,200.00
07/18/2018	2	175623	S&B	SIGN & BANNER FACTORY	CF YARD SIGNS & BANNERS	234.00
07/18/2018	2	175624	SAP	STRAITS AREA PRINTING	CF VIF PASSES (1000)	128.65
07/18/2018	2	175625	SPARTAN	SPARTAN STORES LLC	CF SUPPLIES - SPARKING WATER- VARIOUS FL	42.55
07/18/2018	2	175626	WERNER	WERNER PLUMBING & HEATING	MA OTC TRANSFORMER	136.85

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07/18/2018	2	175627	WOE	WILLIAMS OFFICE EQUIPMENT	CF INTERIM FAIR BOOKS	474.00
					CF DELUXE FOLD IN HALF COMMERCIAL TABLE	319.90
						<u>793.90</u>
07/18/2018	2	175628	BARTLETT	STUART BARTLETT	PZ PLANNING COMMISSION MTG 6/26/18	54.17
07/18/2018	2	175629	BBC	BERNARD BUILDING CENTER	CCM SUPPLIES FOR DOCK REPAIR	14.57
07/18/2018	2	175630	BOROWICZ	HAROLD BOROWICZ	PZ PLANNING COMMISSION MTG 6/26/18	48.72
					PZ PLANNING COMMISSION MTG 5/1/18	48.72
					PZ PLANNING COMMISSION SPECIAL MTG 5/15/	48.72
						<u>146.16</u>
07/18/2018	2	175631	CROF P	PATTY CROFT	PZ PLANNING COMMISSION MTG 6/26/18	72.70
07/18/2018	2	175632	DANI K	KAREN DANIEL	DHS BOARD MEETING 5/22/18	48.72
					DHS BOARD MEETING 6/22/18	48.72
						<u>97.44</u>
07/18/2018	2	175633	FREESE	CHARLES FREESE	PZ ZONING BOARD OF APPEALS MTG 6/27/18	70.52
					PZ PLANNING COMMISSION MTG 6/26/18	72.70
						<u>143.22</u>
07/18/2018	2	175634	GOUI C	CAL GOUINE	BOC COMMISSIONER MILEAGE 7/10/18	3.82
07/18/2018	2	175635	HEMMER	RALPH HEMMER	PZ ZONING BOARD OF APPEALS MTG 6/27/18	56.35
					PZ ZONING BOARD OF APPEALS SITE VISIT 6/	75.97
						<u>132.32</u>
07/18/2018	2	175636	JOHN K	KAREN JOHNSON	BOC COMMISSIONER MILEAGE 7/10/18	3.82
07/18/2018	2	175637	KAVANAUGH	MICHAEL KAVANAUGH	PZ PLANNING COMMISSION MTG 6/26/18	47.63
					PZ PLANNING COMMISSION SPECIAL MTG 5/1/1	47.63
					PZ PLANNING COMMISSION SPECIAL MTG 5/15/	47.63
						<u>142.89</u>
07/18/2018	2	175638	LYON S	SHARON LYON	PZ PLANNING COMMISSION MTG 5/23/18	72.70
					PZ PLANNING COMMISSION MTG 6/26/18	69.43
						<u>142.13</u>
07/18/2018	2	175639	MATE R	ROBERTA MATELSKI	BOC COMMISSIONER MILEAGE 7/10/18 + 3 OTH	80.66
07/18/2018	2	175640	NEWM M	MICHAEL NEWMAN	BOC COMMISSIONER MILEAGE 7/10/18	4.91
07/18/2018	2	175641	NINI S	NINI SHERWOOD	PZ ZONING BOARD OF APPEALS MTG 6/25/18	40.00
					PZ ZONING BOARD OF APPEALS SITE VISIT 6/	85.24
						<u>125.24</u>
07/18/2018	2	175642	OSTWALD	CHARLES OSTWALD	PZ PLANNING COMMISSION MTG 6/26/18	51.99
07/18/2018	2	175643	RDIC	RIVERTOWN DO-IT CENTER	RC SUPPLIES - PIGSKIN GLOVES (2), JUMBO	33.75
					RC SUPPLIES - STRETCH FILM, CIRCULAR BLA	174.92
						<u>208.67</u>
07/18/2018	2	175644	RDIC	RIVERTOWN DO-IT CENTER	FG SUPPLIES - PADLOCKS, NO SMOKING SIGNS	65.52
07/18/2018	2	175645	SCHW J	JEAN SCHWIND	DHS BOARD MEETING 5/22/18	50.90

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					DHS BOARD MEETING 6/22/18	50.90
						<u>101.80</u>
07/18/2018	2	175646	TEBO L	LESLIE TEBO	DHS BOARD MEETING 5/22/18	40.00
07/18/2018	2	175647	THOM JO	JOHN THOMPSON	PZ ZONING BOARD OF APPEALS MTG 6/27/18	59.62
					PZ ZONING BOARD OF APPEALS SITE VISIT 6/	62.89
						<u>122.51</u>
07/18/2018	2	175648	WALLACE	JOHN WALLACE	BOC COMMISSIONER MILEAGE 7/10/18	49.05
07/18/2018	2	175649	ADV AUTO	ADVANCE AUTO PARTS	SD MARINE SUPPLIES - SEAFOAM	11.99
					SD MARINE SUPPLIES - SEALANT	7.49
					SD MARINE SUPPLIES - TOWELS/CLEANER	14.48
						<u>33.96</u>
07/18/2018	2	175650	BERD D	DEBORAH BERDEN	SDJ LEGAL BLOOD DRAWS - DOWNING, HADIX	100.00
07/18/2018	2	175651	BLARNEY	BLARNEY CASTLE OIL COMPANY	CCM PURCHASE 2425.5 GALLONS DIESEL	6,217.32
					CCM PURCHASE 1487.0 GALLONS GASOLINE	5,291.42
						<u>11,508.74</u>
07/18/2018	2	175652	BURIAL	ALICE CORLETT	VA VETERANS BURIAL ALLOWANCE DOD: 7/7/1	300.00
07/18/2018	2	175653	DANI K	KAREN DANIEL	DHS BOARD MEETING 7/18/18	48.72
07/18/2018	2	175654	DH #4	DISTRICT HEALTH DEPT #4	SDJ NURSE VISIT - JUNE 2018	3,135.00
07/18/2018	2	175655	DROST	DROST LANDSCAPE	MA VETERANS PARK TREE REMOVAL	975.00
07/18/2018	2	175656	HOME	HOME CONFINEMENT	SD HOME CONFINEMENT - JUNE 2018	225.00
07/18/2018	2	175657	IDENTISYS	IDENTISYS INC	CR CPL CARDS	205.68
07/18/2018	2	175658	MER	MICHIGAN ELECTION RESOURCES	CR PRECINCT SUPPLIES FOR AUGUST PRIMARY	2,051.48
07/18/2018	2	175659	SCHW J	JEAN SCHWIND	DHS BOARD MEETING 7/18/18	50.90
07/18/2018	2	175660	SHERWIN	SHERWIN-WILLIAMS	HD - PAINT FOR HEALTH DEPT PROJECT 3/22	512.96
					HS ANIMAL SHELTER DOORS	110.00
						<u>622.96</u>
07/18/2018	2	175661	WEST-CR	THOMSON REUTERS - WEST	CR LIBRARY PLAN CHARGES 6/5- 7/4/18 ACC	4.68
07/18/2018	2	175662	WEX	WEX BANK	SRR FUEL ACTIVITY ACCT# 7560001322551 C	39.31
07/18/2018	2	175663	BLARNEY	BLARNEY CASTLE OIL COMPANY	CCM PURCHASE 3300.0 GALLONS GAS & 2802.0	19,161.19
					CCM PURCHASE 2203.0 GALLONS GAS	7,836.39
					CCM PURCHASE 2301.5 GALLONS DIESEL	6,110.60
					CCM PURCHASE 2287.2 GALLONS GAS	7,837.42
						<u>40,945.60</u>
07/18/2018	2	175664	TELE-RAD	TELE-RAD INC	AD SD LOAD ANIMAL CONTROL VEHICLE 2018 F	782.00
07/24/2018	2	175665	BBC	BERNARD BUILDING CENTER	CCM SUPPLIES - PAINT SUPPLIES, SCREWS, B	60.16
					CCM SUPPLIES - PAINT, NUTS, BOLTS, HOSE,	285.33
						<u>345.49</u>
07/24/2018	2	175666	CDT-CR	CHEBOYGAN DAILY TRIBUNE	CR - 6/29/18 ADVERTISEMENT - "CLOSE OF V	342.30
07/24/2018	2	175667	CROS C	CAROL CROSS	PC GUARDIANSHIP REVIEWS - #9013121, #180	160.88
07/24/2018	2	175668	CTR FAM	CENTER FOR THE FAMILY	PC COURT ORDERED SERVICES - #17008659 &	1,035.00
07/24/2018	2	175669	DANI K	KAREN DANIEL	PC GUARDIANSHIP REVIEW - #18014575	216.30
07/24/2018	2	175670	GILB	JAMES L GILBERT	PC TRIAL COURT APPT ATTY - #18008722	150.00
07/24/2018	2	175671	INK & TONE	INK & TONER ALTERNATIVE	PZ OFFICE SUPPLIES - HP TONER	129.99
07/24/2018	2	175672	JOY VALLEY	JOY VALLEY COUNSELING & CONSULT	PC COURT ORDERED SERVICES - # 18008688	150.00
07/24/2018	2	175673	NOP	NATIONAL OFFICE PRODUCTS	PC SUPPLIES - PROBATE COURT STAMP	59.00
07/24/2018	2	175674	NOP	NATIONAL OFFICE PRODUCTS	PZ OFFICE SUPPLIES - FLASH DRIVE	19.00

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07/27/2018	2	175709	CONSUMERS	CONSUMERS ENERGY	MA DORIS REID ELECTRIC ACCT#103003539980	1,167.67
07/27/2018	2	175710	CROF P	PATTY CROFT	PZ PLANNING COMMISSION MTG 7/11/18 & 7/1 PZ PLANNING COMMISSION SITE VISITS 7/11/	145.40 80.00 <u>225.40</u>
07/27/2018	2	175711	FREESE	CHARLES FREESE	PZ PLANNING COMMISSION MTGS 7/11/18 & 7/ PZ PLANNING COMMISSION SITE VISITS 7/10/	141.04 <u>134.50</u> 275.54
07/27/2018	2	175712	GOUJ C	CAL GOUINE	BOC COMMISSIONER MILEAGE 7/24/18	3.82
07/27/2018	2	175713	HEMP A	ASHLEY HEMPENSTALL	SD MARINE - MILEAGE REIMBURSEMENT (315 M	171.67
07/27/2018	2	175714	JOHN K	KAREN JOHNSON	BOC COMMISSIONER MILEAGE 7/24/18	40.40
07/27/2018	2	175715	KAVANAUGH	MICHAEL KAVANAUGH	PZ PLANNING COMMISSION MTGS 7/11/18 & 7/ PZ PLANNING COMMISSION SITE VISITS 7/7/1	95.26 <u>105.07</u> 200.33
07/27/2018	2	175716	KIESLERS	KIESLERS POLICE SUPPLY	SD 6 RIFLES WITH MISC EQUIP	268.80
07/27/2018	2	175717	KILL E	ELIZABETH KILLINGBECK	SD MARINE - MILEAGE REIMBURSEMENT (50 MI	178.21
07/27/2018	2	175718	LTPC	LITTLE TRAVERSE PRIMARY CARE	SRR DALE SOVA BI-ANNUAL DOT PHYSICAL 6/	148.00
07/27/2018	2	175719	LYON S	SHARON LYON	PZ PLANNING COMMISSION MTGS 7/11/18 & 7/ PZ PLANNING COMMISSION SITE VISITS 7/11/	138.86 <u>125.78</u> 264.64
07/27/2018	2	175720	MATE R	ROBERTA MATELSKI	BOC COMMISSIONER MILEAGE 7/24/18 + 3 MEE	90.47
07/27/2018	2	175721	MERCER	MERCER	CCM REPLACE ALL 4 SWIVELS ON THE DISPENS CCM MECHANICAL COMPUTER ON GAS NOT MATCH	561.84 <u>971.16</u> 1,533.00
07/27/2018	2	175722	MORS N	NOAH MORSE	SD MARINE - MILEAGE REIMBURSEMENT (119 M	64.85
07/27/2018	2	175723	NEWM M	MICHAEL NEWMAN	BOC COMMISSIONER MILEAGE 7/24/18 + 10 ME	415.30
07/27/2018	2	175724	NSB	NORTHERN STAR BROADCASTING	SRR MONTHLY TOWER LEASE AUG 2018	600.00
07/27/2018	2	175725	OSTWALD	CHARLES OSTWALD	PZ PLANNING COMMISSION MTG 7/11/18 PZ PLANNING COMMISSION SITE VISIT 7/10/1	51.99 <u>64.53</u> 116.52
07/27/2018	2	175726	SAP	STRAITS AREA PRINTING	CCM ADVERTISING - NORTHERN MI INLAND WAT	375.00
07/27/2018	2	175727	SUBSCRIPT	PETOSKEY NEW - REVIEW	SRR 6 MONTH SUBSCRIPTION RENEWAL	105.00
07/27/2018	2	175728	TREAS	CHEBOYGAN COUNTY TREASURER	PR EMPLOYEE FRINGE & DEDUCTIONS PE 7/21/	136,722.22
07/27/2018	2	175729	WALLACE	JOHN WALLACE	BOC COMMISSIONER MILEAGE 7/24/18	49.05
07/27/2018	2	175730	WHEELER	WHEELER MOTORS INC	AD #16 CAR - L.O.F. & TIRE ROTATION	29.00
07/30/2018	2	175736	REGISTER	MI ASSOC DISTRICT COURT MAGISTRATES	DC 2018 CONFERENCE REGISTRATION - LIZ ST	250.00
07/31/2018	2	175731	CONSUMERS	CONSUMERS ENERGY	MA ELECTRIC ACCT# 100029199252 6/12- 7/	31.50
07/31/2018	2	175732	CONSUMERS	CONSUMERS ENERGY	MA ELECTRIC ACCT# 100000107183 6/19 -	8,274.08
07/31/2018	2	175733	CONSUMERS	CONSUMERS ENERGY	MA ELECTRIC ACCT# 100026019925 6/7 - 7/	32.86
07/31/2018	2	175734	CONSUMERS	CONSUMERS ENERGY	MA ELECTRIC ACCT# 100027732369 6/11 - 7	80.10
07/31/2018	2	175735	SCK	SHALLOW CREEK KENNELS, INC.	SD K-9 AND HANDLER COURSE (INCLUDES DOG/	14,500.00
07/31/2018	2	175737	AIRPORT	CHEBOYGAN AIRPORT AUTHORITY	SRR LEASE AGREEMENT AUG 2018	1,500.00
07/31/2018	2	175738	AT&T/SBC	AT&T	IS MONTHLY PHONE SERVICE ACCT#88901091	333.22
07/31/2018	2	175739	AT&T/SBC	VOID		
07/31/2018	2	175740	BLASKOWSKI	BLASKOWSKI FEED & SEED	CF 4 FT STOCK TANK FOR KIDS DAY	68.00
07/31/2018	2	175741	BREG RO	LOIS ANN BREGJE	DHS CC#22353916 6/18/18 - 7/1/18	241.36
07/31/2018	2	175742	CFSNW	CHILD & FAMILY SERVICES NW	DHS CC#2290229 5/15/18 - 5/31/18	452.03
07/31/2018	2	175743	CFSNW	CHILD & FAMILY SERVICES NW	DHS CC#2290229 6/1/18 - 6/30/18	797.70

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07/31/2018	2	175744	CFSNW	CHILD & FAMILY SERVICES NW	DHS CC#703083 5/15/18 - 5/31/18	350.03
07/31/2018	2	175745	CFSNW	CHILD & FAMILY SERVICES NW	DHS CC#703083 6/1/18 - 6/30/18	617.70
07/31/2018	2	175746	CHARTER	CHARTER COMMUNICATIONS	FG/RC PHONE ACCT#8245122670087873 8/1	204.94
07/31/2018	2	175747	DTE	DTE ENERGY	MA GAS ACCT# 910021270764 6/12- 7/10/18	373.90
07/31/2018	2	175748	DTE	DTE ENERGY	MA GAS ACCT# 910021270889 6/9 - 7/9/18	57.03
07/31/2018	2	175749	FITZNER	STEVEN FITZNER	CCD CONSERVATION MTG 7/25/18	40.00
07/31/2018	2	175750	MISC-CF	CHEBOYGAN SDA CHURCH	CF RATE REFUND ON BOOTH FOR CHURCH	50.00
07/31/2018	2	175751	ORMS B	LEROY ORMSBEE	CCD CONSERVATION MTG 7/25/18	40.00
07/31/2018	2	175752	REIM C	CARL REIMANN	CCD CONSERVATION MTG 7/25/18	40.00
07/31/2018	2	175753	RYNE R	ROSANNE RYNERSON	CF SUPPLY REIMBURSEMENT (WATER, COFFEE C	76.88
07/31/2018	2	175754	SAP	STRAITS AREA PRINTING	CF RAFFLE TICKETS (1000@4 DAYS & 1500@4	469.15
07/31/2018	2	175755	STEV R	RUSSELL STEVENS	DHS CC#22759770 6/18/18 - 6/29/18	856.74
07/31/2018	2	175756	STYF	SAULT TRIBE YOUTH FACILITY	DHS CC#6379190 6/8/18 - 6/10/18	240.00
07/31/2018	2	175757	TAYL J	JESSICA TAYLOR	DHS CC#1416188 7/6/18 - 7/19/18	241.36
07/31/2018	2	175758	WOE	WILLIAMS OFFICE EQUIPMENT	CF PRINTING - MEAL TICKETS-40, INTERIM F	245.80

2 TOTALS:

Total of 291 Checks:

1,358,027.58

Less 5 Void Checks:

883.25

Total of 286 Disbursements:

1,357,144.33

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 3 TAX REVOLVING FUND						
07/03/2018	3	7290	DEEDS	REGISTER OF DEEDS	TR RECORD REDEMPTION CERTIFICATES (3)	90.00
07/16/2018	3	7291	REF-TREA	MICHEAL & DIANE WOZNIAK	TR 2017 OVERTURNED PRE DENIAL 140-020-40	813.34
07/16/2018	3	7292	RLS	RIVERTOWN LAWN SERVICE	TR 8@30 EACH - GRASS CUTTING ON FORECLO	240.00
07/18/2018	3	7293	TITLE CK	TITLE CHECK LLC	TR 1/12 ANNUAL FEE PER MONTH - 429 PARCE	2,247.96
07/24/2018	3	7294	DEEDS	REGISTER OF DEEDS	TR RECORD REDEMPTION CERTIFICATES (9)	270.00
07/24/2018	3	7295	REF-TREA	PHILLIP CEELEY	TR 2017 VALUE ADJUSTMENT JBOR 105-N35-00	342.92
07/24/2018	3	7296	REF-TREA	INDEPENDENT TELE CORP OF MICH	TR 2017 VALUE CHANGE JBOR 120-020-400-00	864.38
07/24/2018	3	7297	REF-TREA	DUSTYN ROSE	TR 2017 PRE GRANTED JBOR 102-035-100-002	1,023.29
07/24/2018	3	7298	REF-TREA	ELOISE DAVIS	TR 2016 & 2017 PRE GRANTED JBOR 104-029-	952.49
07/24/2018	3	7299	REF-TREA	NANCY BRANCH	TR 2015, 2016, 2017 PRE GRANTED JBOR 012	1,796.78
07/24/2018	3	7300	REF-TREA	MATTHEW & JANET REISINGR	TR 2016 & 2017 PRE GRANTED JBOR 104-029-	1,582.12
07/24/2018	3	7301	REF-TREA	JENNIFER LAMONTAGNE	TR 2017 PRE GRANTED JBOR 105-C13-000-470	697.11
07/24/2018	3	7302	REF-TREA	MICHAEL & CAROL FIGURA	TR 2017 PRE GRANTED JBOR 161-P67-000-011	3,888.31
07/24/2018	3	7303	REF-TREA	DUSTIN HAGER	TR 2016 PRE GRANTED JBOR 220-005-200-005	1,036.40
07/24/2018	3	7304	REF-TREA	CHERYL DOWKER	TR 2017 VALUE CHANGE JBOR 120-013-400-00	801.43
07/24/2018	3	7305	REF-TREA	MARTIN & VENITA JOHNSON	TR 2017 PRE GRANTED JBOR 104-027-200-008	1,196.85
07/24/2018	3	7306	REF-TREA	HENRY & JESSICA DALLAIRE	2017 PRE GRANTED JBOR 161-H26-000-005-01	710.12
07/24/2018	3	7307	REF-TREA	DENNIS & NICOLE REIMANN	TR 2017 PRE GRANTED JBOR 120-011-200-002	352.99
07/24/2018	3	7308	REF-TREA	BRIAN & NANCY FRANTZ	TR 2016 & 2017 PRE GRANTED JBOR 161-036-	5,021.73
07/24/2018	3	7309	REF-TREA	CODY BOLEY	TR 2017 PRE GRANTED JBOR 200-S87-000-024	663.50
07/24/2018	3	7310	REF-TREA	CARMEN M SCHARFFE	TR 2017 PRE GRANTED JBOR 120-012-400-006	1,029.95
07/24/2018	3	7311	REF-TREA	MARIA MELACRINOS	TR 2017 PRE GRANTED JBOR 153-001-204-040	1,038.48
07/24/2018	3	7312	REF-TREA	JERRY OR KATHY ROTH	TR 2017 PRE GRANTED JBOR 153-C04-000-022	36.20
07/24/2018	3	7313	REF-TREA	JAMES & DENICE KNICOS	TR 2017 VALUE CHANGE JBOR 105-C15-000-04	296.68
07/24/2018	3	7314	REF-TREA	BASIL & HELME HUOTARI	TR 2017 PRE GRANTED JBOR 105-C11-000-133	1,053.81
07/24/2018	3	7315	REF-TREA	CHRISTOPHER & SUSAN URBANCIC	TR 2017 AG EXEMPTION GRANTED JBOR 200-03	1,199.88
07/24/2018	3	7316	REF-TREA	ELOISE DAVIS OR	TR 2016 & 2017 PRE GRANTED JBOR 104-029-	1,045.78
07/24/2018	3	7317	REF-TREA	CHERYL DOWKER OR	TR 2017 VALUE CHANGE JBOR 120-012-400-00	789.03
07/24/2018	3	7318	REF-TREA	HENRY & JESSICA DALLAIRE OR	TR 2017 PRE GRANTED JBOR 161-H26-000-005	6.09
07/24/2018	3	7319	REF-TREA	RICHARD & PAULETTE STEVENSON	TR 2016 & 2017 PRE GRANTED JBOR 161-016-	5,534.32
07/24/2018	3	7320	REF-TREA	ENZO LIEGHIO	TR 2015 & 2016 PRE GRANTED JBOR 012-V07-	2,307.21
07/24/2018	3	7321	TITLE CK	TITLE CHECK LLC	TR TITLE SEARCHES FOR 2016 TAX FORFEITUR	13,583.00
07/25/2018	3	7322	REF-TREA	KAREN TAMM	TR 2016 & 2017 PRE GRANTED JBOR 251-016-	254.01
07/25/2018	3	7323	REF-TREA	HALEY BARRETTE	TR 2017 PRE GRANTED JBOR 092-S25-000-017	1,153.39
07/25/2018	3	7324	REF-TREA	RUSSELL MCKIAN	TR PRE GRANTED JBOR 251*014-100-001-05,	1,259.41
07/25/2018	3	7325	REF-TREA	LAZARUS & CONNIE SURABIAN	TR 2017 PRE GRANTED JBOR 130-003-300-002	921.14
07/25/2018	3	7326	REF-TREA	ANITA GLEASON	TR 2017 PRE GRANTED JBOR 251-W19-000-097	1,302.39
07/25/2018	3	7327	REF-TREA	ANNETTE MITCHELL	TR PRE GRANTED JBOR 171-016-100-002-00	1,994.07
07/25/2018	3	7328	REF-TREA	ARDIS HEACOCK	TR 2017 PRE GRANTED JBOR 091-024-400-015	2,670.93
07/25/2018	3	7329	REF-TREA	DONALD WATSON OR PAULA DEKEYSER	TR 2017 PRE GRANTED JBOR 091-024-400-013	5,437.42
07/25/2018	3	7330	REF-TREA	MICHAEL JAROCHE	TR 2017 VALUE CHANGE JBOR 252-900-000-02	371.67
07/25/2018	3	7331	REF-TREA	BEVERLY LUBBERS	TR PRE GRANTED JBOR 172-H07-000-060-00,	209.20
07/25/2018	3	7332	REF-TREA	ALESHIA ROBIADK	TR 2017 PRE GRANTED JBOR 251-008-200-001	1,287.15
07/25/2018	3	7333	REF-TREA	KASHAMER TRYBAN	TR 2017 PRE GRANTED JBOR 130-005-200-001	676.50
07/25/2018	3	7334	REF-TREA	PAUL SMITH & BRENDA ESTIS	TR 2017 PRE GRANTED JBOR 130-003-100-008	1,023.02
07/25/2018	3	7335	REF-TREA	RICHARD & JACQUELINE KNIGHT	TR PRE GRANTED JBOR 172-033-400-004-01	201.23
07/25/2018	3	7336	REF-TREA	ALEXANDER & LORI CLELAND	TR 2017 PRE GRANTED JBOR 092-018-400-016	1,016.49
07/25/2018	3	7337	REF-TREA	EARL & RUTH COLBURN	TR PRE GRANTED JBOR 172-019-200-003-00	386.04
07/25/2018	3	7338	REF-TREA	MARK & SUSANNE MACKLEY	TR 2017 PRE GRANTED JBOR 171-003-306-082	3,152.38
07/25/2018	3	7339	REF-TREA	MICHAEL & RHONDA FINN	TR 2017 PRE GRANTED JBOR 092-M16-000-005	1,702.02
07/25/2018	3	7340	REF-TREA	RICHARD CARLSON	TR 2015, 2016, 2017 PRE GRANTED JBOR 091	1,391.90
07/25/2018	3	7341	REF-TREA	JOANNA TONON	TR 2016 & 2017 PRE GRANTED JBOR 092-018-	1,196.10
07/25/2018	3	7342	REF-TREA	KRISTINA M SCHEELE	TR 2017 PRE GRANTED JBOR 091-013-100-005	738.74
07/25/2018	3	7343	REF-TREA	EARL & RUTH COLBURN OR	TR PRE GRANTED JBOR 172-019-200-003-00	247.17
07/31/2018	3	7344	DEEDS	REGISTER OF DEEDS	TR RECORD REDEMPTION CERTIFICATES (4)	120.00
07/31/2018	3	7345	REF-TREA	ROY & STACEY THOMAS	TR 2017 PRE GRANTED JBOR 054-H22-010-006	637.35
07/31/2018	3	7346	REF-TREA	MICHAEL & VERONICA REMUS	TR PRE GRANTED JBOR 054-E14-001-004-00	48.07

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/31/2018	3	7347	REF-TREA	JONATHAN & GINGER HUTCHINSON	TR 2017 PRE GRANTED JBOR 051-B02-001-011	459.90
07/31/2018	3	7348	REF-TREA	SHARON JOLES	TR 2017 PRE GRANTED JBOR 241-034-300-001	738.27
07/31/2018	3	7349	REF-TREA	JACKIE WIERTALLA	TR 2017 PRE GRANTED JBOR 052-W59-016-012	324.93
07/31/2018	3	7350	REF-TREA	LIGAYA GO VOSBERG	TR 2017 PRE GRANTED JBOR 054-S47-001-010	709.51
07/31/2018	3	7351	REF-TREA	STEPHEN C GIBBS	TR 2017 MTT GRANTED VETERAN EXEMPTION 13	1,553.90
07/31/2018	3	7352	REF-TREA	DEBORAH DUFFIN-BRINGARD OR	TR 2015 PRE GRANTED JBOR 053-M29-001-015	121.52
07/31/2018	3	7353	REF-TREA	WILLIAM HORNTVEDT	TR PRE GRANTED JBOR 053-030-101-002-00 -	1,174.66
07/31/2018	3	7354	SOM-MDA	STATE OF MICHIGAN	TR 2016-2018 QUALIFIED FOREST TAX 231-	2,112.00

3 TOTALS:

Total of 65 Checks:

89,104.63

Less 0 Void Checks:

0.00

Total of 65 Disbursements:

89,104.63

08/09/2018 02:56 PM
User: DWALINSKY
DB: Cheboygan

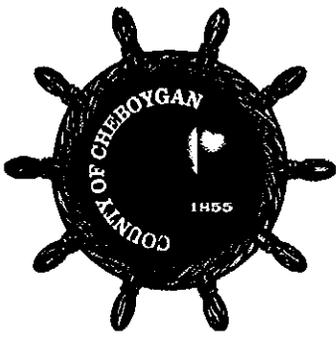
CHECK REGISTER FOR CHEBOYGAN COUNTY
CHECK DATE FROM 07/01/2018 - 07/31/2018

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 5 COUNTY ROAD TRANSFERS						
07/31/2018	5	2100830	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 7/2/18	75,318.59
07/31/2018	5	2100831	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 7/10/18	300,186.24
07/31/2018	5	2100832	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 7/17/18	73,701.19
07/31/2018	5	2100833	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 7/26/18	171,684.53
07/31/2018	5	2100834	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 7/30/18	79,290.93
5 TOTALS:						
Total of 5 Checks:						700,181.48
Less 0 Void Checks:						0.00
Total of 5 Disbursements:						700,181.48

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 9 INMATE ACCOUNT						
07/02/2018	9	1160	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	361.00
07/02/2018	9	1161	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	170.00
07/12/2018	9	1162	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	133.00
07/18/2018	9	1163	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	5,300.00
07/18/2018	9	1164	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	500.00
07/18/2018	9	1165	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	5,801.16
07/24/2018	9	1166	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	1,300.00
07/24/2018	9	1167	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	264.00
07/27/2018	9	1168	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	300.00
07/27/2018	9	1169	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	500.00
07/31/2018	9	1170	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	25.00
07/31/2018	9	1171	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	17,017.90

9 TOTALS:

Total of 12 Checks:	31,672.06
Less 0 Void Checks:	0.00
Total of 12 Disbursements:	<u>31,672.06</u>



Cheboygan County Board of Commissioners' Meeting August 14, 2018

Title: Budget Adjustments – Raise Revenues and Expenditures

Summary:

General Fund – Fund 101

Department 338

The Cheboygan County Sheriff Department is requesting to maintain two Narcotics Detection/Patrol Service Dogs and their K-9 Handlers. The Cheboygan County Sheriff Department is seeking to replace K-9 Havoc. K-9 Havoc was sold to Deputy LaCross when Deputy LaCross completed his tour as a Department K-9 Handler. The Cheboygan County Sheriff Department believes that having two K-9 Units is an extremely important tool not only to this department but to the community it serves. In order to maintain two fully functional K-9 Units the Cheboygan County Sheriff Department requests to purchase a service dog and have a new K-9 Handler trained for a total cost of \$14,500. This will be funded from unexpended donations from prior years. These unexpended donations, which currently sit in a deferred revenue line item, will be transferred into the donation revenue line item when the expenditure occurs. This budget adjustment raises the Donation K-9 revenue line item and several expenditure line items by \$14,500.

Financial Impact:

Fund 101 total budget increase of \$14,500.

Recommendation:

Motion to approve the budget adjustments to raise revenues and expenditures for \$14,500 in the line items provided in the following attachment.

Prepared by: James Manko

Department: Finance

July 31, 2018

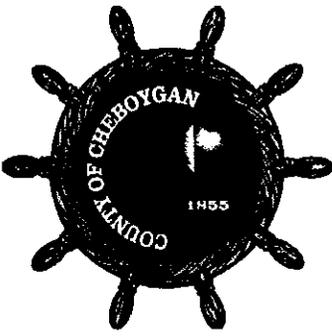
RAISE REVENUE AND EXPENDITURE

Canine Unit

101-400-675.06 Donation K-9 Unit	\$14,500+
101-338-959.00 Misc	\$8,000+
101-338-957.04 Education	\$6,000+
101-338-970.04 Equip/new	\$500+

Signed 

Prepared by: Jodi Beauchamp



Cheboygan County Board of Commissioners' Meeting August 14, 2018

Title: Budget Adjustment – Inter-budget Transfer – Payroll Related

Summary:

On the following three inter-budget transfer request is requesting transfers related to a personal services (payroll) line items:

- During the budget process, an estimate is made for each category of staff for all full and part time positions; however the Director moves staff to provide adequate coverage throughout the year. To accommodate the staffing requirements to run the bus system; Straits Regional Ride needs to transfer budget between pay classifications. This budget adjustment decreases Full-Time Operators expenditure line item and increases Part-Time Dispatcher expenditure line item by \$5,000.

Financial Impact:

None – inter-department budget transfers, no additional appropriations. (From 588-599 to 588-599 in the amount of \$5,000)

Recommendation:

Motion to approve the inter-department budget transfers provided in the following attachment.

Prepared by: James Manko

Department: Finance

INVESTMENT REPORT AS OF JUNE 30, 2018

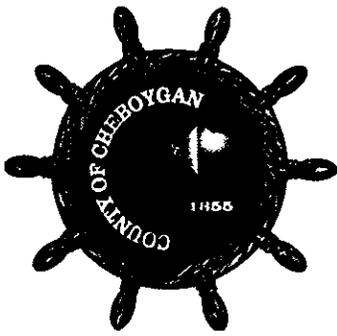
FUND	LOCATION	TYPE	RATE	ACCOUNT BALANCE	GENERAL LEDGER	
POINT & PAY	C.N.B.	CHECKING	0.1000%	\$674.76	N/A	
PAYROLL ACCOUNT	C.N.B.	CHECKING	0.1000%	\$21,573.29	N/A	
T & A	C.N.B.	CHECKING	0.1000%	\$641,913.82	\$364,035.95	701-721
GENERAL	C.N.B.	CHECKING	0.1000%	\$6,028,217.82	\$6,951,715.83	101-802
PREMIUM BUSINESS MONEY MARKET CLOSED 5/7/2018	PNC	PM	0.0000%	\$0.00		
COMMERCIAL MONEY MARKET CLOSED 4/11/2018	FIRST FEDERAL	PM	0.0000%	\$0.00		
PRIME SHARE SAVINGS	SAFCU	SAVINGS	0.4800%	\$511,447.37		
LIQUID ASSETS ACCOUNT	MICHIGAN CLASS	LQ	2.1100%	\$491,932.34		
GENERAL CD DUE (09/30/17) #385111578030 (CLOSED 5/18/17) GEN CNB	COMERICA	CD	0.0000%	\$0.00		
INVERNESS SEWER PJT	C.N.B.	IMMA	0.1000%	\$5,362.65		
FAIR IMPRESS ACCOUNT	C.N.B.	CHECKING	0.0000%	\$5,717.38	\$5,010.28	561-000-004.04
FAIR PREMIUM ACCOUNT	C.N.B.	CHECKING	0.0000%	\$2,662.04	\$2,363.40	561-000-004-05
100% TAX FUND	C.N.B.	CHECKING	0.1000%	\$3,670,636.50	\$7,925,653.81	516-517
2009 TAX FUND	PNC	IMMA	0.8000%	\$255,743.15		
TAX FUND CD DUE (07/19/19) #259282	C.N.B.	CD	0.6000%	\$1,074,214.67		
TAX FUND CD DUE (10/04/19) #259334	C.N.B.	CD	0.6000%	\$511,382.57		
TAX FUND CD DUE (11/08/19) #259362	C.N.B.	CD	0.6000%	\$643,124.71		
1996 TAX FUND CD DUE (07/01/19)	1ST COMMUNITY	CD	0.5500%	\$401,347.56		
COMMERCIAL MONEY MARKET	FIRST FEDERAL	PM	0.2500%	\$505,944.73		
PRIME SHARE SAVINGS	SAFCU	SAVINGS	0.4900%	\$864,930.15		
COUNTY ROAD SAVINGS	C.N.B.	IMMA	0.1000%	\$3,531,028.62	\$3,575,997.16	201
COUNTY ROAD	1ST COMMUNITY	CHECKING	0.0969%	\$44,964.70		
COUNTY ROAD DEBT RET	C.N.B.	IMMA	0.1000%	\$291,008.80	\$290,985.88	352
INMATE TRUST FUND - NEW ACCOUNT	C.N.B.	CHECKING	0.0000%	\$9,890.89	\$9,602.14	764
FRIEND OF THE COURT	C.N.B.	CHECKING	0.0000%	\$2,840.00	\$200.00	706
89TH DC - BOND ACCOUNT	C.N.B.	CHECKING	0.1000%	\$4,953.22	\$5,143.22	760
CASH AND INVESTMENTS PER THE BANK STATEMENTS				\$19,521,511.74	\$19,130,707.67	CASH AND INVESTMENTS
IMPREST CASH - CASH ON HAND				\$2,245.00	\$2,245.00	IMPREST CASH
TOTAL CASH AND INVESTMENTS				\$19,523,756.74	\$19,132,952.67	TOTAL CASH AND INVESTMENTS
				DIFFERENCE	\$972,020.88	RECONCILING ITEMS AS OF 6/30/18

***TYPE**

CD-CERTIFICATE OF DEPOSIT
 IMMA-INSURED MONEY MARKET ACCOUNT (MUNICIPAL)
 PM-PREMIER MUNICIPAL ACCOUNT
 LQ-LIQUID ASSETS

Note: Information presented is unaudited and is subject to change.

2



Cheboygan County Board of Commissioners' Meeting

Date: August 14, 2018

Title: Crime Victim's Rights Application for 2019

Summary: This grant is between the Michigan Department of Community Health and the County of Cheboygan. This grant offsets the cost for Victim's Rights Services provided through the Prosecutor's Office. This grant is applied for each fiscal year and is included in the General Fund Budget. Since the agreement is between the State and the County, the Prosecuting Attorney is requesting the Board's approval.

Financial Impact: State Grant revenue totaling \$53,701.00

Recommendation: Authorize Grant acceptance and execution of all other necessary Grant documents by the County Chairperson after review from the County Finance Director and Legal Counsel (if applicable).

Prepared by: Daryl P. Vizina

Department: Prosecuting Attorney

Victim Rights Prosecutor-2019

Facesheet

FOR OFFICE USE ONLY:	Version # _____	APP # _____
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1. Fiscal Agent Information

- a. Fiscal Agent Name Cheboygan County of Prosecutor
- b. Organizational Unit CV0133314
- c. Address 870 S. Main St.
- d. Address 2 Rm 143
- e. City Cheboygan State MI Zip 49721-2283
- f. Federal ID Number 38-6004841 Reference No. 038622874
- g. Fiscal Agent fiscal year (beginning month and day) January-01
- h. Agency Type
- Private, Non-Profit Public

1. Select the appropriate radio button to indicate the agency method of accounting.

- Accrual
 Cash
 Modified Accrual

2. Is your agency currently registered in the 211 database? Yes No

2. Program Information

- a. Program Name Victim Rights Prosecutor-2019
- b. Is implementing agency same as Fiscal Agent Yes No
- c. Implementing Agency Name
- d. Project Start Date Oct-01-2018 End Date Sep-30-2019
- e. Amount of Funds Allocated \$53,701.00 Project Cost \$53,701.00

FOR OFFICE USE ONLY: Version # _____ APP # _____

3. Certification / Contacts Information

a. Project Director

Name Celeste Charboneau
Title Admin Assistant
Mailing Address 870 S. Main Street
City Cheboygan State MI Zip 49721
Telephone (231) 627-8879 Fax (231) 627-8405
E-mail Address celeste@cheboygancounty.net

b. Financial Officer

Name James Manko
Title Financial Director
Mailing Address PO Box 70
City Cheboygan State MI Zip 49721
Telephone (231) 627-8430 Fax (231) 627-8893
E-mail Address jmanko@cheboygancounty.net

c. Authorized Official

Name John Wallace
Title Chairperson
Mailing Address 870 South Main Street
City Cheboygan State MI Zip 49721
Telephone (231) 627-8855 Fax (231) 627-8881
E-mail Address jmanko@cheboygancounty.net

Certifications

FOR OFFICE USE ONLY:	Version # _____	APP # _____
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4. Assurances and Certifications

A. SPECIAL CERTIFICATIONS

- a By checking this box, the individual or officer certifies that he or she is authorized to approve this grant application for submission to the Department of Health and Human Services on behalf of the responsible governing board, official or Contractor.

- b By checking this box, the individual or officer certifies that he or she is authorized to sign the agreement on behalf of the responsible governing board, official or Contractor.

Narrative

FOR OFFICE USE ONLY:

Version # _____

APP # _____

5. Program Synopsis

The Cheboygan County Prosecutor's Office strives to provide extensive victim rights services to all victims of crimes, pursuant to CVRA. The dedicated staff continually works to enhance the Victim's Rights Unit by working with people in the county on the following:

1. Advise and educate our community about victims' rights.
2. Identify victims' needs and services available to accommodate those needs.
3. Identify and implement prevention programs to help reduce criminal behaviors.

6. Program Target Area

Counties

Counties project will serve (check all that apply):

- | | | |
|---|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> Alcona | <input type="checkbox"/> Alger | <input type="checkbox"/> Allegan |
| <input type="checkbox"/> Alpena | <input type="checkbox"/> Antrim | <input type="checkbox"/> Arenac |
| <input type="checkbox"/> Baraga | <input type="checkbox"/> Barry | <input type="checkbox"/> Bay |
| <input type="checkbox"/> Benzie | <input type="checkbox"/> Berrien | <input type="checkbox"/> Branch |
| <input type="checkbox"/> Calhoun | <input type="checkbox"/> Cass | <input type="checkbox"/> Charlevoix |
| <input checked="" type="checkbox"/> Cheboygan | <input type="checkbox"/> Chippewa | <input type="checkbox"/> Clare |
| <input type="checkbox"/> Clinton | <input type="checkbox"/> Crawford | <input type="checkbox"/> Delta |
| <input type="checkbox"/> Dickinson | <input type="checkbox"/> Eaton | <input type="checkbox"/> Emmet |
| <input type="checkbox"/> Genesee | <input type="checkbox"/> Gladwin | <input type="checkbox"/> Gogebic |
| <input type="checkbox"/> Grand Traverse | <input type="checkbox"/> Gratiot | <input type="checkbox"/> Hillsdale |
| <input type="checkbox"/> Houghton | <input type="checkbox"/> Huron | <input type="checkbox"/> Ingham |
| <input type="checkbox"/> Ionia | <input type="checkbox"/> Iosco | <input type="checkbox"/> Iron |
| <input type="checkbox"/> Isabella | <input type="checkbox"/> Jackson | <input type="checkbox"/> Kalamazoo |
| <input type="checkbox"/> Kalkaska | <input type="checkbox"/> Kent | <input type="checkbox"/> Keweenaw |
| <input type="checkbox"/> Lake | <input type="checkbox"/> Lapeer | <input type="checkbox"/> Leelanau |
| <input type="checkbox"/> Lenawee | <input type="checkbox"/> Livingston | <input type="checkbox"/> Luce |
| <input type="checkbox"/> Mackinac | <input type="checkbox"/> Macomb | <input type="checkbox"/> Manistee |
| <input type="checkbox"/> Marquette | <input type="checkbox"/> Mason | <input type="checkbox"/> Mecosta |
| <input type="checkbox"/> Menominee | <input type="checkbox"/> Midland | <input type="checkbox"/> Missaukee |
| <input type="checkbox"/> Monroe | <input type="checkbox"/> Montcalm | <input type="checkbox"/> Montmorency |
| <input type="checkbox"/> Muskegon | <input type="checkbox"/> Newaygo | <input type="checkbox"/> Oakland |
| <input type="checkbox"/> Oceana | <input type="checkbox"/> Ogemaw | <input type="checkbox"/> Ontonagon |
| <input type="checkbox"/> Osceola | <input type="checkbox"/> Oscoda | <input type="checkbox"/> Otsego |
| <input type="checkbox"/> Ottawa | <input type="checkbox"/> Presque Isle | <input type="checkbox"/> Roscommon |
| <input type="checkbox"/> Saginaw | <input type="checkbox"/> St. Clair | <input type="checkbox"/> St. Joseph |
| <input type="checkbox"/> Sanilac | <input type="checkbox"/> Schoolcraft | <input type="checkbox"/> Shiawassee |
| <input type="checkbox"/> Tuscola | <input type="checkbox"/> Van Buren | <input type="checkbox"/> Washtenaw |
| <input type="checkbox"/> Wayne | <input type="checkbox"/> Wexford | <input type="checkbox"/> Out Wayne |

U.S. Congressional, State and House Districts

U.S. Congressional Districts

US Congress District 1

State Senate District

State Senate District 37

State House Districts

State House District 107

7. Mission Statement

The mission for the Cheboygan County Prosecutor's Office is to zealously serve and defend adults and children by seeking justice for the betterment of all, maintaining a positive and professional demeanor, and safeguarding victim's rights while treating all persons with respect.

8. Project Resources

Provide a general description of staff needed to implement Victims Rights in your county. Identify the most critical activities that you perform when providing victim rights.

Our county currently has 1 full time employee for 35 hours a week, funded through our State's Victim Rights Contract. The Crime Victim Right's Coordinator provides Crime Victim Right's services to victims involved with a criminal case in all 3 courts (District, Circuit & Probate-Family Court). We work closely with our county's Women's Resource Center regarding their contracted services for our Domestic Violence and Sexual Assault victims. The Crime Victim Right's Coordinator is also responsible for all the financial reporting to the Victim Services Commission.

If you utilize the services of volunteers in the provision of Victim Rights, please explain how this is accomplished.

Our Victim's Rights program is not using volunteers.

9. Michigan Victim Information and Notification Everyday (MI-VINE)

Does your agency participate in MI-VINE?

Yes No

Provide the number of victims registered to use MI-VINE in your county for court events during the past calendar year.

255

To obtain statistics for number of Victims Registered with MI-VINE visit the website <https://www.vinewatch.com/vinewatch/>

Please describe your programs efforts to utilize MI-VINE.

Our county utilizes the MI-VINE system for all of our adult misdemeanor and felony cases. Our county is small enough that I can call 95% of our victim's of crime and ask them if I can register them with MI-VINE to receive all court hearing notices by a phone calls, text messages, email messages and/or TTY.

10. Community Coordination

1. Community Coordination Activity 1 - Describe any community activities, projects, or coordination councils that your office is involved in to promote Victim Rights and services.

We have a great working relationship with our countys Women's Resource Center. We have a written agreement to assist with domestic violence and sexual assault victims as an outreach program.

"Sex and the Law" is a program our Prosecutor and the Cheboygan County Sheriff's Department has implemented into our county schools. This program talks about sexting, statutory rape, how alcohol and/or drugs can be problematic and the consequences that teenagers can find themselves in. Our goal is to educate our teenagers on the law so they will think

before they act.

2. Community Coordination Activity 2 - Describe any community activities, projects, or coordination councils that your office is involved in to promote Victim Rights and services.

Grant Money

As the Victim's Rights Coordinator, I applied again for a grant to receive money to promote awareness during National Crime Victims' Rights Week 2018. We were rewarded \$400.00. Our office provided a luncheon at a local restaurant and invited our Criminal Sexual Conduct and Sexual Assault victims. Our goal was to let our victims know that our office works very closely with our Law Enforcement to show respect and support when we are called to the scene of a crime. We want our victims to feel safe and confident about reporting their situation.

Child Advocacy

This is a grant funded program in Cheboygan County that actively promotes community programs such as: educating parents on how to better promote healthy children and community awareness and youth interventions programs. The goal is to help families stay together, intervene when parents and children in our community are struggling as a family. They also provide programs at our Youth Center after school to try and keep children off the streets and out of trouble. As the Victim's Rights Advocate, I currently serve as a member on this panel.

Child Death Review Board

This group consist of a number of members in the community from the Prosecutor's Office, Law Enforcement, Department of Health & Human Services, EMT's, Medical Examiner, Health Department and Community Mental Health. When there is a death in the community, Law Enforcement investigates and the Medical Examiner determines the cause of death. Then this group comes together to collaborate on how to educate the community to prevent future SID's, suicide or other means of our children dying.

Once this group has meet and all the information is collected, a report is then submitted to the state at the Michigan Public Health Institute. I am currently the Coordinator of this program.

3. Community Coordination Activity 3 - Describe any community activities, projects, or coordination councils that your office is involved in to promote Victim Rights and services.

From Decisions To Actions

From Decisions to Actions is a Probate Court ordered program for troubled youths with criminal charges. The youth and their parents/guardians have to attend this 10 week program the will give the youths and their parents/guardians tools to learn to make better choices in their day to day decision making.

All mentors' in this program are volunteers and mentor 1 on 1 with a youth. We discuss their homework for the week together and their life situation, and apply the weeks lesson to the situation to help the youth determine if they can come up with a reasonable solution to solve the problem(s).

The parents/guardians attend group sessions with other parents/guardians with the Director and a Moderator going over helpful ideas on how to handle difficult family or parenting situations.

Work Plan

FOR OFFICE USE ONLY:	Version # _____	APP # _____
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11. Work Plan

- Objective :** The Grantee shall provide notices to crime victims as defined in the William VanRegenmorter Crime Victim Rights Act of 1985
- Activity :** Our goal is to reach all victims by calling each one of them and introduce myself as the Victim's Rights Advocate. This way I can talk to each victim and make sure they understand that they have a right to talk to a prosecutor about their case throughout the court system.
- Responsible Staff :** Crime Victim Advocate
- Date Range :** 10/01/2018 - 09/30/2019
- Expected Outcome :**
- Measurement :**
-
- Objective :** Grantees shall receive continuing education hours in victim assistance-related topics as defined by the Grantor
- Activity :** Obtain sixteen (16) continuing education hours to increase individual expertise in the field of victim advocacy.
- Responsible Staff :** Crime Victim Advocate
- Date Range :** 10/01/2018 - 09/30/2019
- Expected Outcome :**
- Measurement :**
-
- Objective :** Reaching victims in a more timely matter with today's technology.
- Activity :** Our office has a cell phone to help reach victims at a faster pace. With this cell phone, I can take to court and any trainings out of the office and have the ability to contact victims when needed. I have a contact list with the victim(s) information such as phone numbers and emails address. I also have forms, documentation and brochures that I can forward to victims as needed.
- Responsible Staff :** Crime Victim Advocate
- Date Range :** 10/01/2018 - 09/30/2019
- Expected Outcome :**
- Measurement :**

Budget

FOR OFFICE USE ONLY:		Version # _____	APP # _____					
Line Item	Qty	Rate	Units	UOM	Amount	Total		
DIRECT EXPENSES								
Program Expenses								
1	Salary & Wages							
Coordinator	1.0000	38448.000	0.000	FTE	38,448.00	38,448.00		
2	Fringe Benefits							
Unemployment	0.0000	3.170	9000.000		285.00	285.00		
FICA	0.0000	7.650	38448.000		2,941.00	2,941.00		
Retirement	0.0000	17.278	38448.000		6,643.00	6,643.00		
Hospitalization	0.0000	9.051	38448.000		3,480.00	3,480.00		
Total for Fringe Benefits					13,349.00	13,349.00		
3	Travel							
Gas to attend In-State Training	0.0000	0.000	0.000		75.00	75.00		
Meals and Miscellaneous Travel Expenses	0.0000	0.000	0.000		100.00	100.00		
Total for Travel					175.00	175.00		
4	Supplies & Materials							
Office Supplies	0.0000	0.000	0.000		465.00	465.00		
Postage	0.0000	0.000	0.000		400.00	400.00		
Total for Supplies & Materials					865.00	865.00		
5	Contractual							
6	Equipment							

Budget Detail for Victim Rights Prosecutor-2019
 Agency: Cheboygan County of Prosecutor
 Application: Victim Rights Prosecutor-2019

8/10/2018

	Line Item	Qty	Rate	Units	UOM	Amount	Total
7	Other Expense						
	Cell Phone Service	0.0000	0.000	0.000		864.00	864.00
Total Program Expenses						53,701.00	53,701.00
TOTAL DIRECT EXPENSES						53,701.00	53,701.00
INDIRECT EXPENSES							
Indirect Costs							
1	Indirect Costs						
Total Indirect Costs						0.00	0.00
TOTAL INDIRECT EXPENSES						0.00	0.00
TOTAL EXPENDITURES						53,701.00	53,701.00

Budget Summary for Victim Rights Prosecutor-2019
 Agency: Cheboygan County of Prosecutor
 Application: Victim Rights Prosecutor-2019

8/10/2018

	Category	Amount	Total	Narrative
DIRECT EXPENSES				
Program Expenses				
1	Salary & Wages	38,448.00	38,448.00	
2	Fringe Benefits	13,349.00	13,349.00	
3	Travel	175.00	175.00	
4	Supplies & Materials	865.00	865.00	
5	Contractual	0.00	0.00	
6	Equipment	0.00	0.00	
7	Other Expense	864.00	864.00	
Total Program Expenses		53,701.00	53,701.00	
TOTAL DIRECT EXPENSES		53,701.00	53,701.00	
INDIRECT EXPENSES				
Indirect Costs				
1	Indirect Costs	0.00	0.00	
Total Indirect Costs		0.00	0.00	
TOTAL INDIRECT EXPENSES		0.00	0.00	
TOTAL EXPENDITURES		53,701.00	53,701.00	

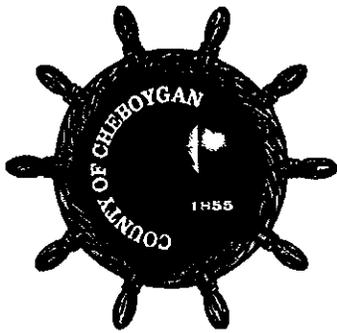
Source of Funds

	Category	Amount	Cash	Inkind	Total	Narrative
1	Source of Funds					
	Fees and Collections	0.00	0.00	0.00	0.00	
	State Agreement	53,701.00	0.00	0.00	53,701.00	
	Local	0.00	0.00	0.00	0.00	

Budget Summary for Victim Rights Prosecutor-2019
Agency: Cheboygan County of Prosecutor
Application: Victim Rights Prosecutor-2019

8/10/2018

	Federal	0.00	0.00	0.00	0.00	
	Other	0.00	0.00	0.00	0.00	
	Total Source of Funds	53,701.00	0.00	0.00	53,701.00	
	Totals	53,701.00	0.00	0.00	53,701.00	



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Cheboygan County

Board of Commissioners' Meeting

August 14, 2018

Title: Grant Application for 2019 Secondary Road Patrol and Traffic Accident Prevention Program

Summary: This grant offsets the cost of wages and fringe benefits related to one road patrol deputy. This grant is applied for each fiscal year and is included in the General Fund budget. The amount received for the period October 1, 2017 through September 30, 2018 was \$46,729 or 57.05% of the total cost. The amount we are allowed to request for the upcoming grant period is \$42,225 or 49.21% of the total cost. The allowable allocation is determined by the State of Michigan Office of Highway Safety Planning. The grant application must be received by the Office of Highway Safety Planning by September 1, 2018.

Financial Impact:

State grant revenue totaling \$42,225.

Recommendation:

Motion to submit the grant application for fiscal year 2019 Secondary Road Patrol and Traffic Accident Prevention program and authorize the chairperson to sign the grant agreement and any forthcoming required documentation after review by the Finance Director and civil counsel, if applicable.

Prepared by: Sheriff Dale V. Clarmont
James Manko

Department: Cheboygan County Sheriff Department
Finance

**SECTION C: SECONDARY ROAD PATROL AND
 TRAFFIC ACCIDENT PREVENTION PROGRAM APPLICATION**

I. Application and Contract Signature Page

This application is made under P.A. 416, as amended, in the amount and for the purpose set forth. On the basis of the information provided in this application and detailed budget submitted by the county, an award will be made to the county in the amount and for the period stated, and is subject to the Contract Conditions and Requirements. This agreement becomes effective as of the date county representatives are notified by OHSP.

We certify that the information contained in this application including, but not limited to, the Methods and Procedures and Budget Detail, is accurate to the best of our knowledge. We agree to comply with P.A. 416, the Contract Conditions and Requirements, Generally Accepted Accounting Principles, and OHSP policies with the understanding that failure to do so is cause for termination of the grant.

A. REQUESTOR INFORMATION

1. Applicant County Cheboygan	2. Federal Employer ID Number 38-6004841
3. Fiscal October 1, 2018, to September 30, 2019	

B. CHAIRPERSON, COUNTY BOARD OF COMMISSIONERS

4. Name John B. Wallace	5. Telephone Number 231-627-8855	
6. Street Address 870 South Main Street	7. City Cheboygan	8. ZIP Code 49721
9. State Agency with which County EEO is on file: Office of Criminal Justice		
10. Signature of Chairperson		11. Date

C. SHERIFF

12. Name Dale V. Clarmont	13. Telephone Number 231-627-3155	14. Email Address Sheriff@cheboygancounty.net
15. Street Address 870 South Main Street	16. City Cheboygan	17. ZIP Code 49721
18. Signature of Sheriff		19. Date

D. FINANCIAL OFFICER

20. Name James Manko	21. Telephone Number 231-627-8430	
22. Street Address 870 South Main Street	23. City Cheboygan	24. ZIP Code 49721
25. Signature of Financial Officer		26. Date

E. PRIMARY CONTACT PERSON FOR SRP PROGRAM

27. Name and Title Jodi Beauchamp, Administrative Assistant	28. Telephone Number 231-627-8882
29. E-mail Address Sheriff@cheboygancounty.net	30. Fax Number 231-627-8880

Only original signatures will be accepted
FOR OHSP USE ONLY

Date Application Received	Contract Number
AUTHORITY: MCL 28.31, MCL 51.76, MCL 51.77, as amended	COMPLIANCE: Voluntary; however, failure to complete will result in a denial of funding

II. Maintenance of Effort Base Data

County-Funded Deputies

Report the number of county-funded, full-time certified deputies employed by, or budgeted for, the sheriff's department as of the dates indicated below. The source of funding for the deputies (i.e., other grants, local contractual arrangements, etc.) is not a deciding factor in determining whether the county meets the maintenance of effort requirement. **Do not include P.A. 416-Funded Road Patrol Deputies.**

County-Funded, Full-Time Certified Deputies	1) As of 9/30/78	2) Current	3) Budgeted for Upcoming Fiscal Year (October 1 – September 30)
Total Number	12	18	18
Number Whose Primary Duty is Road Patrol	9	12	12

III. Methods and Procedures

INSTRUCTIONS: Indicate how your department will utilize the funds allocated by selecting each box that describes an activity engaged in by your county's SRP Deputies. If "other" is selected, provide a description of the activity. All activities must be allowable under the provisions of P.A. 416 and must be consistent with the submitted budget.

Patrol and monitor traffic violations on secondary roads.

Investigate crashes involving motor vehicles on secondary roads.

Provide emergency assistance to persons on secondary roads.

Enforce violations of criminal laws which are observed by or brought to the attention of the sheriff's department while patrolling secondary roads.

Enforce laws in state parks and county parks within the county.

Provide a vehicle inspection program.

Provide traffic safety information and education programs.

Other (please describe)

Additional Information:

IV. Resolutions, Contracts, and Law Enforcement Plan

- A. List each city or village which has requested, by resolution, that the sheriff's department provides services within its boundaries. If none, note N/A.

Note: Include a copy of each resolution. If any new resolutions are adopted during the fiscal year, immediately forward a copy to OHSP.

N/A

- B. List each township, city, or village that contracts with the sheriff's department to provide law enforcement services. If none, note N/A.

Note: Include a copy of each contract. If any new contracts are acquired during the fiscal year, immediately forward a copy to OHSP.

N/A

- C. Include a copy of your most current Law Enforcement Plan with MSP for the unincorporated areas of the county.

Note: Law Enforcement Plans shall be updated at least every four years, following a sheriff's election.

See attachment

VI. Budget Detail

INSTRUCTIONS: The budget must be completed in detail and shall only cover the period for which this application is made.

Note: Round to whole dollar amounts.

A. PERSONNEL

SALARIES AND WAGES			
POSITION TITLE	SALARY RATE	% OF TIME ON P.A. 416 ACTIVITIES	COST
Road Patrol Deputy	\$52,166	90	\$46,949
Holiday Pay	\$4,565	90	\$4,109
			\$
			\$
			\$
OVERTIME \$37.62 x 40 hours = \$1,505		90	\$1,355
LONGEVITY \$350		90	\$315
SUBTOTAL			\$52,728

FRINGE BENEFITS		
FICA 6.2%	PERCENT 6.2%	\$3,269
RETIREMENT 18.24%	PERCENT 18.24%	\$9,618
HOSPITALIZATION	AVG/EMPLOYEE/MONTH \$1,582	\$17,086
WORKERS COMPENSATION 3.05%	RATE/\$100 IN WAGES \$	\$1,608
OTHER INSURANCE (please identify) Life	\$6.00 per month	\$65
Medicare	1.45%	\$765
MESC	3.3%/\$297 per year	\$267
		\$
		\$
SUBTOTAL		\$32,678
TOTAL PERSONNEL		\$85,406

B. AUTOMOTIVE EXPENSES

INSTRUCTIONS: The County may choose to account for Automotive Expenses using **ONE** of the two following methods: **Actual Automotive Expenses OR Mileage Reimbursement**. The same method **must** be used to account for the costs in the SRP general ledger accounts.

ACTUAL AUTOMOTIVE EXPENSES		
DESCRIPTION OF EXPENSE (Include fuel, maintenance, insurance, etc.)	RATE	COST
		\$
		\$
		\$
		\$
		\$
		\$
	TOTAL AUTOMOTIVE EXPENSES	\$0

OR

MILEAGE REIMBURSEMENT		
COUNTY COST PER MILE OF PATROL OPERATION	ESTIMATED MILES	COST
		\$
		\$
		\$
		\$
		\$
		\$
	TOTAL AUTOMOTIVE EXPENSES	\$0

C. EQUIPMENT

Must include detailed description of equipment to be purchased

DESCRIPTION	QUANTITY	PURCHASE PRICE	COST
			\$
			\$
			\$
TOTAL EQUIPMENT			\$0

D. OPERATING EXPENSES

DESCRIPTION OF EXPENSE	RATE	COST
PRINTING/SUPPLIES		\$
CLEANING/CLOTHING ALLOWANCE	\$450	\$405
TRAINING		\$
RADIO MAINTENANCE CONTRACTS		\$
MISCELLANEOUS (describe)		\$
TOTAL OPERATING EXPENSES		\$405

TOTAL DIRECT COSTS (Personnel, Automotive, Equipment, and Operating)	\$85,811
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E. INDIRECT COSTS

NOT TO EXCEED 5% OF TOTAL DIRECT COSTS	\$0
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TOTAL PROJECT COSTS (Direct + Indirect)	\$85,811
STATE ALLOCATION	\$42,225

F. BUDGET NARRATIVE

INSTRUCTIONS: Provide a narrative justifying and detailing the basis for determining the cost of the items included in each budget category. INCLUDE CALCULATIONS THAT AREN'T APPARENT ON PREVIOUS PAGES. Additional pages may be attached as needed.

SALARIES AND WAGES

Personnel include one (1) Road Patrol Deputy who will spend 90% of his time working on secondary roads and 10% on county activities.

There are 13 holidays recognized by the current contract. It is assumed for budgeting reasons that this officer will be scheduled to work all holidays (12 hr shifts). Employees required to work on a holiday shall receive their holiday pay of eight (8) hours at their straight time regular rate of pay in addition to time and one-half(1-1/2) for all hours worked on the holiday.

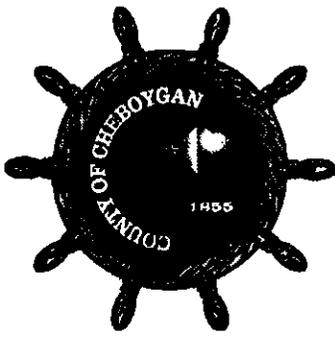
Overtime is estimated and based on 40 hours overtime.

All salary and wage calculations shown are based on the amount of time to be spent on Secondary activities 90%.

FRINGE BENEFITS

Rates are shown on face of budget. Deputy benefits were prorated at 90%.

Name and Title of Person Completing the Budget Jodi Beauchamp, Administrative Assistant	Telephone Number 231-627-8882
Email Address Sheriff@cheboygancounty.net	



Cheboygan County Board of Commissioners' Meeting

August 14, 2018

Title: COP-ESD Rogers City to Onaway School Contract 2018/2019 School Year.

Summary: To provide one Bus with Aide and Driver to transport children from Rogers City School district to Onaway classroom in the morning by 8:00 am and return in the afternoon after school at 2:45 pm. This contract was written and reviewed by Legal Counsel.

Financial Impact: \$70,007 billed in four quarters of \$17,501.75. No additional incremental charges for 2018/2019 calendar year.

Recommendation: Motion to approve COP- ESD Rogers City to Onaway School contract in the amount of \$70,007 per year to be paid in quarterly installments of \$17,501.75 and authorize the Chair to sign and approve any necessary budget adjustments to the SRR budget.

Prepared by: Michael Couture

Department: Straits Regional Ride

**TRANSPORTATION AGREEMENT
BETWEEN
CHEBOYGAN COUNTY, ON BEHALF OF
STRAITS REGIONAL RIDE (SRR),
AND CHEBOYGAN-OTSEGO-PRESQUE ISLE
EDUCATIONAL SCHOOL DISTRICT (COPESD)**

THIS AGREEMENT shall be deemed effective September 1, 2018 between Cheboygan County, a Michigan political subdivision, whose address is 870 South Main Street, Cheboygan, Michigan 49721 on behalf of the Straits Regional Ride (SRR), a department of Cheboygan County, and the Cheboygan-Otsego-Presque Isle Educational School District, whose address is 6065 Learning Lane, Indian River, Michigan 49749 (COPESD).

Recitals

- A. The SRR operates a regional bus system for the purpose of providing public transportation services within its service area.
- B. COPESD is the intermediate school district servicing Cheboygan, Otsego, and Presque Isle counties.
- C. COPESD desires to engage the services of SRR to provide transportation services as provided herein.
- D. SRR has the capacity and ability to provide the needed transportation services for COPESD.
- E. The parties, therefore, desire to specify their respective rights and obligations for the transportation services in this written agreement.

Agreement

Now, therefore, in consideration of the mutual promises contained herein, the parties agree as follows:

- 1. COPESD hereby engages the services of SRR to provide transportation services under the terms and conditions of this agreement.
- 2. SRR shall transport students within the Rogers City and Onaway School Districts to and from school facilities and pick-up/drop-off locations designated in writing by a representative of COPESD or designated by a representative of the above school districts.
- 3. SRR shall use its best efforts to provide the above transportation services within schedules provided by COPESD (or school districts) during the normal working hours of SRR. In addition, the parties agree that the transportation services

provided by SRR under this agreement are not exclusive to COPESD and that members of the public desiring transportation services on the schedules provided by COPESD (or school districts) shall be provided those transportation services.

4. SRR shall designate a representative who shall consult with a representative designated by COPESD or designated by the above school districts concerning scheduling matters. The representatives of SRR and COPESD (or school districts) shall use their best efforts to resolve scheduling problems as they occur.
5. When changes to scheduled transportation services are necessary, COPESD (or school districts) shall fax the schedule changes to the SRR dispatch. COPESD (or school districts) shall provide SRR as much advance notice of these schedule changes as reasonably possible under the circumstances.
6. SRR shall provide COPESD, upon written request, a record of the transportation services provided to COPESD pursuant to this agreement.
7. No person shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity offered by SRR.
8. COPESD hereby acknowledges that it is responsible to comply with all applicable federal laws, regulations, and directives, except to the extent that the Federal Transit Administration determines otherwise in writing. In addition, COPESD shall include in all of its subagreements and subleases the requirement that its subrecipients, lessees, or third-party contractors shall comply with all applicable federal laws, regulations, and directives, except to the extent that the Federal Transit Administration determines otherwise in writing.
9. COPESD hereby acknowledges that Federal laws, regulations, and directives may change and that the changed provisions will apply to this Agreement, except to the extent that the Federal Transit Administration determines otherwise in writing.
10. COPESD shall pay SRR for the term of this agreement \$70,007.00 in quarterly installments of \$17,501.75 payable on or before the last day of each of the following months: September, December, March, and June. The payments in this paragraph shall be due without the need for a written statement from SRR.
11. Both parties agree that no person shall be denied transportation services provided under this agreement on the basis of race, color, creed, sex, disability, or national origin.
12. Either party may terminate this agreement by providing the other party thirty (30) days advanced written notice of the intent to terminate.

13. Upon termination, SRR shall refund to COPESD on a pro rata basis all fees paid under this agreement that were not earned under this agreement.
14. This agreement may be amended by the mutual consent of both parties that is documented in writing and signed by both parties.
15. This agreement shall be for a term commensurate with the academic school year, beginning September 1, 2018 and ending June 30, 2019. Either party may renew this agreement for additional school year terms thereafter, under the terms and conditions mutually agreed between the parties in writing.
16. The parties agree that the validity, construction, enforcement and interpretation of this agreement shall be governed by the laws of the State of Michigan.
17. The agreement contains the entire agreement of the parties hereto and supersedes all prior agreements and understandings, oral or written, if any, between the parties.
18. The invalidity or unenforceability of any provision of this agreement shall not affect the other provisions, and this agreement shall be construed as if such invalid or unenforceable provision were omitted.

IN WITNESS WHEREOF, the parties have executed this agreement to be effective the day and year first above written.

CHEBOYGAN COUNTY

Date: _____

By: _____
John B. Wallace

Its: Board Chair

CHEBOYGAN-OTSEGO-PRESQUE
ISLE EDUCATIONAL SCHOOL
DISTRICT

Dated: 7-9-18

By: Jeff Remelt

Its: Authorized Representative

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Bay County as well as Michigan's other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined "start-up funding" to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Bay County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BOR's at the county level, HB 6049/SB 1205 has the potential to strip elected township supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, HB 6049/SB 1025 appears to have been designed without any input from existing assessors or their associations and the previous drafts were not made public to the counties and townships directly affected by its sweeping changes until nearly ready for introduction into the Michigan Legislature; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certification levels imposed by HB 6049/SB 1025; and

WHEREAS, HB 6049/SB 1025's proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not simply imposing increased educational requirements that may be impossible to achieve and that do nothing to weed out the bad assessors; and

WHEREAS, Bay County views HB 6049/SB 1025 in its current form as an unfunded mandate which does little or nothing to accomplish its stated goals; Therefore, Be It

RESOLVED that the Bay County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be referred back to the House Tax Policy Committee and the Senate Finance Committee until the funding issues and other problems identified above can be properly addressed.

THOMAS M. HEREK, CHAIR
AND BOARD

Opposition to HB 6049/SB 1025

Resolution sponsored by 1st District Commissioner Michael J. Duranczyk

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. BEGICK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-83-

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the SAFETY COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, the proposed Department of Natural Resource Commissions plan to eliminate baiting and the banning of the sale of bait in Huron County is not in the best interest in the overall economic impact for Huron County or State of Michigan; and

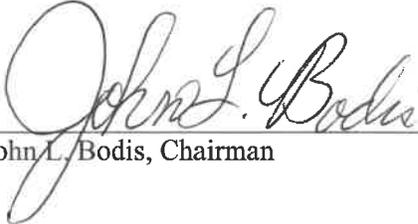
WHEREAS, the Huron County Board of Commissioners, at their July 24, 2018 board meeting, resolved to adamantly oppose any baiting ban within the State of Michigan, including banning the sale of bait within the Huron County; now

THEREFORE, BE IT RESOLVED, the Huron County Board of Commissioners adamantly opposes any baiting ban with the State of Michigan; and

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, Michigan House Representative Edward J. Canfield, Senator Philip Pavlov, Governor Rick Snyder, and the Michigan Association of Counties.

Respectfully submitted,

SAFETY COMMITTEE



John L. Bodis, Chairman



David G. Peruski, Vice Chairman



Ron Wruble, Member

Dated: July 24, 2018

VOICE / ROLL CALL VOTE:							
COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN L. BODIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DAVID G. PERUSKI	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	RON WRUBLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD TALASKI	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	JOHN A. NUGENT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVE VAUGHAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

RESOLUTION: ADOPTED DEFEATED TABLED

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

WHEREAS, "Qualified utility personal property" under the Act would include both of the following utility personal property; electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies, that was initially installed in the State after December 31, 2017; and

WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Huron County and its local units, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby opposes SB 1031; and

BE IT FURTHER RESOLVED that this resolution shall be forwarded to all counties in Michigan, Representative Canfield, Senator Pavlov, Governor Rick Snyder, and the Michigan Association of Counties.

Respectfully submitted,

LEGISLATIVE COMMITTEE



David G. Peruski, Chairman



Steve Vaughan, Vice Chairman



John A. Nugent, Member

Dated: July 10, 2018

VOICE / ROLL CALL VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN L. BODIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DAVID G. PERUSKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	RON WRUBLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD TALASKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN A. NUGENT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVE VAUGHAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

RESOLUTION: ADOPTED DEFEATED TABLED

**Kalkaska County Board of Commissioners
Resolution 2018-36**

**Opposition to Senate Bill 1031, A bill to amend 1893 PA 206, entitled, "The general property tax act," (MCL 211.1 to 211.155)
by adding section 9p**

At a Regular Meeting July 18, 2018:

WHEREAS, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

WHEREAS, "Qualified utility personal property" under the Act would include both of the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and

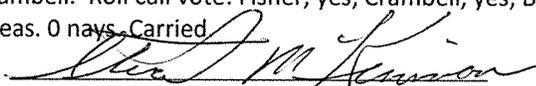
WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Kalkaska County and its local units, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Kalkaska County Board of Commissioners does hereby oppose SB 1031.

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, State Representative Curt Vanderwall, State Senator Darwin Booher, Governor Rick Snyder, the Michigan Townships Association, the Michigan Municipal League, and the Michigan Association of Counties.

Motion by Fisher. Supported by Crambell. Roll call vote: Fisher, yes; Crambell, yes; Bicum, yes; Comai, yes; Cox, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. Carried


Stuart McKinnon, Chair of
Kalkaska County Board of Commissioners

I, the undersigned, County Clerk of Kalkaska County, Kalkaska, Michigan, do hereby certify that the foregoing is a true and correct copy of certain proceedings taken by the Kalkaska County Board of Commissioners of said municipality at a Regular Meeting held on July 18, 2018 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

STATE OF MICHIGAN)
County of Kalkaska)

July 18, 2018


Deborah Hill, County Clerk



Leelanau County Resolution #2018-010
Resolution in Opposition to Senate Bill 1031, A bill to amend 1893 PA 206, entitled,
“The general property tax act,” (MCL 211.1 to 211.155)
by adding section 9p

WHEREAS, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

WHEREAS, “Qualified utility personal property” under the Act would include both of the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and

WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Leelanau County and its local units, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Leelanau County Board of Commissioners does hereby oppose SB 1031.

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, State Representative Curt Vanderwall, State Senator Darwin Booher, Governor Rick Snyder, the Michigan Townships Association, the Michigan Municipal League, and the Michigan Association of Counties.



#152-06262018 – Special Session

MOTION BY WESSELL TO APPROVE LEELANAU COUNTY RESOLUTION #2018-010, RESOLUTION IN OPPOSITION TO SENATE BIL 1031, a BILL TO AMEND 1893 pa 206, ENTITLED, "The general property tax act," (MCL 211.1 to 211.155) by adding section 9p. SECONDED BY SOUTAS-LITTLE.

Discussion.

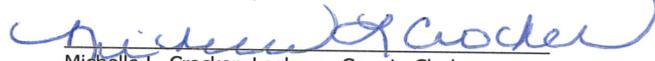
ROLL CALL: WESSELL – YES; BUNEK – YES; LAUTNER – ABSTAIN; NOONAN – YES; RUSHTON – YES; SOUTAS-LITTLE – YES.

AYES – 5 (Wessell, Bunek, Noonan, Rushton, Soutas-Little)

NO – 0 ABSTAIN – 1 (Lautner) ABSENT – 1 (Ansorge) MOTION CARRIED.

State of Michigan
County of Leelanau

I, Michelle L. Crocker, Clerk of said County and Clerk of Circuit Court for said County, the same being a Court of record having a seal, do hereby certify that the above is a true copy of the Record now remaining in my office and of the whole thereof. In Testimony whereof, I have hereto set my hand and affixed the seal of the Circuit Court the 26th day of June 2018.


Michelle L. Crocker, Leelanau County Clerk





County of Marquette
BOARD OF COMMISSIONERS

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

Gerald O. Corkin, *Chairman*

Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

July 17, 2018

COPY

Voters Not Politicians
c/o: Outreach Director
PO Box 8362
Grand Rapids, MI 49518

To whom it may concern,

The Marquette County Board of Commissioners supports the efforts by the nonpartisan group Voters Not Politicians (VNP), who have collected over 400,000 valid signatures to place a ballot initiative on the Nov. 6th statewide ballot. If passed, the initiative will amend the state constitution to create an Independent Citizens Redistricting Commission to draw voter district lines after the next census instead of the legislature. The intent is to bring a fair, impartial, and transparent process that will help ensure that every vote does indeed count equally.

Marquette County strongly believes that a revised process to establish voter districts, which will be comprised of 13 randomly chosen registered Michigan Voters, 4 Republicans, 4 Democrats, and 5 Unaffiliated members, will more accurately represent the people in the State of Michigan versus the existing process that includes State legislators. Which, under the current system, Districts can be manipulated to benefit the political party in power.

A successful outcome by the effort of Voters Not Politicians with this ballot initiative will go a long way in correcting a distorted democratic process and will bring the voice of citizens to the forefront again. As such, Marquette County supports this ballot initiative.

Sincerely,

Gerald O. Corkin
Chair
Marquette County Board of Commissioners

Cc: file

MECOSTA COUNTY RESOLUTION
#2018-08

Opposition to HB 6049 and SB 1025

The following preamble and resolution were offered by Commissioner STEINKE
and supported by Commissioner SOLIS:

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing process in Michigan by moving responsibility for assessing from the local units to the various County Equalization Offices, and

WHEREAS, HB 6049/SB 1025 will significantly increase Mecosta County's costs, to provide the assessing services that will be required thru the hiring of additional staff, building of additional office space, and the requirement to hire a Master Assessing Officer in addition to our current Advanced Assessing Officer/Equalization Director, and

WHEREAS, HB 6049/SB 1025 does not identify an adequate source of revenue to cover the County's additional costs, as the assumption that the 1% administrative fee will be adequate to fund the changes is in grave error, and

WHEREAS, HB 6049/SB 1025 will therefore result in an un/underfunded mandate to Mecosta County in violation of Article IX Section 29 of the Michigan Constitution which states in part: *"A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the legislature or any state agency of units of Local Government, unless a state appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs."*, and

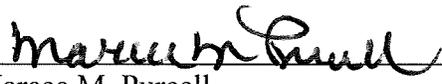
WHEREAS, HB 6049/SB 1025 mandated changes to Boards of Review will not be attainable as written due to inadequate numbers of qualified volunteers to staff the Boards, and

WHEREAS, HB 6049/SB 1025 appears to be a solution in search of a problem that does not exist in Mecosta County, or a one size fits all solution that will not in fact serve any jurisdiction well, now.

THEREFORE BE IT RESOLVED THAT, the Mecosta County Board of Commissioners does hereby oppose HB 6049/SB 1025.

AYES: Commissioners: R. Steinke, M. Solis, T. O'Neil, L. Howard,
J. Strong, M. Vargo, W. Routley

NAYS: Commissioners: None

RESOLUTION DECLARED ADOPTED. 
Marcee M. Purcell
Mecosta County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of the County of Mecosta, Michigan (the County) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 19th day of July, 2018, A.D.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 19th day of July, 2018, A.D.


Marcee M. Purcell
Mecosta County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 24th day of July, 2018 beginning at 9:30 a.m.

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

ABSENT: None.

The following preamble and resolution was offered by Commissioner Rob Pallarito, seconded by Commissioner Doug Johnson.

OCR 18-19

Resolution Opposing the Legalization of Marijuana for General Use

(This resolution does not relate to the use of marijuana approved for medical purposes in compliance with current state law)

Otsego County Board of Commissioners

July 24, 2018

WHEREAS, proposals to legalize the general use of marijuana are being placed on the ballot across Michigan; and

WHEREAS, general marijuana use and possession is not permitted by federal and state law; and

WHEREAS, *The National Institute on Drug Abuse* reports that 1 in 6 teens that use marijuana become addicted to its use; and Marijuana is now the number one reason kids enter treatment for substance abuse—more than alcohol, cocaine, heroin, meth, ecstasy, and other drugs combined; and

WHEREAS, *Monitoring the Future, 2017* reports that marijuana use increased to 24% among adolescents in 8th, 10th and 12th grades combined and one in ten 12th grade students vaped marijuana in the past year; and

WHEREAS, the University of Colorado, Denver reports that marijuana-impaired driver related fatalities have risen 114% in Colorado since that state legalized the use of marijuana; and

WHEREAS, increased consumption of Marijuana would likely lead to higher public health and financial costs for society. Addictive substances like alcohol and tobacco already result in much higher social costs than the revenue they generate. The cost to society of alcohol alone is estimated to be more than 15 times the revenue gained by their taxation; and

WHEREAS, emergency room admissions for Marijuana use now exceed those for heroin and are continuing to rise; the link between suicide and Marijuana is strong; and

WHEREAS, it is not possible to foresee and mitigate all the associated risks and impact to our communities through the legalization of marijuana for general use; and, therefore, be it

RESOLVED, that Otsego County is opposed to the legalization of marijuana for general use; and, be it further

RESOLVED, Otsego County encourages other communities to oppose the legalization of marijuana for general use including the adoption of similar resolutions in opposition to the legalization of non-medical marijuana.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

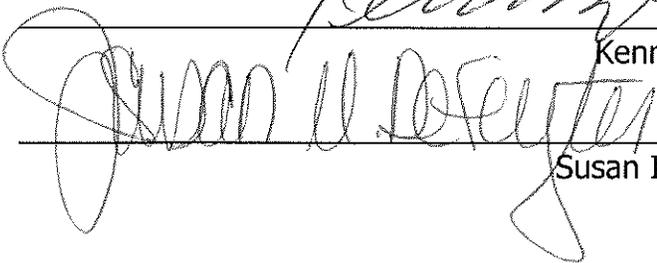
YES: JULIE POWERS, PAUL BEACHNAU, PAUL LISS, DUANE SWITALSKI,
ROB PALLARITO, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

NO: KEN GLASSER.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, Chairman


Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 24th day of July, 2018, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2018

SANILAC COUNTY
RESOLUTION
OPPOSE SENATE BILL 1031
UTILITY PERSONAL PROPERTY TAX EXEMPTION

WHEREAS, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

WHEREAS, “Qualified utility personal property” under the Act would include both the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and

WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Sanilac County, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

WHEREAS, SB 1031, if exempting all existing eligible utility personal property, would have a revenue loss of \$76.6 million in State Education Tax revenue to the School Aid Fund and a revenue loss of \$576.3 million to local units of government.

WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018;

NOW, THEREFORE BE IT RESOLVED that Sanilac County opposes SB 1031.

BE IF FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, State Representative 83rd District Shane Hernandez, State Senator 31st District Phil Pavlov, Governor Richard Snyder and the Michigan Township Association.



Daniel Dean, Chairman

**A RESOLUTION Opposing Extraction of Michigan's Waters by Nestlé
And Banning the Purchase of Nestlé Brand Bottled Water by Washtenaw County**

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 11, 2018

WHEREAS, the Washtenaw County Board of Commissioners is committed to serving as an effective and careful steward of our natural resources and environment, including the waters of our state, and believes that doing so is a fundamental responsibility of government at all levels; and

WHEREAS, threats to Michigan's drinking water supply are an ongoing and serious public health concern, and include increasing problems with water scarcity and contamination due in part to overdraws from Michigan's aquifers and groundwater; and

WHEREAS, the Washtenaw County Board of Commissioners is committed to sustaining its substantial, ongoing efforts to reduce consumption of bottled water, which include installation and maintenance of water bottle filling stations in County buildings and provision of employee water dispensers; and

WHEREAS, Nestlé has acted in an aggressive way to dominate the bottled water industry in Michigan and elsewhere, acting recklessly with regard to the environment and without fair or adequate compensation to the People of Michigan or to local communities for the extraction of resources that are a public and common good; and

WHEREAS, Nestlé extracts more than twice as much water from Michigan than from any other Midwestern state; and

WHEREAS, Nestlé sells more than \$340 million annually of bottled water extracted from Michigan, while paying only nominal fees for doing so; and

WHEREAS, Nestlé has persisted in pursuing increased pumping of Michigan groundwater against the strong and demonstrated desire of local communities, most recently in Osceola Township, where opposition to Nestlé increased pumping operations was expressed in over 80,000 comments and over 330,000 petition signatures submitted to the Michigan Department of Environmental Quality;

THEREFORE BE IT RESOLVED , the Washtenaw County Board of Commissioners opposes large-scale extraction of Michigan waters by Nestlé or any other corporate entity without rigorous environmental testing and monitoring designed to ensure long-term sustainable operations that do not affect the water supply of the people of Michigan, without agreement by all potentially affected local communities; and without fair compensation; and

THEREFORE BE IT RESOLVED, the Washtenaw County Board of Commissioners is committed to ensuring that Washtenaw County does not purchase bottled water from Nestlé; and

BE IT FURTHER RESOLVED, Washtenaw County will no longer purchase Nestlé bottled water under any brand name, including but not limited to the following brand names commonly sold in Michigan: “Ice Mountain,” “Pure Life,” and “Poland Spring”; and

BE IT FURTHER RESOLVED, Washtenaw County will update its procurement procedures, effective no later than September 1st, 2018, to reflect and implement the Board of Commissioners’ intent to end the purchase of Nestlé bottled water; and

BE IT FURTHER RESOLVED, the Washtenaw County Board of Commissioners directs the County Administrator to send copies of this Resolution to the Michigan Association of Counties, the other 82 Michigan counties; and our representatives in the Michigan State House and Michigan State Senate.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Brabec			X	LaBarre	X			Smith	X		
Deatrick	X			Martinez-Kratz	X						
Jamnick	X			Morgan	X						
Jefferson	X			Ping			X				

CLERK/REGISTER’S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE:

7 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 11th, 2018, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 12th day of July, 2018.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 18-113



PRESIDENT'S REPORT

July 2018

www.northernlakes.net

Does your community embrace entrepreneurship?

The MSU Extension state-wide "Connecting Entrepreneurial Communities" Conference is coming to Charlevoix in October. In its 10th year, this popular conference offers **excellent keynote speakers and 28 breakout sessions** all geared towards helping communities learn of tools and resources they can access and implement back home to help entrepreneurs.

The CEC conference moves around each year, and in 2018 it will be held **Oct 3-4 in Charlevoix**. Attendees typically are business, government, education and community leaders... all with an interest to help entrepreneurs succeed in their town. Don't miss this opportunity to learn, network and share best practices from communities all over the state.

[Click here](#) for conference information and registration details.

As you can see below... lots of activity on the economic development front. Keep up the super effort! Thank you for all you do for our area. *Andy Hayes, President*

Connecting Entrepreneurial Communities



"I traveled from Seattle, Washington for this conference, because my team told me 'you have to attend- you won't be disappointed.' They were right....Thanks CEC folks! I'll be back next year!" —past CEC Conference participant

Potential Projects (in various stages of due diligence)

Community & Business Assistance

37 Projects	50	New Jobs
	105	Retained jobs
	\$10,355,250	Projected Investment

Projects in Progress

Community & Business Assistance

28 Projects	\$1,776,450	Grants
	\$123,453	Local Government Investment
	\$143,721,669	Private Investment
	120	New Jobs
	454	Retained jobs

Completed Projects (year-to-date)

Community & Business Assistance

16 Projects	\$25,599,534	Grants / Local gov't investment
	9	New Jobs
	6	Retained Jobs

Website Statistics (Jan 2018—Present)

Month	Unique visitors	Number of visits	Pages viewed
July	8,596	10,812	16,989
2018 (YTD)	64,276	78,814	173,976

Facebook

Most Engaged Post: GLE Truestream Announcement
379 Reach: 77 Clicks and 30 Reactions
Followers: 274

Mind Blowing Video of the

Month: Future of workforce

"Humans Need Not Apply"



Fun Fact: 27.8% of employees in our region drive 25 miles and more to work—2015 [US Census Bureau](#)

Upcoming Events

- [8/28 Commercial/Residential Lending Forum](#)
- [9/11 Michigan Works! Annual Conference](#)
- [10/3-4 Connecting Entrepreneurial Communities Conference](#)

Like us on Facebook!

Follow us on Instagram and LinkedIn!





STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

June 27, 2018

**Request for Improvement
of Deficiencies -
Corrective Action Plan**

Fiscal Year: 2017

Municipality Code: 167507

Report ID Number: 79539

Sent Via Email

Straits Regional Ride

jmanko@cheboygancounty.net

Dear Governing Body:

The Community Engagement and Finance Division has received the audit report for the fiscal year referenced above. It is the responsibility of this division to administer certain State statutes. Consequently, your audit has been reviewed to determine compliance with budgeting, accounting, auditing, and statutory compliance related activities. This review has identified issues that we believe need your attention.

Please note the following issues corresponding to response(s) on the auditing procedures report:

- Expenditures have exceeded revenues for the last three years. Please provide an explanation for this trend.

The matters described above are either violations of State statute or are deficiencies of the local unit that may impede the local unit's ability to comply with State statute. Therefore, please submit to us, within **30 days** from the date of this letter, a detailed Corrective Action Plan to resolve the above-mentioned matters including other deficiencies noted in your audit report. Additional deficiencies in your report are usually found in the form of comments and recommendations located toward the end of the report. The plan should identify each Auditing Procedure Report question listed above, each additional deficiency, the corrective action to be taken, the supporting documentation requested, if any, and the date in which the action is to be implemented.

Please submit your Corrective Action Plan by logging into the department's online filing site at: [Michigan Department of Treasury/online report](#). You must request local unit user access if one does not already exist.

Failure to respond within 30 days or an inability to demonstrate that corrective action has been implemented may result in one or more of the following:

- Denial of subsequent year qualified status under Public Act 34 of 2001, the Revised Municipal Finance Act (possibly preventing your municipality the ability to borrow money);
- Subject the local unit to an audit and/or review performed by Department of Treasury auditors at the expense of the local unit.

If you have any questions, contact the audit review staff at (517) 373-3227 (option 0) or email questions to LAFD_Audits@michigan.gov.

Sincerely,



Cary Jay Vaughn, CPA, CGFM
Audit Manager
Community Engagement and Finance Division

Cheboygan County
870 S. Main St.
P.O. Box 70
Cheboygan, MI 49721



Finance Department

Phone: 231-627-8819
Fax: 231-627-8893

July 26, 2018

State of Michigan
Department of Treasury
PO Box 30728
Lansing, MI 48909-8228

RE: Request for Improvement of Deficiencies – Corrective Action Plan
Fiscal Year: 2017 Municipality Code: 167507 Report ID Number: 79539

As referenced in the request for improvement, our certified public accountant noted the following issue on the auditing procedures report:

Expenditures have exceeded revenues for the last three years.

The State has requested an explanation for this trend. We provide the following:

Straits Regional Ride (an enterprise fund of Cheboygan County) showed an overall decrease in net position of \$52,494 during 2017 only because depreciation expense of \$98,880 exceeded capital grants and other capital related revenues / resources of \$2,500. Straits Regional Ride's 2017 operating revenue of \$787,627, plus transfers in of \$88,039, plus non-cash depreciation expense of \$98,880, less operating expense of \$930,660 actually yielded a \$43,886 surplus during 2017. Decreases in net position, despite improving overall financial health, is inherent with transportation authorities during years that depreciation expense exceeds capital related revenues / resources. This was the case in 2017, 2016 and 2015.

No additional deficiencies in the form of comments and recommendations were noted.

Sincerely,

A handwritten signature in black ink that reads "James Manko".

James Manko
Finance Director
Cheboygan County

**COUNTY BOARD OF COMMISSIONERS
FINANCE/BUSINESS MEETING
July 10, 2018**

The Finance/Business Meeting of the Cheboygan County Board of Commissioner was called to order in the Commissioners Room by Commissioner Wallace at 9:31 a.m.

Roll called and a quorum present

Present: Commissioners Karen Johnson, Richard Sangster, Michael Newman, Cal Gouine, Roberta Matelski, John Wallace, and Robert Bolinger.

Absent: None

Commissioner Wallace gave the Invocation and led the Pledge of Allegiance.

Motion by Commissioner Gouine, seconded by Commissioner Sangster, to approve the agenda as presented. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Johnson commented that Cheboygan County should come up with a resolution in opposition of HB 6049 and SB 1025 as well.

Motion by Commissioner Sangster, second by Commissioner Bolinger, to approve the consent agenda as follows:

- A. Approve Monthly Finance Claims (Finance Total = \$151,943.30; Prepaid Total = \$999,700.83).
- B. Budget Adjustments as follows:
 - 2018 Raise Revenue and Expenditures
 - 1) Fund 101 Total Budget Increase of \$193.54
 - 2) Fund 249 Total Budget Increase of \$996.00
- C. School Inspector Delegation Request – Cheboygan Area Schools
- D. Fairgrounds Event Agreement
 1. National Barrel Horse Association MI 02
- E. Correspondence
 1. Berrien County Resolution of Opposition to HB 6049 and SB 1025
 2. Berrien County Resolution of Opposition to SB 1031
 3. Huron County Resolution of Opposition to HB 6049 and SB 1025
 4. Kalkaska County Resolution of Opposition to HB 6049 and SB 1025
 5. Osceola County Resolution of Opposition to Amendatory Legislation to MI PA 93 Of 2013
 6. Saginaw County Resolution of Opposition to Amendatory Legislation to MI PA 93 Of 2013
 7. Wexford County Resolution of Opposition to HB 6049 and SB 1025
 8. Cheboygan Hydropower & River Flow Regulation from Wendy Dixon
 9. Miscellaneous Letters/Correspondence regarding Proposed Assessing Reform
- F. Minutes:
 1. Finance/Business Meeting of June 12, 2018 and Committee of the Whole Meeting of June 26, 2018
 2. Planning Commission – 6/6/18
 3. District #4 Health Department – 5/15/18

4. City Council - 5/22/18 & 6/12/18
5. County Road Commission – 5/24/18
6. Fair Board – 5/7/18
7. Board Appointments & Procedures – 3/21/18

CITIZENS COMMENTS - None

SCHEDULED VISITORS - None

Finance Director’s Report

Finance Director James Manko presented the Revenue and Expenditure Report for the General Fund for the month ending May 31, 2018. He reported total year-to-date revenue of \$1,685,038.06, or 10.69% of the budget, compared to \$1,782,758.32, or 14.66% of the budget last year at this same time. He reviewed each line item number that was fluctuating greater or less than \$35,000. Mr. Manko reported expenditures year-to-date of \$4,431,317.82 or 28.12% of the budget, compared to \$4,282,465.87 or 35.22%, last year as of the end of May 2017. He reviewed each department that was fluctuating greater or less than \$20,000. Mr. Manko reported on the Cash Summary by Fund Cash for May 2018, which totaled \$19,540,212.78. An explanation of the deficit balance accounts was given.

Administrator’s Report

Administrator Jeff Lawson gave an update on the Gold Front/Gold Dust Demolition of Buildings. He stated the contractor is scheduled for demolition of the buildings this week. Debris removal is scheduled to take place the week of July 16-20, with backfill and restoration occurring July 23rd thru August 3rd. The contractor is not scheduled to work on the weekends. This proposed schedule is not scheduled to change. The businesses from Festival Square North to the intersection have been notified of the schedule.

Administrator Jeff Lawson gave an update on the Solid Waste Plan Amendment. Staff has contacted NEMCOG to provide a cost to assist as the Designated Planning Agency for the Solid Waste Plan Amendment. Appointments for the Solid Waste Planning Committee will need to be made to reestablish the committee. Staff will discuss this with Commissioner Sangster.

Administrator Jeff Lawson gave an update on the Jail Project stating that last week it was slow because of the holiday, but the contractor has completed pouring the floors for the addition area and continues with the block wall construction. Staff will be placing an RFP for security system upgrades associated with the addition area as well as the relocation of the Security control area within the jail. With these changes there will probably be a change order.

Administrator Jeff Lawson gave an update on the storage building stating the contractor has poured the footings and foundations for the storage building and has backfilled a portion of the area. A construction meeting was scheduled on July 12th to talk about the progress on both projects and also the drainage issues by the storage building. The original plan was to place a man hole in the upper two doors on the upper west end of the building. Drainage pattern on the lower end needs to be discussed.

Administrator Jeff Lawson stated Inverness Township and the City of Cheboygan has a meeting scheduled here in the Commissioners Room for tomorrow at 10 a.m. to talk water and sewer agreements.

COMMITTEE REPORTS

Commissioner Sangster stated that the Board Appointments & Procedures committee met on July 2, 2018 and was recommending to the Board of Commissioners to reappoint Donald Ramsay as the Medical Examiner.

Motion by Commissioner Sangster, seconded by Commissioner Gouine to accept the recommendation from the Board Appointments & Procedures Committee to reappoint Donald Ramsay as the Medical Examiner for a four (4) year term effective August 1, 2018 through July 31, 2022. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

OLD BUSINESS

Administrator Jeff Lawson presented the NLEA Resolution of Support to create High Speed Internet Consortium Agreement. NLEA is requesting the Cheboygan County Board of Commissioners adopt a Resolution of Support to create a Consortium Agreement with and through the BLEA and its partners and to allocate staff time and resources to work cooperatively to finalize any formal agreements. The end result is to help increase high speed internet access throughout the regional area for both public access and economic development. Discussion was held on if there were any costs to the County. Administrator Lawson stated that in the past the County has allocated staff time to attend meetings to talk about Broadband. His assumption was that NLEA continues to ask the County to participate. Civil Counsel Bryan Graham stated that this was to agree to the principles of the Board continuing to work toward the goal and if NLEA gives an agreement that the Board doesn't like, than the Board was not obligated to approve it.

Motion by Commissioner Gouine, seconded by Commissioner Wallace, to adopt the NLEA Resolution of Support to create a High Speed Internet Consortium Agreement.

RESOLUTION 18-09

WHEREAS, Cheboygan County is a strong supporter of High Speed internet access; and

WHEREAS, Cheboygan County recognizes and supports the role of High Speed internet Access (wired or wireless) in economic development throughout Cheboygan County and the Regional Area; and

WHEREAS, Cheboygan County as a county partner in the Northern Lakes Economic Alliance recognizes an opportunity to proliferate high speed internet access for the purpose of economic development in Cheboygan County and the surrounding region;

NOW THEREFORE BE IT RESOLVED that the Cheboygan County Board of Commissioners is generally in support of creating a Consortium Agreement with and through the NLEA and its partners and will allocate staff time and resources to work cooperatively to finalize any formal agreements. The end result being to help increase high speed internet access throughout the regional area for both public access and economic development to contribute to the regional area.

A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

NEW BUSINESS

Planning and Zoning Director Michael Turisk presented the Zoning Ordinance Amendment #148 – Agricultural & Forest Management to Commercial Development. This was pursuant to the consideration of a rezoning application submitted by Mr. Dan Slanec to rezone property. Information regarding the provisions of the zoning ordinance for each of these zoning districts was included in the staff report. The staff report also provided information regarding site conditions, neighboring properties and consistency with the Master Plan. A public hearing regarding the rezoning application was held on June 20th. The Planning Commission developed General Findings and Findings of Fact relative to the 10 rezoning factors, and rendered a unanimous recommendation to approve the rezoning application.

Motion by Commissioner Gouine, seconded by Commissioner Sangster, to adopt Zoning Ordinance Amendment #148 to incorporate into the Board of Commissioner's record in this matter all Cheboygan County Planning Commission public hearing minutes and all documents submitted to the Planning Commission in connection with its consideration of the rezoning request, and to adopt as its own the findings made by the Planning Commission at its meeting on June 20, 2018 on the rezoning factors considered by the Planning Commission regard the rezoning.

CHEBOYGAN COUNTY
Zoning Ordinance Amendment #148

AN ORDINANCE TO AMEND THE CHEBOYGAN COUNTY ZONING ORDINANCE NO. 200

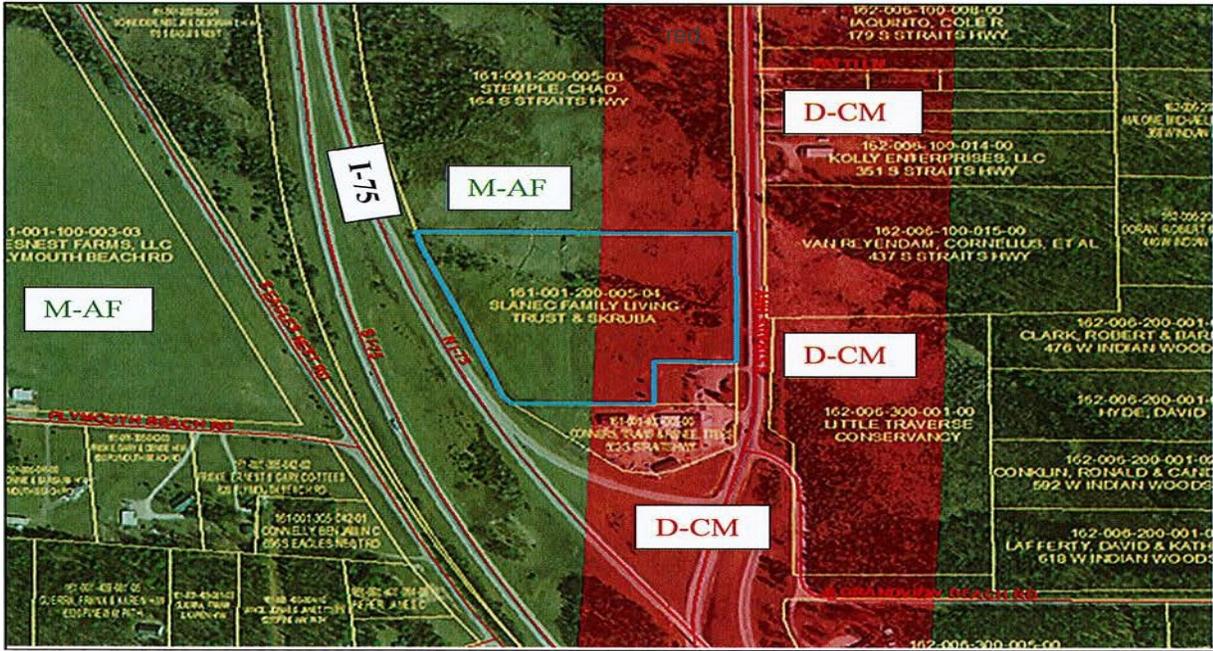
THE COUNTY OF CHEBOYGAN, STATE OF MICHIGAN

ORDAINS: Section 1 -- Amendment of Section 3.9.1

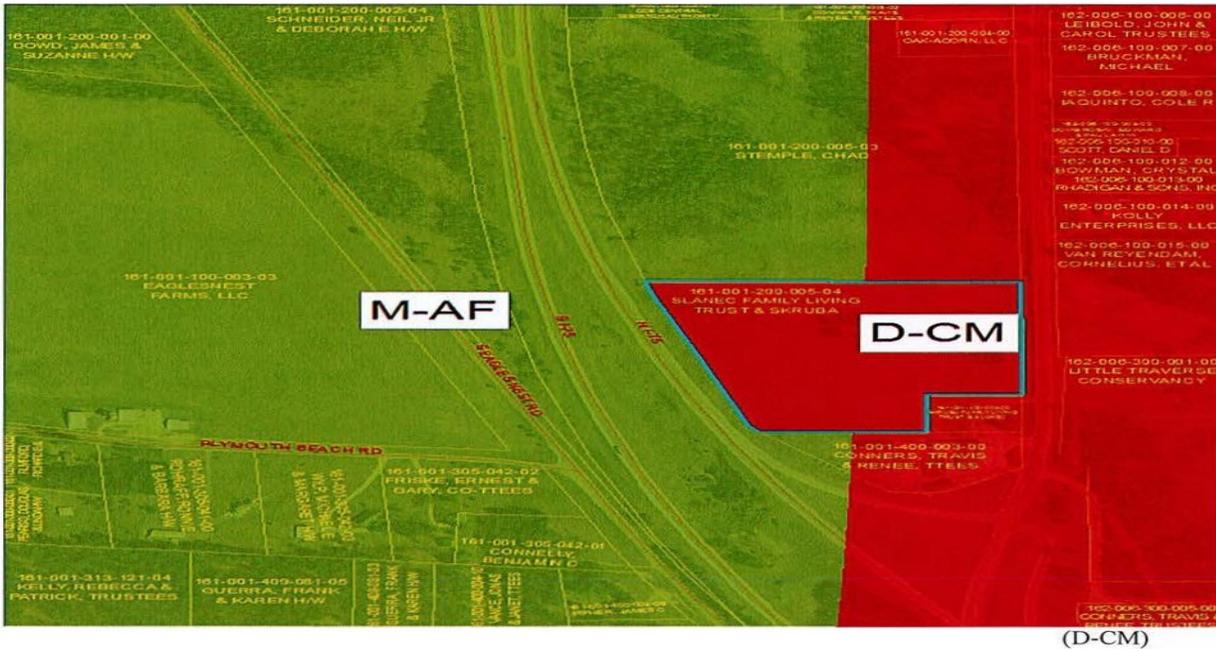
The zoning map incorporated into the Cheboygan County Zoning Ordinance No. 200 by Section 3.9.1 is hereby amended to rezone property located in Tuscarora Township, Cheboygan County from Agriculture and Forestry Management (M-AF) to Commercial Development (D-CM). The land to be rezoned is described as follows:

Parcel #161-001-200-005-04

BEG AT E1/4 COR SEC 1, T35N, R3W; TH W ALG 114 LI 120.42FT TO RIW HWY-27 FOR POB; TH SOD 14M 30S W ALG RIW 219.35FT; TH N 89D 45M 30S W 250FT; TH SOD 14M 30S W 499.52FT TO NLY RIW OF ON RAMP FOR I-75 HWY; TH ALG CURVE CHR D BEARS N 450 07M 30S W 563.38FT & ALG CURVE CHR D BEARS N 200 14M 25S W 768.06FT; TH S 89D 45M 30S E 919.66FT TH SOD 14M 30S W 396.44FT TO POB. *EXC: COM ATE 114 COR SEC I, T35N, R3W; TH N 89D 45M 30S W 120.42FT TO WLY ROW LI OF HWY M-27; TH SOD 14M 30S W 219.35FT ALG SD W ROW LI; TH N 89D 45M 30S W 250FT; TH SOD 14M 30S W 200.23FT TO POB; TH CONT SOD 14M 30S W 299.12FT TO NLY LI OF I-75 OF N BOUND ON RAMP 468.54FT ALG CURVE TO RIGHT, HAVING RAD OF 749.18FT & CHR D BEARING N 49D 17M 46S W 460.94FT; TH S 89D 45M 30S E 350.70FT TO POB.



Map depicting the subject property prior to rezoning (*outlined in blue*). That portion shown in green is zoned Agriculture & Forestry Management (M-AF) with Commercial Development [D-CM] zoning in red.



Map depicting the property (*outlined in blue*) after rezoning to Commercial Development

Section 2 -- Severability

If any section, clause, or provision of this Ordinance is declared unconstitutional or otherwise invalid by a court of competent jurisdiction, said declaration shall not affect the validity of the remainder of the Ordinance as a whole or any part thereof, other than the part so declared to be unconstitutional or invalid.

Section 3 -- Effective Date

Finance/Business Meeting – July 10, 2018

This Ordinance shall become effective eight (8) days after being published in a newspaper of general circulation within the County.

A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Finance Director James Manko presented the 2019 Budget Process Timeline. The timeline outlined the process similar to prior years with the public hearing and final adoption occurring at the last Finance/Business meeting of the 2018 fiscal year. A deadline for the Board to have the document in hand was scheduled around the week of September 12 - 14th so they could go over it line by line.

Motion by Commissioner Johnson, seconded by Commissioner Matelski to approve the 2019 Budget Process Timeline as presented. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Jeff Lawson presented the Reid Building Lease Agreement with NCCMH. The renewal of the lease agreement with NCCMH – Reid Building is retroactive to November 1, 2017. The lease would be up for renewal on September 30, 2018 to coincide with the NCCMH's fiscal year.

Motion by Commissioner Newman, seconded by Commissioner Matelski, to approve the lease renewal with North County Community Mental Health and authorize the Chair to sign. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

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Motion by Commissioner Newman, seconded by Commissioner Matelski, to approve the lease renewal with North County Community Mental Health and authorize the Chair to sign. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Jeff Lawson presented the Second Amendment to Agreement for Animal Control Services. This amendment identified that the Humane Society would pay for and has a contractor construct a 24' x 32' storage building with a 10' lean-to for use during the term of the agreement. Building would be owned by the County.

Motion by Commissioner Sangster, seconded by Commissioner Bolinger, to approve the Second Amendment to the Animal Control Services Agreement and authorize the Chair to sign. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Jeff Lawson presented the Memorandum of Understanding for Construction Inspection Services. Otsego County would like to enter into a Memorandum of Understanding for each unit to provide temporary inspection services if personnel are available in case of shortage of qualified personnel by either unit. A similar agreement exists with Emmet County.

Motion by Commissioner Gouine, seconded by Commissioner Bolinger, to approve the Memorandum of Understanding with Otsego County for construction inspection services on an as needed basis if personnel were available in the event of a temporary shortage of personnel. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

BOARD MATTERS FOR DISCUSSION – CCE 911 800 MHz Radio System Funding

Administrator Jeff Lawson stated this was a continued discussion on the 800 MHz Radio System Funding options. He gave the timeline for the Board stating that this needed to be identified by the end of the month. The expectation was to discuss the two options of using millage or phone surcharge to fund the project and get the direction of the Board today so that legal counsel could provide us with the resolution needed at the next meeting to seek the funding and be put on the November ballot. Numbers were provided to the Board at the last two meetings. A hand out was given to the Board on the radio costs of the individual departments participating. Discussion was held on base stations and radio costs. Consensus of the Board was to go with the .50 mill millage for four (4) years.

CITIZENS COMMENTS

Cynthia Kress citizen of Mentor Township commented that at a previous meeting she spoke about the possibility of having a blight ordinance in the County and she was informed that this was not possible, but was up to each of the townships to establish. There was a discussion about convening a meeting with the townships to establish this. She wondered if there was any movement on this and if not, how does she facilitate this. Commissioner Wallace addressed the issue by stating that if it was up to each individual township, there needs to be an enforcement system and prosecution for the ordinance. This was not carried out as a County function. He suggested because she lived in Mentor Township to start with them. Commissioner Lawson suggested that this could be something to be talked about at an MTA meeting and the County could help facilitate and enforcement agreements would have to be made with those townships. Sheriff Clarmont stated that he did have a conversation after the last meeting with Civil Counsel Bryan Graham and Mr. Graham did say that there was a way. He would have to have a discussion with the townships in reference on how to do that thru the enforcement process with the County. The Sheriff Department stated this was an issue and they get calls non-stop. The first step would be for the MTA to request through this Board to meet with Civil Counsel to discuss the options. Grant Township Supervisor, Gil Archambo commented that he would really like to see this happen. Beaugrand Township Supervisor, Marcia Rocheleau commented that enforcement wouldn't be an issue if the townships could all share in the cost. The other challenge was to get each township to agree on the same blight ordinance language. The MTA meetings are scheduled on the last Thursday of each month at 7 P.M. with the July meeting to be held at Forest Township.

Wendy Dixon citizen of Mullett Township thanked the Board for their help in suggesting to meet with the Drain Commissioner Cam Cavitt and Administrator Jeff Lawson. The information was included in the Board's packet. She stated that it was a good conversation about sending a letter to the DNR requesting better enforcement of the Cheboygan River Flow Agreement. An outline of the letter was given. Her concerns were on enforcement of

the DNR's Cheboygan River Flow Regulation Agreement and the Operations Manual for Maintaining Levels on the Cheboygan Inland Route to prevent further damage to the Dam, County and Watershed.

Drain Commissioner Cam Cavitt stated that at the direction of the Board, it was advised that he and Administrator Lawson meet with Ms. Dixon. The meeting has taken place and this was the first time that he has been able to report back to the Board. Ms. Dixon was requesting that the County send a letter to the DNR. She was very knowledgeable and has done a lot of research on this, but he felt that more discussion should happen before the County sends the letter. The DNR monitors this with several locations. This included the Inland Waterways, which also involved Emmet County. There was a lock and dam in Crooked Lake. The Corp of Engineers has some responsibility because it was navigable water. He stated that there was dredging scheduled at the mouth of the river in Mullett Lake, which could change the dynamics. Ms. Dixon has found some discrepancies that really cannot be denied. On Black Lake there was a target number that was Circuit Court mandated and the DNR was legally obligated to hit that number. This does not happen with the Cheboygan Dam, which was operating by a range.

BOARD MEMBERS COMMENTS

Commissioner Sangster commented about the County could continue to facilitate a blight ordinance with the Townships.

Commissioner Gouine was curious when the Black Lake study was going to take place. Drain Commissioner Cavitt stated that he has had some correspondence and contact with the Corp of Engineers and they were looking at the end of September before they were even going to come and talk to us about it. The field staff, if it was going to be approved, was pretty confident that they had money for this small watershed project, but there would not be any action until next summer

Commissioner Newman commented on the importance of the CCE 911 800 MHz Radio System Project. The public needs to be caught up to speed on the understanding and awareness that the County has no other choices.

Commissioner Matelski also commented on the importance of the CCE 911 800 MHz Radio System Project and she felt that the Board needed to do their part to push this forward. She stated that she did visit the Alverno Dam. It was very interesting and informative to find out how it operates and the problems that they could run into with water.

Commissioner Johnson also commented on the importance of the CCE 911 800 MHz Radio System Project and thanked Administrator Lawson for moving forward with the SWMP. She stated that she could provide him with some names of people that would be interested in sitting on the committee.

Commissioner Wallace commented that he was in support of the CCE 911 800 MHz Radio System Project because he has been there from its conception. It was critical and his experience as a former fire chief and former police officer tells him how important communications was. This needs to get done to improve the system here in the County. He addressed the hand out "Making and Impact" for the month of June from Michigan Works – Northeast Consortium. He stated when you see an acronym called PMTC, this stands for

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Pure Michigan Talent Connect. It was the Michigan State website. All unemployed citizens have to register and post their resumes on this site.

Motion by Commissioner Sangster, seconded by Commissioner Newman, to adjourn to the call of the Chair. Motion carried with 7 yes, 0 no and 0 absent. Meeting adjourned at 10:35 a.m.

Karen L. Brewster
Cheboygan County Clerk/Register

John B. Wallace
Chairperson



Cheboygan County Fair Board Meeting

June 4, 2018

6:30 PM

Cheboygan County Fairgrounds
Fair Board Directors Building

Call to order

President Ron Williams called the meeting to order at 6:30 PM.

Pledge of Allegiance

Roll call

Directors present: Bubba Borowicz, John Brown Jr., Beth Buhr, Ron Fenlon, Keith Ginop, Matt Horrocks, Keith Kwiatkowski, Brenda Mushlock, Steve Sanford, Gary Spray, Ron Williams
Dan O'Henley (Fair Manager)

Directors absent: Derrick Dotski, Nate Howell, Kelsey Kennedy

Approve agenda

Motion Brenda Mushlock, support Gary Spray to approve the agenda. Motion carried.

Public comment

Cheboygan Area High School student Cassie Barton was present to observe the meeting. Cassie is working on testing out of government class.

Approve minutes of May 7, 2018

Motion Gary Spray, support Matt Horrocks to approve minutes. Motion carried.

Treasurer's report

Motion Matt Horrocks, support Gary Spray to approve treasurer's report. Motion carried.

Manager's report

Met with grounds guys regarding a new fence. Also do away with east gate.

New tractor was approved.

Roofs need repair.

Interviewing office help (two applicants-one for help with grounds).

Keith Kwiatkowski volunteers his time two days/week. Asked Jeff about hiring Keith.

Committee reports

Grandstand Committee: Removal of slab-safety issue

- would benefit first 6-8 rows of grandstand crowd

- Wilkinson is hauling fill back there

- Also fill from county building's new garage

- As long as there is a flat spot, a small slab should be poured.

Motion Gary Spray, support Steve Sanford authorizing manager to pursue removal of cement slab.

Spring mud run-June 16

-need volunteers

-no food from Kiwanis or bowling team

Lawnmower races-Ron has not heard back from Gordy

-will make decision at next meet whether or not to cancel

Agriculture Committee: More lambs, same number of pigs, less beef, some rabbits (in lamb barn), probably no chickens.

Farm Bureau Learning Center-40' portable trailer

-headed to UP fair the week after our fair

-\$1200 (Farm Bureau will cover the fee)

Fourth of July parade: Ferris wheel needs new motor (Gary Spray will repair)

-needs to be painted

-need riders and walkers

-new tractor will pull float (Dan O'Henley)

Advertising: Lawn signs, posters, rack cards are ready to be distributed

Kids Day: Dan is taking over this area.

Old business

No old business

New business

Fair book: Motion Matt Horrocks approving changes, support Brenda Mushlock. Motion carried.

Cheboygan Tribune sells advertising and prints fair books at no charge to us. We only do digital copy.

Handicapable Day: Keith Ginop stated in the past, rides opened two early. Knights of Columbus and PEP would work with us. Dan will get with Keith to promote this.

Emergency Vehicle Display: Wednesday

Hot water needs to be turned on in Fair Board Directors Building for SAYPA kids.

Public comment

County commissioners report that we are doing a great job.

Adjournment

Motion Beth Buhr, support Brenda Mushlock to adjourn. Motion carried.

Meeting adjourned at 7:07 PM.

Respectfully submitted,

Cheryl Heiny

Fair Board Secretary

Health Board Meeting
June 19, 2018

The regular meeting of the District No. 4 Health Board was called to order by Vice - Chairman Bert LaFleche, June 19, 2018, at 10:00 a.m. The meeting was held at Commissioners Room of the Presque Isle County Courthouse, Presque Isle County.

ROLL CALL

Present:

Alpena County:	Fournier, Modrzynski
Cheboygan County:	Gouine, Newman
Montmorency County :	LaFleche, Peterson
Presque Isle County:	Lang, Schell

Absent:

Excused:

Adrian, Altman

Others Present:

Denise Bryan, Scott Smith, Judy Greer, Karen Nowicki-Compeau, Josh Meyerson,

Motion by Lang with support by Peterson to go into Closed Session at 10:02 a.m. to discuss legal issues. Roll call vote. Ayes all, motion carried.

Motion by Lang with support by Peterson to return to open Session at 10:11 a.m. Ayes all, motion carried.

AGENDA CHANGES

Add: Personal Health Director
Motion: Breastfeeding Banner

MINUTES

May 15, 2018 Health Board Minutes: Motion by Fournier with support from Peterson to approve the May 15, 2018 Health Board Minutes as presented. Ayes all, motion carried.

CLAIMS

May 17, 2018 through June 15, 2018: Motion by Lang with support from Peterson to approve the Listing of Claims submitted from May 17, 2018 through June 15, 2018. Discussion occurred. Roll call vote. Ayes all, motion carried.

RECEIVED

JUL 23 2018

CHEBOYGAN CO. CLERK

PUBLIC COMMENT

None.

MEDICAL DIRECTOR'S REPORT

Communicable Disease Report: The report for period May 1, 2018 through May 31, 2018 was mailed to the Board with the packet for the month. The rabies case is a bat that tested positive in Alpena County; a case of whooping cough in Cheboygan; a case of Hepatitis A in Alpena County; and a case of Mumps in Presque Isle County.

PERSONAL HEALTH NURSING DIRECTOR'S REPORT

Hepatitis A outreach material: Materials were developed by DHD4 and distributed to bars, tattoo parlors, smoke shops, adult novelty stores, Porta-A-John Rental Companies and have outreached to Alpena County & Presque Isle: no return calls for Immunizations.

Immunization Report Cards: Nowicki-Compeau shared the ranking for each of our counties compared to the state for the immunization rates. This is a requirement for Accreditation.

Breastfeeding Coalition: Nowicki-Compeau shared information regarding Big Latch On scheduled for August 4, 2018.

WIC Clients Served: Nowicki-Compeau shared the services provided to the communities. She reviewed the handout with the Board. Nowicki-Compeau also provided a food guide for the Board to see what food is offered to our clients through the WIC Program.

HIV audit: Scheduled for June 26, 2018.

Family Planning: Received a letter from MDHHS requesting return of funds \$ 6,039 for FY 2017 due to not meeting caseload requirement of 357: Served 307 (86%). This is the second year of not meeting caseload in the Family Planning program. We are working to increase our caseload for FY18. Bryan shared her thought on Performance Management and sharing information with the staff.

ENVIRONMENTAL HEALTH DIRECTORS REPORT:

Beach Monitoring: DHD4 will be monitoring three (3) Great Lakes beaches and two (2) Inland Lakes beaches. We have grant funding to monitor the beaches. We will begin sampling beaches later this month. We are utilizing some funding to provide signage at public beaches regarding safety.

Vapor Intrusion in Alpena and Cheboygan Counties: Last month Smith reported that Cheboygan County had a vapor intrusion site with results pending. A new vapor intrusion site has been identified in Alpena County. It was an old dry cleaner with initial high test levels. More testing is occurring and Smith will update Board as results become available. There is a residential area that may be affected in the Alpena location which may necessitate residents to be voluntarily relocated until mitigation is complete. Bryan shared that the State has some funding to help cover the relocation and mitigation expenses.

Food Facilities Licensing for 2018: Smith stated that food licenses were mailed in April. We have three (3) out of four hundred sixteen (416) licenses that are outstanding. We believe they are out of business and are still in the process of verifying.

Cheboygan Office Workload: Gouine questions if we could send extra coverage to Cheboygan to assist because the septic installers are questioning the pace of our workload. Smith stated that we are providing additional staff assistance in the Cheboygan office at this time. Smith to review the currently workload and make additional assignments to remedy any backlog of applications for water supply and onsite wastewater permits.

ADMINISTRATIVE SERVICES DIRECTOR'S REPORT

Revenue/Expenditure and Trial Balance Report: Greer mailed the Revenue/ Expenditure and Trial Balance Report to Health Board members with the notice of the Health Board meeting for their review. Amount of Fund balance being used through April 30, 2018 is \$ 126,829.85; a decrease of approximately \$ 90,000 from the previous month.

WIC and Family Planning Audits: The WIC, WIC Peer Counselor and Family Planning desk audits are still pending. They have requested more detail to complete their work.

Meal Reimbursement: Greer updated the Board regarding Meal Reimbursement. By eliminating in-district meal reimbursement, the department has saved approximately \$ 1,257 in the first 5 months of 2018.

MERS Annual Actuarial Valuation: MERS Annual Actuarial Valuation was provided in electronic version. DHD4 is 62% funded going into 2019. DHD4 will share the information with the Union President. We will schedule the MERS Representative to attend the July meeting in Alpena, if available.

ADMINISTRATIVE HEALTH OFFICER'S REPORT

MIHP Townhall Meeting: The MDHHS is having a townhall meeting in Grayling regarding the MIHP program.

Legislative Roundtable: All commissioners should receive an invitation to attend the Legislative Roundtable. This is an opportunity to talk about public health priorities and funding. This is scheduled for July 19, 2018 in Gaylord.

Lead Forum: A regional state lead forum is scheduled for July 11, 2018 in West Branch regarding lead remediation.

Vacation: Bryan will be on vacation the week of July 4, 2018

Atlanta Office: Bryan shared her findings with the Board regarding the Atlanta office.

Adult Day Care Grant: The grant application for the Older Person grant was released in the spring. Bob Adrian noticed that we did not submit the grant application and alerted us. We are going to submit a late application by Wednesday, June 20, 2018. Even if the grant application is accepted, it does not mean that the grant application will be accepted or that we will be awarded any funding as the millage is up for renewal in the August election.

Bryan would like a spreadsheet developed regarding the contracts and grant application and placed in the shared file for reference.

Emergency Preparedness Site Visit: The Emergency Preparedness Site Visits that took place on November 27, 2017 was a success according to the follow up communication that was received.

OLD BUSINESS

State Sanitary Code Update: Smith continues to update the Board on the Statewide Sanitary Code that is currently stalled.

NEW BUSINESS

Motion - Policies and Procedures Approval: Bryan and Greer shared policies and procedures that have been updated. We will be removing the 59 policies listed in the motion dated June 19, 2018. The 13 updated policies for approval are also listed in the motion dated June 19, 2018.

Motion by Lang with support by Gouine to adopt the Policies and Procedures listed with the updates as listed above. Discussion occurred. Roll call vote. Ayes all, motion carried.

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NEW BUSINESS CONTINUED

Motion: - Business Hours Proposal: Bryan presented a proposal for new Business Hours to be 8-4 on Monday, Tuesday, Thursday, Friday and Wednesday 8-6pm for DHD4. This could potentially increase revenue with late clinics and EH both open after 5pm. Bryan shared some of the areas that could improve with the change as proposed.

Motion by Lang with support by Fournier to accept the proposed new business hours as presented effective July 9, 2018. Discussion occurred. Roll call vote. Ayes all, motion carried.

Motion – Breastfeeding Promotional Banners: Nowicki-Compeau shared the breastfeeding promotional banners with the Board that was provided at the Annual WIC Conference. We would like to have these at events and locations to be determined by Nowicki-Compeau.

Motion by Lang with support by Fournier to allow DHD4 to use the banners provided to the department for promotion in all four counties. Ayes all, motion carried.

ADJOURNMENT

There being no further business to come before the Board, motion by Fournier with support from Schell to adjourn. Ayes all, motion carried.

Adjournment: 11:45 am

Bert LaFleche, Vice-Chairman

Cal Gouine, Secretary/Treasurer

Judy Greer, Recording Secretary



REGULAR CITY COUNCIL MEETING
June 26, 2018

The Regular City Council Meeting was called to order by Mayor Bronson in the Council Chambers at City Hall at 7:00 p.m.

Roll Call:

Present: Couture, Kwiatkowski, Bronson, Temple, King and Riddle

Absent: Lavender

Mayor Bronson commented that Councilman Lavender called and is stuck out on the lake. Mayor Pro Tem Couture noted his dive boat was having fuel issues.

Councilman King moved to excuse Councilman Lavender; supported by Councilwoman Kwiatkowski. Motion carried unanimously.

Mayor Pro Tem Couture led the Pledge of Allegiance to the Flag.

Confirmation of Appointment & Oath of Office of New Clerk/Treasurer:

Clerk/Treasurer Kwiatkowski commented tomorrow is his last day and tonight is his last meeting.

Councilwoman Riddle moved to confirm the appointment of Bridget E. Brown as Clerk/Treasurer; supported by Mayor Pro Tem Couture. A roll call vote was taken; motion carried unanimously.

Clerk/Treasurer Kwiatkowski gave the Oath of Office to Bridget E. Brown as Clerk/Treasurer.

Public Comments:

Ms. Trudy Lofgren introduced herself asking if everyone is running again in November. Councilwomen Riddle and Kwiatkowski responded they are running again; Mayor Bronson announced he is also running again. He noted that Councilman Lavender is not.

Ms. Trudy Lofgren inquired if there is anything scheduled for pulling the weeds on the side of the River between the motel and the bridge. City Manager Eustice replied he will check with Parks & Recreation Director Hancock as he usually has community service people do that, and does not know if he has it scheduled yet or not. Ms. Lofgren then asked if the City Manager will be reporting on Inverness Township later in the meeting. City Manager Eustice answered yes, he does have something to report on a preliminary mediation session.

Councilwoman Riddle commented on the possibility when we get a really good rain on one day if we plan on pulling weeds along the River because that would loosen the weeds up. She does not know, however, how that would be planned.

Mr. Ray Lofgren stated he wanted to reserve comment until after the City Manager's Report. Mayor Bronson informed Mr. Lofgren that it is public comments now. Mr. Lofgren commented he disagrees with the Mayor and there should be public comments if someone wants to listen to the City Manager's Report and then if there is something that is not discussed it would be discussed. In this particular case, he would ask Mayor Pro Tem Couture or

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Councilman Temple or somebody to have a meeting with myself and the Mayor regarding the end of the water project, which is something he has discussed the last two meetings. Mr. Lofgren then stated there may be another Council Member that thinks this is important. Mayor Bronson asked which water project. Mr. Lofgren answered the current project/grant that the City has; the project that has pulled out the sewer work. Mayor Pro Tem Couture asked Mr. Lofgren to call him to schedule a time. Mr. Lofgren stated he is still recuperating a bit, but if someone contacts him he needs one-half hour to make a meeting. It does not matter who he meets with from Council.

Approval of Agenda, and Receive and File all Communications:

City Manager Eustice stated he does have a change to the Agenda item 12-B, which was a petition to vacate an alley between N. Bailey and N. Ball Streets between State Street and Mackinaw Avenue. The petitioner who wanted this alley to be vacated has requested to pull the petition because they sold their house and moved.

Councilwoman Riddle moved to approve the Agenda with the exclusion of item 12-B, and receive and file all communications; supported by Councilwoman Kwiatkowski. Motion carried unanimously.

Approval of Regular City Council Meeting Minutes of June 12, 2018:

Councilman King moved to approve the Regular City Council meeting minutes of June 12, 2018 as presented; supported by Councilman Temple. Motion carried unanimously.

Public Hearing for Adoption of the Fiscal Year 2018-19 Operating Budget for all Funds of the City of Cheboygan:

City Manager Eustice reported the General Fund Budget is balanced; the General Fund Operating Budget for 2018-19 is \$2,187,800.00. He and DPW Director Karmol made their best projection as to what the Water and Sewer Funds, based on the increases, are going to be for next year. They are significant increases because we raised the rates to pay for water & sewer projects or matching grants for projects in the future and we show a significant Fund Balance because of that. This is shown on pages 32 and 33. City Manager Eustice went on to explain as you look at the Water Fund last year's budget was \$530,000.00 and we are projecting \$795,000.00, which is a significant increase that is based on the percentage increase that we have in the Water Fund, but you also have to take into consideration that as the customers get that first bill everybody is going to make adjustments once they see what their actual cost is. People will do things such as stop watering their lawn. Just because we are raising the water and sewer rates, doesn't necessarily mean we are going to get exactly that dollar figure in an increase. There may be some fragile conservation type efforts to save on water and sewer, so we are going to have to watch that and adjust that as it goes forward. The increase is significant enough that we can pay for the projects that we have in the Capital Improvement Plan and that DPW Director Karmol has in his Master Plan. We met with Blake Smith of the USDA last week and we, on the water side, are going to file an application and will have a resolution to file the application at the July 10, 2018 Council meeting. This is a step we have to do to file for loan and grant agreements. City Manager Eustice went on to state we are projecting to, at this point, to borrow 4.9 million dollars just on the water side. This is significant but the USDA believes that we can fund that much; 2.2 million dollars of that will be a new water tower and the remaining will be water improvements throughout the

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City based on DPW Director Karmol's summary of what we need to work on first. There are multiple areas in the City with Center Street being one of them, which has been probably our poorest water conditions. We are probably going to do that project with current funding because the USDA basically asked us to do that. The MDEQ is monitoring that and we send them water samples frequently and it is situation where we need to make a correction soon. City Manager Eustice went on to state the USDA will look favorably at that if we spent our cash in the Fund Balance in the Water Department to do that project. The USDA will look at that as being a commitment to doing the loan and the projects we have in our Capital Improvement Plan. It just looks better on the application. City Manager Eustice informed the Council that the Sewer Fund is basically in the same situation; our budget for last year was \$550,000.00 and it is going up to \$850,000.00. Again, that difference will be for projects we have in our Master Plan. The sewer side application we will probably not apply for until next spring. He went on to state we have large parts of the City that need water only projects, which is why we are applying for a water only grant right now. The water/sewer areas of the City that need both we are going to have to wait for the sewer financing to come through, as well. There are multiple areas in the City that need both water and sewer and we will need to do those at the same time. City Manager Eustice then noted this is really a five-year plan to spend those dollars. He then stated on the sewer side DPW Director Karmol is predicting about 7 million dollars we need for the sewer side with 3 million dollars is for the sewer treatment plant upgrade. Again, this is over a 5 year period.

Councilwoman Riddle asked when the last rate increase was, knowing this has been gone over in the past. City Manager Eustice replied 2002 on the sewer side; noting there was a water increase for the 2009 project on the east side. Councilwoman Riddle then said through the information that DPW Director Karmol has been giving Council, the rates were so low and there was not the availability of applying for grants for loans because we were not eligible. So this now makes us eligible to make the improvements we need to make. City Manager Eustice commented our rates were in the bottom 8% for municipalities in the State of Michigan. This increase, which on the average is about a 74% increase, puts us in the middle of municipalities in the State of Michigan. Mayor Pro Tem Couture commented we should have done it over a gradual scale, but that did not happen. He added no improvements were done along the way or any money put away for it; now we are playing catch-up.

City Manager Eustice then mentioned the Ice Pavilion stating we have had a lot of conversations about the budget of the Ice Pavilion. The 2017-18 budget was \$142,800.00, and we came up with a shortfall of about \$26,329.00. He is projecting for the 2018-19 year a budget of \$160,800.00, which is a \$40,500.00 shortfall to operate the Rink. We are in a position right now that we are going to have to use Fund Balance money to operate the Rink. Councilman Temple asked how hard are we looking to get extra activity in there to make some money, and is there anything planned for the summer. City Manager Eustice answered there are some things, noting that is a very difficult thing to do and Rink Manager Coxe works on that on a regular basis. He noted most of the activities such as the circuses and the gun & knife show don't make a lot of money. It is difficult to find something that generates revenue like selling ice, which is our number one revenue generator and that is going down. We don't have as many kids in the Cheboygan Hockey Association, Women's League and Men's League. Councilman Temple asked how long we can survive this. City Manager Eustice answered it is a matter of making a decision; we can continue to operate it but it is going to cost us and we

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are going to have to make capital outlays for it to run. Mayor Pro Tem Couture stated when he looks at the total for Parks & Recreation Department, all of it is Fund Balance. Nothing brings revenue except for the Ice Pavilion and the Opera House maybe at some level and is actually a cost to us, as well. He then asked what services do we want to provide our taxpayers and that is kind of the discussion we have had at the Parks & Recreation Commission level and how are we going to fund it in the future. How are we going to move forward with what we have, what does it cost, and where is our priority list. Maybe all of it is on the priority list, i.e. maintaining ballfields or soccer fields, Festival Square or Ottawa Park. Looking at that he thinks in the future it needs to be put together in the Recreation Plan, because that is part of it, in his opinion. This is something that sticks out with its own separate building and fund and we need to keep it that way so we can pay attention to the revenues and expenditures of it, but that is part of recreation. The whole thing we need to look at, in his opinion; not just one building. Clerk/Treasurer Kwiatkowski commented what they are going to have to look at beginning the next fiscal year is to do interfund transfers from the General Fund to subsidize the operation and it is just a matter of how much is the Council willing to subsidize and how long they are willing to do it. Mayor Pro Tem Couture asked where the money comes from for the Recreation Department now. Clerk/Treasurer Kwiatkowski replied it is part of the General Fund, so that is taxpayer subsidized. It is City taxes. Mayor Pro Tem Couture then asked why the Ice Pavilion would be different. Clerk/Treasurer Kwiatkowski answered it is considered an enterprise fund and, as such, it is like water & sewer – it is supposed to be in a perfect world self-sustaining, so the revenues that they gain are through the sale of ice and concessions. Mayor Pro Tem Couture then asked if the Opera House is the same way. Clerk/Treasurer Kwiatkowski replied no. Mayor Pro Tem Couture then remarked it should be and we need to have a policy. Clerk/Treasurer Kwiatkowski then explained we don't have a budget for the Opera House; the only thing we do for the Opera House is we subsidize it to the tune of \$21,000.00 a year; the Arts Council maintains that and they have a budget and their own revenues. Mayor Pro Tem Couture commented there is also building costs on top of that because we share the building. Clerk/Treasurer Kwiatkowski said City pays the insurance and utilities. Mayor Pro Tem Couture then said at the end of the day, he does not care what pot we are pulling it out of, it is coming out of the General Fund, which is taxpayer dollars and we are subsidizing all of that. Clerk/Treasurer commented no, not when it comes to the Opera House. We are going to pay those fixed costs as far as the energy and maintenance of the building. If the Opera House weren't in operation we would still have those costs, but the Ice Pavilion is still generating some income, but not quite enough to keep it running. Mayor Pro Tem Couture said he knows that and he guesses they are walking down different paths. He then said to summarize it there is a lot that comes to recreation and what we provide and we are looking at finding a way to fund that. It shouldn't be just City tax dollars, but we are working on that and it's a long fight. Councilman Temple stated that is the problem; the City is covering everything and there are more people `from out in the country that play sports than there is in the City. Mayor Pro Couture said they are trying to get the ball rolling on discussion, but it is a very difficult ball to push. City Manager Eustice commented we need to look at multiple ways on how to manage our Recreation Department and the Rink; we could incorporate the Rink into the Recreation Budget and we can make that change. Mayor Bronson said he thinks that was part of the discussion; we want to get the Recreation Commission moving on it and to look at all these things.

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Councilwoman Riddle stated the question remains what does the County fund in terms of recreation for the County, which would include the City and the Townships. City Manager Eustice replied we get nothing from the County as far as recreational funding or services. They do have their own Recreation Plan and he does not know if they fund any of the Townships recreational opportunities, other than they developed the Plan. Councilwoman Riddle said it seems to her that this needs to be looked. City Manager Eustice stated individual Townships fund what recreational properties they have, commenting Benton Township has a nice park and Inverness Township has a couple of beaches they take care of, which are all funded through tax dollars. That is why when we talked about recreational authorities we wanted some of the surrounding townships to participate in a recreational authority and those monies can be spent not only in the City but in those Townships to improve their recreational properties and they would have equal say, but it has been a very difficult issue for them to participate in. Mayor Pro Tem Couture said at some level, and correct him if he is wrong, but our Recreation Plan is not defined yet as to what falls under our Recreation Department so it is hard to pinpoint exactly what we would need and where our deficiencies are, although some of them we know because they are in black and white. To have enough data to go to any surrounding area, whether it be the County or a Township, we don't even have a pitch yet. This is what we need first and he attends the Recreation Commission meetings to try and steer them in that direction. We have to come with our Plan and what we would need, our wish and want lists and how much money we are short, so we can have an idea of where we fall. We asked them to do this, as well. Councilwoman Riddle asked if the Commission got an idea of the percentages of people involved in the recreation programs from adjacent Townships. Mayor Pro Tem Couture replied at some level. Councilwoman Riddle stated the report from the Humane Society shows the use by the different Townships and so on, and it might be nice to have something like that. Mayor Pro Tem Couture stated we did not have a Recreation Commission until very recently. City Manager Eustice commented a full Commission. He went on to state we do have some data and statistics and there are in the case of Little League Baseball and Softball, 65% of the kids that participate do not live in the City; hockey is about 50%/50%. Mayor Pro Tem Couture said it is tough because the option of raising the rates for kids to play forces them out and to go out-of-town; the whole idea behind all of this was to provide a service to the kids and people who want to use the recreational facilities, which is a great service to provide but we just have to figure out how to fund it and it is hard to find the money. City Manager Eustice said with the addition of the new members to the Recreation Commission we are in the process of revising the Recreation Plan, noting there was a full Commission at the last meeting. He thinks the revision can be done fairly quickly. We have a lot of good participation and thinks we can improve that and then, as Mayor Pro Tem Couture was saying, we can make a good pitch to the surrounding Townships as to why we need to form a recreation authority and why we need their help. These are things that everyone in northern Cheboygan County uses and we need help to fund some of these projects, not only participate in because they are benefits to everyone, not just City residents.

City Manager Eustice stated at the next Council there will be some budget amendments we need to make for the current fiscal operating year; one of them is one page one, City Council Professional Services, 101.801; we budgeted \$6,000.00 and we are already at \$14,141.00 in expenses and that is mainly because of the Rahmberg Stover Organizational Study, which we did not budget for and we have to amend the Budget to allocate those funds. Clerk/Treasurer Kwiatkowski commented this will increase by at least another \$14,000.00. These are the kind

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of things we have to adjust and make the amendments. If we do not, then we have to file a deficit elimination plan with the State. Mayor Pro Tem Couture commented he thinks it has been brought up at Council that we know those amendments happen, but it kind of just went as unknown as to what those amendments were when brought to the Council. It would be a little more transparent to see those changes. City Manager Eustice agreed and to see the reason for them. Mayor Pro Tem Couture said he appreciates that.

Mayor Bronson then asked if there were any questions from Council about the Public Hearing for the Budget. Clerk/Treasurer Kwiatkowski stated as a point of order this Public Hearing has to be opened to the public now. Mayor Bronson then opened up the Public Hearing to the public who wish to ask questions. There were no comments

Mayor Bronson then closed the Public Hearing.

Mayor Pro Tem Couture moved to adopt of the Fiscal Year 2018-19 Operating Budget for all Funds of the City of Cheboygan; supported by Councilman Temple. A roll call vote was taken; motion carried unanimously.

Department, Boards and Commission Reports:

Downtown Development Authority Board Meeting, June 5, 2018 – City Manager Eustice reported they do have a Committee, which is in the process of revising the Development Plan and between the Committee and the DDA have come to a conclusion of what they need to do, but we are going to have to have a public hearing to add some items to the Plan. We may take one of two items out of the Plan, but for the most part he thinks they are going to leave the original Plan as is and make some additions. They are adding the Port of Cheboygan and the Michigan Main Street Program to the Plan, as well as other minor projects. Mayor Pro Tem Couture asked if the Public Hearing is at the Council or DDA level. City Manager Eustice replied it can be at the DDA level. Mayor Pro Tem Couture asked when it is that this gets brought to Council, or is it not Council's responsibility to know what is going in the DDA Plan or have any input. City Manager Eustice explained the City Council will have final approval. Mayor Bronson commented if the DDA is going to be extended it has to come from Council, which is 2022. Councilwoman Riddle commented both she and the Mayor sit on the DDA, but at the last meeting it was unclear to her that Council wanted Gordon Turner Park looked at and addressed by the DDA and she is not sure that came across and feels the consensus was a little bit weak on what is going to be done. She went on to state that Gordon Turner Park and especially Project Playland is in dire need of things being addressed and that area is in the DDA District. She did not see it on the Plan as changes were being made; there was nothing very much on the Gordon Turner Park area. Mayor Bronson said those were in the original Plan and there was no need to bring them up now. City Manager Eustice clarified the pavilion is in the Plan, noting he will take a look at that as he feels there needs to be some clarity and does not know if it specifically said we need to replace the playground equipment in Gordon Turner Park. Mayor Bronson said it specifically stated a pavilion. Mayor Pro Tem Couture mentioned the boardwalk. Mayor Bronson stated the issue is we have very few members on the DDA who were on that original Plan in 1986 who are still serving and the newer members have not gone back and looked at that historical document to know what plans are in there. Councilwoman Riddle commented just addressing the pavilion she thinks is very short-sighted because that is just one aspect of the Park. There is the boardwalk, playground equipment and

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different things in that area that have not been looked at at all. Mayor Bronson commented in the original Plan there were four projects at the City Beach area and some of the discussion was to move them to a different location, but he thinks the DDA needs to go back and look at those documents that they developed because those never came out of the Plan so they still have a duty to address those. Mayor Pro Tem Couture commented if something is not in the Plan it is not going to happen potentially. City Manager Eustice replied that is correct; to get grant funding it has to be in the Plan. Mayor Pro Tem Couture asked that clarity be made to get these things in the Plan so if discussion does go that way, it is in the Plan and we do not have to amend the Plan again. Mayor Bronson stated depending on what grant funding there is, we can match something that we said we wanted to do, even if it is was in the Plan 30 years ago. So having more of them makes it broader for us to try and find grant funding. Councilwoman Riddle asked if it is possible to send direction to the DDA from the Council that we really are desirous of having them look at the recreational area within their Plan. Mayor Pro Tem Couture stated his personal thought on this, as he started to think the exact same thing that we have a Board put together that is the major committee to deal with that fund and tax capture; let them develop what the next Plan is. They know we have that on our mind. If we don't want to let them rule the DDA as far as that goes, then we don't need a DDA. Councilwoman Riddle commented but we can just say that the Council is really looking at recreational aspects and just wants to make the DDA aware. Mayor Bronson said they seem to be doing that; we still have the leverage that anytime they spend money they need approval. If it not a project that Council thinks needs to be the first one on the list, we can say no. City Manager Eustice stated he will make that a point of emphasis to share that with the DDA Board as to what Council's wishes and priorities are because they should take that into consideration. Mayor Pro Tem Couture interjected before the DDA adopts a Plan, maybe we can have a joint meeting to go through the Plan, not knowing if that is necessary. Mayor Bronson stated there are a lot of new members on the DDA Board and it might not hurt just to have a session to look at all the documents they have generated and what their Plans have been over the years, noting there are still three members on the Board from the original Board. Councilwoman Riddle said there seems to be high energy in the DDA right now, so that is a good thing.

City Manager Eustice stated the regularly scheduled meeting for July 3, 2018 was moved to Monday, July 2, 2018. Also, Brian and Wendy Fleming, owners of the former Cheboygan Hardware building, will be in attendance as well as Bruce Johnston, who is a consultant helping them with the project. He just received their Brownfield Plan and they are going to seek brownfield tax abatement dollars and they also are going to utilize the Obsolete Property Rehabilitation Act (OPRA); later on in this Agenda we will need to schedule a public hearing for it. The Council is going to have to approve that property being a District for OPRA. On July 2, the Flemings will be making a presentation on their project, goals and what they are going to do with the facility. It is then going to have to go to the Brownfield Board to set that property as an Obsolete Property Rehabilitation District. There is a lot of detail in this entire project that is going to have to go to the Planning Commission, after it goes through the OPRA and the Brownfield Board and get approval. All that being said, they want to start the project October 1, so we are going to have to get them through the regulatory processes so they can start renovating that facility. Councilwoman Riddle asked when the Credit Union was redone, did that become an area like this one. City Manager Eustice explained under brownfield you do not have to designate it as an Obsolete Property Rehabilitation District, noting they are two

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different Acts. Councilwoman Riddle asked if this is something new or not utilized before. City Manager Eustice explained it is not new, and the Wernig Jones Project was an Obsolete Property Rehabilitation District. City Manager Eustice stated OPRA is a 2000 Act.

Resolution:

Resolution in Support of Countywide Road Millage Proposal on August 7, 2018 Primary Election Ballot – Mayor Bronson stated at the last meeting Mr. Ken Paquet was in attendance and asked if the Council would consider a Resolution in support of a countywide road millage proposal on the August 7, 2018 Primary Election ballot and Council has a proposed resolution to consider. He stated the City sees some benefit from the millage. City Manager Eustice stated he adamantly supports the millage noting the City did Lincoln Avenue in front of the schools and Duncan Avenue with that funding, as well as Elm Street between Modern Pharmacy and First Community Bank. He went on to state we are going to use the remaining funding to extend the Huron Street project into City Beach to pave the cul-de-sac and the rest of Huron Street. These are projects we would not have been able to do without this funding.

Mayor Pro Tem Couture moved to adopt the City Council Resolution in support of Resolution in Support of Countywide Road Millage Proposal on August 7, 2018 Primary Election Ballot; supported by Councilman King. A roll call vote was taken; motion carried unanimously.

Unfinished Business:

Discussion of Current City Leases for Street Rights-of-Way, etc. – Mayor Bronson stated at the last meeting City Manager Eustice was asked to gather a list of rights-of-way leases, and believes there may be four. City Manager Eustice stated we have multiple rights-of-way and Ms. Janet Gahn was trying to put together all the Lease Agreements, but Ms. Judy Sanders has been off a few days. We have all the lease agreements from the Bodman Longley Building, Chamber of Commerce, street ROW with the US Geological Survey, and the Third Street ROW on the east side leased by Al Heismann and that lease agreement has been supplied to Council. Mayor Bronson asked if Ryba still has a lease. City Manager Eustice replied yes, stating it needs to be renewed although it is still in place. We need to renegotiate the lease as far as in-kind services, which Mr. Morrish is willing to do. Mayor Bronson asked if the aim is to have signed documents for all of these leases. City Manager Eustice replied yes, noting we have signed documents for all of them. Mayor Bronson stated he thought that some of them were a handshake agreement or thought there was an agreement but never had signed a lease. City Manager Eustice said there were some gentleman type agreements, so to speak. Everybody that is leasing currently has some sort of a document. City Manager Eustice went on to state we have different policies and procedures, noting we have talked about Festival Square which is a different type of rental agreement versus the ROW leases which are handled by the Street Department Superintendent; and the City Marina is handled by the Harbor Master, Chief Jones. He noted that Mr. Jason Grondin has been utilizing the City Marina after permission was given for both he and Mr. Al LeBlanc. Mr. Grondin utilized the City Marina for about a week and now he is gone, and we are not sure why. Mayor Bronson said he just saw his boat out on Hammond Bay. Mayor Pro Tem Couture commented they follow the fish. Councilwoman Riddle stated at the last meeting there was some discussion regarding being sure we're constant on how we are dealing with leases and that we are treating everything in the same fashion, stating they only have two leases in front of them. She then asked if we are pretty constant in the way we are dealing with the leases, or should they be look at something

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further. City Manager Eustice replied he thinks we are, but again there are probably five different policies on how we rent or lease space, i.e. the contract with the Chamber is different than the contract with Bodman Longley, which are both long contracts. They are contracts but they are tailored to those specific buildings and in both cases they are done by attorneys. As far as how we rent right-of-way spaces that is consistent; how we rent dock space is consistent; and how we rent Festival is consistent, yet they are all different but we adhere to the policy and are consistent with that. Councilwoman Riddle asked if it is possible for the next meeting to look at the contract for the attorney's office across from the Museum. City Manager Eustice replied yes, noting that has been a topic of discussion at the DDA and some other boards and commissions. He noted that when Ms. Gahn gets them all together we will scan them and e-mail them to Council or Council can pick up a hard copy. Councilman Temple asked if that building is the old Courthouse. City Manager Eustice replied yes and he believes the contract goes through 2025 and was signed in 1978 at \$1.00 per year, but they pay taxes. Mayor Bronson commented they saved that building and that is why they got the \$1.00 per year. They came to the City and said they would take over the building and refurbish it and make sure the foundation is good for a long-term lease. Mayor Bronson then commented it is almost a 50 year lease and Council would like to see that document. City Manager Eustice stated he will provide all that yet this week.

General Business:

■ **Consideration of School District Annual Tax Collection Request** – Clerk/Treasurer Kwiatkowski stated Council has a copy of a Resolution adopted by the School Board, which is something they do every year. In the Resolution they ask the different Townships and the City to collect their summer taxes for operating purposes, debt and their sinking fund. For that, we get a 1% admin fee, which amounts to about \$17,000.00 in revenue a year to the City. It is no burden on the staff. The funds that we collect are disbursed every two weeks to the School and we also do the same thing in the winter for the Library and a couple others. We recommend that we continue.

Councilwoman Riddle moved to approve the School District annual tax collection request pursuant to the Cheboygan Area Schools Annual Summer Tax Resolution dated November 27, 2017; supported by Councilman King. A roll call vote was taken; motion carried unanimously.

■ **Consideration of Appointment of Linda J. Rogers to the Planning Commission** – Mayor Bronson noted the Council has a copy of Ms. Rogers' Application. City Manager Eustice said Ms. Rogers is absolutely willing to participate in the Planning Commission; we have had some quorum issues with the Planning Commission for various reasons and by adding Ms. Rogers to the Commission we will get back to a seven member board that will help us immensely. Ms. Rogers has some public administration experience as she served on the Zoning Board of Appeals for the City of Berkley for several years and thinks she will be a great addition to the Commission.

Mayor Pro Tem Couture moved to appoint Linda J. Rogers to the Planning Commission, with a term to expire May 10, 2021; supported by Councilwoman Kwiatkowski. Motion carried unanimously.

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- **Consideration to Schedule a Public Hearing for July 24, 2018 for the Application for Obsolete Property Rehabilitation Exemption Certificate for WB Vacation Properties, LLC, 103 & 107 W. State Street, Cheboygan, Michigan 49721 -**

Mayor Pro Tem Couture moved to schedule a Public Hearing for July 24, 2018 for the Application for Obsolete Property Rehabilitation Exemption Certificate for WB Vacation Properties, LLC, 103 & 107 W State Street, Cheboygan, Michigan 49721; supported by Councilman King. A roll call vote was taken; motion carried unanimously.

- **Consideration of Cheboygan County Humane Society 2018 Animal Appropriation in the amount of \$4,000.00 for the Fiscal Year Beginning July 1, 2018 –** City Manager Eustice informed Council this is an annual appropriation that the Humane Society has requested of the City of Cheboygan, noting last year the City only gave them \$3,000.00. Clerk/Treasurer Kwiatkowski noted it has been \$3,000.00 for the last several years. City Manager Eustice stated last year they asked for \$5,000.00 and we gave them \$3,000.00 and this year they are asking for \$4,000.00. There is always a lot of discussion about this request because it is really a County funded Humane Society, but the City of Cheboygan does use the Humane Society about as much as anybody in the County. They do provide a great service for us and not all Townships participate or help fund the Humane Society but the City always has in some respect because it is a service that we need and use. Councilwoman Riddle questioned the contributions by the Townships. City Manager Eustice stated that was not provided to the City.

Mayor Pro Tem Couture moved to approve the Cheboygan County Humane Society Annual Control Appropriation in the amount of \$3,000.00 for the fiscal year beginning July 1, 2018 and to be paid in the new fiscal year; supported by Councilwoman Kwiatkowski. A roll call vote was taken. Yes votes: Riddle, Temple, Couture, King and Kwiatkowski; No votes: Bronson. Motion carried.

- **Consideration of Adoption of 2018 Capital Improvement Plan –** City Manager Eustice stated there was discussion at the last Council meeting on the Capital Improvement Plan, noting many of the dollar amounts resulted from discussion. Mayor Bronson commented these are projects we want to do when money is available. City Manager Eustice stated the ideas and costs come from the Department Heads as to what their needs are and how they look to spend money through a six-year Plan. This will be updated each year and will always be a six-year Plan. The last Plan done in 2015 was only a five-year Plan. Redevelopment Ready Communities (RRC) require that we do a six year Plan for capital improvement. City Manager Eustice went on to state that capital improvement plans can be somewhat of a wish list and this is the best case scenario for the Departments of what they need, but obviously we can't do all of these projects; we would have to prioritize them and choose what we can and cannot do. We put them in the Plan because if the project isn't in your Capital Improvement Plan and you go to get grant funding that is the first question they will ask you if it is in the Plan and the wishes of the City of Cheboygan. If it is not in there, it stops the grant process and you need to update the Plan. Certainly the Water Department and Sewer Department have the highest allocations and biggest needs and those are funded. Capital improvements in those Departments are going to happen.

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Councilman King moved to adopt the 2018 Capital Improvement Plan (draft dated May 22, 2018); supported by Councilwoman Kwiatkowski. A roll call vote was taken; motion carried unanimously.

City Clerk's and Treasurer's Comments:

▪ Clerk/Treasurer Kwiatkowski commented when he announced his retirement some time ago, he lost a lot of sleep because he was very concerned about the office and the responsibility it bears. He thinks a lot of that has gone away with the hiring of Bridget Brown, who is very sharp and tech savvy. She has dove right in and taken ownership and thinks she will do a great job for the City. He then stated it has been his honor and privilege to have worked with this Council and the Councils that came before and to serve the people of this community. It has really been a good ride and he has enjoyed it. Councilwoman Riddle asked how many years he has been Clerk/Treasurer. Clerk/Treasurer Kwiatkowski answered Treasurer for 23 years and Clerk/Treasurer for 19 years. Councilman King personally thanked him for his patience and professionalism he has shown and for his dedication overall. Mayor Bronson stated he has always been available to talk with him regarding municipal finance and he has sworn in every member of the Library Board. Clerk/Treasurer Kwiatkowski commented again he thinks we are very fortunate to get Ms. Brown and is excited to see how she is going to streamline that position. Mayor Bronson then inquired about the CDs. Clerk/Treasurer Kwiatkowski stated they are going to pull back on that right now, explaining there are three funds that money would be set aside for the CDs – Water Fund, Sewer Fund and the General Fund. Right now City Manager Eustice and DPW Director Karmol are talking about some projects that are going to happen in the Water Fund and they would like a commitment for one of them for \$250,000.00 in cash from the Water Fund so he does not think we really want to tie it up right now. The other thing is with the Water and Sewer Fund when you bill something it is recognized as revenue on the books, but you don't always collect all of that. It would be nice to get one year of experience with the new rates and see what we are going to have as far as cash flow goes. City Manager Eustice stated the City is going to invest money but at this time we are not sure exactly what that amount is.

City Manager's Report:

▪ **Mediation July 5, 2018** - City Manager Eustice reported a mediation session has been tentatively scheduled for the development project with the County mediator and Inverness Township for July 5 at 9:00 a.m. most likely, although Mr. Lawson has not set a time yet. He has to confirm that we have the engineering numbers from the Township's firm, C2AE of Gaylord before Mr. Lawson will set the meeting. DPW Director Karmol has worked with the engineer at C2AE to try to verify the costs that we are going to charge the Township to manage the sewer system and the water system. The Township asked their engineer to verify those numbers and/or come up with their own figures. Mr. Lawson did not know this afternoon whether they had done that or not. If we don't have the figures and numbers, it is not worth meeting. City Manager Eustice said he will verify this tomorrow morning with DPW Director Karmol. Mayor Pro Tem Couture asked that the City Manager call and let them know.

▪ **Huron Street Project** – City Manager Eustice said Mr. Ray Lofgren talked about the Huron Street Project, asking Mr. Lofgren to come in tomorrow or Friday because Ms. Gahn is basically putting together a summary of the entire project for him. Mr. Lofgren said he would like the Council to know about it, if they are not aware of it. Mayor Bronson said he will take

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a look at it, but believes he is pretty up to speed. City Manager Eustice stated that will be available for everybody.

- **Thanks for Clerk/Treasurer Kwiatkowski** - City Manager Eustice said he would like to thank Clerk/Treasurer Kwiatkowski for his service. He has been an extremely fiscal responsible person for the City for a lot of years and we have a very good financial condition in the City for the little tax dollars that we get from property taxes and State revenue sharing. So the financial aspect of the City has been in good hands for a lot of years and with Ms. Brown we are going to continue that. City Manager Eustice stated he would like to draft a resolution for Clerk/Treasurer Kwiatkowski and present it at a future meeting.

Messages and Communications from Mayor and City Council Members:

- **Sub-Committee Reports** – Mayor Bronson said one thing he would like to start doing at this time, because of the number of Sub-Committees of the Council, is to have future reporting because they don't always report. He knows there is a Blight Committee, a Committee that is working with Rahmberg Stover, and the Utility Committee. City Manager Eustice stated the Utility Committee was set up to look at the rate changes and projects. Mayor Bronson asked if the Blight Committee is going to start meeting again. City Manager Eustice commented the Blight Committee has not met in 18 months and Chief Jones is trying to put that Committee back together again. Councilman Temple commented there is still a Committee for Inverness. Mayor Bronson stated the Committee for Inverness reports when they have something to report. He then expressed the importance of not losing touch with the Sub-Committees. Councilman King suggested making the Sub-Committee Reports an ongoing agenda item. Councilwoman Riddle there is also a Councilmember going to the 911 Board, which she did but has resigned from that position. Mayor Bronson commented no one has been appointed to the 911 Board yet. Councilwoman Riddle stated there is also the Ambulance Board. Councilman Temple noted he got off of the Ambulance Board because it was too much. Councilwoman Riddle then said we don't have a presence on the Ambulance Board either. Mayor Bronson suggested that he and City Manager Eustice talk. Councilman Temple said he thought the Ambulance Board is full. Mayor Bronson commented with regards to the 911 Board Cheboygan is the only City in the County so we have a seat on that Board because of that and does not think we should give up that seat. It is a tough Board because it meets in the middle of a weekday and is a long meeting in Petoskey. City Manager Eustice asked Chief Jones if it was determined if we could have someone other than a Council Member sit on that Board. Chief Jones replied they prefer a Council Member. Mayor Bronson believes they want an elected official.

- **Water Street Condominium Trees** – Councilman King stated when the City vacated Water Street where the condominiums currently are, it is the understanding the property owner would take care of the trees that are along of the north side of the State Street Bridge, which are growing over the fence, noting there is sidewalk in there. He does not know if they have been maintained since he has been back in the last nine years. He requested that the agreement be looked at so we can get that addressed. City Manager Eustice stated there is a condominium owner and it is their responsibility. He will check it out and verify that is the case. Councilman Temple asked about the grass between the fence and sidewalk at that location. City Manager stated that should be their responsibility because those are their trees, but he will look at that, too.

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- **Waterways Festival** – Councilman King announced the Waterways Festival is coming up this week on Friday and Saturday. City Manager Eustice commented we should be out of the way with regards to the Huron Street Project and by tomorrow night it should be a gravel road temporarily. As far as the Gold Front Project is concerned they are doing some asbestos removal out of there. The demolition will not start until Monday, July 9. The building should be down in seven to nine days, but the project will not be done as far as landscaping until much later in the month. Once the heavy equipment is out of then, then the City will pave the street. City Manager Eustice replied the City's grant end date on the Huron Street Project is July 31.
- **Kiwanis Park** – Councilman King inquired on the status of Kiwanis Park. City Manager Eustice said they still have to put in some more surfacing. Clerk/Treasurer Brown commented there needs to be safe fall zone that has to be so many feet out depending on how high you go. Cement has to be laid and then the cushion top goes on top of that, so they are in the process of doing that. They are estimating mid-August before it gets opened, and it is frustrating but it has been six years in the making, too.
- **Huron Street Main Collapse** – Mayor Bronson stated between Court Street and Lincoln Avenue on Huron Street, there are at least four places marked where watermains have fallen in or water is actively going across the street. Councilman King commented on the ones on Ball Street and First Street. Councilman Temple stated there are quite a few cones sticking up and was wondering if we are starting to grow orange cones. City Manager Eustice stated the entire Huron Street is part of the project we are doing now, but we don't have it all funded. City Manager then stated Court Street is a project that will be both water and sewer, noting the sewer is worse than then water side of it.
- **Sidewalks** – Mayor Bronson asked if City Manager Eustice got the application or permit for putting sidewalk repairs/replacements on taxes. City Manager Eustice stated the application is ready. We need to publish in the paper that the program is available. It is an on-going program from a Resolution that was adopted in 1998. Councilwoman Riddle asked when the next Newsletter comes out. City Manager Eustice stated the summer newsletter just came out. Councilwoman Riddle stated there could be mention of the sidewalk program in the fall newsletter. Councilman King mentioned putting it on the website and Facebook.
- **Frisbee Golf** – Mayor Bronson said there was mention of Frisbee Golf and looking for a place in the City, asking if the City Manager talked with that group about City land they can use. City Manager Eustice replied he has and there has also been discussion at the Recreation Commission level. Ms. Amber Agee is looking for some potential funding/sponsorships. The City was looking at potentially building a 9-hole golf course in Major City Park on available property there. Mayor Bronson asked if Ms. Agee has a budget published and do we know how much it would cost, especially if they are working on getting funding. City Manager Eustice replied Ms. Kate Schulz, who is now the Chair of the Recreation Commission, does have some estimated costs on 9-hole courses and one of them was about \$14,000.00 to build 9-holes. He then explained you put concrete pads down and that is where you start from, the tee box. Mayor Pro Tem Couture said they need to find land. City Manager Eustice said he thinks the piece in Major City Park will work, which is part of the old sawdust pile. Mayor Pro Tem Couture suggested an aerial and then a drawing to start. Councilman King stated he does have a connection as he was a disc golfer in Mt. Pleasant and a friend of his got his masters in Parks & Recreation and designed the entire Deerfield Park. This is what he does pro bono. There is a whole community of disc golfers that will come around and help us to get this thing going.

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▪ **Sidewalk Program** – Councilman Temple asked if the City is going to remove the sidewalk at no charge. City Manager Eustice replied yes. Councilman Temple then stated this should cut down on the cost. City Manager Eustice explained if somebody chooses to get into the program we will take the sidewalk out at no cost. Councilwoman Riddle asked what we do with the cement that is removed. City Manager Eustice said it is taken behind the DPW. Mayor Bronson commented it can be crushed and used for fill. Councilwoman Riddle then asked if the City has the availability of crushing cement or do we take it somewhere to crush it. City Manager Eustice commented we could crush it. Mayor Pro Tem Couture stated we could make it smaller but not to a dust.

Adjournment:

Councilman Temple moved to adjourn the meeting at 8:33 p.m.; supported by Mayor Pro Tem Couture. Motion carried unanimously.

Mayor Mark C. Bronson

Clerk/Treasurer Bridget E. Brown

Councilman Joseph Lavender

Councilwoman Winifred L. Riddle

Councilman Vaughn Temple

Councilman Nathan H. King

Mayor Pro Tem Nicholas C. Couture

Councilwoman Betty A. Kwiatkowski

REGULAR CITY COUNCIL MEETING
July 10, 2018

The Regular City Council Meeting was called to order by Mayor Bronson in the Council Chambers at City Hall at 7:00 p.m.

Roll Call:

Present: Kwiatkowski, Lavender, Bronson, Temple, Riddle and Couture

Absent: King

Mayor Bronson informed the Council he has a note that Councilman is taking people to the airport in Detroit and picking up others at the airport in Traverse City.

Mayor Pro Tem Couture moved to excuse Councilman King; supported by Councilwoman Kwiatkowski. Motion carried.

Councilwoman Kwiatkowski led the Pledge of Allegiance to the Flag.

Public Comments:

- Ms. Sherry Nelson of Explore Cheboygan Tours introduced herself and distributed information on the tours and the request to use golf cart transportation. She noted the walking tours have been extremely successful but they have had many requests from those for are unable to walk the distance of the tour (1-2 miles). Therefore, they are requesting to use a golf cart to transport on the tour. Their route would be along Huron Street with stops at Gordon Turner Park and the Front Range Lighthouse, or what Chief Jones would think is appropriate. Ms. Nelson went on to explain the golf cart is gas powered and they understand there may be additional requirements regarding turn signals, taillights or headlights that they would have to be cognizant of and would abide by whatever restrictions are put on them. She understands that it is possible a resolution has to be adopted or other rules have to be forthcoming to accommodate this. City Manager Eustice asked the Chief to work on this with him so Council can adopt a resolution at the July 24 meeting. Chief Jones replied yes; he will speak to it when other issues are covered.

- Ms. Suzan Cheli introduced herself asking before Music Fest and the big sail boats come in, are the dead trees are going to be removed from Main Street and also in front of the Opera House and City Hall, realizing the City is short on manpower. She then stated it is becoming unkempt around the trees and in the grates and feels we should be putting on our best front to welcome people. She then asked if the two buildings that are going to be left when the Gold Front comes down are available for sale and was hoping they would come down, too. City Manager Eustice informed her they are privately owned. The north wall will be repaired by the County, once they get the building next to it down. It is up to the property owner to repair and improve that property. Ms. Cheli was hoping that could be made a social area without a lot of elaborate equipment.

- Ms. Trudy Lofgren introduced herself stated she heard a comment when the Gold Front was coming down today that there are two walls there – the bunny wall that is crumbling and the wall that belongs to the ugly building. City Manager Eustice replied there is a wall in behind, noting the bunny wall is really a fire wall but it is under the roof of the existing building and is

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part of the issue with taking it out. We have had engineers look at the wall and it is difficult to know what kind of condition the second wall is in. The bunny wall belongs to the City and the other wall belongs to the other property owner. City Manager Eustice then stated we don't know how much damage we are going to do to his building by taking the bunny wall off; and we know we are going to have to repair the roof because the roof is on top of the bunny wall, so that is going to affect it.

- County Commissioner Richard Sangster, District 2, introduced himself stating at the Commissioner's meeting today it was the consensus to move ahead with a millage for the 800 megahertz upgrade for the CCE911, tri-county emergency system. There has really been a problem with communications out in the rural areas it was decided by the three counties to participate in an upgrade around 10 million dollars. So there will be language coming forward and it will be on the ballot at ½ mill for four years to help fund this radio project and the infrastructure upgrades. It is time and one of those things they have been putting off. Mayor Bronson commented this has been a discussion with the 911 Board for a couple of years. Commissioner Sangster added the infrastructure is really aging. Mayor Bronson then asked if it will be on the November ballot. Commissioner Sangster replied yes, and it has to be in by July 26. There were a couple options to go with phone surcharges or a millage or a combination of different things, but there is just so much uncertainty with the phones and did not appear to be a very secure funding source for them.

County Commissioner Sangster then commented on what role the County does play in recreation. He stated the County's only recreation project is the County Marina in the City and they are getting ready to do about an \$800,000.00 upgrade to the Marina. It is actually in need of about 1.8 million dollars in upgrades but they are updating the fuel delivery system because of aging tanks and all the infrastructure. They will begin work on that this fall. Councilwoman Riddle asked Commissioner Sangster if he feels personally it is somewhat of the County's responsibility to be involved in the recreational facilities within the County, other than just the Marina. Commissioner Sangster stated he believes there is a lot they can do, but right now there is no strong plan for that. He believes the County's role has been not necessarily played well in some aspects of it, but he does know the Marina cost quite a bit of money and eats up the line share of any of that at this time. Like it or not we cannot not continue to take care of it. It is the only fuel station within 15 miles, so it is pretty important. Commissioner Sangster went on to state they are always anxious to talk opportunities, partnerships and collaborations with any unit of government to improve our recreation. Obviously the City has some very strong recreation facilities including Little League, as well as the Ice Rink that so many other people from other parts of the County and region use. He does believe there is some conversation that could happen.

Approval of Agenda and Receive and File all Communications:

City Manager Eustice commented on two additions to the Agenda: 10-K: Consideration to Schedule a Public Hearing for July 24, 2018 for Consideration and Approval of the Brownfield Plan for WB Vacation Properties, LLC, 103 & 107 W. State Street, Cheboygan, Michigan 49721, which requires only a 10-day notice; and 10-L: Consideration of Golf Cart Operation on City Streets for J35 Sailboat Race Committee on July 26 through July 29, 2018.

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Councilman Lavender moved to approve the Agenda, with the addition of 10-K and 10-L, and receive and file all communications; supported by Councilman Temple. Motion carried unanimously.

Approval of Prior Meeting Minutes:

Mayor Pro Tem Couture moved to approve the Regular City Council Meeting Minutes of June 26, 2018 as presented; supported by Councilwoman Kwiatkowski. Motion carried unanimously.

Communications and Petitions:

Presentation by Northern Lakes Economic Alliance (Jessica Lovay & Janet Koch) – Tax Abatements & DDA Training Session – City Manager Eustice informed Council that Ms. Lovay and Ms. Koch made a presentation to the Downtown Development Authority last week and he thought it would be a good idea for them to come to Council and talk about some potential tax abatements for the DDA District. They will also talk about DDA training for DDA members, as well.

Ms. Janet Koch introduced herself and Ms. Jessica Lovay. She stated she was at the Emmet County Board meeting last night and they came to the same conclusion that a surcharge would be difficult to sustain, so they will meet next week to vote to put millage on the ballot in November.

Ms. Koch informed Council last week they talked to the DDA about tax abatements, noting there are a lot of different ways to do tax abatements. They are normal in some communities depending on the culture of the community and what you want to do. She said they are going to talk about the incentives and it was unanimous by the DDA to put in a 210 & 255 in the DDA. They are two different Acts. She will talk about 210 from 2005 and Ms. Lovay will do 255 from 1978. They were done at two different times for two different reasons. Ms. Koch then stated she is the Community Development Director for Northern Lakes Economic Alliance. Ms. Lovay is the Grant Administrator and they are so glad she is. Ms. Koch went on to state they are hoping to tell Council why we might want to do both a 210 and 255 and the reasons for doing both. The abatements help encourage growth because it provides less of a tax increase for the property owners and it doesn't really reduce taxes to the municipality, you just don't get the growth and at the end of the tax abatement period then the taxes jump up for the property owners. Long term, it increases revenue to the City and spurs economic development. Putting a 210 or 255 in your District only means that the framework is there. It doesn't mean anything until somebody applies for one of those tax abatements. It is a fairly complicated process and it goes through the Council first for approval who can put criteria on these abatements, whether through the number of employees or investment in the community. There are ways we can also limit the number of years of the tax abatement. PA 210 of 2005 freezes the real property of commercial properties for up to 10 years; it has to be at least 1 year but can be up to 10 years or anywhere in between. At the end of 10 years it bounces back up to the full assessment. The key with the 210 is that the school get their full share, which is one the big differences between 210 and 255. She will do a side-by-side at the end so the Council can see the difference the two. Ms. Koch then stated with a 210 if you are a property owner and you started construction or renovations and you didn't realize there was a 210, there is a 6-month time period from the start of construction to filing when you can still get that abatement.

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You cannot do this with a 255, plus the school taxes are exempt. Ms. Koch then went through an example of calculations for Council.

Ms. Koch then explained that the City can establish the CRD (Commercial Rehabilitation District) under the 210 and then it goes to the County because they get a say-so in it. In the 255 the County does not get a say-so. Once the District is established then the property owner submits the application and then once approved, after a second public hearing, the application is sent to the State Tax Commission for final approval. There are a lot of steps.

Ms. Lovay explained the 255 has some similarities. It encourages replacement, restoration and construction of a commercial property but abates the real property taxes for up to 12 years on the new investment. The owner of the facility is the one that can apply. There are two different avenues that a 255 can go – if it is a new or replacement facility, 50% of the taxes are abated for up to 12 years. So, 50% would get abated and 50% would still go into the DDA Fund. It does exclude the State Education Tax, but they can apply for an adjustment. If it is a restored facility under this Act they can get 100% of the new taxes abated or frozen for 12 years. A restored facility is a lot more difficult to apply for and they typically see the 50% under the 255. The other big difference is that if it is a restored facility, the State Education Tax and the Local School Taxes are abated, as well. She then went through an example calculation for Council. Ms. Lovay went on to state they call the tax abatements a win-win because someone without a tax abatement may not do any investment, so the City is really losing a potential 50% even though we are abating a potential 50%. The City is giving up a little and getting a little. It is the same process as the 210 – the local unit establishes the District, the property owner submits the application before there is a hammer in the wall or a shovel in the ground, there is a public hearing, and then it goes on to the State Taxing Commission.

Ms. Lovay then stated the key differences are the 210 freezes taxes for up to 10 years, with the School still getting their money, and the County gets a say. With the 255, depending on what facility, it could be 100% and all the School tax for up to 12 years, or 50% up to 12 years. The DDA is recommending that Council establish both the 210 and the 255. The City is basically opening a window for someone to bring their business to the City of Cheboygan as we may have something for them. The NLEA is going to help do all the resolutions, public notices and will take care of it. Ms. Lovay then stated one of the reasons they are here tonight is that they had a property owner in the City who is making substantial investments and, of course, is asking what tax abatements they qualify for. Since they have already started construction they are on a time crunch. There are people in our community that are making investments and looking for assistance. It is up to Council if they want to move forward in establishing these districts. If Council does, the DDA is recommending that the DDA District be the boundaries for the District. Then there are options in submitting the application and what the steps should be. We can have the property owner make their presentation to the DDA first. The NLEA has samples of checklists with a point based system, and the higher the points the more the owner potentially gets. Then the DDA would make a recommendation to the Council because it is ultimately the local unit of government that makes that decision.

Councilwoman Riddle stated for a recap the main difference between the two, on a 255 any work that has been done at all does not qualify; but on the 210, which is the newer one the

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owner has up to 6 months from when they started construction to get a date stamp on the application from the Clerk that the application was turned in. She then asked how long it takes to go through all the red tape to get the process going once the District is developed. Ms. Lovay replied with a 210, it is a minimum 10 day, maximum 30 day notice for the public hearing to notify the public and the County on establishment of the district; then the resolution gets sent to the County; the County has 28 days that they can either do nothing or respond saying no; then if it comes back and the County says nothing or says go for it, the Council has to pass a resolution establishing it; then the building owner can apply. Once that takes place there is a public hearing with a 10 to 30 day notice based on the application and once that application is completed and approved, then it gets sent to the State Taxing Commission, as long as it is in by December 31. Ms. Koch commented the application process is the same for both the 210 and 255. Mayor Pro Tem Couture asked if most entities create both districts because they have similar attributes but sometimes they fit better. Ms. Lovay stated they have done both and the City of East Jordan is working a similar combined overlap. Councilwoman Riddle asked on the 100% for restoration is that back to original to what the building would have looked like and is it a historical thing. Ms. Lovay replied there is a whole page in the Act with the different qualifications: bring up to code, etc. They don't usually see the 255. Mayor Bronson asked if there has to be a hearing for both the 210 and 255, or can they held at the time same. Ms. Lovay answered they can held in the same night, but the public hearings have to be open/shut, open/shut. Mayor Pro Tem Couture said this has been talked about in the past to spur growth in the City and give some incentive to rebuild and reconstruct. We have done it in the past with a couple projects. City Manager Eustice stated what is now Bishop Motors went through the Obsolete Property Rehabilitation Act (OPRA), which is very similar in that you get a 12 year abatement; in that case the property has to be blighted and a public nuisance. Mayor Pro Tem Couture stated his question is we are going to offer this only in the DDA but are there other portions of the City that aren't in the DDA that we should be adding to this. We are going to offer an incentive to one but we want to grow everywhere. He is wondering if we should do that again for another area. Ms. Lovay replied no; we can overlay these in the DDA District – outside of the downtown there are restrictions such as being next to each parcel, have to be adjoined and have to be over three acres in size. So outside of the downtown there is a little bit more for each parcel. Councilman Lavender commented creating the district shouldn't be a problem if we go outside of the initial DDA boundaries. Ms. Lovay stated it would just be the same steps, i.e. having the public hearing. What is nice the Council can do it on their own. As Northern Lakes Economic Alliance they are Cheboygan County's arm of economic development and the NLEA is offering to walk this through for the DDA District. Mayor Bronson commented the 210 is the same process that Fernelius used a few years ago in the Township and there is going to another project in Inverness Township with a 210. Ms. Lovay said tax abatements are great and they are a dime a dozen now. Councilwoman Riddle asked what is out there for little strip malls in the City and the area on the east side, which is not in the downtown area but they are still business zones and are not over three acres. Ms. Lovay asked if they are zoned a business district. City Manager Eustice replied no they are not. Ms. Koch commented you can still use a 210 as long as you have contiguous properties. Ms. Lovay stated there are different applications for different parcels, i.e. commercial or industrial. Councilwoman Riddle asked what information is available for Council to review. There are a lot of areas in the City that could use tax abatements. We are not doing our due diligence if we don't check into what else might be out there. Ms. Lovay stated she is not familiar outside of the downtown, as far as the strip malls that Councilwoman

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Riddle is talking about, but she could definitely look at a map and draw out what are the possibilities. Ms. Koch interjected it is almost easier to go at it the other way; if you have a specific area that we are looking at for perhaps tax abatements, if we tell the NLEA what those areas are they can research that for the City. She can certainly send Council the link if they want to read all the information, noting the MEDC has fact sheets with a brief summary of a lot of the different tax abatements. Mayor Bronson said we can have multiple districts within the City. Ms. Lovay responded yes; they just went through an industrial development district in the City of Boyne City and it was their seventh within the City. Ms. Koch commented the district often happens when the property owners happen to be savvy about tax abatements or they have experience somewhere else and they may want one and the City says sure. Sometimes that may cause difficulties because existing business owners then ask why they didn't get a tax abatement. When you do a district you kind of give a bunch of people in the same area a tax abatement, but it just depends on the community. Councilman Lavender asked if the NLEA is looking for action from Council tonight. Ms. Koch replied yes; they are trying to help this property owner get a 210 and need to know if Council wants to move forward with the 210 and also do a 255, so we only have to do all this work once. If Council wants to give some indication to move forward on a 210, then the NLEA can get going on this we also have to notify every property owner that is going to be within that potential district with a certified letter – every property owner in the DDA District, so that is a lot of work to do within a very short timeframe and we need to start working on it. Mayor Bronson stated the DDA is recommending to move ahead with both the 210 and 255 in the entire DDA District. Ms. Lovay stated the City has an opportunity to set the groundwork for the setting up of a point system, noting you are first getting that public hearing scheduled. The City cannot even accept an application until the district is approved and that is going to be almost a month, so there is time to think about setting criteria.

Councilman Lavender moved to schedule two public hearings at the next City Council meeting of July 24, to move forward with both districts within the DDA District and to also look into additional areas of the City for the future; supported by Mayor Pro Tem Couture. A roll call vote was taken; motion carried unanimously.

Mayor Bronson then stated at the DDA meeting there was also a request to do DDA training. Ms. Koch said yes and they can do a training session for the Council, the DDA or a joint training. Mayor Bronson commented there are several new members on the DDA and it is his concern that many of them don't really understand the functions of the DDA, what the boundaries are, what they can do and where the money comes from. Ms. Lovay presented a rough draft (DDA 101), noting the DDA falls under Act 197 of 1975; there were Acts that amended it, mentioning Act 57 of 2018, which talks about the reporting. A DDA is to help encourage historic preservation and help promote economic growth in the District. Commonly heard phrases in a DDA are: you are taxing the business more, you're placing additional financial burden, our town is too small, DDAs are only brick and mortar and we can't do that. The DDA is officially set by the local unit of government (LUG); boundaries can be changed; and the TIF monies collected can only be spent within the DDA. The DDA Board typically consists of the highest ranking member of the local unit of government, plus anywhere from 8 to 12 members. The Board is appointed by the local unit of government; 50% of the members have to have an interest within the District and one of the Board Members has to reside within the District over 100. The DDA Board can analyze plans, plans for construction, enter into

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contracts and they can buy, sell and lease property within the DDA, hire and compensate staff, and they create, operate and fund marketing initiatives. Again, they can contract for broadband wireless services, create and operate a loan fund or a revolving loan fund and retail incubator spaces. They all have to be approved and must be within the DDA Development Plan. Ms. Lovay then stated there are different sources of financing, i.e. donations, millages, borrowing, selling, property tax, special assessment districts, marketing revenue and contracted services. She briefly stated this is kind of a demonstration of what TIF (Tax Increment Financing) is. The DDA can assess special millages and then the local unit of government can borrow against the anticipated collection.

Ms. Lovay went on to talk about the municipality's relationship within the DDA and what their authority is. They can charge the DDA for administering; borrow money; and partnerships are key working with the local government, chambers and community foundations, the NLEA, the MEDC and service clubs. She spoke on the different models of Charlevoix, who is a Main Street Community; Petoskey who is governed by a Downtown Management Board; and Boyne City. Ms. Lovay then stated they will get on the agenda for the DDA.

■ **Prepaid Bills and Disbursements for the Month of June 2018.**

Ms. Trudy Lofgren inquired on the expenditure to Atlas Funds Control, LLC. Clerk/Treasurer Brown replied those are payments paid for the Huron Street Project; they are grant reimbursable and we are in the process of submitting the paperwork to be reimbursed. Ms. Lofgren then asked what Atlas Funds is. Clerk/Treasurer Brown explained they are a holding company. Ms. Lofgren then inquired on the expenditure of \$34,293.55 for Union contact negotiations. Clerk/Treasurer Brown replied that is an attorney we paid for contract negotiations. City Manager Eustice added that is for the POLC and AFSCME Contracts. Ms. Lofgren then asked how many hours were involved for that kind of price. City Manager Eustice replied probably a couple hundred. Ms. Lofgren then inquired on payment in lieu of taxes to the State of Michigan. Clerk/Treasurer Brown explained we have some companies/businesses/or property owners that rather than paying taxes they make a payment in lieu of taxes and so we distribute those funds to the various organizations. We also distribute to the School and Library.

Councilman Lavender moved to approve the prepaid bills and disbursements for the month of June 2018 in the amount of \$636,909.06; supported by Councilman Temple. A roll call vote was taken; motion carried unanimously.

■ **Unpaid Bills and Disbursements for the Month of June 2018.**

Clerk/Treasurer Brown noted there is an amended report on this. Councilwoman Riddle asked if the bills with the asterisk have been changed. Clerk/Treasurer Brown replied correct.

Councilman Lavender moved to approve the unpaid bills and disbursements for the month of June 2018 in the amount of \$26,227.77; supported by Councilman Temple. A roll call vote was taken; motion carried unanimously.

Department, Board and Commission Reports:

- **Department of Public Safety Monthly Statistics, May 2018** – Received and Filed.

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■ **Downtown Development Authority Board Meeting** – Mayor Bronson stated we heard a lot of what happened at the DDA meeting earlier tonight. City Manager Eustice noted there is a committee that is working on a new DDA Plan for our projects and so forth and we will have to hold a public hearing to change that Plan when it is finalized. Mayor Bronson asked if there was discussion at that meeting about criteria for 210 and 255. City Manager Eustice replied yes, noting Ms. Koch and Ms. Lovay just gave him examples of multiple cities that have criteria and a point system to determine how many years you give an abatement for. Mayor Bronson commented something he learned in a 210 there is an annual review and if they don't meet the criteria that is set up the City can withdraw the abatement. The City can put criteria on how many jobs are created and how much is invested to keep them on task of actually doing what they are proposing. City Manager Eustice commented in the Industrial Park there is an Industrial Facilities Tax District, so that is another possible abatement that is already in place for industrial manufacturing type of businesses. That abatement is for real and/or personal property, which basically cuts the millage rate in half. The property owner still has to apply and go through the process. Mayor Pro Tem Couture said the more we can have in place to promote new growth and people buying is good. City Manager Eustice said we are in a tough market in Northern Michigan for investors to come in and invest in properties because we are a low population base and we are away from the industrial belt so we need some kind of tools to help investors out, which is what we are trying to do here.

General Business:

■ **Consideration of Reappointment of Jeanette Bronson to the Historic Resources Commission, Term to Expire 3/25/21.**

Mayor Pro Tem Couture moved to reappoint Jeanette Bronson to the Historic Resources Commission, term to expire 3/25/21; supported by Councilman Temple. Motion carried unanimously.

■ **Consideration of Reappointment of Phil Porter to the Historic Resources Commission, Term to Expire 3/25/21.**

Mayor Pro Tem Couture moved to reappoint Phil Porter to the Historic Resources Commission, term to expire 3/25/21; supported by Councilman Temple. Motion carried unanimously.

■ **Consideration of Appointment of Matthew Friday to the Historic Resources Commission, Term to Expire 3/25/22.**

Mayor Pro Tem Couture moved to appoint Matthew Friday to the Historic Resources Commission, term to expire 3/25/22; supported by Councilwoman Riddle. Motion carried unanimously.

■ **Consideration of Reappointment of Scott McNeil to the Brownfield Redevelopment Authority, Term to Expire 4/13/21.**

Mayor Pro Tem Couture moved to reappoint Scott McNeil to the Brownfield Redevelopment Authority, term to expire 4/13/21; supported by Councilwoman Kwiatkowski. Motion carried

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unanimously.

■ **Consideration of Reappointment of James Granger to the Brownfield Redevelopment Authority, Term to Expire 4/13/21.**

Mayor Pro Tem Couture moved to reappoint James Granger to the Brownfield Redevelopment Authority, term to expire 4/13/21; supported by Councilwoman Kwiatkowski. Motion carried unanimously.

■ **Consideration of Reappointment of Robert Andrews to the Brownfield Redevelopment Authority, Term to Expire 4/13/21.**

Mayor Pro Tem Couture moved to reappoint Robert Andrews to the Brownfield Redevelopment Authority, term to expire 4/13/21; supported by Councilman Temple. Motion carried unanimously.

■ **Consideration of Reappointment of Roderick Jones III to the Brownfield Redevelopment Authority, Term to Expire 4/13/21.**

Councilman Temple moved to reappoint Roderick Jones III to the Brownfield Redevelopment Authority, term to expire 4/13/21; supported by Mayor Pro Tem Couture. Motion carried unanimously.

■ **Consideration to Give City Manager Eustice Approval to Apply for a USDA Loan for the Water Tower and Water Project in the amount of \$4.9 million –**

Councilwoman Kwiatkowski moved to give City Manager Eustice approval to apply for a USDA Loan for the water tower and water project in the amount of \$4.9 million; supported by Councilwoman Riddle.

Councilwoman Riddle asked if anyone wants to talk about this. City Manager Eustice replied certainly, noting that DPW Director Karmol and Brian Bohls from Gordie Fraser are here to answer any questions. He went on to state this loan is a water only project and a big percentage of it is the water tower. We will qualify for this loan based on the increase in our water rates. Also, at some point we will ask for a loan for the sewer side of the project, which probably will not happen until later in the year or next spring, but we are working very fast to get this loan and get some projects started as soon as possible. Mayor Pro Tem Couture commented there has been a lot of discussion on this loan. City Manager Eustice noted the City has the funding source in place to be able to pay these loans back. Councilman Lavender asked if the loan goes through when the project starts. DPW Director Karmol mentioned bidding these in the fall for spring, noting these are actually three year's worth of projects. This is approximately one-half of the funding that Council gave him for 10 years, so we would like to plan this out for the next three years. We are also trying to secure the best funding source, which is the USDA, and it is also the one with the highest percentage of grants that we could qualify for. What they are specifically asking for is that this loan will include all of the deficiencies that the MDEQ put on our system, so we can address those and several others like the Center Street problem. We are addressing customer complaints and MDEQ deficiencies so

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that should help our grant funding eligibility. Ms. Lisa Fought will be write the grant and we already prefigured the rate to pay for this. Mayor Bronson commented that is what we want to move ahead.

A roll call vote was taken; motion carried unanimously.

▪ **Consideration of Billing all Sewer Customers in the Inverness Township Sewer District Operation and Maintenance Fees based on REU's applied to Properties in the Sewer District, which is Allowed by Contract** – City Manager Eustice stated he recommends tabling this matter, due a meeting that has been scheduled for tomorrow morning at 10:00 a.m. with Inverness Township to discuss the current Sewer Agreement and how they are going to move forward with either renegotiating the Sewer Agreement or contracting out the operation and maintenance. Mayor Bronson informed Council that he and City Manager Eustice talked about this earlier and thought that maybe we should table it until after that meeting. City Manager Eustice stated he believes the City is under billing the operation and maintenance for the Sewer District at this point and by contract it is our determination and City Attorney Stephen Lindsay's determination that we could bill additional operation and maintenance to the same property owners that are being billed debt service. Councilwoman Riddle asked why we can't put this in place and then if something else gets accomplished we can always nullify it, but that way we would have it in place if we don't come up with something different. She went on to state we have to do it. Councilwoman Kwiatkowski stated she thinks it would nice to go to the table tomorrow free of any extra say. Mayor Pro Tem Couture stated he is looking for a recommendation from the City Manager, Mayor and DPW Director. City Manager Eustice stated part of the issue is because of our sewer rate increases we have to increase Inverness Township's sewer rates and that is automatically in place. It is occurring now but they will not see it until their October bill because it is for July, August and September. This will generate additional revenue at this point and he thinks it would be best to tell them because their rates are going up significant anyway and not hit them with both.

Mayor Pro Tem Couture moved to table until the next recommendation Consideration of Billing all Sewer Customers in the Inverness Township Sewer District Operation and Maintenance Fees based on REU's applied to Properties in the Sewer District, which is Allowed by Contract; supported by Councilwoman Kwiatkowski. A roll call vote was taken – Yes votes: Kwiatkowski, Bronson, Lavender, Temple and Couture No votes: Riddle; motion carried.

▪ **Consideration of 2017-2018 Fourth Quarter Budget Adjustments** – City Manager Eustice referred Council to columns 4 and 5 of the 2017-2018 Budget. He noted any activity/budget items that are over the Amended Budget, for example “interest on delinquent taxes”, we are going to amend those as overages and any expenses that occurred, i.e. professional services under City Council Expenditures, which was budgeted for \$6,000.00 is at \$14,141.00, most of that being the Rahmberg Stover Organizational Analysis. We are going to have to adjust that budget otherwise we will have to do a Deficit Elimination Plan with the Department of Treasury. There are 27 expense adjustments, noting printing was at \$4,500.00 and it is \$6,904.00. Those items that are over the budgeted amounts will have to be adjusted and Clerk/Treasurer Brown is given the authority to make those adjustments so we are in balance

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when the audit comes. City Manager Eustice pointed out we are going to have to pull about \$25,000.00 from the Fund Balance to meet the Ice Pavilion budget. Councilman Lavender asked if somebody has an event over there do we charge them to use that. City Manager Eustice stated we do and we make decent money on some events, but there are a few events that never make \$150.00 for the afternoon. It is a reasonable rate but you never make money at those kind of events. The larger events like the Gun & Knife Show are very profitable for us. Major events are helpful but the number one revenue generator is selling ice and that has gone significantly down over the last few years. It does not appear it is going to come back anytime soon or very quickly. Councilman Temple asked how long we can survive having that open. City Manager Eustice stated his personal opinion is that it is going to cost us eventually in the long run from the General Fund but there is no reason that we can't do capital outlays to keep it open. It is not the best thing to do in any kind of budget, but maybe at some point we are going to have to levy a millage for recreation options. He noted they are looking at recreational authorities. Councilman Temple stated he knows a lot of ice pavilions have closed. City Manager Eustice stated the Otsego County Sportsplex is considering closing their pool operation. They levy 3 ½ mills on County properties to operate that facility and they can't make it. Running a pool system is very costly, and that whole facility is a much higher expense than what we have here. They struggle making budget. City Manager Eustice stated he thinks we can continue to operate but at some point we may again have to levy a millage, maybe one-half a mill, to help it continue. Councilwoman Riddle stated that would have to go on the ballot for the whole County. Mayor Pro Tem Couture stated it depends, noting a presentation was made at the Inverness Township Hall on recreational millage; but we are putting the cart before the horse right now. Our Recreation Commission is just getting traction into redeveloping our Recreation Plan so we have to get things in order before we can go looking for help; we have to figure out what help we need first. We know when looking at the budget, but to have it in a plan we are not there yet. Councilwoman Riddle stated there is also the other way of looking at it; the arena is set off in its own category and has always been and it is used by Townships and the City and everyone alike, so in thinking of doing a half mill you are affecting all of the users, which to her is most appropriate. Mayor Pro Tem Couture stated he thinks we need to let the Recreation Commission develop a plan of attack and the last meeting was the first meeting with everyone there. He thinks we have good people on the Recreation Commission and he thinks they need the City Manager's leadership on what direction they need to go and what priorities we need to address. City Manager Eustice stated he had a meeting today with Kate Schulz, the Chair of the Recreation Commission and Parks & Recreation Director Hancock and discussed just those things and went through the current Recreation Plan and had some suggestions to change the Plan. Mayor Pro Tem Couture commented our Recreation Plan compared to surrounding areas is a few pages while others are 200 pages. There is a lot that can fall into there so it is going to take a little time, but the process has started. Recreation is all expenditure – no income. City Manager Eustice stated the Ice Rink does bring revenue to the enterprise account of the Ice Rink itself, but it is just not enough; however, it also brings a lot of dollars to our economy that are not direct dollars to the budget, but to the business owners, motels, restaurants, etc. It is an attraction. Mayor Pro Tem Couture then commented it can be a valuable asset hopefully in the future and we can keep that encouragement of more tournaments, and hopefully this turns all in our favor. City Manager Eustice stated the Rink brings a lot of people to Cheboygan in the wintertime that otherwise would not come to Cheboygan. He then noted the pool tournament was a success and we profited about \$5,000.00 and we are going to continue that, with a couple changes being made.

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It is held in April and a time when nothing else is going on and we draw a lot of people to the community and fill our hotels and those in Mackinaw City. These are positive things and we need to try and continue to do those things. Rink Manager Coxe has tried to find options, i.e. boat shows and golf equipment shows but those are difficult in a non-populated area like Cheboygan. Those kind of shows are better in areas like Grand Rapids. The gun and knife show works because we have a lot of hunters in the area.

Councilman Lavender stated there is a lot of activity that is quite below the adopted budget, asking if that is because there are still expenditures coming through. City Manager Eustice replied yes, noting that will change. Councilman Lavender then asked if there is going to be a finalized report. City Manager Eustice replied that is typically done with the audit but he can summarize that. Mayor Pro Tem Couture asked if it will show the amended budget. Mayor Bronson stated usually at the end when the auditors are done, you have a proposed, amended and final budget. Councilman Lavender then inquired about the professional services in the DDA as it is quite a bit higher than budgeted. City Manager Eustice replied he does not know exactly what that would be related to, as there are multiple professional services we use, but not attorney fees. He will look at it and see what was paid out.

Mayor Pro Tem Couture moved to approve the 2017-2018 Fourth Quarter Budget Adjustments as presented; supported by Councilwoman Kwiatkowski. A roll call vote was taken; motion carried unanimously.

▪ **Consideration to Schedule a Public Hearing for July 24, 2018 for Consideration and Approval of the Brownfield Plan for WB Vacation Properties, LLC, 103 & 107 W. State Street, Cheboygan, Michigan 49271** – City Manager Eustice stated this is a Brownfield Redevelopment Plan, which has already been submitted to the Brownfield Board, who recommends it for approval to the Council. The Council has the choice at the public hearing not to approve it but tonight all we are doing is scheduling the public hearing.

Councilwoman Riddle moved to schedule a public hearing for July 24, 2018 for consideration of approval of the Brownfield Plan for EB Vacation Properties, LLC, 103 & 107 W. State Street, Cheboygan, Michigan 49721; supported by Councilman Lavender. A roll call vote was taken; motion carried unanimously.

▪ **Consideration of Golf Cart Operation on City Streets for J35 Sailboat Race Committee on July 26 through July 29, 2018** - Director of Public Safety Jones stated this is a request to use two golf carts on N. Huron Street and N. Main Street from the Eagles Lodge, which is going to be the headquarters for the race, to and from the County Marina. The operation is mainly for judges who have to go back and forth doing special inspections and a lot of things to facilitate the race. This is a temporary usage for two golf carts to go back and forth on the side of the road from the Eagle's Lodge on N. Main Street down to the County Marina on N. Huron Street. It is for a limited timeframe from July 26 through July 29. Councilwoman Riddle stated this is different than the other request for the Tour Company. Director Jones stated if Council wants to take care of this matter, he will explain the other request that will be coming. Mayor Pro Tem Couture asked if the City will accept the liability for this with the temporary usage and will pick it up under our liability. Director Jones stated there is no

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additional expense of liability on the City's part, but the Sailboat Committee has liability coverage. Mayor Pro Tem Couture asked who owns the golf carts. Director Jones replied the Sailboat Committee.

Councilman Lavender made a motion to approve the operation of two (2) golf carts on N. Huron Street and N. Main Street from the County Marina to the Cheboygan Eagles Lodge from July 26 through July 29 for the J35 Sailboat Race Committee; supported by Mayor Pro Tem Couture. A roll call vote was taken; motion carried unanimously.

Director Jones explained to Council the other request for Explore Cheboygan Tours; they have submitted a letter along with contacts from some other individual residents of the City inquiring about operating golf carts on City streets. There is a Section 257.657 of the Michigan Vehicle Code that allows cities and townships to approve a resolution to allow the operation of them. There are different categories for electric powered and gas powered and those that don't exceed 35 miles per hour. With that, we have to do a draft of a resolution that we are going to forward to the City Attorney and have it all reviewed and set up for Council, hopefully by the next meeting, depending on his schedule. They will bring it back to Council so that the Tour Company and some others can operate on City streets, but no State trunklines just like the four-wheelers and ATVs; they cannot go on Mackinaw Avenue, E. State Street/US 23 or M-27. They would just be able to operate on City streets, so you won't see one driving down Main Street. Even the tour route could not be approved for operation on the State trunklines/highways. Director Jones stated he thought it was best that we have the City Attorney review it, as it is kind of an amendment under the State Vehicle Code, which allowed it. A lot of communities have allowed it and do not allow operation by anyone under the age of 16; you have to be licensed; and no operation on the highways or sidewalks. Some communities have an adult car path, but we do not have those. Director Jones informed Council they will get a draft of the Resolution and a copy of the Vehicle Code that covers golf carts prior to the next meeting.

City Clerk's and Treasurer's Comments: Clerk/Treasurer Brown stated she has nothing to report on at this time; she is still getting her feet wet. City Manager Eustice commented Clerk/Treasurer Brown is doing well and we are very fortunate to have her.

City Manager's Report:

- **Gold Front Demolition/Huron Street Project** – City Manager Eustice reported the Gold Front is in demolition and most of the front wall is down. He then informed the Council they are trying to finish up the Huron Street project. The waterline is in place and we have to eventually build a street and put some gravel down. We won't obviously pave the street until the Gold Front demolition is out of the way and we are trying to organize that. City Manager Eustice then informed Mr. Brian Bohls from Gordie Fraser that the grant may need to be extended. Mr. Bohls stated he has a call in to get the grant extended because there is certainly some reasonable reasons to adjust that, noting they lost of month in terms of the late winter weather, so he would say a minimum of 30 days would be in order. City Manager Eustice stated the City will work with the County to market the Gold Front property and the Michigan Main Street Committee is going to help us with trying to market and redevelop the property. We don't want it to just be a public space; we want to find an investor that wants to build there

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and improve that property. Councilwoman Riddle said right now Huron Street is blocked off and how long is it anticipated to be blocked off. City Manager Eustice stated it should be open by the weekend. DPW Director Karmol commented it should be open this weekend, but we still have to make connections, which is the reason it continues to be dug up. First we had to prove that the new watermain was good and then when the new watermain was good we had to start hooking properties up to the new connections. Councilwoman Riddle said it would be nice to kind to alert people that we would like to have Huron Street open by the weekend barring complications. DPW Director Karmol stated the reason that is blocked off is because of safety and if we didn't block it off people would drive by just to look and that is not necessarily safe for the people working in it. Councilwoman Riddle then asked if Main Street is going to stay open or is that going to be blocked off for some period of time. City Manager Eustice stated Main Street should not be any different than it is today. They started on the Main Street side to take the front wall down, so there is two way traffic there and it is a little bit tight southbound, but it is not going to be any different than what you see there now. A majority of the project and demolition and removal of the debris is all going to come out on Huron Street. Councilwoman Riddle stated the parking lot behind the building that has the bunny wall on one side belongs to the people that have that building; are the dump trucks going to be able to use that parking lot at all. City Manager Eustice stated he believes so and they are using a portion of it right now. DPW Director Karmol commented people are going to get madder because we are going to pave that stretch and it is going to limit accessibility and people are going to be upset. They are going to try and keep the dust down. He is proposing to go all the way to the Park with the paving, which resulted in taking three roads off until next year, due to saving mobilization costs of paving the Park stretch as it was two years out from being done. Councilman Temple asked what streets are being put on hold. DPW Director Karmol replied that is something he was going to bring to Council because we are running out of streets to pave without new infrastructure. Center Street was going to be done along with the watermain project, but now they are going to start getting pared with the infrastructure underneath. They thought of doing side streets downtown and Division Street and start branching out on some of these side streets, and we are going to try and coordinate with our water projects, as well. Whenever there is an extra \$20,000.00 that is when they are going to pave a side street, noting to get Elm Street done was \$25,000.00. DPW Karmol then stated we could list it but he reserves the right to see how it goes through the winter; he has a list and he would tell Council but then if we look at it next winter he might change his mind. Councilman Temple commented some of the streets have grass coming up in the middle of them. DPW Director Karmol also stated there are streets with major sinkhole issues and they are caving in on us, but he can't just put the icing on the rotten cake. What he is trying to say is that people are going to get really frustrated with him and people are going to second guess that it should have been done after Labor Day. It really should have been done after Labor Day and people are going to be mad their trips to their boats and beach are interrupted, but he is trying to save money and do it within the grant project and we are trying to give them a nice paved way to one our gems on the beach. Councilwoman Riddle asked how long DPW Director Karmol anticipates the road down to the beach is going to have to be closed. DPW Director Karmol stated he does not anticipate closing it at all, but does anticipate there will be one lane traffic and lots of angry people because they can't get by with their boats. As seen with other projects in the County, it will be down to one lane and taken down to gravel and then paved. There is still going to be accessibility although it is going to be slow and there is going to be dust and they are going to try and keep the dust down. He then stated after the Huron Street paving, they

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will begin paving the water projects as we go. There are going to do some sections based on how much we do cold patch on; there are a few pieces he would like to do pave because we are dumping a whole lot of cold patch and this will save us money later. Councilwoman Riddle asked City Manager Eustice what other areas do we have in and around the City that would accommodate launching larger boats that would have difficulty going down a single lane road, that would normally go to the boat launch at the Marina. City Manager Eustice replied they could launch at Major City Park, but it is limited and does not think you can launch anything over a 40 foot boat there. Councilwoman Riddle stated she thinks it would behoove us to have the different locations to launch in the area if someone comes into the community, mentioning Walstrom's. City Manager Eustice said that is private but they may allow you to launch there. The Forks would accommodate most any size boat, but then you are south of the Dam. City Manager Eustice then stated as quickly as Lincoln Avenue was paved, Huron Street will be resurfaced relatively quickly.

▪ **Sidewalk Agreement** – City Manager Eustice distributed copies of a proposed Sidewalk Agreement, noting a couple people already picked them up today. He stated he has a couple concerns about the Resolution that was adopted and is in place, noting that it can be changed. He thinks he made a statement at one Council meeting that the payback could be up to 10 years, but the approved Resolution states payments are due over a 5 year period at 6% interest, which may be high because the original Resolution was adopted in 1998 and interest rates were probably pretty high at that time. This is the Resolution that this Agreement has to abide by right now unless Council changes it. Councilwoman Riddle asked if it is possible to have in the Resolution that it will be at the rate of interest during the period of time when the Agreements are made, so we don't have to keep changing Resolutions. Can it be open, or is it not a good thing? Mayor Bronson asked if City Attorney Stephen Lindsay has looked at the Agreement. City Manager Eustice replied the City Attorney has looked at it. Mayor Bronson commented it seems to amend the interest should not be a huge hurdle to make it 10 years and change the interest rate. City Manager Eustice stated it is just a matter of changing the interest rate and adopting it. Mayor Bronson suggested we could make the interest rate match whatever the administration fee is for property taxes. Councilman Temple said his opinion is we do the 10 years because it is bad enough that people have to replace City sidewalks. Councilman Lavender asked if someone wants to just have the City do the sidewalk repair and not do payments over five or ten years, can they just pay the City. City Manager Eustice replied yes. Mayor Bronson said the property owner has the option of the City taking out the old and contracting to put their own sidewalk in as long as it matches the standards, noting a permit is still needed. Mayor Bronson asked for an amendment to the Resolution at the next Council meeting. Councilwoman Kwiatkowski asked what happens if an Agreement is signed and the property is then sold. City Manager Eustice replied it becomes a lien on the property and it goes to the next property owner, but it has to be disclosed in the sales agreement. He then clarified that the Council wants to go 10 years on the Agreement, asking if they want an interest percentage. Councilwoman Riddle commented City Attorney Lindsay has to look at that. Mayor Bronson stated his recommendation is 1%, the same administration fee on property taxes, as we are not looking to make money on this. City Manager Eustice commented we want to make it as easy for the residents to be able to do this.

▪ **Lease Agreement for the Bodman Longley Building on Court Street** – City Manager Eustice stated Council has the Lease Agreement for the Bodman Longley building on Court Street pursuant to past discussions. The Lease was drafted in 1983 for 45 years, which means

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it expires in 2028 and they pay \$100.00 per year. It is a very detailed document because it was an Agreement with a law firm. This has also been the subject of DDA meetings, as well, even though the property is not in the DDA District. There has been some questions as to whether or not the Lease Agreement has been upheld. Mayor Bronson asked at the end of the Lease, does this go out for bid. City Manager Eustice replied the Agreement addresses that, but does not recall. Councilman Lavender asked if this is exempt on the tax roll. City Manager Eustice replied no; it is a fixed rate almost like a payment in lieu of taxes. It has a taxable of \$37,500.000 and it has never changed and has not been changed to a building on leased land. Councilman Lavender stated he believes it is taxable. City Manager Eustice noted some of the doctor's offices in Cheboygan Memorial Hospital were set up that way, based on the square footage they were using even though they were in an exempt organization.

▪ **6 Point Focus for Regional Growth & Prosperity** - City Manager Eustice informed Council he has been working with the Council and Commissioner Sangster on trying to get some marketing help, noting they first looked at the Port. There is a Port Initiative Team that Councilman Lavender is part of. They were trying to market the Port of Cheboygan and recruit some industrial investment. Through that Port Initiative Team, we kind of expanded the criteria for marketing the entire community, not just the City of Cheboygan and Commissioner Sangster and local business woman, Sharen Lange, came up with this 6 Point Focus for Regional Growth & Prosperity. It basically lays out some deficiencies in our community that we need to work on, including health care. We need to market not only the Port of Cheboygan, which is certainly a focus to try and get industrial investors to locate here, but we are also going to try and market commercial development and new housing development, as a big need in Cheboygan is high quality housing development, which is what Brian and Wendy Fleming are doing with the former Cheboygan Hardware facility. We are going to focus on downtown because we have a lot of vacant upper level buildings in downtown Cheboygan that can be developed for residential properties. City Manager Eustice went on to state they were not sure how this is going to be funded yet, pointing out an outline of what a Community Development Specialist would look like. The County has some interest in funding this in part or maybe all, but it is going to be up them. The document, which is a contracted proposal for a Community Development Specialist, is basically all County related. If they decide to go with this type of specialist the major focus would be on the City because we have the biggest need, but at this point it could be 100% County funded. The County has an Economic Development Corporation and they may have some budget dollars to fund this position. Again, it is a contracted position so there would be no benefits paid. City Manager Eustice went on to state this is something he pushed, as he needs help marketing and feels we are missing a lot of opportunities because we don't get into the recruiting market of commercial and industrial type areas; we are not on the radar of companies that are looking to expand. He thinks we need to do this and we have the Port of Cheboygan to market. We have some opportunities, which are limited, because we are not in the industrial belt, but we have water transportation. It is likely going to be a mixed business that is going to want to locate here. There are businesses out there that exclusively receive and ship by water. We need a specialist focusing on this type of thing. City Manager Eustice then informed Council the County has this on their docket to look at this very seriously. Mr. Steve Schnell, former Community Development Director for the County, moved on to NEMCOG and they have not replaced that position yet. The County may ask us to help fund, but if they can do it that would be helpful. He then informed Council that Sharen Lange who is on the Committee certainly has

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an interest in being this Community Development Specialist, at least on a temporary basis and he thinks she would do a very good job and think we ought to give her a chance. She is very active in the community and has a lot of community development knowledge and is very personable and can attract some new business for our community.

Messages and Communications from Mayor and Council Members:

- **Former Cheboygan Hardware Building Renovations** – Councilwoman Riddle questioned possible interference with Mr. Plaunt’s ferry service. Councilman Lavender explained there is more footage than it appears. City Manager Eustice noted what she is looking at is only a rendition and they will be doing a full site plan and have it surveyed. It will be going to the Planning Commission and City Council for review. Councilwoman Riddle stated the reason for her concern is that the Cheboygan Village Marina ended up being a steel pole barn, which was not what it was supposed to be. She is concerned that we not have another surprise when it is over and done with. City Manager Eustice said he knows in the case of Cheboygan Village Marina because it was a brownfield project, the State required a zero lot line. The original drawings of that property showed about 20 feet of greenspace from the sidewalk to the building and the State made them change that to a zero lot line or they were not getting brownfield money. The same thing happened with the Straits Area Federal Credit Union. They couldn’t build back off the property; it had to be an urban development, thus a zero lot line. City Manager Eustice noted a zero lot line will be the case with the State Street side of the building, but they can be back off the River.
- **City Government** – Councilman Lavender stated although he is not running for City Council again, he encourages anybody that wants to be involved with City government to get involved.
- **Brush Disposal Area Behind DPW** – Councilman Temple asked if the brush disposal area behind the DPW is locked now after 3:00 p.m. City Manager Eustice stated it is open from 7:00 a.m. to 3:30 p.m. and then it is locked. Councilman Temple stated there probably should have been a notice in the paper because he knows of people who loaded their trucks up to go down after work and it was locked. City Manager Eustice said people were dumping trash there, i.e. couches, chairs, etc. He then stated the City will run a notice to let people know. DPW Director Karmol commented he would actually like to open it back up, but people have not applying the rules to not dump other debris and garbage there and pick through the metal pile or whatever they want to do. He is not one for liability. We enjoyed having them bring their brush and enjoyed having a place for them to take their brush, but unfortunately we had a few people who decided to do differently. City Manager Eustice stated it is unfortunate because most people cannot bring their brush to that site between 7:00 a.m. and 3:30 p.m. He then informed DPW Director Karmol that maybe they should give it a shot again.
- **Lease Agreements** – Mayor Pro Tem Couture stated he knows Council has gotten a couple lease agreements, but does the City Manager have more or a list for Council. City Manager Eustice stated he can get Council copies or a list because he has them all on the table in his office. Mayor Pro Tem Couture stated he does not really care to read all of them, but he wants the City to be consistent, noting we are looking at golf carts now. He does not want to deter any of it, but wants it to be consistent. City Manager Eustice then stated he was going to have Deputy Clerk Gahn copy the leases, but we have about 8 or 9 leases that are long and all different and different years and different styles. Mayor Bronson asked Council if they want to see all the different leases or maybe a list of the leases. City Manager Eustice replied he will

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do a spreadsheet with the term of the lease. Councilwoman Riddle stated she would like a little synopsis of what they cover, term, and what things are different than another lease. Mayor Bronson stated otherwise everyone would have a ream of paper. Mayor Pro Tem Couture stated they can be digital. City Manager Eustice stated at least he will do a summary of what they are. Deputy Clerk Gahn has pulled the files. It was a good exercise to go through and find out how many leases we have in the City like the Chamber who leases the property for \$1.00 a year and we have rights-of-way leases and we have some odd leases. There are things he did not even know we were leasing. Councilwoman Riddle stated it would also be good to know when the sunsets are on the leases that Council needs to be concerned about, so it is not a year later and they find out it is no longer current.

- **Rahmberg & Stover** – Mayor Pro Tem Couture inquired as to any other conversations with Rahmberg Stover. City Manager Eustice stated he was on the phone with Jeff Rahmberg for over one hour today. He said he was going to make contact with the Committee shortly. City Manager Eustice said he thinks Mr. Rahmberg is coming to a summary right now and he wants some comments and may call some or all of Council.

- **Development Meeting, July 11, 2018** - Mayor Pro Tem Couture informed the City Manager that he cannot make the meeting tomorrow and asked the City Manager to let him and those that cannot attend as to what happened via e-mail. City Manager Eustice replied yes. He stated actually only Mayor Bronson and he will be at the meeting tomorrow. It is not a true mediation meeting.

- **Tabling the Inverness Township Sewer Increase** – Councilwoman Riddle stated she wanted to state why she voted no on tabling the Inverness Township Sewer Increase. She then read: “a request to take this action was tabled by City Council in December 2017”. This is now July 2018. She also read: “Also the City of Cheboygan is subsidizing the operation and maintenance of the Township Sewer System by using City sewer users’ dollars to operate the Township system because of the shortfall.” She said she really sincerely thinks we need to take action. Mayor Bronson stated this has been a majority of our discussions with the Township since we tabled that.

- **Sprucing Up for the Races** – Councilwoman Kwiatkowski asked if there is a plan to spruce up for the sailboat races. City Manager Eustice said we can orchestrate that, asking DPW Director Karmol if trees were ordered for downtown. DPW Director Karmol replied yes, but previously in the City Budget there was no line item for trees. He thinks past practice was to wait until the wind takes them down because the insurance takes care of it. He does not have any money to proactively attack dead trees. What he has is money to take the widow makers down. We need to budget a line item for trees and he would utilize the money in the tree budget to take down as much blight as he can. That would be an ideal situation. Councilwoman Kwiatkowski asked how much it is to remove a tree is. DPW Director Karmol replied it depends on how big it is, but he thinks a good starting budget would be \$10,000.00 to \$15,000.00. Then Council can see through budget adjustments what we actually do. Councilwoman Kwiatkowski then asked about replacing these trees. DPW Director Karmol said they would like to replace only select trees and would like to get trees out of the rights-of-way because he fights with them with utilities later. Mayor Pro Tem Couture commented they also affect sidewalks. DPW Director Karmol stated a lot of places where you have sidewalks a lot of them have been heaved up because of the roots of those trees. We like the trees but don’t want them next to the infrastructure causing damage later. We would also like to place some dwarf maples because they are less intrusive than some of the native trees.

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Councilwoman Riddle asked if the DDA purchased the trees in the DDA District to replace trees that were dead. City Manager Eustice replied yes, noting they replaced seven last year. DPW Director Karmol mentioned getting grant funding for trees every time Consumers puts out a tree grant, but we needed a specific place to plant those trees so they had been in the DDA. He did not want to start to put them in residential areas where he is going to dig up the watermain. Consumers will give us up to 30 trees every year through the tree grant program but we just have to state where we want those and he is running out of places to put them that don't get in the way of something that we need to repair. It would be nice to put those in finished areas where we already have new infrastructure in place. City Manager Eustice noted there are trees outside City Hall that are just completely dead and we should be able to get those out of there because they are smaller trees. City Manager Eustice then stated they need to figure out how to get the weeds out of the gradings downtown, too. We used to spray those and then we thought that was what was killing the trees. DPW Director Karmol stated we cannot use weed killer around the trees because it goes into the storm drains or any Round-Up.

▪ **Water Filter from Center Street** – Mayor Bronson asked DPW Director Karmol to explain the discolored water filter. DPW Director Karmol stated that is a water filter from Center Street. He noted we don't pump iron out of any of our wells because all of our wells have less than one-tenth part per million of iron. That iron came from somewhere and we know it is iron because we tested it. Property owner Dave Warner and he have a history of talking monthly about his filters and wanting to charge the City. Typically what he does is credit him some water because we can't buy him filters. Mr. Warner has proven to DPW Director Karmol that he doesn't use part of the water because he brings him those filters and tells me he flushes his system. DPW Director Karmol said he believes it and when he wants to flush he tells Mr. Warner how many gallons to flush it. Right now we are getting by with those people on Center Street and we are actually wasting some water to try and get them fresh water. The main is a 1930's that is undersized and is getting scoured of its iron. He thinks that maybe some of those homes have their electrical system grounded to that, because he is trying to figure out why that cast iron main is giving off a lot of iron. In lieu of that, we really need to replace the main and we might skip a little ahead to this because of the water complaints. He then explained on Center Street there are also community service lines, as he calls them, because all they are are runs for people's houses off that main; they are not really a water main, so we have some cleaning up to do there. We need to serve those people water without hodge-podge pieces; we need to get them a real watermain and real services to their homes and then pave and move on. Mayor Bronson commented this is part of what DPW Director Karmol talked about with projects. DPW Director Karmol stated the City is monitoring Mr. Warner's water and Mr. Warner knows we have to log the MDEQ complaints, so he is keeping it going. He then stated he is happy to do because it helps him want to go do this grant because it helps to have some of that evidence. Typically he will take a picture of that filter, put it in Mr. Warner's file, throw the filter away, and keep logging the complaints.

Adjournment:

Mayor Pro Tem Couture moved to adjourn the meeting at 9:12 p.m.; supported by Council Temple. Motion carried unanimously.

Mayor Mark C. Bronson

Clerk/Treasurer Bridget E. Brown

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Councilman Joseph Lavender

Councilwoman Winifred L. Riddle

Councilman Vaughn Temple

Councilman Nathan H. King

Mayor Pro Tem Nicholas C. Couture

Councilwoman Betty A. Kwiatkowski

Northeast Michigan Community Service Agency, Inc.
BOARD OF DIRECTORS
Eagle Ridge Golf Club, Glennie, MI
June 1, 2018

The regular meeting of the NEMCSA Board of Directors was called to order by President Pete Hennard at 12:34 p.m.

ROLL CALL

Lyn Behnke
Alvin Clarke
Natalie Clarke
Chuck Corwin
Lee Gapczynski
Jean Garratt
Dan Gauthier
Ken Glasser
Pete Hennard
Patrick Kelly
Steve Lang
Jennifer Lopez

Danielle Martz
Mark McKulsky
John Morrison
Sharon Priebe
Patricia Rondeau
Lisa Salgat
Richard Sangster
Kathleen Vichunas
Dave Wagner
Gerald Wall
Rose Walsh
Carol Wenzel

Excused: Stuart Bartlett, Earl Corpe, Nick Florian, Leo Marchiniak, Leonard Page, Corleen Proulx

Absent: Nick Modrzynski

Quorum present - yes

Staff Members Present:

Lisa Bolen, Karen Godi, Tricia Grifka, Julie Meyers, Jim Robarge, Laurie Sauer, Kristina Warner, Fran Whitney, Val Williams and Sue Zolnierek

APPROVAL OF AGENDA

Mark McKlusky asked that approval of a funding increase for the Area Agency on Aging Title III B funding be added under Program Planning and Evaluation Committee item a. 3.

Motion by Richard Sangster to approve the agenda as amended. Support by Steve Lang. All ayes, Motion carried.

CONFLICT OF INTEREST DISCLOSURES

Ken Glasser disclosed that his wife owns a home health care business that receives funding from the MI Choice Waiver Program. Ken asked that the conflict be noted and he will recused himself from voting on the Area Agency on Aging Draft 2019 Annual Implementation Plan and the Older Americans Act (OAA) Title III B funding increase.

Chuck Corwin disclosed that he receives financial compensation for teaching Evidence-based Health Programs (EBHP) for Region 9 and Roscommon County Commission on Aging. Chuck asked that the conflict be noted and he will recused himself from voting on the Area Agency on Aging Draft 2019 Annual Implementation Plan and the Older Americans Act (OAA) Title III B funding increase.

Lee Gapczynski led the Board in the Pledge of Allegiance.
John Morrison provided the blessing for the meal.
John Morrison provided reflections.

INTRODUCTION OF GUESTS AND PUBLIC COMMENT

Members introduced their guests. Present staff introduced themselves. President Pete Hennard welcomed Dan Doezema from the Office of Aging & Adult Services Agency (AASA) and Hans Stevens, Principal of Lincoln School in Alpena.

No public comment.

ADMINISTRATIVE CONSENT AGENDA APPROVAL

President Pete Hennard asked if anyone would like to pull any item from the Administrative Consent Agenda for further discussion or individual vote. None being noted – President Pete Hennard stated that the Administrative Consent Agenda including the following items:

- a. Approval of May 2018 draft meeting minutes
- b. Receive and file April 2018 Head Start Policy Council meeting minutes
- c. Receive and file April 2018 Regional Council on Aging meeting minutes
- d. Receive and file April 2018 Retired Senior Volunteer Program (RSVP) meeting minutes

is adopted as presented.

COMMUNICATION

President Pete Hennard read communication from the Administration for Children & Families, Office of Head Start dated May 21, 2018 pertaining to a cost-of-living adjustment (COLA) of 2.6% to assist in increasing staff salaries and fringe benefits and offsetting higher operating costs.

President Pete Hennard read communication from the Administration for Children & Families, Office of Head Start dated May 20, 2018. On March 19-23, 2018 the Administration for Children and Families (ACF) conducted a Focus Area Two Monitoring Review of the NEMCSA Head Start program. Based on the information gathered during the review, the Head Start program was found to have met the requirements of all applicable Head Start Program Performance Standards, laws, regulations, and policy requirements.

Motion by Richard Sanger to receive and file all communications from the Administration for Children & Families, Office of Head Start as presented. Support by Lyn Behnke, All ayes, Motion carried.

INFORMATION ITEMS

Directors Report – Lisa Bolen

Lisa Bolen read highlights from the Directors report that was distributed prior to the meeting.

Financial Report – Jim Robarge

Jim Robarge reviewed the Statement of Financial Condition for the Head Start/Early Head Start and the School Success Program recorded expenses as of May 31, 2018. The reports were distributed prior to the meeting.

Motion by Ken Glasser to receive and file the Statement of Financial Condition Head Start/Early Head Start and the School Success Program recorded expenses as presented. Support by Lyn Behnke. All ayes, Motion carried.

Program Presentation – Julie Meyers, School Success Area Manager, gave an update on the School Success Program. Hans Stevens, Principal of Lincoln Elementary School in Alpena spoke about his experience with the School Success Program.

Laurie Sauer, Area Agency on Aging Director provided a PowerPoint presentation on the 3rd year of the 3 year plan of the Area Agency on Aging Draft 2019 Annual Implementation Plan.

COMMITTEE REPORTS

Program Planning and Evaluation Committee – Lyn Behnke

The committee met prior to the regular meeting to review and recommend for approval the submittal of the Area Agency on Aging Draft 2019 Annual Implementation Plan, the Regional Council on Aging Bylaw changes and The Older Americans Act (OAA) Title III B funding increase from \$20,500.00 to \$21,000.00. The committee also met with Karen Godi to start the process of revising the bylaws.

Motion by Jean Garratt to submit the Area Agency on Aging Draft 2019 Annual Implementation Plan as presented. Support by Richard Sangster. Ken Glasser and Chuck Corwin abstained from voting. Motion carried.

Motion by Mark McKulsky to approve the Regional Council on Aging Bylaw changes as presented. Support by Patricia Rondeau. All ayes, Motion carried.

Motion by Mark McKulsky to approve The Older Americans Act (OAA) Title III B funding change as presented. Support by Lisa Salgat. Ken Glasser and Chuck Corwin abstained from voting. Motion carried.

Audit/Finance Committee – Ken Glasser

The committee met prior to the regular meeting to review and recommend for Board approval the corporate credit card expenditures in the amount of \$2,261.49 and the Head Start/Early Head Start purchasing card expenditures in the amount of \$38,455.14.

The committee also reviewed and recommended for approval to have Lisa Bolen, Director/CEO and Karen Godi, Director of Corporate Operations & Community Development be authorized to sign on behalf of the Board of Directors to invest from the Agency corporate unrestricted

discretionary funds, \$200,000.00 in a 22 month certificate of deposit at 2.4% interest with Chemical Bank in Alpena, Michigan.

Motion by Ken Glasser to approve the corporate credit card expenditures in the amount of \$2,261.49 as presented. Support by Lee Gapczynski. All ayes, Motion carried.

Motion by Ken Glasser to approve the Head Start/Early Head Start purchasing card expenditures in the amount of \$38,455.14 as presented. Support by Patricia Rondeau. All ayes, Motion carried.

Motion by Ken Glasser to approve Lisa Bolen and Karen Godi be authorized to sign on behalf of the Board of Directors to invest from the Agency corporate unrestricted discretionary fund, \$200,000.00 in a 22 month certificate of deposit at 2.4% interest with Chemical Bank in Alpena, Michigan. Support by Lee Gapczynski. All ayes, Motion carried.

Membership Committee – John Morrison

The committee didn't receive the information they expected to hold a meeting. When John Morrison receives the information the committee will handle via email and report back in August.

Early Childhood Services Committee – Jean Garratt

The committee met prior to the regular meeting to review and recommend for Board approval submission of the Head Start Supplement Funding Application for a cost-of-living adjustment (COLA).

Motion by Lyn Behnke to approve submission of the Head Start Supplement Funding Application for a cost-of-living adjustment (COLA) as presented. Support by Alvin Clarke. All ayes, Motion carried.

Personnel Committee – Steve Lang

The Personnel committee met prior to the regular meeting to review a new goal/objective evaluation form for the Executive Director. The evaluation form will be distributed to Board members at the August meeting.

Housing Development Ad-Hoc Committee – Pete Hennard

The Housing Development Ad-Hoc Committee met in Gaylord on May 29th. Additional meetings have been scheduled with an attorney and CPA team who have experience with housing development projects. No decisions have been made as more research and data need to be reviewed. Representatives from Mid Michigan Community Action Agency (MMCAA) have been invited to provide a presentation on their housing development projects at the August Board meeting in Rogers City

NEW BUSINESS

No new business

There will be no board meeting in the month of July.

The August board meeting will be held at Up North 23 Restaurant, Rogers City, MI on August 3, 2018.

Motion by Lyn Behnke to adjourn the meeting at 2:05 p.m. Support by Alvin Clarke. All ayes, Motion carried.

Date Prepared: June 1, 2018

Date Approved: _____

Board Secretary

Date



CHEBOYGAN COUNTY PLANNING COMMISSION

870 SOUTH MAIN ST., ROOM 103 ▪ PO BOX 70 ▪ CHEBOYGAN, MI 49721
PHONE: (231)627-8489 ▪ TDD: (800)649-3777

CHEBOYGAN COUNTY PLANNING COMMISSION MEETING & PUBLIC HEARING WEDNESDAY, JUNE 20, 2018 AT 7:00 P.M. ROOM 135 - COMMISSIONER'S ROOM - CHEBOYGAN COUNTY BUILDING

PRESENT: Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdyk, Churchill
ABSENT: Lyon
STAFF: Michael Turisk
GUESTS: Eric Boyd, Roberta Matelski, Mary Durfey, Cal Gouine, Russell Crawford, Cheryl Crawford, Mike Bieniek, John Moore, Karen Johnson, Carl Muscott, Jeff Jocks, Dan Slanec

The meeting was called to order by Chairperson Croft at 7:00pm.

PLEDGE OF ALLEGIANCE

Chairperson Croft led the Pledge of Allegiance.

APPROVAL OF AGENDA

The meeting agenda was presented. **Motion** by Mr. Churchill, seconded by Mr. Borowicz, to approve the agenda as presented. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdyk, Churchill), 0 Nays, 1 Absent (Lyon)

APPROVAL OF MINUTES

The June 6, 2018 Planning Commission minutes were presented. **Motion** by Mr. Churchill, seconded by Mr. Kavanaugh, to approve the meeting minutes as presented. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdyk, Churchill), 0 Nays, 1 Absent (Lyon)

PUBLIC HEARING AND ACTION ON REQUESTS

Dan Slanec/Slanec Family Living Trust & Skrubas Family Living Trust - Requests a rezoning from Agriculture and Forestry Management District (M-AF) and Commercial Development (D-CM) to Commercial Development (D-CM). The property proposed to be rezoned is located in Tuscarora Township, Section 1 and described as follows: Parcel #161-001-200-005-04, BEG AT E 1/4 COR SEC 1, T35N,R3W; TH W ALG 1/4 LI 120.42FT TO R/W HWY-27 FOR POB; TH S 0D 14M 30S W ALG R/W 219.35FT; TH N 89D 45M 30S W 250FT; TH S 0D 14M 30S W 499.52FT TO NLY R/W OF ON RAMP FOR I-75 HWY; TH ALG CURVE CHR D BEARS N 45D 07M 30S W 563.38FT & ALG CURVE CHR D BEARS N 20D 14M 25S W 768.06FT; TH S 89D 45M 30S E 919.66FT TH S 0D 14M 30S W 396.44FT TO POB. *EXC: COM AT E 1/4 COR SEC 1, T35N,R3W; TH N 89D 45M 30S W 120.42FT TO WLY ROW LI OF HWY M-27; TH S 0D 14M 30S W 219.35FT ALG SD W ROW LI; TH N 89D 45M 30S W 250FT; TH S 0D 14M 30S W 200.23FT TO POB; TH CONT S 0D 14M 30S W 299.12FT TO NLY LI OF I-75 OF N BOUND ON RAMP 468.54FT ALG CURVE TO RIGHT, HAVING RAD OF 749.18FT & CHR D BEARING N 49D 17M 46S W 460.94FT; TH S 89D 45M 30S E 350.70FT TO POB.

Mr. Turisk presented the information contained in the staff report pertaining to the rezoning application for parcel 161-001-200-005-04.

Ms. Croft asked for public comments. Mr. Muscott approves of the rezoning and noted most parcels east of this parcel are commercially zoned. Public comment closed.

Motion by Mr. Kavanaugh, seconded by Mr. Churchill, to revoke prior motion to send this request to the Zoning Board of Appeals. Motion carried.

The Planning Commission reviewed the General Findings of Fact:

1. The Planning Commission finds that the applicant proposes rezoning of certain real property in the application from Agricultural and Forest Management District (M-AF) Commercial Development District (D-CM). See exhibit 4.

2. The Planning Commission finds that the application is made by Dan Slanec, See exhibit 4.
3. The Planning Commission finds that the legal description of the property at issue, including the proposed property to be rezoned, is attached to the application (noted above). See exhibit 4.
4. The Planning Commission finds that the Cheboygan County Master Plan Future Land Use Map designates the area with the proposed rezoning as being offered as General Commercial and Single Family Residential. See exhibit 2 and Future Land Use Map.

The Planning Commission reviewed the rezoning factors:

1. Is the proposed rezoning reasonably consistent with surrounding uses?

- A. The Planning Commission finds that the property is directly contiguous to an area already located in the D-CM District, such that adding the subject property as proposed by the applicant for rezoning would not result in an isolated, detached area of land rezoned D-CM. See exhibit 7.
- B. The Planning Commission finds that based upon the information provided in the staff report which includes the Cheboygan County Master Plan Future Land Use Map which indicates that the property is in the General Commercial land use category. See exhibit 2 and Future Land Use Map.
- C. The Planning Commission finds that upon review of the specific nature of the Property, which includes a portion of the existing parcel already zoned D-CM containing an approved commercial special use permit that the rezoning would not create a negative impact on surrounding property.

This standard has been met.

2. Will there be an adverse physical impact on surrounding properties?

- A. The Planning Commission finds that there is no evidence that the proposed rezoning would result in an adverse physical impact on surrounding properties as Commercial uses currently exist in the area. Activities which could occur if the subject property is rezoned would not physically disturb the properties surrounding the land proposed for the rezoning. See exhibits 1 and 2.
- B. The Planning Commission finds that, as per the adopted Cheboygan County Master Plan, the future land use categories for surrounding properties may very well better describe the desired future land use on any given parcel, there is support in the Master Plan that this proposed rezoning would allow land uses which would be compatible with surrounding properties and meet the County's land use goals. See exhibit 2.

This standard has been met.

3. Will there be an adverse effect on property values in the adjacent area?

- A. The Planning Commission finds that there is no evidence in the form of an appraisal or other document study which shows, that if the rezoning is granted, there would be an adverse effect on property values in the area.

4. Have there been changes in land use or other conditions in the immediate area or in the community in general which justify rezoning?

- A. The Planning Commission finds that development in the area is slowly increasing and that the parcels in close proximity to I-75 provide an opportunity to attract additional viable business that will result in the investment of additional dollars in the area and that these factors are viable justifications for the rezoning.

This standard has been met.

5. Will rezoning create a deterrent to the improvement or development of adjacent property in accordance with existing regulations?

- A. The Planning Commission finds that given the size of the property as well as surrounding properties which are not subject to the rezoning application, there is no evidence that the rezoning would deter the improvement or development of adjacent property in accordance with existing regulations, much less future land use plans as proposed in Cheboygan County's future land use map. See exhibits 1, 2 and 6.

This standard has been met.

6. **Will rezoning grant a special privilege to an individual property owner when contrasted with other property owners in the area or the general public (i.e. will rezoning result in spot zoning)?**

- A. The Planning Commission finds that half of the subject parcel is currently zoned D-CM and has been issued a commercial special land use permit for Premade Storage Building Sales (section 6.3.16) and is also adjacent to property to the south and east which is zoned D-CM and contains commercial land uses. As such, if the property is rezoned to D-CM, it would be contiguous with already existing D-CM zoned property. As such, the proposed rezoning does not create a special privilege or result in spot zoning. See exhibit 1 and 7.

This standard has been met.

7. **Are there substantial reasons why the property cannot be used in accordance with its present zoning classifications?**

- A. The Planning Commission finds that the front half of the property is currently zoned D-CM and was issued a special land use permit for Premade Storage Building Sales (section 6.3.16). The Planning Commission further finds that given the Master Plan and future land use map, rezoning would be more in line with uses allowed under the future land use designation for the area. See exhibit 2 and Future Land Use Map.

This standard has been met.

8. **Is the rezoning in conflict with the planned use for the property as reflected in the master plan?**

- A. The Planning Commission finds that the County's Master Plan depicts the future use of the property as being in the General Commercial and Single Family Residential category. See exhibit 2 and Future Land Use Map.
- B. The Planning Commission finds that, as per the adopted Cheboygan County Master Plan, and Future Land Use Map, the future land use categories for surrounding properties may very well better describe the desired future land use on any given parcel and there is support in the Master Plan that this proposed rezoning would allow land uses which would be compatible with surrounding properties and meet the County's land use goals. See exhibit 2 and Future Land Use Map.

This standard has been met.

9. **Is the site served by adequate public facilities or is the applicant able to provide them?**

- A. The Planning Commission finds that the site is or will be served by adequate public and private facilities by the applicant considering the type of uses which may be permitted on the property.

This standard has been met.

10. **Are there sites nearby already properly zoned that can be used for the intended purposes?**

- A. The Planning Commission finds that although a portion of property is zoned D-CM that the rezoning of the remaining portion of the parcel adjacent to I-75 provides maximum utilization of property for the display and sale of pre-made storage buildings. See exhibit 7.

This standard has not been met.

Motion by Mr. Freese, seconded by Mr. Kavanaugh, to forward to the Cheboygan County Board of Commissioners with a recommendation for approval. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdzzyk, Churchill), 0 Nays, 1 Absent (Lyon)

Tillman Infrastructure/CG & KW Enterprises - Requests a Special Use Permit for a wireless telecommunications facility (section 17.13). The property is located at 7934 North Straits Highway, InvernessTwp., section 26, parcel #091-026-200-018-00, and is zoned Commercial Development (D-CM) and Agriculture and Forestry Management (M-AF).

Mr. Turisk presented the information contained in the staff report pertaining to the proposed tower to be constructed by Tillman Infrastructure.

Ms. Croft asked for public comments. There were no public comments. Public comment closed.

Discussion was held regarding the fenced area being moved to the south west to allow screening between the fenced area and parking lot and this change was agreed to by the applicant.

Motion by Mr. Freese, seconded by Mr. Kavanaugh, to approve the reduction of the fall zone by 50% in accordance with section 17.13.1a. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdzyk, Churchill), 0 Nays, 1 Absent (Lyon)

The Planning Commission reviewed and approved the General Findings, Findings of Fact Under Section 17.13.1, Finding of Fact under Section 17.13.2.b., Conditions and Standards under subsections 17.13.2.b.1. through 17.13.2.b.6. Findings of Fact Under Section 18.7 and Specific Findings of Fact Under Section 20.10. **Motion** by Mr. Freese, seconded by Mr. Kavanaugh, to approve the special use permit based on the General Findings, Findings of Fact Under Section 17.13.1, Finding of Fact under Section 17.13.2.b., Conditions and Standards under subsections 17.13.2.b.1. through 17.13.2.b.6. Findings of Fact Under Section 18.7 and Specific Findings of Fact Under Section 20.10. subject to Department of Building Safety requirements. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdzyk, Churchill), 0 Nays, 1 Absent (Lyon)

UNFINISHED BUSINESS

No comments.

NEW BUSINESS

Review and discussion of draft Zoning Ordinance language for solar arrays.

Mr. Freese reviewed the draft solar regulation paragraph by paragraph discussing each item. There were five items that were identified as needing further discussion. Discussion was held.

STAFF REPORT

No comments.

PLANNING COMMISSION COMMENTS

No comments.

PUBLIC COMMENTS

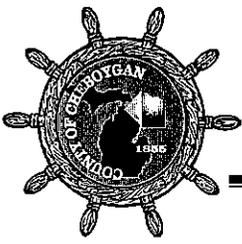
Mr. Muscott thanked Mr. Freese for his work on the solar array amendment.

ADJOURN

Motion by Kavanaugh to adjourn. Motion carried. Meeting was adjourned at 9:30pm.



Charles Freese
Planning Commission Secretary



CHEBOYGAN COUNTY PLANNING COMMISSION

870 SOUTH MAIN ST., ROOM 103 ■ PO Box 70 ■ CHEBOYGAN, MI 49721
PHONE: (231)627-8489 ■ TDD: (800)649-3777

CHEBOYGAN COUNTY PLANNING COMMISSION SPECIAL MEETING & PUBLIC HEARING TUESDAY, JUNE 26, 2018 AT 7:00 PM CHEBOYGAN HIGH SCHOOL AUDITORIUM, 801 W. LINCOLN AVE, CHEBOYGAN, MICHIGAN 49721

- PRESENT:** Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdyk, Lyon
ABSENT: Churchill
STAFF: Michael Turisk
GUESTS: David J. Rossman, Rick Rassel, WWRP PC, Carl Muscott, Karen Johnson, Pat Monette, Marcia Monette, Joe Wildberg, Carol Ellstein, Kelly Rekowski, Ginger Stevens, John Liegl, Robbin Liegl, Chris Liegl, Jay Liegl, Allen Sell, Kathy Sell, John Kroeger, Pam Kroeger, Pam Lesperance, Jerry Lesperance, Thomas Mangum, Larry Lutz, Jill Lutz, Michael Monette, Gretchen Monette, Patty Campbell, Dave Campbell, Lawrence Hanson, Richard Lincoln, Sue Devick, Russell Crawford, Cheryl Crawford, Harry Ingleson, David Lurie, Betsy Hanson, Peter Wendling

The meeting was called to order by Chairperson Croft at 7:00pm.

PLEDGE OF ALLEGIANCE

Chairperson Croft led the Pledge of Allegiance.

APPROVAL OF AGENDA

The meeting agenda was presented. **Motion** by Mr. Kavanaugh seconded by Mr. Bartlett, to approve the agenda as presented. Motion carried unanimously.

PUBLIC HEARING AND ACTION ON REQUESTS

Notice is given that the Cheboygan County Planning Commission will hold a public hearing on Tuesday, June 26, 2018 at 7:00 P.M. at the Cheboygan High School Auditorium, 801 W. Lincoln Ave., Cheboygan Michigan 49721. The purpose of this meeting and public hearing is to hear comments about and consider findings under Section 18.7.e. as provided in the State of Michigan Court of Appeals unpublished Opinion dated January 16, 2018 being Docket No. 335159; 335206, Grandview Beach Association, Plaintiff/Appellant v County of Cheboygan and Cheboygan County Planning Commission, Defendants/Appellees and Heritage Cove Farm, Inc., Lawrence P. Hanson, Elizabeth A. Hanson, and Lib.Lib, LLC, Intervenors/Appellees.

Lawrence Hanson and Heritage Cove Farm, Inc. – Applicants have requested and received a Special Use Permit and approval based upon a submitted site plan and other evidence as part of the record, with such approval being appealed by Plaintiff/Appellant Grandview Beach Association. Remaining matters pursuant to the Michigan Court of Appeals is a determination under Cheboygan County Zoning Ordinance Section 18.7.e. which reads as follows: "The proposed special land use will not place demands on fire, police, or other public resources in excess of current capacity nor increase hazards from fire or other dangers to the subject property or adjacent properties." The property is located at 625 Grandview Beach Rd., Tuscarora Township, sections 5 and 6, parcel #162-005-300-002-00, #162-006-400-004-00 and #162-006-400-005-00 and are zoned Agriculture and Forestry Management District (M-AF) and Lake and Stream Protection District (P-LS).

Mr. Wendling stated that the final decision regarding the Heritage Cove Farm application and site plan was made on January 6, 2016. Mr. Wendling stated that this matter has been appealed through the Circuit Court. Mr. Wendling stated that this matter has also been appealed to the Court of Appeals which upheld the decision of the Planning Commission and the Circuit Court. Mr. Wendling stated that is an issue that the Court of Appeals determined that is to be remanded and decided as an independent issue. Mr. Wendling stated that this involves one standard from Zoning Ordinance #200 which is section 18.7.e, "The proposed special land use will not place demands on fire, police, or other public resources in excess of current capacity nor increase hazards from fire or other dangers to the subject property or adjacent properties." Mr. Wendling stated that the Planning Commission did make a finding regarding this standard. Mr. Wendling stated that the Planning Commission found that this standard, based on the evidence, had not been met. Mr. Wendling stated that the reason for finding the standard had not been met was due to the fact that there were no comments from any of the local law enforcement, ambulance or fire

agencies despite the fact that they were provided notice. Mr. Wendling stated that there were three public hearings regarding this matter. Mr. Wendling stated that this matter involved elements of the Federal Fair Housing Act, and American's With Disabilities Act. Mr. Wendling stated that there was the question of whether or not reasonable accommodations had to be made based upon the disabilities of those that would eventually occupy Heritage Cove Farm under this special use permit.

Mr. Wendling stated that the Planning Commission had to find if there was a disability involved. Mr. Wendling stated that the Planning Commission did find that there was a disability and this was not an issue for the Circuit Court and Court of Appeals. Mr. Wendling stated that the Court of Appeals noted that in this finding the Planning Commission stated "The Planning Commission finds that, if a special land-use permit were to be granted, such approval should be conditioned on the results of a police, fire, and ambulance impact study to determine whether this standard has been met by Applicant." Mr. Wendling stated that this finding was not used in the approval process and not made a condition of the special use permit. Mr. Wendling stated that condition 4 of the Findings of Fact did require that staff obtain written communication from emergency services, fire, police and ambulance. Mr. Wendling stated that these documents have been included in the packet. Mr. Wendling stated that this is not a complete review of the entire matter. Mr. Wendling stated there is a narrow focus on this particular standard. Mr. Wendling stated that this is not an opportunity to open up the other standards for discussion or change any of the conditions. Mr. Wendling stated there is a narrow item to look at based upon the Court of Appeals ruling. Mr. Wendling stated that if there is a burden it has to be an undue burden. Mr. Wendling stated that an undue burden would require more than a reasonable cost or is it modest or affirmative steps to accommodate the handicapped.

Mr. Wendling referred to page 10 of the Court of Appeals ruling and stated the actual modification was allowing Heritage Cove Farm to request police comment after the fact and to demonstrate that the requirements were met through a study. Mr. Wendling stated that footnote 8 states that it is unclear if the study has been conducted or whether Heritage Cove Farm has requested comment. Mr. Wendling stated that there is a difference in how the Court of Appeals reviewed this as the condition did not mean a study. Mr. Wendling stated that the condition required comments from law enforcement. Mr. Wendling stated that we received the ruling from the Court of Appeals and that is what we have to work from as well as the existing conditions.

Mr. Kavanaugh asked what is the impact of the Planning Commission's decision if it is not approved. Mr. Wendling stated that the Planning Commission has to decide if they have enough information to determine if there is an undue burden or whether the accommodation, even if there is some burden, is of the type that the Planning Commission is satisfied that the project can go forward given that all of the other findings have been approved.

Mr. Wendling recommended that the Planning Commission not make a decision tonight to allow time to review all information. Mr. Wendling stated that a second meeting will be set up and invite the applicant and Grand View Beach Association to provide their own draft finding of fact.

Mr. Rassel stated that he is legal counsel for Heritage Cove Farm and Larry and Betsy Hanson. Mr. Rassel stated the property owners are looking to develop Heritage Cove Farm as a residential community for 24 adults who will stay anywhere from 6 months to 2 years. Mr. Rassel thanked Mr. Wendling and noted that the introduction was very appropriate. Mr. Rassel referred to footnote a of the Court of Appeals which affirmed the Planning Commission's decision that this is a proper use under the special use permit standards and that the project fit perfectly within the special land use standards as it related to convalescent homes and cabin colonies. Mr. Rassel stated that he believes that the Planning Commission dealt with the first responder question appropriately during the first hearing process. Mr. Rassel stated that the notices of the application were sent on a regular basis throughout the application process and nothing was submitted to evidence that there were any concerns regarding the project. Mr. Rassel stated that in the absence of information, the Planning Commission made their final decision in January 2016 and the Circuit Court and Michigan Court of Appeals affirmed. Mr. Rassel stated at that time there was an absence of first responder information and today we have affirmative statements addressing section 18.7.8 and the impact or lack of impact of this project on the residents of Cheboygan County and on any increase in service capacity that would be realized by first responders. Mr. Rassel stated that we are here to determine whether Heritage Cove Farm, which is a 24 person residential community, will place demands on fire, police or other public resources in an excessive capacity or will they increase in hazards for fire and subject adjacent properties to dangerous conditions that can otherwise not be serviced by first responders. Mr. Rassel stated that the Court of Appeals directed that when the impact study is complete and comments from law enforcement listed, the Planning Commission must consider if there will be an increased burden beyond the current capacity under Section 18.7a and whether an increase, if any, must be allowed as a reasonable accommodation. Mr. Rassel stated that if the Planning Commission finds that there is some increase burden it would not necessarily merit denying the special use permit that has already been granted. Mr. Rassel stated that the ordinance requires that the increase burden will exceed current capacity in such a way to place the police chief, fire chief and ambulance director with a feeling of

uncomfortability about this project. Mr. Rassel stated that the Court of Appeals stated that this is not the same as requiring the applicant to demonstrate no increase in burden. Mr. Rassel stated that they contend that the record is clear that there is no burden being placed on Cheboygan County's first responder resources by this project. Mr. Rassel stated that if there is some burden it is a limited burden and would be reasonable under the circumstances as the residents of this community are disabled. Mr. Rassel stated that if there is any increased burden it is reasonable and necessary. Mr. Rassel stated that the definition from the Merriam Webster dictionary for the term study is "application of the mental faculties to the acquisition of knowledge on a specific subject" or "such application in a particular field or to a specific subject" or "careful or extended consideration of an issue". Mr. Rassel stated that we are looking at whether there will be a dramatic or severe increase in the burden on first responders in Cheboygan County. Mr. Rassel asked the Planning Commission to consider what is clearly in the record and what is not in the record. Mr. Rassel stated that what is clearly in the record and what was observed by the Circuit Court and Court of Appeals Heritage Cove Farm is a facility that is residential in nature and designed to provide residential psychiatric rehabilitation services for up to 24 adults with mental illnesses. Mr. Rassel stated that the residents have the capacity to work towards healing and living independently and are not known to use drugs or alcohol, be verbally or physically aggressive or be actively suicidal or harmful to others. Mr. Rassel stated that this is a screening commitment by Heritage Cove Farm was picked up and adopted by the Planning Commission, the Circuit Court and Court of Appeals. Mr. Rassel stated that if medications are required for any of the residents, the requirements would have to be adhered to.

Mr. Rassel stated that 24 people will reside in this residential setting at Heritage Cove Farm and each residence on the 33 acres amounts to a limited density on this property. Mr. Rassel stated that this was acknowledged by the Court of Appeals. Mr. Rassel stated that 33 single family homes could be permitted on this property. Mr. Rassel stated that based on the average family household size in the United States is 3.34 people per family. Mr. Rassel stated that an average of 120 persons could reside on this property without a special land use permit and without an impact study. Mr. Rassel stated that this is 100 person reduction in density. Mr. Rassel stated that the persons are no different than any other person who will reside on the property in a single family dwelling. Mr. Rassel stated that what is being proposed is a non-intensive use on a parcel of land that is intended for residential use and has been affirmed by all of the bodies that have reviewed this application. Mr. Rassel read from a letter dated 03/20/18 from Todd Ross, Road Patrol and Operations Supervisor for Cheboygan County Sheriff Department, "The Cheboygan County Sheriff Department is staffed 24/7/365 with both Road Patrol and Corrections Deputies. While the proposed site for Heritage Cove Farms falls within the borders of Tuscarora Township, which has its own 24/7/365 dedicated police department, The Cheboygan County Sheriff Department stands ready to assist should a request be received. At this time I do not believe that Heritage Cove Farm will place any hardship on, nor will it cause any burden for the Cheboygan County Sheriff Department." Mr. Rassel stated that there is no hardship or burden.

Mr. Rassel read from a letter dated 03/06/18 from Chief Gordon Temple, Tuscarora Township Police Department, "The Tuscarora Township Police Department always has officers on duty. I do not believe that any incidents (requiring police assistance) at Heritage Cove Farms would overwhelm our resources. Based on the stated purpose of Heritage Cove Farms, I do not anticipate it creating an undue hardship on my police department."

Mr. Rassel read from a letter dated 03/01/18 from Dave Carpenter, Tuscarora Township Volunteer Fire Chief, "You answered any questions I presented, and it was my opinion that Heritage Cove Farm would not impact our volunteer fire department beyond its capacity. After you and I spoke I did receive the application from the County and responded back telling them that I didn't see any major concerns regarding the fire department." Mr. Rassel referred to an email dated 05/23/18 from Dave Carpenter and read, "I don't see any major concerns regarding the Fire Department for the Heritage Cove Farm project."

Mr. Rassel read from a letter dated 03/07/18 from Dallas Hyde, Director of Cheboygan Life Support Systems Inc., "Based on my review and discussion with Betsy Hanson, the addition of these residents and the staff will not impose a burden beyond the current capacity of Cheboygan Life Support System."

Mr. Rassel stated that emergency services put on record any burden, any hardship or any capacity increase imposed on their resources that would cause them any concern and there answer is that there will be no impact.

Mr. Rassel stated that the first responders have answered the questions that the Planning Commission is to address tonight and he requests their findings be accepted. Mr. Rassel stated there was a suggestion that there was a slight increase in burden, however, he has not seen any supporting evidence to this effect and this could be based on a guess. Mr. Rassel stated that the residents of Heritage Cove Farm are entitled to be treated to a reasonable accommodation and then the Planning Commission would have to find under Section 18.7e that any increased burden would have to be an undue burden and put the public responders in a position to not service other members of the County while still having to service Heritage Cove Farm.

Mr. Rassel stated that this is for 24 residents on 33 acres in a residential community that has been affirmed by the Court of Appeals to be appropriate for this land use where 120 could live. Mr. Rassel stated the type of resident at Heritage Cove Farm is not an appropriate consideration. Mr. Rassel stated the use was approved by the Planning Commission, Circuit Court and Court of Appeals.

Mr. Rassel stated that we are here tonight to deal with whether 24 persons would impact this property and surrounding area in such a way that it would overwhelm the public resources. Mr. Rassel stated the answer to that question is an absolute no. Mr. Rassel noted that if there is any evidence that the Planning Commission might consider that would suggest any increase, the first responders have stated that they can handle it. Mr. Rassel stated that the essentials of the record by their absence were lacking before the Planning Commission in January 2016 and are affirmatively before you today. Mr. Rassel stated that there is no evidence that will overcome the professionals that have been asked to provide their opinions about what impact this benign land use will have on the ability to provide basic resources to the County.

Mr. Jazdyk stated that one of the exhibits talks about a police, fire and ambulance impact study. Mr. Jazdyk asked if this information is the study. Mr. Rassel stated that this constitutes the study as they can't illicit any more information than the opinions of those that are being asked the question. Discussion was held.

Ms. Croft asked for public comments.

Mr. Sell stated that he is fulltime resident of Cheboygan County and he resides at 4454 Long Point Drive in Mullett Township. Mr. Sell stated that he is a retired police sergeant from the City of Taylor. Mr. Sell stated that he attended a meeting two years ago to discuss pros and cons of Heritage Cove Farm project. Mr. Sell stated that he did not hear any consideration on the adverse effects that the development would be bringing to the general area. Mr. Sell stated that in the 1980's many homes were converted to handle 2 mentally challenged people per bedroom and explained that the residents would leave the property, prowl the neighborhood and trespass onto neighboring properties. Mr. Sell stated that he believes that Heritage Cove Farm will cause adverse effects to the general area. Mr. Sell stated that the residents will have immediate access to the trail, lake, I-75 and M-27. Mr. Sell stated that some of the issues that they ran in to in the 1980's were that there weren't skilled caretakers to take care of medications. Mr. Sell stated that there will be adverse effects to Tuscarora Township Police Department, Cheboygan County Sheriff Department and the Fire Department. Mr. Sell stated that these first responders will have to address injuries when the residents get into fights with one another. Mr. Sell stated that the first responders may also have to find these people in the wooded area in the dark. Mr. Sell stated that he does not know if the police chief, sheriff and fire chief have experience with this type of facility. Mr. Sell stated he has experience and there is a problem.

Mr. Pat Monette stated that they live next door to Larry and Betsy Hanson. Mr. Pat Monette stated four years ago Mrs. Hanson explained the proposed project to him and his wife. Mr. Pat Monette stated Mrs. Hanson explained that there would be scheduled activities during the day from 8am - 6pm and after 6pm until 8am the next morning the residents would be free to roam around at will. Mr. Pat Monette stated that statement horrified him as he is next door. Mr. Pat Monette explained that he and his wife would not be able to defend themselves. Mr. Pat Monette stated that this was approved by the Planning Commission. Mr. Pat Monette stated that the Planning Commission is responsible for these decisions and stated his concerns regarding someone getting hurt or killed in this neighborhood. Mr. Pat Monette stated that he has a rental unit that he can't rent any more. Mr. Pat Monette stated that this provides a significant amount of income to his family. Mr. Pat Monette stated that the Tuscarora Township Planning Commission had a meeting two years ago and they decided (5-0) to not support the Heritage Cove Farm project. Mr. Pat Monette stated that the Cheboygan County Planning Commission did not listen to the Tuscarora Township Planning Commission and they are supposed to be the representatives of Tuscarora Township. Mr. Pat Monette stated that the Planning Commission's decision should always be in the best interest of the safety and security of the people who live here.

Mr. Michael Monette stated his concerns about the multiple access points to water in the area and the obvious security issue of patient drowning either by accident or by suicide. Mr. Michael Monette question how the Planning Commission can ensure that the patient will stay on the property as patients are free to come and go as they please. Mr. Michael Monette stated his concerns that patients will hold their drugs and questions how first responders well stop the flood of drugs that will be sold illegally in Cheboygan. Mr. Michael Monette question how patients will be prevented from trespassing. Mr. Michael Monette questions how the Planning Commission will ensure the safety of property owners and the patient. Mr. Michael Monette questioned how the police will ensure the safety of everyone using the trail. Mr. Michael Monette stated that many of the residents of Grandview Beach are elderly and vulnerable. Mr. Michael Monette questioned how the safety of his family can be ensured. Mr. Michael Monette stated that he will be getting a gun for his personal safety if the Planning Commission passes this absurd variance.

Ms. Liegl stated that she is a permanent resident on Grandview Beach Road and she is concerned that the Road Commission has not been consulted regarding the undue demands. Ms. Liegl stated that this is a fragile road that comes into the cottages with only one entrance and one exit. Ms. Liegl stated that she was told that there is no concern about excess traffic but she sees a tremendous excess burden on current capacity of a resource. Ms. Liegl stated that the residents are supposed to be actively running a farm business and she believes that products (goat cheese) would attract traffic. Ms. Liegl questioned if

there will be parking for this farm business. Ms. Liegl stated that visitors (spouses, relatives, etc.) will be coming and going. Ms. Liegl stated that this is a major expense.

Mr. Lurie stated that he lives at 529 Grandview Beach Drive. Mr. Lurie stated that one of the most authoritative studies on schizophrenia and violent crime published in the Journal of the American Medical Association in 2009 concluded that "schizophrenia was associated with an increased risk of violent crime." Mr. Lurie stated that the residents of Grandview Beach have been accused in court of being hateful and bigoted towards adults with mental illness. Mr. Lurie stated this is untrue and we know factually that mentally ill adults, especially those with drug abuse problems, are significantly more likely to commit violent crimes. Mr. Lurie stated that Planning Commission members took an oath to uphold the Zoning Ordinance. Mr. Lurie stated that Section 1.2 of the Zoning Ordinance states "The purpose of this Ordinance is to promote and safeguard the public health, safety, morals and general welfare of the people of the unincorporated portions of Cheboygan County. Mr. Lurie stated that Section 1.2 also states that the Zoning Ordinance is intended, "to reduce hazards to life and property." Mr. Lurie stated that knowing that "schizophrenia is associated with an increased risk of violent crime, how will they safeguard health and safety and how will they reduce hazards to life and property. Mr. Lurie noted that two young men who were patients of Gould Farm have died within the past 8 years and one of the young man's family is suing the local medical facility and EMS company and its employees because they did not know how to handle the severely mentally ill patients. Mr. Lurie noted that in the second letter submitted by Tuscarora Township Police Chief Gordon Temple, he states in his second letter that the previous letter did not constitute any impact study. Mr. Lurie stated that Chief Temple also noted that the mental well-being is an unknown variable. Mr. Lurie stated if Chief Temple doesn't know about this burden, how can anyone else. Mr. Lurie stated that the developers have done nothing to demonstrate that there will be any safeguards on the health, safety or any attempt to reduce hazards in the more than 900 days since the Planning Commission provisionally approved the request. Mr. Lurie stated that perhaps the developer knows that the literature proves there is an increased risk of violent crime from those they intend to serve. Mr. Lurie stated that the only choice the Planning Commission has is to reject this application because it does not establish how the safeguarding of the residents and healthcare workers will be achieved. Mr. Lurie stated that he hopes and prays that the Planning Commission will uphold their oath.

Ms. Lutz stated that she has done a lot of research and all the other farms and their services that are available have not been promoted at Heritage Cove Farm. Ms. Lutz stated that Heritage Cove Farm has 24 clients. Ms. Lutz noted that no other farm has 24 clients even when they have over 100 acres of property. Ms. Lutz stated the distribution of concentration has been skewed. Ms. Lutz stated these clients are highly suicidal and all of the farms have open areas. Ms. Lutz stated that Heritage Cove Farm has a wooded area. Ms. Lutz stated the clients need the protection of the environment and they need open areas. Ms. Lutz stated that they should have access to a lake and they need constant supervision. Ms. Lutz stated that she would like to see this happen in this development.

Ms. Monette stated that she resides on property that directly abuts the Hanson property. Ms. Monette stated that her concern is that the 24 clients will be left on their own at night. Ms. Monette stated that the Disability Act is not meant to diminish the rights and privileges of the normal population, which includes the Grandview Beach community and all the residents along the bike trail, paths and roads that are adjacent to the Hanson's property from Topinabee to Cheboygan. Ms. Monette stated that the clients will be wandering around. Ms. Monette questions how the police will answer 24 worried and threatened residents when they are found wandering in the middle of the night. Ms. Monette stated her concerns regarding her safety.

Mr. Liegl stated that it seems reasonable that if something is called a study there should be one page that you could refer to rather than just an email. Mr. Liegl stated that he has a schizophrenic son that is on medicine and he has someone watching him 24/7. Mr. Liegl stated that if he doesn't take his medicine, he happens to walk away and follow little girls and a couple times he has been brought to the police station. Mr. Liegl stated that God speaks to his son and tells him what to do and occasionally he likes to sit in a cemetery. Mr. Liegl stated he did not know what his son would do if God told him to burn down the house. Mr. Liegl stated that these are things that the Planning Commission should consider.

Mr. Mangum stated that he owns 667 Grandview Beach Drive. Mr. Mangum stated that Mr. Rassel is trying to distract and the most important part of section 18.7e states that a special use shall not increase the hazards from fire or other dangers on the subject property or adjacent properties. Mr. Mangum stated an accommodation is not considered reasonable when it creates safety issues. Mr. Mangum provided two letters dated May 30 and it is the Planning Commission's duty to read the letters in full. Mr. Mangum stated that the letters provide plenty of studies and robust evidence that indicates patients with schizophrenia and bipolar are always more likely to engage in violent behavior compared to the general population. Mr. Mangum stated another study surfaced today on the record that is five pages with no name of the author and no date. Mr. Mangum stated that it is full of irrelevant data about gun violence and mass shootings to serve as more distraction. Mr. Mangum stated that the new study acknowledges the correlation between mental illness and increased violence, but focuses upon why such a correlation exists. Mr. Mangum stated that the proposed facility will increase hazards and therefore does

not meet the requirements of 18.7e. Mr. Lurie referred to the seventh paragraph of page one of the study (exhibit 17) and stated that the study suggests a link between mental illness and violence. Mr. Mangum referred to the second paragraph of page 2 of the study and stated research on the relationship between mental illness and violence shows that there are certain factors that may increase risks of violence among individuals with mental illness. Mr. Mangum stated that the report acknowledges the correlation, but justifies it and blames the increase in violence on alcohol, drugs, lack of social programs and untreated patients. Mr. Mangum stated that section 18.7e does not allow for exceptions. Mr. Mangum stated that the question is if the Planning Commission wants to do the right thing and enforce the Zoning Ordinance and possibly incur additional legal fees or does the Planning Commission want to lay awake at night and hope that the unthinkable doesn't happen because they ignored the evidence on the record. Mr. Mangum noted that Mr. Wendling stated his role is to provide the best advice to put the county in the best legal position, including that the taxpayers are not subject to legal jeopardy. Mr. Mangum stated that he is a taxpayer in Cheboygan County and he values everyone's life over the legal fees. Mr. Mangum stated that the approach is the same negligent thought process that caused the officials in Flint to be charged with manslaughter in connection with Flint's water crisis. Mr. Mangum asked the Planning Commission to read his letters and to revoke the application for failing to satisfy all the requirements of 18.7e.

Ms. Robin Leigl stated that she believes in the residents rights and her main concern is the road use. Ms. Robin Leigl stated that she would like for someone to go out to see how the road is configured and has concerns about a speeding police car or ambulance coming down the road. Ms. Robin Leigl asked that the Planning Commission check with the DNR and Army Corps of Engineers to make sure that the water runoff is safe for the ground water. Ms. Robin Leigl stated she would also like to know how many animals will be on the property.

Public comment closed.

Mr. Freese stated that many of his questions were answered tonight, but he has not been able to review all of the material that was added to the exhibit list tonight. Mr. Freese stated that there is enough information provided that establishes that people with schizophrenia or bipolar disease do pose an increased risk, however, if you look at the population of Cheboygan County which is approximately 26,000, and you look at 24 individuals on this site, they represent 0.000923% of the population of Cheboygan County. Mr. Freese stated that of the information presented as exhibits the study that he feels is most pertinent is titled Philosophical Transaction D, Violent Behavior Among People With Schizophrenia, A Framework For Causes And Effect, Effective Treatment And Prevention. Mr. Freese referred to page 2 of this study reaffirms that people with mental disabilities that they are more likely to commit violent crimes and provides statistics. Mr. Freese stated that this study indicates that men are 4.6 times as likely to commit a violent crime if they have schizophrenia or bipolar disease and that women are 23.2 times as likely to commit a violent crime if they have schizophrenia or bipolar disease as a member of the general public. Mr. Freese stated the average is 13.8. Mr. Freese stated that if you increase the likelihood of crime by 13.8 times based on the percentage of the population there is an increase in the crime rate in Cheboygan County by 1.3%. Mr. Freese asked if this is an undue burden on police, fire and other first responders in the county. Mr. Freese stated he does not know what undue burden is but he does know that the Cheboygan County population has decreased by 1,000 since the last census. Mr. Freese stated that this is 3.8% in lost population and therefore less crime than the increase caused by the 24 residents of Heritage Cove Farm assuming that they are all violent. Mr. Freese stated that the screening provided by Heritage Cove Farm will decrease this risk. Mr. Freese stated that the examples of violent crimes presented in the exhibits are anecdotal as they are drawn from the entire population of the United States and Canada articles and are presenting the worst case possible that could be found over a period of years. Mr. Freese referred to a pamphlet titled "Joint Statement Of The Department Of Housing And Urban Development And The Department of Justice, State And Local Land Use Laws And Practices In The Application Of The Fair Housing Act." Mr. Freese read item 5 on page 5, "Does the state or local government violate the Fair Housing Act if it considers the fears or prejudices of community members when enacting of applying the zoning or land use laws respecting housing? (answer) When enacting or applying zoning or land use laws, state and local governments may not act because of the fears, prejudices, stereotypes, or unsubstantiated assumptions that community members may have about current or prospective residents because of the residents' protected characteristics. Doing so violates the Act, even if the officials themselves do not personally share such bias." Mr. Freese stated that we can't say that there will be 24 people that have mental problems and because they have mental problems they will be a hazard to everyone in the area. Mr. Freese stated that it has been stated that the Planning Commission approved this request because they are afraid of a lawsuit. Mr. Freese stated that during 2016 he was certain that there was going to be a lawsuit whether it was approved or disapproved by one party or the other. Mr. Freese stated that his decision was not influenced by the fact that there may be a lawsuit. Mr. Freese stated that he has asked the Sheriff's Department to gather statistics on how many violent crimes have been committed in the county over a period of time. Mr. Freese stated that when he receives this information he will apply the 1.3% increase to that figure and he should be able to figure out how many more violent crimes there might be. Mr. Freese noted that by checking the state registry there are 19 registered sex offenders within 5 miles of these homes and 92 registered sex offenders within the Indian River zip code. Mr. Freese stated if the screening is done properly, these people

will not be in the Heritage Cove Farm population. Mr. Freese stated that he does not believe that the decision can be made tonight as the additional information has to be reviewed and he wants to get the crime statistics from the Sheriff's Department. Mr. Freese stated that he wants to apply the statistics that were provided by the people who are objecting to this application.

Mr. Kavanaugh agreed that a decision should not be made tonight as the Planning Commission needs more information. Mr. Kavanaugh stated that there should be a letter from the Road Commission. Mr. Kavanaugh stated that courts talked about the impact study and comments from law enforcement. Mr. Kavanaugh stated that comments were received from law enforcement, but the Planning Commission does not have an impact study. Mr. Kavanaugh stated that the Planning Commission needs more information on a possible security plan, admission plan and a letter from the Road Commission. Mr. Kavanaugh stated that the Planning Commission needs a chance to review comments as there are two parts to Section 18.7. Mr. Kavanaugh stated that one part is demands placed on fire, police, etc. and the other part is increasing hazards from fire and other dangers. Mr. Kavanaugh stated that the Planning Commission did not hear a lot from the applicant on the other hazards. Mr. Kavanaugh questioned if the information that Mr. Freese is requesting from the Sheriff will be adequate to make a projection. Mr. Kavanaugh stated that with this information he believes the Planning Commission can make a good decision.

Mr. Jazdyk stated that he has heard evidence from each side. Mr. Jazdyk stated that evidence was submitted regarding Gould Farm, problems created by people with different forms of mental illness, police letters and medical data. Mr. Jazdyk explained that the evidence he heard was not a comprehensive study. Mr. Jazdyk stated that it was not in the form of what he would consider for a study. Mr. Jazdyk stated that a study is based on what is reasonable and not everyone's small concern can be addressed in a study. Mr. Jazdyk stated that a study involves getting the right people together, which are the police, fire, key members of the community, etc. to discuss this particular project. Mr. Jazdyk stated that questions about routine care, perimeter security, emergency situations and evacuation situations can be addressed. Mr. Jazdyk stated that the emergency services should be involved so there is a discussion as to what will happen if a resident wanders off. Mr. Jazdyk stated that a group should put this information together, but on a limited timeline.

Mr. Bartlett stated that this will be a tremendous burden to staff. Mr. Bartlett stated that there are a lot of questions and he does not have the answers. Mr. Bartlett stated that he hopes Mr. Freese will ask the Sheriff what type of training the deputies have for this type of patient.

Mr. Freese stated that one of the exhibits indicated that 1 in 17 people in the general population have a mental problem. Mr. Freese stated that all police departments in the area have had experience with people with these types of problems. Mr. Freese stated that every one of the examples provided in the evidence indicated that the individuals involved were either not recognized as having mental problems in the first place or were off their medications.

Mr. Kavanaugh asked Mr. Wendling if it is reasonable to request a letter from the Road Commission, get people together to talk about an impact study, get a plan on security for the project and discuss the admission plan. Mr. Kavanaugh asked if the Planning Commission should wait until the next meeting to make a motion to request this information.

Mr. Freese stated that the pamphlet from the Department of Justice states that the residents are to be treated just like any other person.

Mr. Wendling stated that the Planning Commission is also able to consider all of the previous exhibits that were submitted which include some studies. Mr. Wendling stated that Mr. Freese is correct in his reference to the law. Mr. Wendling stated that a letter can be requested from the Road Commission and he hopes that they will be able to respond. Mr. Wendling stated he is not sure that there is any particular sales that will be ongoing on the site. Mr. Wendling stated that he does not recall that being presented as something that would occur, but if anything, it was a side business and may be sold at an off-site farmer's market. Mr. Wendling stated that traffic is based upon staff and visitors. Mr. Wendling stated that studies were presented by both sides in this packet. Mr. Wendling stated that the applicant can provide more information that would assist in that through our local law enforcement, fire and ambulance.

Ms. Croft if a motion should be made. Mr. Wendling stated that he recommends that the Planning Commission provide a minimum of two weeks to obtain this material and allow any more materials to come in. Mr. Wendling stated this will allow plenty of time before the meeting to be able to review the exhibits. Ms. Croft stated that the next Planning Commission meeting will be July 11, 2018 and there will be another meeting on July 18, 2018. Mr. Turisk stated that there is one application for the July 11, 2018 at this time. Mr. Wendling stated that July 18, 2018 will be a better date for this to be reviewed.

Ms. Croft and Mr. Wendling explained that the deadline for submitting any new information will be July 11, 2018. Mr. Kavanaugh asked Mr. Wendling if the crime statistics and letters will satisfy the requirement for the impact study. Mr. Wendling stated yes. Discussion was held.

STAFF REPORT

No comments.

PLANNING COMMISSION COMMENTS

Mr. Freese stated that he provided each Planning Commission member with a copy of the draft solar array amendment.

PUBLIC COMMENTS

Mr. Mangum stated that he is surprised by that the minutes will not be recorded for this meeting. Ms. Croft explained that the minutes will be completed for this meeting and that the meeting is being recorded.

Mr. Rossman stated that there are 72 houses on Grandview Beach and it is primarily a beach community. Mr. Rossman stated that in the winter there is only about a dozen people (most of 60 years old and 3 over 90 years old) that live on the beach. Mr. Rossman stated that 24 people are twice as many that live by the beach six months out of the year. In the summer time there are three to four generations of families coming to this area.

An audience member asked that the Planning Commission not forget Section 18.7e consists of two requirements which are increased capacity and increased risk and both must be satisfied.

An audience member stated that she is a summer resident of Grandview Beach and she is concerned about the distance from Cheboygan and Indian River. The audience member stated that emergency services should make a trial run with their lights on in inclement weather to experience the hairpin turns and muddy turns on Grandview Beach. The audience member would like to know how fast they can respond. The audience member stated that it will be at least 5 minutes from Indian River and 15-20 minutes from Cheboygan. The audience member that a suicide attempt, drug overdose or injury may not have that amount of time.

Mr. Lesperance stated he owns property at 181 Grandview Beach and asked if Tuscarora Township is out of the equation or is it all in the Cheboygan County Planning Commission's hands. Mr. Lesperance asked if Cheboygan County talks to the police department and fire department in Tuscarora Township. Ms. Croft stated that we talk to the police department and fire department. Mr. Lesperance asked if the 21 units will have fire places. Ms. Hanson stated that they do not have anything right now. Ms. Hanson stated that some may have a gas fireplace. Discussion was held. Ms. Croft stated that the final plans have not been drawn.

An audience member asked how many animals will be kept and noted that this is farm property being put in a residential area on water that we drink. The audience member would like to consult with a watershed group. Mr. Freese stated that this was addressed in 2016 and this was a certified farm that is compliance with Michigan Agriculture Environmental Assurance Program. Discussion was held.

An audience member referred to the pamphlet that Mr. Freese presented and noted that he is missing a significant part that has to do with the least restrictive environment and that is a legal term. The audience member stated that someone who is functioning perfect can't be locked up or deprive them of what would normally be associated with living a citizen in a community. An audience member stated that depending on their impairment, for their own safety and for other's safety, they have to be provided what is appropriate and schools have done this since the 1970's. The audience member stated that the attorney was mixing his terms as he was talking about mental impairment and mental impairment is the degree of intelligence. The audience member noted that we are talking about emotional impairment. The audience member stated these people shouldn't be in this environment as they need more restrictions. Discussion was held.

Public comment closed.

ADJOURN

Motion by Mr. Kavanaugh to adjourn. Motion carried. Meeting was adjourned at 8:48pm.

A handwritten signature in cursive script, appearing to read "Charles Freese". The signature is written in black ink and is positioned above a horizontal line.

Charles Freese
Planning Commission Secretary



CHEBOYGAN COUNTY PLANNING COMMISSION

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CHEBOYGAN COUNTY PLANNING COMMISSION MEETING & PUBLIC HEARING WEDNESDAY, JULY 11, 2018 AT 7:00 P.M. ROOM 135 – COMMISSIONER’S ROOM - CHEBOYGAN COUNTY BUILDING

PRESENT: Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Lyon, Churchill
ABSENT: Jazdyk
STAFF: Mike Turisk
GUESTS: Eric Boyd, John F. Brown, Carl Muscott, Bob Lyon, Roberta Matelski, Gary Dechape, Alicia Dechape, Andrew Makee, John Moore, Chad Stemple

The meeting was called to order by Chairperson Croft at 7:00pm.

PLEDGE OF ALLEGIANCE

Chairperson Croft led the Pledge of Allegiance.

APPROVAL OF AGENDA

The meeting agenda was presented. **Motion** by Mr. Churchill seconded by Mr. Borowicz, to approve the agenda as presented. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Lyon, Churchill), 0 Nays, 1 Absent (Jazdyk)

APPROVAL OF MINUTES

The June 20, 2018 Planning Commission minutes were presented. **Motion** by Mr. Churchill, seconded by Mr. Kavanaugh, to approve the meeting minutes as presented. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Lyon, Churchill), 0 Nays, 1 Absent (Jazdyk)

The July 26, 2018 Planning Commission minutes were presented. **Motion** by Mr. Freese, seconded by Mr. Borowicz, to table until the minutes can be reviewed and considered at the next meeting. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Lyon, Churchill), 0 Nays, 1 Absent (Jazdyk)

Motion by Mr. Freese, supported by Mr. Kavanaugh, to change the order of the agenda to move discussion of solar regulation to the first item on the agenda.

UNFINISHED BUSINESS

Review And Discussion Of Draft Zoning Ordinance Language For Solar Arrays

Mr. Freese reviewed the draft solar regulation paragraph by paragraph discussing each item. Changes in draft 5 were discussed and additional proposed changes received from solar contractors were discussed and either approved, modified or rejected and final regulation approved. **Motion** by Mr. Freese, seconded by Mr. Kavanaugh, to send to legal counsel for review. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Lyon, Churchill), 0 Nays, 1 Absent (Jazdyk)

PUBLIC HEARING AND ACTION ON REQUESTS

Chad Stemple - Requests a Special Use Permit for a landscaping contractor’s yard, per Section 6.3.3. of the Zoning Ordinance. The property is located at 164 South Straits Highway, Tuscarora Twp., Section 1, Parcel #161-001-200-005-03, and is zoned Commercial Development (D-CM) and Agriculture and Forestry Management (M-AF).

Mr. Turisk reviewed the background information contained in the staff report covering the application.

Ms. Croft asked for public comments. Mr. Muscott expressed his approval of the business. He also indicated it would have desirable if the entire parcel could have been rezoned Commercial Development with the parcel to the south. Public comment closed.

Motion by Mr. Freese, seconded by Mr. Kavanaugh, to grant the topography waiver request. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Lyon, Churchill), 0 Nays, 1 Absent (Jazdzyk)

The Planning Commission reviewed and approved the General Findings. The Planning Commission reviewed and approved the Finding of Fact Under Section 18.7 and the Specific Findings of Fact Under Section 20.10. **Motion** by Mr. Kavanaugh, seconded by Mr. Borowicz, to approve the special use permit based on the General Findings, Finding of Fact Under Section 18.7 and the Specific Findings of Fact Under Section 20.10 with the following conditions:

1. Health Department approval of well and septic
2. MDOT approval of commercial driveway and signage
3. Soil and Sedimentation review
4. Contractor's yard to be confined to Commercial Development (D-CM) portion of the parcel
5. Use of the detailed site plan provided is to be considered the official site plan and not the general parcel description which was also furnished.

Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Lyon, Churchill), 0 Nays, 1 Absent (Jazdzyk)

Gary and Alicia Dechape/Therese Vuke - Requests a Site Plan Review for used car sales, per Section 6.2.2. of the Zoning Ordinance. The property is located at 5015 South Straits Highway, Tuscarora Twp., Section 36, Parcel #161-036-100-001-02, and is zoned Commercial Development (D-CM).

Mr. Turisk reviewed the background information contained in the staff report covering the application.

Ms. Croft asked for public comments. There were no public comments. Public comment closed.

Motion by Mr. Freese, seconded by Mr. Kavanaugh, to grant the topography waiver request. Motion carried unanimously.

The Planning Commission reviewed and approved the General Findings. The Planning Commission reviewed and approved the Specific Findings of Fact Under Section 20.10. **Motion** by Mr. Freese, seconded by Mr. Kavanaugh, to approve the site plan based on the General Findings and the Specific Findings of Fact Under Section 20.10 subject to Health Department approval for well and septic. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Lyon, Churchill), 0 Nays, 1 Absent (Jazdzyk)

NEW BUSINESS

No comments.

STAFF REPORT

Mr. Turisk provided information on Citizen Planner training program proposed for August. He indicated the training was required by law for all Planning Commission members who have not already received it and that it might be beneficial review even for those who have already received the training. He indicated further information on scheduling and funding would be provided at a later date.

PLANNING COMMISSION COMMENTS

Several members made favorable comments on the solar regulation.

PUBLIC COMMENTS

Mr. Muscott thanked Mr. Freese for his work on the solar regulation. Mr. Muscott noted that Clinton County's solar regulation is only 4 pages.

ADJOURN

Motion by Kavanaugh to adjourn. Motion carried. Meeting was adjourned at 8:42pm.



Charles Freese
Planning Commission Secretary

CHEBOYGAN COUNTY ZONING BOARD OF APPEALS MEETING & PUBLIC HEARING
WEDNESDAY, MARCH 28, 2018 AT 7:00PM
ROOM 135 – COMMISSIONER’S ROOM - CHEBOYGAN COUNTY BUILDING

Members Present: Charles Freese, Ralph Hemmer, John Moore, John Thompson, Nini Sherwood
Members Absent: None
Others Present: Jeff Lawson, John F. Brown, Terry Knaffle, Tom Chastain, Carl Muscott, Janice Heilman, Cal Gouine, Marcia Rocheleau, Bruce Socha, Mary Rocheleau, Joel Martinechek, Audrey Martinchek, Micalleen Susyan

The meeting was called to order by Chairperson Freese at 7:00pm.

PLEDGE OF ALLEGIANCE

Chairperson Freese led the Pledge of Allegiance.

APPROVAL OF AGENDA

The agenda was presented. **Motion** by Mr. Hemmer seconded by Mr. Moore to accept the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES

Minutes from the Wednesday, January 24, 2018 Zoning Board of Appeals meeting were presented. **Motion** by Mr. Moore seconded by Ms. Sherwood to approve the minutes as presented. Motion carried unanimously.

PUBLIC HEARING & ACTION ON REQUESTS

Terry Knaffle – Requests a variance from section 17.27.3 which states that Indoor Storage Facilities shall be located on a county primary road or state trunkline. The property is located at 12106 Inverness Trail, Beaugrand Township, Section 35, parcels 041-035-300-008-02 and 041-035-300-008-06 and is zoned Agriculture and Forestry Management (M-AF). Indoor Storage Facilities is a use which requires a special use permit (section 9.3.24) in the Agriculture and Forestry Management Zoning District (M-AF).

Mr. Lawson stated that this is a variance application for Mr. Knaffle who would like to construct three additional indoor storage facilities on property that is not located on a county primary road or a state trunkline. Mr. Lawson stated that the property is located at 12106 Inverness Trail in Beaugrand Township. Mr. Lawson stated that the property is zoned Agriculture Forestry Management and indoor storage facilities are permitted in the district by special use permit. Mr. Lawson stated that the applicant is seeking a variance from Section 17.27.3 that requires indoor storage facilities to be constructed on a county primary road or a state trunkline. Mr. Lawson stated that the surrounding zoning is Agriculture and Forestry Management and the surrounding land use is primarily residential. Mr. Lawson stated that there are no additional environmental sensitivity areas. Mr. Lawson stated that public comments were received and all commissioners should have received copies.

Mr. Knaffle stated that he received a call that this property was for sale and he decided to buy it as his units are full. Mr. Knaffle stated that he has noticed garbage trucks, dump trucks, fire department trucks using Inverness Trail Road. Mr. Knaffle stated that storage units are not a place that people go to visit on a daily basis. Mr. Knaffle stated a renter will store their goods and they might not visit the site for another 6-8 months. Mr. Knaffle stated the customers pays him monthly or yearly. Mr. Knaffle stated that they may store a car, a boat, 4 wheeler or household goods. Mr. Knaffle stated that there are people that are moving to Cheboygan and there are no storage units available. Mr. Knaffle stated that he looked at the locations of the storage units around the county and all of them have houses that are across the road, alongside the road or behind the buildings.

Mr. Freese asked how much of Mr. Knaffle’s clientele are local. Mr. Knaffle stated that he had one customer who owned a house 3-4 houses down the road and needed a storage unit for 3-4 years. Mr. Knaffle stated that other neighbors have rented storage units from him. Mr. Knaffle stated he has people from Mackinaw City rent units from him. Mr. Knaffle stated that the traffic for storage units is infrequent. Mr. Knaffle stated that once the goods are stored, they have no reason to come back unless they are picking up goods or moving to a new location.

Mr. Freese asked for public comment.

Mr. Muscott stated that he is pro-business and anti-government. Mr. Muscott stated that it appears that Mr. Knaffle’s

property started as conforming and was treated as non-conforming through an amendment to Zoning Ordinance #200. Mr. Muscott stated that he agrees with Mr. Knaffle's argument. Mr. Muscott stated that the creation of a primary road in the county is an arbitrary decision by the Road Commission and not based on use. Mr. Muscott stated that he supports Mr. Knaffle's variance request and he would like to see an amendment to the ordinance to remove the requirement which states that Indoor Storage Facilities be located on a county primary road or state trunkline.

Mr. Socha stated that he is a resident of Woiderski Road and he is currently staying at a residence on Inverness Trail. Mr. Socha stated that he agrees with some of Mr. Knaffle's statements. Mr. Socha stated that there is a need for storage and he has contacted a few people who are excited about expanding their facilities on a major trunkline or a county primary road. Mr. Socha stated he is concerned that Mr. Knaffle's proposed storage facility will impact the other 16 storage facilities that may have future plans of additional storage. Mr. Socha stated that he believes that Mr. Knaffle does not meet four of the five standards for granting the variance. Mr. Socha stated that he is concerned that sooner or later business property switches hands. Mr. Socha stated that Mr. Knaffle does very well at keeping his place clean and neat, but that should be expected. Mr. Socha stated that the original parcel of land that Mr. Knaffle owns started out being a small mom and pop ceramic and wreath shop owned by people that had zoning approval through Beaugrand Township. Mr. Socha stated that now it has become a medium sized storage building with 136 units. Mr. Socha stated that Mr. Knaffle has accomplished his goal of maximizing his business but it has added an inequality to the neighborhood. Mr. Socha stated that this recent purchase, which has increased Mr. Knaffle's land mass 275% resulted in the proposed storage units no longer fitting in this old neighborhood. Mr. Socha stated they have tolerated the site of the storage buildings, lights in the windows, theft, drinking, traffic, noisy vehicles, water problems and excessive litter in the ditches of Inverness Trail and Woiderski Road. Mr. Socha stated that adding more units will likely amplify these issues and most likely added security (additional lighting and fencing) will be necessary. Mr. Socha stated that it will also displace storage units that are on major trunk lines. Mr. Socha stated that it may be true that storage units are hard to find in the Cheboygan area and when business is good everyone wants some of it. Mr. Socha stated that adding a storage building to an area that wasn't intended will eventually become a problem for those operating storage buildings on the county or major trunkline and for the residents of Inverness Trail and Woiderski Road. Mr. Socha stated that any expansion should be done in the area zoned for it and let them make the investments so the business can remain in the area designated. Mr. Socha stated that the property that Mr. Knaffle purchased is in close proximity to many residences and this proposed expansion will affect all of these residences. Mr. Socha stated that Mr. Knaffle should not be granted a variance because he does not show justification. Mr. Socha stated that increasing the property from 2 acres to the newly purchased property of 3.5 acres last fall and combining the parcels and asking for a variance for the whole parcel looks to be self-created. Mr. Socha stated that Mr. Knaffle is currently grandfathered and is under the older zoning. Mr. Socha stated that no one is stopping Mr. Knaffle from using his property for his permitted purpose and he operates under a grandfather clause under the old zoning. Mr. Socha stated that Mr. Knaffle has maxed his property and does not need to expand as there will be an adverse impact on surrounding properties and property values. Mr. Socha stated that this variance will not do justice to the residents and landowners and the beneficiary is Mr. Knaffle. Mr. Socha stated that doubling the size of the storage facility will have an adverse impact on surrounding property values and the use and enjoyment of the property in the neighborhood. Mr. Socha stated that a variance is not necessary and right now Mr. Knaffle can operate as he always has and enjoy the fruits of his labor. Mr. Socha stated that as for the residents of Woiderski Road and Inverness Trail, that is all that they can tolerate. Mr. Socha stated that Mr. Knaffle is asking for a variance to greatly increase his business as he states in his answers B C D and E.

Mr. Freese asked Mr. Socha to explain the type of existing water problems. Mr. Socha stated that water flows from west to east in this area and there is a culvert that was put in about 50 years ago. Mr. Socha stated that the culvert crossed from the west side of Inverness Trail to the east side across from Mr. Knaffle's storage. Mr. Socha stated that the culvert relieved the water problem as it was backing up on the west side of Inverness trail. Mr. Socha stated that since then it's been filled in and it has created flooding. Mr. Socha explained that the water issue has been a long ongoing issue. Mr. Socha stated that if Mr. Knaffle fills his property, it will be dammed up water and will make the impact on the west side of the road even greater. Mr. Freese stated that his maps show flow from west to east crossing Inverness Trail north of Mr. Knaffle's property and that this drainage problem is caused by the road bed elevation of Inverness Trail Road at that point and would not be influenced by anything occurring on Mr. Knaffle's parcel. Discussion was held. Mr. Socha stated that the county has tried to dig the ditch on the west side of Inverness Trail to get the water to flow south which there was some success. Mr. Socha stated it has since filled in and the water continues to move east.

Mr. Freese asked Mr. Socha to comment on the problems with the police. Mr. Socha stated that he has noticed the police at the storage facility several times. Mr. Freese asked if the police are called as a result of noise or parties. Mr. Socha stated that no one really complained and they just tolerated. Mr. Freese asked if Mr. Socha's comments are because the police have been in the area. Mr. Socha stated yes. Mr. Socha stated that there has been drinking at this storage facility. Mr. Socha stated that there has been an increase in the garbage due to the storage facility.

Ms. Mary Rocheleau stated she lives on Inverness Trail across from the storage facility. Ms. Rocheleau stated that she likes Mr. Knaffle and he runs a good business. Ms. Mary Rocheleau stated that Mr. Knaffle also plows snow for her in the winter. Ms. Rocheleau stated that she is opposed to the expansion of the storage facility as she does not want more traffic going in and out at night. Ms. Mary Rocheleau stated that there are vehicles that should not be at the storage facility and when they leave the car lights on, they shine directly into her living room window. Ms. Mary Rocheleau stated the proposed storage buildings are too much for the residential neighborhood. Ms. Rocheleau believes there will be more traffic. Ms. Mary Rocheleau stated that this is not the place for this large of a storage facility.

Ms. Heilman stated that she lives on the south of Mr. Knaffle's storage units. Ms. Heilman stated that Mr. Knaffle purchased the property from her originally. Ms. Heilman stated Mr. Knaffle provides a contract to his clients that requires there to be no one in or out after dusk. Ms. Heilman stated that there are lights going in and out of the storage facility quite a bit and she has called Mr. Knaffle numerous times. Ms. Heilman stated that Mr. Knaffle gives approval to some clients to be there after dark. Ms. Heilman stated that the water is terrible and that Mr. Knaffle is supposed to maintain the fence. Ms. Heilman stated that her fence is falling apart. Ms. Heilman stated that her son found meth lab products in the woods before Mr. Knaffle put up the fence. Ms. Heilman stated that between the storage units there are lights that are coming and going all the time. Ms. Heilman explained that she believes that there are drug deals that are going on in between these units. Ms. Heilman stated that there are cars coming in all hours of the night and she told Mr. Knaffle about it and he doesn't care. Ms. Heilman stated that she told Mr. Knaffle to put a fence up to keep the people out after dark. Ms. Heilman stated that she can call and complain and by the time Mr. Knaffle gets there the people have left. Ms. Heilman asked if she should be calling Mr. Knaffle to complain or if she should be calling 911 to complain.

Ms. Marcia Rocheleau stated that in Mr. Knaffle's defense, water was an existing issue before he put in his storage facility. Ms. Marcia Rocheleau stated that this is the first time as a township supervisor that I have heard any of these concerns.

Mr. Socha noted that Mr. Knaffle can continue to operate his existing storage facility as he has in the past without getting a variance. Mr. Freese stated that is correct. Mr. Socha stated that the only reason Mr. Knaffle wanted to request a variance is to expand and more than double the size of his storage facility. Mr. Socha stated that he does not see a hardship and he only sees a personal gain. Mr. Socha questioned if Mr. Knaffle can live with what is existing for the storage facility and not expand any further. Mr. Socha stated he does not feel that Mr. Knaffle needs to increase the business. Mr. Socha suggested using the additional parcel as a greenbelt.

Mr. Knaffle stated that he is surprised by the comments regarding the fence. Mr. Knaffle stated that he knows that the fence is in poor condition but he has never been approached about repairing the fence. Mr. Knaffle stated that he paid for the fence. Mr. Knaffle stated that he plans to replace the fence this year. Mr. Knaffle stated that regarding garbage on Inverness Trail, there is the same problem on Levering Road. Mr. Knaffle stated that it doesn't matter where you go, there will be garbage. Mr. Knaffle stated that his business hours are different than daylight hours. Mr. Knaffle stated that he is trying to be courteous to the neighbors by saying that the hours of operation are daylight hours only. Mr. Knaffle provided a copy of his contract showing the note regarding access to all units is during daylight hours only. Mr. Knaffle stated that regarding traffic, there are days that there are only one or two cars at the storage facility.

Mr. Freese asked if there have been any complaints from the police. Mr. Knaffle stated that if there was a problem that the police would call him first. Mr. Knaffle explained that the police park in different locations in the county. Mr. Knaffle stated that he believes his storage facility was one of the locations for the police to park. Mr. Knaffle stated that another issue is that he gave the previous owners of this new property verbal approval for access through the storage units. Mr. Knaffle stated that was the only way they could access the property. Mr. Knaffle stated that the property owner had a fire pit and the light that the neighbors are referring to was probably coming from the previous owners.

Mr. Socha asked if the proposed expansion could be located on Mr. Knaffle's property on Levering Road, which is a class A county road. Mr. Knaffle stated that he owns 2 acres on Levering Road. Mr. Freese stated that is not material to this case that is being reviewed by the Zoning Board of Appeals.

Mr. Socha stated that Mr. Knaffle does not live by the storage facility and the information about the lights is not true.

Public comment closed.

Board held discussion. Mr. Moore stated that Mr. Knaffle can stay with what is existing. Mr. Moore stated that perhaps there is an error in the amendment, which lists only state trunklines and primary roads. Mr. Moore stated that there are many primary roads in the county that are dirt roads and the use of those roads is all residential and forestry/agriculture which is the same as these roads. Mr. Moore questioned the genesis of that amendment and stated that this is certainly a better road than a number of primary roads in the county. Mr. Moore stated that having storage nearby residences is

good and in the past he has rented a unit from a storage facility that was a mile from his house.

Mr. Freese stated that obviously one of the advantages of having facilities of that type is convenience. Mr. Freese stated that private storage is authorized in this district for each and every occupant. Mr. Freese stated indoor storage facilities are a commercial operation and are only allowed on a state trunkline or primary road and anywhere else is prohibited. Mr. Freese stated that any one of the private residences can put up a storage building in this district. Mr. Freese stated that any other business can put up an accessory storage building, but this particular usage is defined as indoor storage for a fee and Amendment #116 has forced it to be on a state trunkline or a county primary road. Mr. Freese stated that the regulation is designed to accommodate particular businesses and usages in the Agriculture and Forestry Management Zoning District and it recognizes the need for indoor storage. Mr. Freese stated the limitation to state trunklines or county primary roads could be to ensure better access or to try and force businesses of this type to locate in particular areas.

The Zoning Board of Appeals reviewed Findings of Fact and the Specific Findings of Fact under Section 23.5.3. The Zoning Board of Appeals agreed that 23.5.3.1, 23.5.3.3, 23.5.3.4 and 23.5.3.5 had been met but 23.5.3.2 had not been met. **Motion** by Mr. Moore, seconded by Ms. Sherwood, to deny the variance request based on the General Findings and the Specific Findings of Fact under Section 23.5.3. Motion carried unanimously.

Thomas Chastain - Requests a 30ft. front setback variance to construct a garage (14ft. x 20ft.) in a Lake and Stream Protection (P-LS) Zoning District. The property is located at 1351 Michigami Drive, Beaugrand Township, Section 23, parcel #041-023-100-013-00 and #041-B02-100-047-01. A 40ft. front setback and is required in the Lake and Stream Protection (P-LS) Zoning District

Mr. Lawson stated that Mr. Chastain is requesting a variance to allow a 30 ft. front setback variance to construct a garage in the Lake and Stream Protection Zoning District. Mr. Lawson stated that the property is located 1351 Michigami Drive in Beaugrand Township. Mr. Lawson stated that the subject parcel is a triangle shaped nonconforming lot of record which contains approximately .2 acres. Mr. Lawson stated that the lot is dissected by a creek with 91.6ft. on Michigami Drive. Mr. Lawson stated that a dimensional variance was previously granted by the ZBA to remove a mobile home which was in disrepair and to construct a 768 square foot single family home. Mr. Lawson stated that the applicant is seeking to construct a 280sf garage on the lot. Mr. Lawson stated that the applicant is requesting a variance to allow a garage within 10ft. of the front lot line where a 40ft. front setback is required from the creek. Mr. Lawson stated that aerial photos were provided showing the surrounding zoning is Lake and Stream Protection. Mr. Lawson stated noted that there were no public comments submitted regarding this request.

Mr. Chastain stated that this is a unique problem as Dynamite Creek flows through the right hand side and around the back of a property. Mr. Chastain stated that he came before the Zoning Board of Appeals in 2015 for a variance to construct a home. Mr. Chastain stated that the project has been completed and he has a gentleman who is interested in purchasing this parcel and one of the conditions was he'd like to put up a 14ft. x 20ft. garage. Mr. Chastain stated that he does believe that he qualifies for a hardship.

Mr. Freese asked for public comments. Ms. Susanger stated that she is the vice president of the Beaugrand Estates property homeowners association and she has a home across the road from Mr. Chastain's home and she believes it would be advantageous for the garage to be built as it would look nice as well as increase property values. Public comment closed.

The Zoning Board of Appeals added the following to the General Findings:

6. A garage is considered an accessory use, permitted by right, for a private dwelling of this type.
7. The Department of Building Safety requires that 10ft. between the septic field and any permanent structure.

The Zoning Board of Appeals reviewed and approved the Findings of Fact and the Specific Findings of Fact under Section 23.5.4.

Mr. Freese stated that a lesser variance would be needed if the garage maintains the minimum setback of 10ft. from the road right of way and 10ft. from the septic field. Mr. Freese stated that this should be included in the approval, but also it should not be any more than the variance requested. Mr. Moore stated that more room may be necessary so as not to drive over the drain field. Mr. Moore stated that as the garage is moved closer to the road, it limits the access to a second vehicle. Mr. Moore stated the applicant's proposed location allows parking between the garage and the road. Mr. Moore stated this would allow an emergency vehicle to park on the parcel instead of on the road. Mr. Moore stated that this is a narrow road. Mr. Moore stated his concerns regarding giving adequate space from the edge of a traveled road to a building regardless of the location of the right of way. Mr. Moore stated that he agrees that it would be simple enough to move the building a little more toward the road, but believes that there needs to be adequate space for safety purposes.

Board held discussion. Mr. Moore asked Mr. Chastain if he would accept a lesser variance. Mr. Chastain stated yes and noted that the road does widen and it is

on a curve. Mr. Chastain stated that additional parking would not be a problem. Mr. Freese stated that there is enough room for parking. Discussion was held regarding the location of the right of way. Mr. Lawson stated that this is a platted subdivision and the circle marker on the drawing should indicate the right way unless there were provisions in the deed or in the subdivision documents stating that it overlapped. Mr. Freese asked Mr. Chastain if he has any objections to a lesser variance. Mr. Chastain stated no. Mr. Freese stated that Mr. Chastain agrees in a location that meets the offset from the drain field of 10ft. and locate the garage as close to the road as possible and still meet the side setback requirement. Mr. Freese stated that whatever dimension the variance calls for at that point, it's going to be less than what is advertised. Mr. Freese stated that by moving the garage closer to the road the distance to Dynamite Creek is increased thereby decreasing the front setback variance requested.

The Zoning Board of Appeals reviewed and approved the Findings of Fact and the Specific Findings of Fact under Section 23.5.4. **Motion** by Mr. Moore, seconded by Ms. Sherwood, to approve the variance request with the condition that the garage be in a location that meets the offset from the drain field of 10ft. and locate the garage as close to the road as possible and still meet the side setback requirement which results in a variance that will be less than the front setback variance requested, based on the General Findings and the Specific Findings of Fact under Section 23.5.4. Motion carried unanimously.

UNFINISHED BUSINESS

No comments.

NEW BUSINESS

No comments.

ZBA COMMENTS

Mr. Moore stated that he would be more comfortable with the front setback being called a waterfront setback. Mr. Moore stated that he would be more comfortable with the back setback being called a road setback. Discussion was held.

Mr. Freese stated that regarding the indoor storage problem created by the change to the regulation, this is not the first time we've had a problem of this type. Mr. Freese stated that it has been circumvented by several means in the past. Mr. Freese stated that a previous indoor storage facility (Inverness Dairy) did not meet the road requirements and the applicant applied for a conditional rezoning to Commercial which eliminated the road requirement and also eliminated the requirement that is inherent in the use of indoor storage facilities in the Agriculture and Forestry Management Zoning District. Mr. Freese stated that this storage facility is basically an open indoor storage facility, but it is in a Commercial Development Zoning District now. Mr. Freese stated that there is a large parcel on a county road just north of Wing Road but also borders Straits Highway. Mr. Freese stated that the problem of the location on a state highway was solved by changing the address from Wing Road to Straits Highway. Mr. Freese stated that the change in the regulation has caused problems for two cases in the last year that resulted from the change in the regulation requiring location on specific highways and the cases had to be resolved in another manner. Mr. Freese stated that this raises the question whether the amendment to the regulation is really necessary. Mr. Freese stated that he plans on bringing this issue up to the Planning Commission to see if the reason for the change in the regulation was to ensure that a storage facility of this type was on an all weather hard surface road. Mr. Freese noted that if this is the reasoning, then it is too restrictive as there are hard surfaced all-weather roads that are not county primary roads or state trunk lines. Mr. Freese stated that if the objective is really to force this type of activity into certain areas in a district then it should be stated that way. Mr. Freese stated he will discuss this issue with the Planning Commission at the next meeting. Mr. Freese stated that Mr. Knaffle also has the right to come back in and request a conditional rezoning to Commercial Development and the restrictions would not apply.

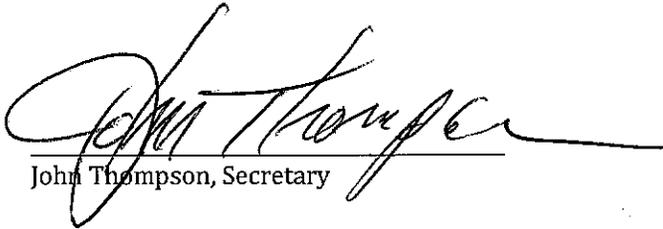
PUBLIC COMMENTS

Ms. Rocheleau asked which standards were not met in regards to Mr. Knaffle's request. Mr. Moore reviewed which standards were not met. Ms. Rocheleau stated that the other suggestion is spot zoning. Mr. Lawson stated that it is not considered spot zoning because the conditions are specific to the request and not all rights or uses from that zoning district are permitted. Discussion was held. Mr. Muscott asked if a conditional rezoning would be reviewed by the Board of Commissioners. Mr. Muscott asked if public comments would be received by the Board of Commissioners for a conditional rezoning request. Mr. Freese stated that the conditional rezoning application would be reviewed by the Planning Commission and the Planning Commission's recommendation is reviewed by the Board of Commissioners and either accepted or deleted. Mr. Freese stated that the neighbors will be able to make comments to the Planning Commission and the Board of Commissioners. Discussion was held.

Mr. Muscott stated that the first week in April the Emmet County Planning Commission will be reviewing 2 PUD applications. Mr. Muscott stated that legal counsel suggests that the Board of Commissioners should not be involved in the PUD review. Mr. Muscott stated that Emmet County Board of Commissioners are involved in the PUD approval process. Mr. Muscott explained the types of PUD application that will be reviewed by the Emmet County Planning Commission. Discussion was held.

ADIURN

Motion by Mr. Moore to adjourn. Motion carried. Meeting adjourned at 8:31pm.



John Thompson, Secretary

CHEBOYGAN COUNTY ZONING BOARD OF APPEALS MEETING & PUBLIC HEARING
WEDNESDAY, APRIL 25, 2018 AT 7:00PM
ROOM 135 – COMMISSIONER’S ROOM - CHEBOYGAN COUNTY BUILDING

Members Present: Charles Freese, Ralph Hemmer, John Moore, John Thompson, Nini Sherwood
Members Absent: None
Others Present: Jeff Lawson, Eric Boyd, Paulette Gorde, Russell Crawford, Cheryl Crawford, Sherry Coonfer, Karen Johnson, Charles Griffith

The meeting was called to order by Chairperson Freese at 7:00pm.

PLEDGE OF ALLEGIANCE

Chairperson Freese led the Pledge of Allegiance.

APPROVAL OF AGENDA

The agenda was presented. **Motion** by Mr. Moore seconded by Mr. Hemmer to accept the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES

Minutes from the Tuesday, March 28, 2017 Zoning Board of Appeals meeting were presented. **Motion** by Mr. Moore seconded by Mr. Hemmer to approve the minutes as presented. Motion carried unanimously.

PUBLIC HEARING & ACTION ON REQUESTS

Charles Griffith and Brandon Griffith – Requests a 4ft. front setback variance for construction of an addition (13.6ft. x 15ft.) to an existing dwelling in a Lake and Stream Protection (P-LS) zoning district. The property is located at 11140 Pells Island View Lane, Munro Township, Section 30, parcel #080-B04-000-034-00. A front setback of 40 feet is required in this zoning district.

Mr. Lawson explained that the applicant is requesting a 4 ft. front setback variance for construction of an addition to an existing dwelling in a Lake and Stream Protection zoning district.

Mr. Griffith stated that he would like more space on the main floor of the dwelling. Mr. Griffith stated that he has problems with his hip and going upstairs and would like to add more space. Mr. Griffith stated that they are confused as to what the required setbacks are for this zoning district. Mr. Griffith stated that he understands that his front setback has to be greater than the average of his neighbors. Mr. Griffith stated his front setback measures 36'. Mr. Griffith stated that Mr. McNeil measured the front setback before he retired and advised him that he fell within the average of his neighbor's setback.

Mr. Freese stated that Mr. Griffith originally submitted an application for a second story to an existing structure that was a legal non-conforming structure at the time. Mr. Freese stated that he also wanted to place an external stairway on the backside of that building. Mr. Freese stated that the Zoning Board of Appeals agreed that they would allow the second story addition to that building within the footprint of the existing structure. Mr. Freese stated that this brought the building into conformance as far as square footage for a dwelling as it was originally 450sf. Mr. Freese stated that the applicant was then in compliance with the 720sf minimum for a dwelling. Mr. Freese stated that the applicant agreed to place the stairway inside the building and therefore stayed within the existing footprint.

Mr. Freese stated that subsequent to that point in time, Mr. Griffith was granted a zoning permit for a 2 story garage which was to meet the setback requirements of the zoning regulation. The diagram submitted with the zoning permit application showed the setbacks would be met, however, the diagram submitted with the variance request indicated the setback cannot be met as shown as either the scale is incorrect or the dimensions are wrong.

Mr. Freese stated that the regulation provides for an exception to the 40' front setback in the Lake and Stream Protection Zoning District. Mr. Freese stated that both the house to the east and the west do not meet the 40' setback. Mr. Freese read Section 10.4.8 from Zoning Ordinance #200 "On property where existing structures on both sides are within two hundred (200) feet of a new building wall and said structures do not meet waterfront setback standards, the required setback need not be greater than the average setback on the adjoining developed lots."

Mr. Freese stated that the objective of Section 10.4.8 was to allow the house in the middle, which was presumed to be new construction, to have a better view of the lake because the two existing structures are closer than the 40'. Mr. Freese stated that this section would allow the new structure to move forward to an average line between the structures on either side, which are nonconforming. Mr. Freese stated that in this case, the structure that is in the middle is already well ahead of that 40' line and we're allowing him to build back further toward the average line between the two non-conforming structures and in fact further obstruct their view rather than helping the occupants of the parcel in the middle to gain a more equal view. Mr. Freese stated that the question is where the average line falls on the subject property. Mr. Freese noted that the applicant states that he feels he meets that line. Mr. Freese stated that he couldn't confirm the dimensions on the diagram. Mr. Freese stated that he and Mr. Lawson visited the site on Monday, and measured the distances. Mr. Lawson stated that the structure to the east is 37' from the high water mark and the structure to the west is 35'3" from the high water mark. Mr. Freese stated that this is an average of 35'. Mr. Freese stated that Mr. Griffith does not qualify under Section 10.4.8.

Mr. Freese stated that Mr. Griffith can disagree with these measurements or he can say his measurements are correct and we can solve the matter by having a survey. Mr. Griffith stated he didn't know the measurements for the two dwellings on the adjacent parcels. Mr. Griffith stated that he believed his front setback is 36'. Discussion was held regarding the definition of high water mark. Mr. Lawson stated that they used the tools available to them and measured 16'6" from the high water mark to the house and 18'6" for the length of the building which is 35'. Mr. Lawson stated that if everything is accurate is only about 1/4ft. which is a tight measurement. Mr. Lawson stated that a survey would be the most accurate. Mr. Lawson stated that Mr. Griffith could request a survey to confirm his measurements. Mr. Lawson stated that the Zoning Board of Appeals will have to use what information they have at this point and time to make a decision. Discussion was held.

Mr. Griffith asked if there is any chance that a variance will be approved. Mr. Freese stated that the Zoning Board of Appeals can proceed with the information that they have, which indicates it does not meet the requirements and evaluate the variance request. Mr. Freese stated that if the five standards are met then the variance would be approved. Mr. Freese stated that the request could also be tabled to allow for a survey to be completed. Mr. Freese asked if Mr. Griffith would like to proceed with the variance request. Mr. Griffith stated yes.

Mr. Freese referred to Mr. Griffith's responses to the questions on the variance application and asked what kind of parking problems Mr. Griffith anticipates if he considers constructing a second home on the parcel. Mr. Griffith stated that he is not saying that will be the proposal. Mr. Griffith stated that if they need to build a separate structure it will take up more lot space than what they have now. Mr. Griffith stated a new structure would make it worse for parking.

Mr. Freese stated that the answer to question E stated that granting the variance would have a positive impact on the surrounding property, property values, and not affect the use or enjoyment of property in the neighborhood as compared to building a new two-story home with a setback that is greater than the average set back on the adjoining property. Mr. Freese questioned how this would enhance the value of the neighbor's property. Mr. Griffith stated that if allowed to construct the addition, it would not detract from the value or detract from the view. Mr. Griffith stated that the addition will not block anyone's view of the lake from the houses on either side. Mr. Freese stated that the addition will block a portion of the view of the lake. Discussion was held.

Mr. Freese asked for public comments. There were no public comments. Public comment closed.

The Zoning Board of Appeals added the following to the Findings of Fact:

4. The applicant originally applied for a 22.5' front setback variance for the addition of a second story and exterior rear stairway to an existing cottage which was nonconforming both as to front setback and in having only 453.25sf of floor area.
5. The Zoning Board of Appeals granted the variance for the second story which brought the structure into compliance with the requirement of 720sf for a residential dwelling but required that all construction remain within the footprint of the existing structure. The applicant agreed to place the requested exterior stairway with the structure's existing footprint.
6. On 09/12/16 the applicant applied for a zoning permit to construct a 20' x 24' two story garage with a 12' x 20' lean to extension for overall dimensions of 32' x 24' with a front setback of 56' side setbacks of 22' (west) and 5' (east) and rear setback of 30'. It was approved 09/30/16 (exhibit 10).
7. The applicant stated in item II 1. Detailed Request and Justification Section of the Dimensional Variance Application that "The distance from the proposed structure to the high water mark is greater than the average setback on the adjoining lots. See article 10.4.8 of Zoning Ordinance #200." The applicant states that the distances from the high

water mark to the structures on the adjacent lots appear to be 33 feet and 35 feet and the distance from the rear of the existing structure of the ordinary high water mark to be 36'-37'.

8. The drawing provided with the variance requires is not accurate. The dimensions shown cannot be to scale e.g. (1)

The 24' dimension on the garage shown on the diagram submitted is larger in scale than the 24.5' dimension shown on the house, (2) The distance between the house and the water is shown as 36'-37' - 18.5' or approximately 18', however, it is obviously about half the width of the house if the scale of the drawing is correct, (3) If the distance between the proposed addition and the west property line is correct at 8.5' then the setback between the garage shown and the east property line would be about 2'-3' if drawn to scale and would not meet the required 5' side setback.

9. Since the drawing has obvious inaccuracies, measurements were taken on site by the Zoning Administrator and Zoning Board of Appeals Chairman on 04/23/18 with the findings as follows:
- A. Distance from dwelling on the east to the ordinary high water mark is 37'.
 - B. Distance from the dwelling on the west to the ordinance high water mark is 33'6".
 - C. Distance from the applicant's dwelling to the ordinary high water mark is 16'6" and the dwelling 18'6" deep making the distance from the rear wall to the ordinary high water mark to be 35'.
 - D. The average of the nonconforming dwellings to the east and west would, therefore, be $37' + 33.5' / 2 = 35.25'$.
 - E. Since the average 35.25' is greater than the distance from the ordinary high water mark to the rear wall of the existing building, the criteria for meeting the provisions of section 10.4.8 are not met for any new construction closer to the water than 35.25'.
10. The parcel under consideration is nonconforming that does not meet either the requirements for minimum width 100' nor minimum lot size of 15,000sf as it is only 6557sf in area and 50.58' in width.
11. Due to the nonconformance of the parcel in both size and width, construction of a second dwelling would not be allowed without removal of the original nonconforming dwelling.
12. Letters of objection have been received from Mr. Joseph J. Gorde, the neighbor to the south west (exhibit 11) and Rebecca Gorde, the neighbor to the west (exhibit 12).
13. The applicant agrees to proceed with the variance request based on the distances as measured by the Zoning Administrator and the Chairman of the Zoning Board of Appeals which indicates the requirements for the average setback deviation allowed under Section 10.4.8 are not met and proceed with the variance as requested of 4 feet and if the variance request is not approved he may have a survey done to determine if the provisions of section 10.4.8 are not met and therefore not requiring a variance.

Mr. Griffith asked what the survey would have to cover and whether any specific surveyors had to be used and whether the distance from the high water mark to the adjacent building would be required. Mr. Freese stated that any registered land surveyor would be acceptable and that the setback distances must be verified for all structures on the property along with the distances from the ordinary high water mark to the dwellings on either side as well as the applicant's dwelling.

The Zoning Board of Appeals reviewed the General Findings and the Specific Findings of Fact under Section 23.5.4 and found the findings under 23.5.4.1, 23.5.4.3., 23.5.4.4, and 23.5.4.5 were not met and that the findings under 23.5.4.2 had been met with a 3-2 vote. **Motion** by Mr. Moore, seconded and by Mr. Hemmer, to deny the variance request based on the General Findings and the Specific Findings under section 23.5.4. Motion carried unanimously.

UNFINISHED BUSINESS

No comments.

NEW BUSINESS

No comments.

ZBA COMMENTS

Mr. Freese made note of the fact that the notice does not adequately describe the actual variance requested in the plans to discuss the wording of section 10.4.8 with the Planning Commission.

PUBLIC COMMENTS

Neighbors made comments on the extent of the coverage of the buildings on the lot and how they obstructed the view of the lake from the rear lots. They also stated that there are living quarters in the garage and asked if this was allowed. Mr. Freese indicated that a guest house is allowed if properly permitted in this district, however, in this case, the permit for the garage did not request a guest house over the garage and no final inspection has been done on the garage.

ADJOURN

Motion by Moore to adjourn. Motion carried. Meeting adjourned at 7:50 pm.



John Thompson, Secretary

**CHEBOYGAN COUNTY ZONING BOARD OF APPEALS MEETING & PUBLIC HEARING
TUESDAY, MAY 29, 2018 AT 2:00PM
ROOM 135 – COMMISSIONER’S ROOM - CHEBOYGAN COUNTY BUILDING**

Members Present: Charles Freese, Ralph Hemmer, John Moore, John Thompson, Nini Sherwood

Members Absent: None

Others Present: Jeff Lawson, Robert Lemon, Michael Turisk

The meeting was called to order by Chairperson Freese at 7:00pm.

PLEDGE OF ALLEGIANCE

Chairperson Freese led the Pledge of Allegiance.

APPROVAL OF AGENDA

The agenda was presented. **Motion** by Mr. Moore seconded by Mr. Hemmer, to accept the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES

Minutes from the April 25, 2018 Zoning Board of Appeals meeting were presented. **Motion** by Mr. Hemmer, seconded by Mr. Thompson, to approve the minutes as presented. Motion carried unanimously.

PUBLIC HEARING & ACTION ON REQUESTS

Robert Lemon/Robert Cattin – Requests a 4ft. rear setback variance from the rear property line and a 4ft. rear setback variance from Giauque Beach Drive to construct a garage (24ft. x 34ft.) in a Lake and Stream Protection (P-LS) zoning district. The property is located at 676 Giauque Beach Drive, Mullett Township, Section 31, parcel #130-031-200-022-00. A 12 ft. rear setback from Giauque Beach Drive and the rear lot line are required in this zoning district.

Mr. Lawson reviewed information included in the staff report. Mr. Lemon stated he has nothing further to add.

Mr. Freese asked for public comments. There were no public comments. Public comment closed.

Mr. Freese discussed the history of variance requests for the area along Giauque Beach Drive.

The Zoning Board of Appeals revised the following General Findings:

2. The abandonment of the railroad right of way, the acquisition by the DNR of a 20ft. corridor, the establishment of the MDNR/North Central State Trail, and the subsequent sale of the narrow strip of land on either side of the trail by the railroad to adjacent property owners has resulted in lakefront parcels divided by Giauque Beach Dr. with the narrow 40 ft. wide portion between the trail and Giauque Beach Drive.
8. Similar variances have been granted to a significant number of other property owners on Giauque Beach Drive for the same purpose. This is a situation that has resulted in the past and will continue to if variances are granted.”

The Zoning Board of Appeals reviewed and approved the Findings of Fact and the Specific Findings of Fact under Section 23.5.4. **Motion** by Mr. Moore, seconded by Mr. Hemmer, to approve the variance request based on the General Findings and the Specific Findings of Fact under Section 23.5.4. Motion carried unanimously.

UNFINISHED BUSINESS

No comments.

NEW BUSINESS

No comments.

ZBA COMMENTS

No comments.

PUBLIC COMMENTS

No comments.

ADJOURN

Motion by Hemmer to adjourn. Motion carried. Meeting adjourned at 2:11 pm.



John Thompson, Secretary

CHEBOYGAN COUNTY ZONING BOARD OF APPEALS MEETING & PUBLIC HEARING
WEDNESDAY, JUNE 27, 2018 AT 7:00PM
ROOM 135 – COMMISSIONER’S ROOM - CHEBOYGAN COUNTY BUILDING

Members Present: Charles Freese, Ralph Hemmer, John Thompson, Nini Sherwood

Members Absent: John Moore

Others Present: Michael Turisk, Carl Muscott Russell Crawford, Cheryl Crawford, Gary Friske

The meeting was called to order by Chairperson Freese at 7:00pm.

PLEDGE OF ALLEGIANCE

Chairperson Freese led the Pledge of Allegiance.

APPROVAL OF AGENDA

The agenda was presented. **Motion** by Mr. Hemmer, seconded by Ms. Sherwood, to accept the agenda as presented. Motion carried. 4 Ayes (Freese, Hemmer, Thompson, Sherwood), 0 Nays, 1 Absent (Moore)

APPROVAL OF MINUTES

Minutes from the May 29, 2018 Zoning Board of Appeals meeting were presented. **Motion** by Mr. Hemmer seconded by Mr. Thompson to approve the minutes as presented. Motion carried. 4 Ayes (Freese, Hemmer, Thompson, Sherwood), 0 Nays, 1 Absent (Moore)

PUBLIC HEARING & ACTION ON REQUESTS

Gary Friske - Requests a 22ft. rear setback variance from the rear property line to construct a 1,200 sq.-ft. (30ft. x 40ft.) pole barn in an Agriculture and Forestry Management (M-AF) zoning district. The property is located at 910 Wintree Drive, Tuscarora Township, Section 1; parcel #161-W86-000-020-00. A minimum 30ft. rear setback from the rear property line is required in the M-AF zoning district.

Mr. Tursisk reviewed information included in the staff report.

Mr. Freese explained that there were front, rear and side setbacks due to the 12 foot small side on the northeast corner establishes this as a side setback and therefore the northwest property line is the rear property line requiring a setback of 30 feet. Mr. Freese had a scaled drawing which he presented to the other board members with cut outs of the proposed storage building and house and showed where these two items could easily located within the setback boundaries on the parcel. Mr. Friske explained that there were two mature white pines located in the center of the property which he wished to preserve. Mr. Friske indicated that the property has a drop off the north west side. Mr. Freese stated that there were mature oaks which had been cut in the locations that Mr. Friske proposed to build the dwelling and storage building. Mr. Freese indicated that this did preclude building in such a way that the setback could be met even if requiring removal of the white pines.

Mr. Freese asked for public comments. Mr. Muscott stated that mature pines were more likely to be blown over and that preservation of the trees might cause a problem. Public comment closed.

The Zoning Board of Appeals reviewed the Findings of Fact and the Specific Findings of Fact under Section 23.5.4. **Motion** by Mr. Hemmer seconded by Mr. Thompson, to deny the variance request based on the General Findings and the Specific Findings of Fact under Section 23.5.4. Motion carried. 4 Ayes (Freese, Hemmer, Thompson, Sherwood), 0 Nays, 1 Absent (Moore)

Morris Stevens - Requests a variance from the 600 sq.-ft. maximum square footage standard for a guesthouse to permit a 748 sq. ft. guesthouse. The subject property is zoned Lake and Stream Protection (P-LS), and located at 1643 Resort Rd., Tuscarora Township; Section 8; parcel #161-P63-000-006-00.

Mr. Tursisk reviewed information included in the staff report. Mr. Turisk indicated that Mr. Stevens wished to be in communication by phone for this hearing. Problems were encountered in contacting Mr. Stevens by telephone but contact was eventually made.

In view of the fact that Mr. Stevens was not able to see the material being presented, Mr. Freese explained that the variance requested, could be eliminated by blocking a portion of the existing dwelling off and opening a door into the existing garage which would make the blocked off portion a portion of the garage. Mr. Freese stated that the bedroom

and two closets if blocked from the rest of the house and a door cut from this area into the garage the 600sf for a guesthouse would be met and eliminate the need for a variance. Mr. Freese asked Mr. Stevens if he wished to agree to these changes and withdraw his request for the variance or whether he wished to proceed with the hearing on the variance request. Mr. Stevens stated he wished to proceed with the variance request and if the variance was denied he could always go ahead with the changes to the existing building and eliminate the need for the variance.

Mr. Freese asked for public comments. There were no public comments. Public comment closed.

The Zoning Board of Appeals reviewed the Findings of Fact and the Specific Findings of Fact under Section 23.5.4. **Motion** by Mr. Freese seconded by Mr. Thompson, to deny the variance request based on the General Findings and the Specific Findings of Fact under Section 23.5.4. Motion carried. 4 Ayes (Freese, Hemmer, Thompson, Sherwood), 0 Nays, 1 Absent (Moore)

UNFINISHED BUSINESS

No comments.

NEW BUSINESS

No comments.

ZBA COMMENTS

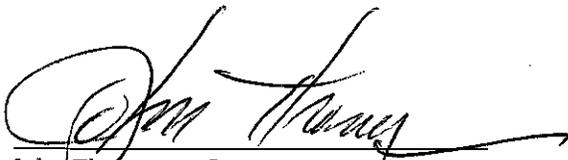
No comments.

PUBLIC COMMENTS

Mr. Muscott stated he was in the audience when Mr. Graham (legal counsel) gave a tutorial on how the Zoning Board of Appeals should function and approximately 2 out of every 100 applications could be approved. Mr. Muscott stated that he is not sure why these two applications even came to the Zoning Board of Appeals to review. Mr. Freese stated that the applicants could not be talked out of applying. Mr. Turisk explained that the applicants have to be provided due process. Discussion was held.

ADJOURN

Motion by Ms. Sherwood to adjourn. Motion carried. Meeting adjourned at 7:46 pm.



John Thompson, Secretary

PERIOD ENDING 06/30/2018

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2018		YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD
		12/31/2017	06/30/2017	ORIGINAL BUDGET	2018 AMENDED BUDGET				
Fund 101 - GENERAL COUNTY									
Revenues									
101-400-401.00	CURRENT TAX	7,819,004.77	569,521.33	8,011,930.00	8,011,930.00	465,791.95	1,895.38	7,546,138.05	5.81
101-400-401.03	CURRENT TAX INTEREST	38,637.69	34,737.50	38,500.00	38,500.00	31,860.64	0.00	6,639.36	82.75
101-400-404.00	CONVENTION & TOURISM TAX	68,897.70	16,124.00	70,399.00	70,399.00	15,223.00	0.00	55,176.00	21.62
101-400-417.00	UNPAID PERSONAL PROPERTY TAX	6,829.12	5,362.34	3,873.00	3,873.00	2,791.99	912.81	1,081.01	72.09
101-400-424.00	COMMERCIAL FOREST RESERVE	182.33	0.00	165.00	165.00	0.00	0.00	165.00	0.00
101-400-425.00	SWAMP TAX REFUND	357,289.89	0.00	339,354.00	339,354.00	0.00	0.00	339,354.00	0.00
101-400-441.00	LOCAL COMMUNITY STABILIZATION	3,031.98	3,031.98	0.00	0.00	0.00	0.00	0.00	0.00
101-400-452.00	LICENSES & PERMITS-BUSINESS	1,069.00	568.50	1,100.00	1,100.00	490.00	105.00	610.00	44.55
101-400-476.00	SOIL SEDIMENTATION	14,230.00	6,420.00	12,000.00	12,000.00	6,985.00	2,010.00	5,015.00	58.21
101-400-478.00	DOG LICENSES	1,316.50	1,081.00	1,300.00	1,300.00	1,235.00	60.00	65.00	95.00
101-400-478.01	CO MARRIAGE LIC FEE	1,320.00	455.00	1,600.00	1,600.00	615.00	240.00	985.00	38.44
101-400-479.01	ZONING PERMITS	30,177.20	15,455.35	27,000.00	27,000.00	14,497.59	4,286.53	12,502.41	53.69
101-400-479.02	SP ZONING MTG	605.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-501.03	ENFORCEMENT ZONE GRANT	12,392.00	6,356.00	11,477.00	8,572.00	4,107.00	3,352.00	4,465.00	47.91
101-400-507.00	CO-OP REIMB-PROS ATTY/ADC	61,938.51	30,812.48	55,699.00	55,699.00	24,464.46	0.00	31,234.54	43.92
101-400-507.01	PROS ATTY VICTIMS RIGHTS	50,369.66	24,618.21	53,701.00	53,474.68	26,702.81	13,998.63	26,771.87	49.94
101-400-507.02	WELFARE FRAUD	765.00	450.00	500.00	500.00	337.50	0.00	162.50	67.50
101-400-508.00	WOMEN'S RESOURCE GRANT	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-510.00	STONEGARDEN GRANT	40,191.74	28,162.83	40,276.00	29,258.81	18,645.71	4,422.08	10,613.10	63.73
101-400-532.00	CONSTRUCTION CODE ADMIN	52,859.00	0.00	46,729.00	46,729.00	0.00	0.00	46,729.00	0.00
101-400-533.00	HOUSING ADMIN	24,354.45	0.00	27,714.00	27,714.00	0.00	0.00	27,714.00	0.00
101-400-540.00	COURT EQUITY FUND	121,073.00	48,964.00	121,477.00	121,477.00	40,988.00	0.00	80,489.00	33.74
101-400-541.00	PROBATE JUDGES' SALARY	105,004.48	71,694.32	99,834.00	99,834.00	74,875.31	24,958.44	24,958.69	75.00
101-400-541.01	PROBATE STAND/PAYMT	45,724.00	34,293.00	45,724.00	45,724.00	34,293.00	11,431.00	11,431.00	75.00
101-400-541.02	CIRCUIT STAND/PAYMT	45,724.00	34,293.00	45,724.00	45,724.00	34,293.00	11,431.00	11,431.00	75.00
101-400-541.03	DISTRICT STAND/PAYMT	36,579.20	27,434.40	36,579.00	36,579.00	27,434.40	9,144.80	9,144.60	75.00
101-400-542.00	ORV ENFORCEMENT GRANT	18,000.00	0.00	18,200.00	18,200.00	0.00	0.00	18,200.00	0.00
101-400-543.00	SECONDARY RD PATROL/GRANT	51,466.17	30,849.34	46,729.00	46,729.00	26,112.07	9,472.67	20,616.93	55.88
101-400-544.00	MARINE SAFETY PROGRAM	47,900.00	0.00	49,700.00	49,700.00	0.00	0.00	49,700.00	0.00
101-400-544.01	SNO-MOBILE SAFETY/PROGRAM	7,992.56	8,000.00	7,800.00	7,800.00	6,000.00	0.00	1,800.00	76.92
101-400-545.01	CASEFLOW ASSIST GRANT/DIST	10,436.30	10,436.30	10,000.00	10,000.00	8,536.58	0.00	1,463.42	85.37
101-400-554.00	STATE GRANT	6,261.00	0.00	0.00	7,099.85	785.85	785.85	6,314.00	11.07
101-400-560.00	COUNTY JUVENILE OFFICER GRANT	27,317.04	13,658.52	27,317.00	27,317.00	13,658.52	6,829.26	13,658.48	50.00
101-400-573.00	LOCAL COMMUNITY STABILIZATION	22,292.85	0.00	0.00	0.00	2,954.41	0.00	(2,954.41)	100.00
101-400-574.00	STATE REVENUE SHARING	456,893.59	342,670.00	462,591.00	462,591.00	346,945.00	69,389.00	115,646.00	75.00
101-400-574.01	REVENUE SHARING - COUNTY INCEN	112,846.67	94,040.00	112,847.00	112,847.00	94,040.00	18,808.00	18,807.00	83.33
101-400-575.00	TWP LIQUOR LICENSE	770.00	0.00	770.00	770.00	0.00	0.00	770.00	0.00
101-400-581.00	REV FROM OTHER COUNTIES	54,490.93	27,310.67	55,189.00	55,189.00	29,036.60	6,046.43	26,152.40	52.61
101-400-582.00	SHERIFF LOCAL GRANTS	1,400.00	1,400.00	0.00	1,500.00	1,900.00	400.00	(400.00)	126.67
101-400-583.00	LOCAL GRANTS	350.00	350.00	0.00	400.00	257.29	0.00	142.71	64.32
101-400-601.00	CIR CRT COSTS	48,938.81	27,277.23	50,000.00	50,000.00	25,303.59	3,402.38	24,696.41	50.61
101-400-601.01	ATTY FEE REIMB/CIRCUIT	22,526.88	13,068.97	31,000.00	31,000.00	17,362.99	2,089.18	13,637.01	56.01
101-400-601.10	CIR CT GARNISHMENT	705.00	180.00	550.00	550.00	60.00	0.00	490.00	10.91
101-400-603.00	DISTRICT CRT COSTS	394,902.11	192,766.97	390,000.00	390,000.00	185,809.93	37,746.43	204,190.07	47.64
101-400-603.01	PROBATE CRT COSTS	1,085.00	280.00	1,000.00	1,000.00	420.00	0.00	580.00	42.00
101-400-607.02	CTY GENERAL FILING FEE	4,572.00	2,294.00	5,250.00	5,250.00	2,542.00	496.00	2,708.00	48.42
101-400-607.04	CHARGE FOR SERVICE	152,873.28	7,880.68	116,561.00	116,561.00	22,850.14	3,117.17	93,710.86	19.60
101-400-608.01	MOTION FEE COUNTY	2,140.00	1,260.00	3,000.00	3,000.00	905.00	170.00	2,095.00	30.17
101-400-608.02	COUNTY APPEAL FEE	386.00	149.00	200.00	200.00	87.00	0.00	113.00	43.50
101-400-610.00	JURY FEE CIR CT	2,170.00	1,045.00	1,600.00	1,600.00	495.00	145.00	1,105.00	30.94
101-400-612.01	GIS	2,926.65	2,106.65	1,800.00	1,800.00	906.10	15.00	893.90	50.34
101-400-613.00	DIST CRT/CIVIL FEES	50,031.50	16,376.50	45,000.00	45,000.00	17,208.75	2,809.25	27,791.25	38.24
101-400-613.10	COUNTY REMONUMENTATION	350.94	157.98	300.00	300.00	155.82	31.26	144.18	51.94
101-400-614.00	VIOLATION CLEARANCE RECORD	2,745.67	1,125.00	3,000.00	3,000.00	1,468.33	315.00	1,531.67	48.94

PERIOD ENDING 06/30/2018

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2018		YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD
		12/31/2017	06/30/2017	ORIGINAL BUDGET	2018 AMENDED BUDGET				
Fund 101 - GENERAL COUNTY									
Revenues									
101-400-615.00	DIST CRT/BOND COSTS & FEES	3,700.00	2,190.00	7,000.00	7,000.00	1,200.00	180.00	5,800.00	17.14
101-400-617.00	PROBATE CRT - FEES	0.00	0.00	0.00	0.00	10.00	0.00	(10.00)	100.00
101-400-617.01	CERTIFIED FEES	1,563.00	738.00	1,400.00	1,400.00	632.00	178.00	768.00	45.14
101-400-617.02	MARRIAGE CEREMONIES	100.00	40.00	100.00	100.00	40.00	12.00	60.00	40.00
101-400-617.03	JURY FEE DEMAND	30.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-617.06	WILLS/SAFE KEEPING	425.00	275.00	200.00	200.00	125.00	25.00	75.00	62.50
101-400-617.07	INVENTORY FEE	10,794.15	3,154.06	6,500.00	6,500.00	3,989.30	342.01	2,510.70	61.37
101-400-617.08	PROBATE CRT/DEPOSIT BOXES	10.00	10.00	20.00	20.00	10.00	0.00	10.00	50.00
101-400-617.10	PROBATE CRT-MOT/PET/ACCT/OB	1,260.00	560.00	1,400.00	1,400.00	550.00	120.00	850.00	39.29
101-400-618.00	CO TREAS-CURRENT SERVICES	3,107.00	3,012.00	3,700.00	3,700.00	1,843.50	0.00	1,856.50	49.82
101-400-618.02	REGISTER OF DEEDS TAX CERTIFIC	6,260.00	2,460.00	4,500.00	4,500.00	2,720.00	605.00	1,780.00	60.44
101-400-619.00	CO CLERK/CURRENT SERVICES	24,461.00	12,155.00	21,000.00	21,000.00	11,313.00	2,109.00	9,687.00	53.87
101-400-619.01	PASSPORT FEES	1,375.00	775.00	1,600.00	1,600.00	0.00	0.00	1,600.00	0.00
101-400-619.02	CREMATION FEE	1,430.00	690.00	1,000.00	1,000.00	670.00	120.00	330.00	67.00
101-400-619.03	SUBPOENA FEE	30.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-619.04	CRIME VICTIM ADMIN FEES	1,609.59	854.45	1,700.00	1,700.00	692.19	135.29	1,007.81	40.72
101-400-619.05	STATE FORENSIC ADMIN FEE	16.00	15.00	0.00	0.00	4.26	1.88	(4.26)	100.00
101-400-619.06	NOTARY FEES	474.00	232.00	275.00	275.00	224.00	48.00	51.00	81.45
101-400-620.00	REGISTER OF DEEDS FEES	327,124.40	149,337.00	250,000.00	250,000.00	144,198.95	29,848.10	105,801.05	57.68
101-400-622.00	C.C.F. COLLECTION FEE	2,100.84	1,304.34	2,400.00	2,400.00	1,698.36	118.92	701.64	70.77
101-400-622.01	25% ATTY FEES REIMB	377.25	159.00	500.00	500.00	282.50	20.00	217.50	56.50
101-400-622.02	ATTY FEE REIMB/PROBATE	2,156.75	1,277.00	1,200.00	1,200.00	847.50	60.00	352.50	70.63
101-400-625.00	DNA COLLECTION	375.63	216.37	0.00	0.00	226.20	24.00	(226.20)	100.00
101-400-625.01	SEX OFFENDER REGISTRATION	2,720.00	2,400.00	3,500.00	3,500.00	2,560.00	120.00	940.00	73.14
101-400-625.25	DNA COLLECTION - SHERIFF	931.55	540.92	200.00	200.00	565.50	60.00	(365.50)	282.75
101-400-625.36	DNA COLLECTION - DISTRICT COUR	0.00	0.00	100.00	100.00	0.00	0.00	100.00	0.00
101-400-628.02	BOAT LIVERY INSPECTIONS	30.00	30.00	50.00	50.00	12.00	12.00	38.00	24.00
101-400-628.03	PRISONER BOARD	50,697.60	21,735.40	45,000.00	45,000.00	15,113.39	4,112.85	29,886.61	33.59
101-400-628.04	PRISONER MEDICAL	3,238.69	1,721.28	3,500.00	3,500.00	2,335.24	429.36	1,164.76	66.72
101-400-628.05	ACCIDENT REPORT FEES	830.05	506.05	700.00	700.00	6,219.47	21.00	(5,519.47)	888.50
101-400-628.07	DOC/TRANSPORT REIMB	3,489.29	1,543.71	2,500.00	2,500.00	2,045.76	0.00	454.24	81.83
101-400-628.08	WORK RELEASE	26,119.51	14,386.85	30,000.00	30,000.00	18,538.20	3,465.00	11,461.80	61.79
101-400-628.09	PRISONER BOARD-OUT COUNTY	0.00	0.00	1,050.00	1,050.00	0.00	0.00	1,050.00	0.00
101-400-628.10	DIVERTED FELONS-LOC REIMBURSE	23,385.00	8,420.00	20,000.00	20,000.00	7,202.50	857.50	12,797.50	36.01
101-400-628.12	PRISONER TRANSPORT REIMBURSE	471.95	391.95	1,000.00	1,000.00	50.00	0.00	950.00	5.00
101-400-628.13	MEDICAL REIMBURSE-OUT COUNTY	0.00	0.00	50.00	50.00	0.00	0.00	50.00	0.00
101-400-628.14	FINDERS FEE SS JAIL	13,400.00	6,400.00	8,000.00	8,000.00	5,400.00	800.00	2,600.00	67.50
101-400-628.16	PRE-EMPLOYMENT FINGERPRINTS	120.00	60.00	200.00	200.00	80.00	0.00	120.00	40.00
101-400-628.17	CCW FINGERPRINT FEE	3,210.00	1,890.00	5,000.00	5,000.00	2,205.00	225.00	2,795.00	44.10
101-400-628.18	DRUNK DRIVERS ASSESSMENT	2,660.00	1,145.00	3,500.00	3,500.00	1,435.00	398.00	2,065.00	41.00
101-400-628.19	TETHER FEES	930.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-630.00	OTHER REVENUE	1,901.30	1,123.65	25.00	25.00	24.50	0.00	0.50	98.00
101-400-630.03	SALE BOOK	105.00	55.00	200.00	200.00	50.00	50.00	150.00	25.00
101-400-632.00	ADMIN/CRIME VIC RIGHTS ASST	95.50	42.50	0.00	0.00	33.49	5.00	(33.49)	100.00
101-400-633.00	TAX RECORDS SEARCH FEE	888.40	628.80	1,200.00	1,200.00	1,097.41	0.00	102.59	91.45
101-400-644.00	SALE OF SCRAP & SALVAGE	70.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-651.10	REGISTER OF DEEDS - ONLINE SER	15,613.00	6,641.00	15,000.00	15,000.00	8,005.00	1,588.00	6,995.00	53.37
101-400-656.00	BOND FORFEITURES	14,700.00	670.00	1,000.00	1,000.00	15,920.00	100.00	(14,920.00)	1,592.00
101-400-656.01	ORDINANCE FINES & COSTS	19,587.92	5,403.38	15,000.00	15,000.00	13,248.41	3,333.36	1,751.59	88.32
101-400-657.00	DRUG FORFEITURES - SHERIFF	3,250.00	3,250.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-658.00	FORFEITURES - SHERIFF	550.00	550.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-665.00	INTEREST EARNED	24,941.00	9,886.44	15,600.00	15,600.00	12,498.34	1,669.76	3,101.66	80.12
101-400-665.01	T & A INTEREST	2,046.64	848.16	1,700.00	1,700.00	668.59	38.74	1,031.41	39.33
101-400-668.00	RENTS	62,284.08	29,000.04	58,000.00	58,000.00	29,000.04	4,833.34	28,999.96	50.00

PERIOD ENDING 06/30/2018

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2018		YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		12/31/2017	06/30/2017	ORIGINAL BUDGET	2018 AMENDED BUDGET				
Fund 101 - GENERAL COUNTY									
Revenues									
101-400-673.00	SALE OF FIXED ASSETS	1.00	1.00	0.00	0.00	2,151.00	2,151.00	(2,151.00)	100.00
101-400-675.06	DONATION - CANINE UNIT	6,074.65	3,553.61	10,000.00	10,000.00	2,190.15	0.00	7,809.85	21.90
101-400-676.00	CONT FROM OTHER FUNDS	0.00	0.00	23,652.00	23,652.00	0.00	0.00	23,652.00	0.00
101-400-676.01	REIMBURSEMENTS	4,013.99	0.00	0.00	0.00	6,663.13	6,663.13	(6,663.13)	100.00
101-400-676.13	89TH JURY REIMBURSEMENT	120.00	0.00	0.00	0.00	195.00	195.00	(195.00)	100.00
101-400-676.14	CIR CRT JURY REIMBURSEMENT	3,385.00	2,410.00	4,300.00	4,300.00	605.00	605.00	3,695.00	14.07
101-400-678.00	INSURANCE & BOND REIMBURSEMENT	62,875.57	62,875.57	5,780.00	5,780.00	6,361.00	0.00	(581.00)	110.05
101-400-681.00	ELECTION REFUNDS	127.04	63.52	200.00	200.00	67.04	37.28	132.96	33.52
101-400-682.00	DATA PROCESSING FEES	21,733.75	4,000.00	18,500.00	18,500.00	4,000.00	4,000.00	14,500.00	21.62
101-400-682.01	PA BLOOD TEST REIMB	19.35	13.43	250.00	250.00	11.67	3.43	238.33	4.67
101-400-683.00	RETURNED CHECK FEES	780.71	328.55	200.00	200.00	219.29	25.00	(19.29)	109.65
101-400-686.00	P/A LEGAL/ABUSED & NEG CHLD	42,212.79	25,501.00	48,000.00	48,000.00	19,893.59	0.00	28,106.41	41.44
101-400-687.00	WAGE REIMBURSEMENT	0.00	0.00	6,200.00	6,200.00	0.00	0.00	6,200.00	0.00
101-400-687.06	SHERIFF WAGE REIMB/INTERNAL TR	9,620.86	0.00	11,918.00	11,918.00	4,611.31	2,459.25	7,306.69	38.69
101-400-688.00	REFUNDS - GENERAL	3,314.49	1,291.11	1,300.00	1,300.00	4,655.33	273.00	(3,355.33)	358.10
101-400-688.06	SHERIFF WAGE REIMB	135.28	2,660.18	1,200.00	1,200.00	0.00	0.00	1,200.00	0.00
101-400-688.08	INMATE TELEPHONE	14,698.08	5,846.04	10,800.00	10,800.00	5,428.16	857.29	5,371.84	50.26
101-400-688.09	NON-REIMBURSABLE/REIMB	146.25	90.00	1,000.00	1,000.00	153.19	7.50	846.81	15.32
101-400-688.11	M.A.P.S.	6,417.29	0.00	10,021.00	10,021.00	0.00	0.00	10,021.00	0.00
101-400-688.15	SHERIFF PBT'S	96.00	44.00	500.00	500.00	59.00	6.00	441.00	11.80
101-400-688.17	POSTAGE REIMBURSEMENTS	11.51	11.51	50.00	50.00	0.00	0.00	50.00	0.00
101-400-688.19	SHERIFF DRUG SCREENS	606.38	317.88	500.00	500.00	440.50	18.00	59.50	88.10
101-400-690.00	INS & SURETY PREMIUM REFUND	62,284.00	0.00	50,000.00	50,000.00	0.00	0.00	50,000.00	0.00
101-400-695.00	CASH OVER/SHORT	26.25	26.25	0.00	0.00	20.10	0.00	(20.10)	100.00
101-400-696.00	INSURANCE PROCEEDS	2,594.24	2,594.24	0.00	0.00	3,800.00	0.00	(3,800.00)	100.00
101-400-698.00	MISC	787.73	551.44	0.00	0.00	361.96	182.75	(361.96)	100.00
101-400-699.00	FUND EQUITY	0.00	0.00	681,056.00	696,712.18	0.00	0.00	696,712.18	0.00
101-400-699.99	TRANSFER IN	523,134.09	106,235.48	3,790,397.00	3,790,397.00	0.00	0.00	3,790,397.00	0.00
TOTAL REVENUES		11,877,099.56	2,271,722.21	15,745,453.00	15,755,960.52	2,008,903.35	323,865.29	13,747,057.17	12.75
Expenditures									
101	COMMISSIONERS	126,211.06	61,448.42	145,920.00	145,943.00	64,921.00	13,295.69	81,022.00	44.48
131	CIRCUIT COURT	278,290.29	130,844.95	331,234.00	331,362.00	137,344.68	29,927.10	194,017.32	41.45
136	DISTRICT COURT	617,171.06	291,902.39	636,234.00	636,706.00	299,219.75	65,132.96	337,486.25	46.99
139	VICTIM'S RIGHTS	68,489.78	32,243.63	68,397.00	68,611.68	32,570.29	7,025.43	36,041.39	47.47
145	JURY BOARD	6,520.21	5,334.73	10,810.00	10,810.00	4,249.20	453.68	6,560.80	39.31
148	PROBATE COURT	587,349.38	282,686.30	618,500.00	618,661.00	295,378.26	62,546.14	323,282.74	47.74
191	ELECTIONS	(737.47)	(643.99)	28,860.00	28,860.00	1,969.37	(9,627.63)	26,890.63	6.82
202	FINANCE DEPARTMENT	290,520.62	130,143.38	313,274.00	289,890.00	138,706.00	29,782.23	151,184.00	47.85
212	ADMINISTRATIVE OFFICE	215,086.10	100,405.07	235,184.00	235,288.00	107,619.44	24,154.84	127,668.56	45.74
215	CLERK/REGISTER	434,556.87	198,230.66	450,059.00	450,318.00	216,988.90	47,474.10	233,329.10	48.19
225	EQUALIZATION	212,436.32	98,569.57	217,303.00	217,651.00	100,376.91	25,490.61	117,274.09	46.12
228	INFORMATION SYSTEMS	240,491.96	93,555.32	365,019.00	365,112.00	179,987.38	26,437.18	185,124.62	49.30
229	PROSECUTING ATTORNEY	589,852.39	277,749.57	639,924.00	649,041.00	302,137.87	70,873.70	346,903.13	46.55
243	GIS	68,906.18	31,802.61	70,993.00	71,035.00	32,582.19	7,580.12	38,452.81	45.87
253	COUNTY TREASURER	308,686.60	118,570.00	326,490.00	326,670.00	138,912.25	31,519.59	187,757.75	42.52
260	TAX ALLOCATION BOARD	0.00	0.00	950.00	950.00	0.00	0.00	950.00	0.00
265	COUNTY MAINTENANCE DEPT	473,174.77	230,774.11	505,026.00	506,681.00	236,237.95	53,349.97	270,443.05	46.62
267	MAJOR EQ/BLDG IMP	67,809.49	33,041.67	196,530.00	196,663.00	28,347.56	19,687.08	168,315.44	14.41
270	HUMAN RESOURCE	4,882.10	1,843.20	5,775.00	5,775.00	1,348.30	227.60	4,426.70	23.35
275	DRAIN COMMISSIONER	2,981.54	1,888.56	6,090.00	6,090.00	553.70	3.11	5,536.30	9.09
284	COUNTY SURVEYOR	1,950.00	1,017.15	2,150.00	2,150.00	1,072.02	0.00	1,077.98	49.86

PERIOD ENDING 06/30/2018

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	END BALANCE 12/31/2017	YTD BALANCE 06/30/2017	2018		YTD BALANCE 06/30/2018	ACTIVITY FOR MONTH 06/30/18	AVAILABLE BALANCE	% BDGT USED
				ORIGINAL BUDGET	2018 AMENDED BUDGET				
Fund 101 - GENERAL COUNTY									
Expenditures									
285	GENERAL COUNTY	438,326.38	279,264.52	501,424.00	502,829.80	289,783.14	36,377.28	213,046.66	57.63
301	SHERIFF	1,734,200.56	851,462.72	1,739,739.00	1,764,176.00	891,779.68	208,540.39	872,396.32	50.55
302	ORV ENFORCEMENT	17,428.35	8,390.72	20,065.00	20,065.00	6,132.54	4,232.93	13,932.46	30.56
325	CCE 911	431,290.58	215,584.30	439,528.00	439,528.00	215,381.00	0.00	224,147.00	49.00
331	MARINE SAFETY	101,426.60	34,041.59	109,868.00	110,281.00	32,555.84	9,185.89	77,725.16	29.52
332	SNO-MOBILE SAFETY *	9,367.32	9,512.85	9,670.00	9,670.00	9,200.68	0.00	469.32	95.15
333	SHERIFF SECONDARY ROAD PATROL	74,877.79	36,295.60	78,883.00	79,498.00	37,051.94	8,198.04	42,446.06	46.61
334	STONEGARDEN GRANT	40,191.74	28,162.83	40,276.00	29,258.81	18,645.71	5,892.81	10,613.10	63.73
335	SHERIFF - LOCAL GRANTS	6,942.55	2,187.88	10,091.00	10,162.00	2,022.36	2,022.36	8,139.64	19.90
337	SHERIFF-FEDERAL GRANTS	12,391.43	6,355.29	11,477.00	8,572.00	4,107.12	1,888.80	4,464.88	47.91
338	CANINE UNIT	6,122.64	3,553.61	10,000.00	10,000.00	2,190.15	0.00	7,809.85	21.90
351	CORRECTIONS/COMMUNICATIONS	1,531,927.82	700,339.26	1,529,452.00	1,533,461.00	722,494.76	157,501.51	810,966.24	47.12
412	PLANNING/ZONING DEPT	317,751.50	167,046.10	364,098.00	358,327.08	88,061.88	26,461.24	270,265.20	24.58
426	TRI-COUNTY EMERGENCY MANAGEMEN	82,007.89	32,912.40	78,285.00	78,285.00	21,011.61	0.00	57,273.39	26.84
430	ANIMAL SHELTER/DOG WARDEN	180,480.89	76,355.17	157,709.00	157,709.00	91,054.44	766.70	66,654.56	57.74
441	DEPARTMENT OF PUBLIC WORKS	203.33	203.33	340.00	340.00	253.96	0.00	86.04	74.69
600	HEALTH DEPARTMENTS	338,149.00	169,074.50	343,157.00	343,157.00	171,578.50	0.00	171,578.50	50.00
605	C/D - HEALTH DEPARTMENT	0.00	0.00	500.00	500.00	0.00	0.00	500.00	0.00
648	MEDICAL EXAMINER	11,888.38	6,935.74	19,508.00	19,518.00	6,059.32	735.44	13,458.68	31.04
682	VETERANS	113,425.40	54,065.26	125,568.00	128,091.85	57,506.66	13,510.42	70,585.19	44.89
700	CASH CONTROL	0.00	0.00	229,128.00	235,274.00	0.00	0.00	235,274.00	0.00
731	COUNTY MSU EXTENSION OFFICE	131,648.98	82,621.65	134,862.00	134,901.00	66,079.52	6,205.85	68,821.48	48.98
751	FAIR GROUNDS / EVENTS	36,794.68	8,777.87	56,012.00	56,058.00	32,634.15	1,840.22	23,423.85	58.21
753	VETERAN'S PARK	0.00	0.00	7,000.00	7,000.00	0.00	0.00	7,000.00	0.00
784	SOIL CONSERVATION	13,231.66	6,535.61	13,720.00	13,720.00	6,617.40	1.27	7,102.60	48.23
900	SPECIAL APPROPRIATIONS	80,000.00	80,000.00	112,500.00	112,500.00	80,000.00	0.00	32,500.00	71.11
902	APPRO/TRANSFERS TO OTHER FUNDS	1,134,259.95	339,924.48	4,230,471.00	4,231,410.30	274,157.13	74,924.39	3,957,253.17	6.48
954	INSURANCES	172,528.11	136,044.85	197,400.00	197,400.00	48,702.35	648.00	148,697.65	24.67
TOTAL EXPENDITURES		11,611,492.78	5,457,055.43	15,745,453.00	15,755,960.52	5,495,584.86	1,064,267.04	10,260,375.66	34.88
Fund 101 - GENERAL COUNTY:									
TOTAL REVENUES		11,877,099.56	2,271,722.21	15,745,453.00	15,755,960.52	2,008,903.35	323,865.29	13,747,057.17	12.75
TOTAL EXPENDITURES		11,611,492.78	5,457,055.43	15,745,453.00	15,755,960.52	5,495,584.86	1,064,267.04	10,260,375.66	34.88
NET OF REVENUES & EXPENDITURES		265,606.78	(3,185,333.22)	0.00	0.00	(3,486,681.51)	(740,401.75)	3,486,681.51	100.00

FROM 06/01/2018 TO 06/30/2018

FUND: ALL FUNDS

CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 06/01/2018	Total Debits	Total Credits	Ending Balance 06/30/2018
101	GENERAL COUNTY	5,506,301.28	821,784.25	1,556,374.22	4,771,711.31
102	FAMILY COUNSELING FUND	30,158.32	360.00	0.00	30,518.32
105	TERMINATION LIABILITY FUND	44,654.77	4,148.21	10,075.38	38,727.60
107	P A 302 TRAINING FUND	7,189.87	1,665.40	1,167.84	7,687.43
108	PUBLIC ACT 106 FUND	0.00	0.00	0.00	0.00
111	PROBATION ENHANCEMENT FUND	11,473.66	50.00	185.28	11,338.38
112	VICTIM'S RESTITUTION FUND	538.96	326.03	0.00	864.99
114	COUNTY REMONUMENTATION GRANT FUND	(3,363.20)	0.00	0.00	(3,363.20)
201	COUNTY ROAD	3,600,896.12	608,573.35	633,472.31	3,575,997.16
210	JAWS OF LIFE FUND	0.00	0.00	0.00	0.00
211	COMMUNITY PROJECTS	4,865.59	0.00	0.00	4,865.59
214	SANE/SPECIAL PROSECUTION UNIT	0.00	0.00	0.00	0.00
215	FRIEND OF THE COURT-FAMILY COURT FUND	(58,339.01)	116,977.67	113,287.00	(54,648.34)
217	AMBULANCE MILLAGE	197,970.58	157.60	28,764.17	169,364.01
218	TOWNSHIP ROAD LOAN PRG	(178,024.93)	0.00	0.00	(178,024.93)
220	DORIS REID BUILDING	106,791.28	6,511.08	1,486.09	111,816.27
226	RECYCLING	409,307.65	5,869.21	29,427.12	385,749.74
230	CELLULAR PHONE FLOW THROUGH	0.00	0.00	0.00	0.00
231	CCE 911 4% PHONE SURCHARGE	0.00	2,394.95	2,394.95	0.00
234	DNR FOREST FLOW THROUGH	(34.76)	37.40	2.64	0.00
245	PUBLIC IMPROVEMENT	6,041.36	0.00	0.00	6,041.36
249	BUILDING DEPARTMENT FUND	(37,219.48)	70,416.43	58,758.41	(25,561.46)
256	REGISTER OF DEEDS AUTOMATION	396,102.76	3,011.59	1,134.50	397,979.85
258	DISASTER CONTINGENCY FUND	10,000.00	0.00	0.00	10,000.00
260	SHERIFF'S WORK CREW PROGRAM	(4,862.39)	4,144.46	5,792.02	(6,509.95)
262	SHERIFF SPECIAL PROJECTS FUND	1,671.47	0.00	0.00	1,671.47
263	CONCEALED PISTOL LICENSING	37,657.78	1,303.21	0.00	38,960.99
264	LOCAL CORR OFFICER TRAIN FUND	21,355.93	666.66	27.02	21,995.57
266	D.A.R.E.	2,161.21	0.00	0.00	2,161.21
267	DRUG COURT - ADULT - CIRCUIT	(6,236.19)	54,138.77	39,981.63	7,920.95
268	SOBRIETY COURT	14,022.22	390.00	0.00	14,412.22
269	COUNTY LAW LIBRARY	2,468.07	0.00	1,246.13	1,221.94
270	VETERANS ASSISTANCE FUND	21,525.82	0.00	0.00	21,525.82
273	ORV FUND	1,762.50	0.00	0.00	1,762.50
276	SAYPA PROGRAM	(13,906.70)	141,781.69	75,893.94	51,981.05
277	SENIOR CITIZEN MILLAGE	590,966.45	315.14	51,738.84	539,542.75
281	CHEBOYGAN COUNTY HOUSING COMM-ESCROW	34,450.07	87.15	0.00	34,537.22
283	CHEBOYGAN COUNTY HOUSING GRANT	212,131.46	382.27	16.87	212,496.86
286	REVENUE SHARING RESERVE FUND	0.00	0.00	0.00	0.00
289	CHEB SOC SER - COUNTY FUNDS	0.00	0.00	0.00	0.00
292	CHILD CARE - FAMILY COURT	112,586.17	49,214.49	60,024.04	101,776.62
293	SOLDIERS RELIEF	0.00	0.00	0.00	0.00
294	VETERANS TRUST	283.64	785.85	785.85	283.64
297	SENIOR CITIZENS/BUSING FUND	0.00	0.00	0.00	0.00
299	DAV VAN	600.00	0.00	0.00	600.00
351	INVERNESS SEWER PROJECT	5,361.76	0.46	0.00	5,362.22
352	CTY ROAD CONST PROJECT DEBT SERVICE	272,962.80	18,023.08	0.00	290,985.88
401	CRT HOUSE PRESERVATION FUND	(82,288.08)	0.00	275,934.33	(358,222.41)
418	D.H.S. BUILDING FUND	31,862.94	1,566.66	0.00	33,429.60
422	DORIS REID BUILDING CAPITAL PROJECT FUND	(64,121.73)	0.00	19,283.97	(83,405.70)
430	ANIMAL CONTROL CAPTIAL PROJECT FUND	(68,975.34)	35,000.00	4,164.79	(38,140.13)
450	CCE 911 DEVELOPMENT & CAPITAL FUND	361,177.96	0.00	0.00	361,177.96
509	COUNTY MARINA	184,878.89	62,391.40	87,640.59	159,629.70
516	100% TAX PAYMENT FUND	7,019,576.06	307,993.84	984.40	7,326,585.50
517	TAX FORCLOSURE FUND	603,070.68	3,507.30	7,509.67	599,068.31
561	COUNTY FAIR	(9,114.86)	2,396.59	8,294.76	(15,013.03)
588	STRAITS REGIONAL RIDE	(153,259.18)	385,759.73	121,836.93	110,663.62

CASH SUMMARY BY FUND FOR CHEBOYGAN COUNTY
FROM 06/01/2018 TO 06/30/2018
FUND: ALL FUNDS
CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 06/01/2018	Total Debits	Total Credits	Ending Balance 06/30/2018
595	JAIL COMMISSARY FUND	40,440.15	19,908.41	6,003.66	54,344.90
701	T & A ACCOUNT	71,331.97	682,810.10	630,669.83	123,472.24
706	FRIEND OF THE COURT	200.00	0.00	0.00	200.00
721	LIBRARY	223,833.83	16,729.88	0.00	240,563.71
760	DISTRICT COURT	4,352.88	790.34	0.00	5,143.22
764	INMATE TRUST FUND	14,873.72	29,501.90	34,773.48	9,602.14
802	REVOLVING DRAIN FUND	100.00	0.00	0.00	100.00
	TOTAL - ALL FUNDS	19,540,212.78	3,461,872.55	3,869,132.66	19,132,952.67

**QUARTERLY FUND BALANCE REPORT FOR CHEBOYGAN COUNTY
AS OF 6/30/2018
PREPARED BY DAWN WREGGLESWORTH - ACCOUNTANT
REVIEWED BY JAMES MANKO - FINANCE DIRECTOR**

Fund	Fund Name	Beginning Fund Balance Per Audited TB	Year-to- Date Revenues	Year-to- Date Expenditures	Year-to- Date Fund Balance	Net Change in Fund Balance	
101	General County	\$8,389,997	\$2,008,903	\$5,495,585	\$4,903,315	(\$3,486,682)	
102	Family Counseling	\$29,423	\$1,095	\$0	\$30,518	\$1,095	
105	Termination Liability	\$53,976	\$0	\$15,249	\$38,727	(\$15,249)	A
107	PA 302 Training	\$8,836	\$1,665	\$2,814	\$7,688	(\$1,148)	
108	Public Act 106	\$0	\$30,446	\$30,446	\$0	\$0	Z
111	Probation Enhancement	\$12,095	\$418	\$1,174	\$11,338	(\$757)	
112	Victim's Restitution	\$539	\$326	\$0	\$865	\$326	
114	Remonumentation Grant	\$22,709	\$23,994	\$22,725	\$23,978	\$1,269	
201	County Road	\$1,439,478	\$5,847,646	\$3,711,127	\$3,575,997	\$2,136,519	R
211	Community Projects	\$4,865	\$0	\$0	\$4,865	\$0	
215	Friend of the Court	\$0	\$225,402	\$249,752	(\$24,350)	(\$24,350)	F
217	Ambulance Millage	\$0	\$341,949	\$172,585	\$169,364	\$169,364	
218	Township Road Loan	\$0	\$3,500	\$0	\$3,500	\$3,500	
220	Doris Reid Building	\$82,986	\$41,946	\$12,330	\$112,603	\$29,617	
226	Recycling	\$188,029	\$301,389	\$98,268	\$391,150	\$203,121	
230	Cellular Phone Flow Through	\$0	\$73,652	\$73,652	\$0	\$0	Z
231	CCE 911 4% Phone Surcharge	\$0	\$82,695	\$82,695	\$0	\$0	Z
234	DNR Forest Flow Through	\$0	\$4,398	\$4,398	\$0	\$0	Z
245	Public Improvement	\$6,041	\$0	\$0	\$6,041	\$0	
249	Building Department Fund	\$0	\$175,954	\$201,515	(\$25,561)	(\$25,561)	
256	Register of Deeds Automation	\$386,823	\$16,775	\$5,620	\$397,979	\$11,156	
258	Disaster Contingency	\$10,000	\$0	\$0	\$10,000	\$0	
260	Sheriff Work Crew Program	\$0	\$6,775	\$12,685	(\$5,910)	(\$5,910)	
262	Sheriff Special Projects	\$1,672	\$0	\$0	\$1,672	\$0	
263	Concealed Pistol Licensing	\$29,822	\$9,139	\$0	\$38,961	\$9,139	
264	Local Corrections Officer Training	\$23,014	\$4,006	\$5,025	\$21,995	(\$1,019)	
266	D.A.R.E	\$2,609	\$0	\$448	\$2,161	(\$448)	
267	Drug Court	\$24,990	\$61,478	\$56,983	\$29,485	\$4,495	
268	Sobriety Court	\$13,435	\$4,565	\$3,588	\$14,412	\$977	
269	Law Library	\$0	\$7,343	\$6,121	\$1,222	\$1,222	F
270	Veterans Assistance	\$21,927	\$65	\$467	\$21,525	(\$402)	
273	ORV (Formerly Fund 263)	\$1,763	\$0	\$0	\$1,763	\$0	
276	SAYPA	\$1,729	\$97,573	\$31,410	\$67,892	\$66,163	

**QUARTERLY FUND BALANCE REPORT FOR CHEBOYGAN COUNTY
AS OF 6/30/2018
PREPARED BY DAWN WREGGLESWORTH - ACCOUNTANT
REVIEWED BY JAMES MANKO - FINANCE DIRECTOR**

Fund	Fund Name	Beginning Fund Balance Per Audited TB	Year-to- Date Revenues	Year-to- Date Expenditures	Year-to- Date Fund Balance	Net Change in Fund Balance
277	Senior Citizen Millage	\$181,789	\$677,968	\$320,215	\$539,542	\$357,753
281	Housing Escrow	\$33,957	\$656	\$75	\$34,538	\$581
283	Housing Grant	\$168,418	\$20,779	\$1,218	\$187,979	\$19,561
289	Cheboygan Social Services	\$0	\$438	\$438	\$0	\$0
292	Child Care Welfare/Probate	\$70,236	\$477,449	\$514,820	\$32,865	(\$37,371)
293	Soldier's Relief	\$0	\$396	\$396	\$0	\$0
294	Veterans Trust	\$284	\$0	\$0	\$284	\$0
297	Senior Citizens/Busing	\$0	\$12,500	\$12,500	\$0	\$0
299	DAV Van	\$600	\$0	\$0	\$600	\$0
351	Inverness Sewer Project	\$5,360	\$56,196	\$56,194	\$5,362	\$2
352	County Road Debt Service	\$362,635	\$108,111	\$161,760	\$308,986	(\$53,649)
401	Court House Preservation	\$0	\$30	\$358,252	(\$358,222)	(\$358,222)
418	DHS Building Fund	\$24,030	\$9,400	\$0	\$33,430	\$9,400
422	Doris Reid Building Capital Project	\$0	\$0	\$83,406	(\$83,406)	(\$83,406)
430	Animal Control Capital Project	\$0	\$35,000	\$73,140	(\$38,140)	(\$38,140)
450	CCE 911 Development	\$361,178	\$9,867	\$9,867	\$361,178	\$0
509	County Marina	\$1,343,466	\$111,521	\$149,523	\$1,305,464	(\$38,002)
516	100% Tax Payment Fund	\$9,431,004	\$252,936	\$0	\$9,683,940	\$252,936
517	Tax Foreclosure Fund	\$624,990	\$67,585	\$49,664	\$642,911	\$17,921
561	County Fair	\$0	\$554	\$15,567	(\$15,013)	(\$15,013)
588	Straits Regional Ride	\$18,857	\$695,595	\$406,744	\$307,708	\$288,851
595	Jail Commissary Fund	\$32,252	\$76,379	\$54,285	\$54,346	\$22,094
802	Revolving Drain Fund	\$100	\$0	\$0	\$100	\$0
TOTALS		\$23,415,914	\$11,986,458	\$12,564,725	\$22,837,647	(\$578,267)

A Funded by an annual year end appropriation - fund balance will be positive at year end.

Z Pass through account or reimbursement grant - fund should have a zero (\$0) fund balance.

R As recorded on the books of the County.

This entity does their own record keeping and trial balances are combined at year end for audit purposes.

F Funded on an as needed basis - fund should have a zero (\$0) fund balance at the end of the year.

* Pass through account - disbursement to be made prior to year end - fund balance will be \$0.

Cheboygan County
Summary of Expenses by Category
Prepared as of 6/30/18
Prepared by Dawn Wregglesworth - Accountant
Reviewed by James Manko - Finance Director

Activity	Description	2017 AMENDED BUDGET	2017 ACTIVITY THRU 6/30/17	2018 AMENDED BUDGET	2018 ACTIVITY THRU 6/30/18	% Change From 2017 YTD Budget to 2018 YTD Budget	% Change From 2017 YTD Activity to 2018 YTD Activity	2017 % of Total Activity	2018 % of Total Activity
700 Total	Uncategorized	8,818	0	237,946	0	2598.41%	0.00%		
	Subtotal Uncategorized	8,818	0	237,946	0	2598.41%	0.00%	0.00%	0.00%
703 Total	Wages	1,138,024	565,489	1,146,411	556,937	0.74%	-1.51%		
704 Total	Wages	54,885	36,176	54,581	35,485	-0.55%	-1.91%		
705 Total	Wages	0	0	0	0	0.00%	0.00%		
718 Total	Wages	3,679,981	1,796,838	3,787,789	1,853,399	2.93%	3.15%		
719 Total	Wages	22,707	8,960	63,631	18,739	180.23%	109.14%		
720 Total	Wages	22,586	7,627	23,288	4,823	3.11%	-36.77%		
724 Total	Wages	20,500	5,894	16,354	6,065	-20.22%	2.90%		
	Subtotal Wages	4,938,683	2,420,985	5,092,054	2,475,446	3.11%	2.25%	44.36%	45.04%
706 Total	Per Diem	65,360	24,277	65,760	25,299	0.61%	4.21%		
	Subtotal Per Diem	65,360	24,277	65,760	25,299	0.61%	4.21%	0.44%	0.46%
710 Total	Health Insurance	0	0	0	0	0.00%	0.00%		
711 Total	Retirement Expense	0	0	0	0	0.00%	0.00%		
712 Total	Fringe Benefits	2,382,507	1,176,138	2,591,541	1,251,641	8.77%	6.42%		
715 Total	Opt Out	0	0	0	0	0.00%	0.00%		
716 Total	Longevity	0	0	0	0	0.00%	0.00%		
717 Total	Cleaning Allowance	18,050	18,050	17,600	17,700	-2.49%	-1.94%		
	Subtotal Fringe Benefits	2,400,557	1,194,188	2,609,141	1,269,341	8.69%	6.29%	21.88%	23.10%
722 Total	Year-end Salary Adjustments (Accruals)	0	(134,421)	0	(147,113)	0.00%	9.44%		
	Subtotal Year-end Salary Adjustments	0	(134,421)	0	(147,113)	0.00%	9.44%	-2.46%	-2.68%
727 Total	Office Supplies	81,784	25,753	78,807	28,073	-3.64%	9.01%		
728 Total	Printed Matter	1,000	0	4,000	0	300.00%	0.00%		
730 Total	Postage	70,338	38,009	70,739	36,633	0.57%	-3.62%		
740 Total	Inmate Meals	256,000	113,817	256,000	115,244	0.00%	1.25%		
744 Total	Other Supplies	24,300	9,209	26,013	5,417	7.05%	-41.18%		
746 Total	Uniform Expense	10,432	5,025	10,310	3,901	-1.17%	-22.37%		
747 Total	Oil/Gas/Repairs	82,120	25,588	79,520	28,155	-3.17%	10.03%		
748 Total	Periodicals	2,200	1,032	2,200	413	0.00%	-59.99%		
750 Total	Operating Supplies	430,762	215,381	439,378	215,381	2.00%	0.00%		
760 Total	Medical Supplies	60,700	22,355	51,000	19,214	-15.98%	-14.05%		
775 Total	Janitorial Supplies	28,000	11,784	24,553	9,727	-12.31%	-17.46%		
	Subtotal Supplies	1,047,636	467,954	1,042,520	462,157	-0.49%	-1.24%	8.58%	8.41%

Cheboygan County
Summary of Expenses by Category
Prepared as of 6/30/18
Prepared by Dawn Wregglesworth - Accountant
Reviewed by James Manko - Finance Director

Activity	Description	2017 AMENDED BUDGET	2017 ACTIVITY THRU 6/30/17	2018 AMENDED BUDGET	2018 ACTIVITY THRU 6/30/18	% Change From 2017 YTD Budget to 2018 YTD Budget	% Change From 2017 YTD Activity to 2018 YTD Activity	2017 % of Total Activity	2018 % of Total Activity
802 Total	Professional and Contractual Services - Health	5,565	612	5,645	535	1.44%	-12.60%		
803 Total	Filing Fees	1,000	0	1,000	0	0.00%	0.00%		
804 Total	Transcripts	6,800	556	6,800	984	0.00%	76.94%		
805 Total	Jury Fees	23,400	4,152	23,400	608	0.00%	-85.35%		
806 Total	Witness Fees	14,300	(3,528)	14,300	0	0.00%	-100.00%		
809 Total	Appeals Fees	7,000	950	8,400	1,185	20.00%	0.00%		
810 Total	Professional/Contractual Services	303,679	147,181	276,507	144,963	-8.95%	-1.51%		
811 Total	Professional and Contractual Services - Janitorial	8,000	4,942	9,000	5,554	12.50%	12.39%		
812 Total	Extraditions	1,351	0	2,000	0	48.09%	0.00%		
825 Total	Professional/Contractual Services - Legal	310,965	139,010	315,120	140,878	1.34%	1.34%		
827 Total	Memberships and Subscriptions	49,663	25,944	51,315	24,454	3.33%	-5.74%		
831 Total	Laundry	5,000	1,106	5,000	878	0.00%	-20.65%		
	Subtotal Professional and Contractual Services	736,723	320,925	718,487	320,040	-2.48%	-0.28%	5.88%	5.82%
833 Total	Veteran's Burial	13,500	5,340	13,500	5,385	0.00%	0.84%		
	Subtotal Veteran's Burial	13,500	5,340	13,500	5,385	0.00%	0.84%	0.10%	0.10%
835 Total	Health Services	380,444	189,222	389,871	193,018	2.48%	2.01%		
	Subtotal Health Services	380,444	189,222	389,871	193,018	2.48%	2.01%	3.47%	3.51%
837 Total	Other Welfare Services	111,995	55,998	111,995	55,998	0.00%	0.00%		
	Subtotal Other Welfare Services	111,995	55,998	111,995	55,998	0.00%	0.00%	1.03%	1.02%
846 Total	Uniform Expense	2,150	1,637	2,150	1,057	0.00%	-35.43%		
	Subtotal Uniforms	2,150	1,637	2,150	1,057	0.00%	-35.43%	0.03%	0.02%
852 Total	Utilities - Telephone	38,990	14,417	39,679	18,094	1.77%	25.50%		
	Subtotal Communications (Utilities)	38,990	14,417	39,679	18,094	1.77%	25.50%	0.26%	0.33%
863 Total	Travel/Lodging/Meals	64,205	23,405	66,652	18,427	3.81%	-21.27%		
864 Total	Tuition	1,500	277	1,500	237	0.00%	0.00%		
957 Total	Training/Education	29,375	5,752	33,670	6,077	14.62%	5.65%		
	Subtotal Travel/Training	95,080	29,434	101,822	24,741	7.09%	-15.94%	0.54%	0.45%
872 Total	Licensing Fees	0	0	0	0	0.00%	0.00%		
	Subtotal Licensing Fees	0	0	0	0	0.00%	0.00%	0.00%	0.00%
900 Total	Advertising	11,150	4,577	12,303	4,265	10.34%	-6.82%		
	Subtotal Printing and Publishing	11,150	4,577	12,303	4,265	10.34%	-6.82%	0.08%	0.08%
910 Total	Insurance	190,150	136,045	197,400	48,702	3.81%	-64.20%		
	Subtotal Insurance	190,150	136,045	197,400	48,702	3.81%	-64.20%	2.49%	0.89%
920 Total	Utilities	123,000	58,888	120,000	65,350	-2.44%	10.97%		
	Subtotal Utilities	123,000	58,888	120,000	65,350	-2.44%	10.97%	1.08%	1.19%

Cheboygan County
Summary of Expenses by Category
Prepared as of 6/30/18
Prepared by Dawn Wregglesworth - Accountant
Reviewed by James Manko - Finance Director

Activity	Description	2017 AMENDED BUDGET	2017 ACTIVITY THRU 6/30/17	2018 AMENDED BUDGET	2018 ACTIVITY THRU 6/30/18	% Change From 2017 YTD Budget to 2018 YTD Budget	% Change From 2017 YTD Activity to 2018 YTD Activity	2017 % of Total Activity	2018 % of Total Activity
930 Total	Repairs and Maintenance	60,600	15,883	46,702	4,106	-22.93%	-74.15%		
934 Total	Repairs and Maintenance	40,649	22,097	43,448	17,011	6.88%	-23.02%		
935 Total	Repairs and Maintenance	3,000	0	3,000	137	0.00%	0.00%		
936 Total	Repairs and Maintenance	33,000	11,714	28,000	21,258	-15.15%	81.48%		
937 Total	Equipment Maintenance	20,577	7,908	20,500	8,888	-0.37%	12.39%		
	Subtotal Repairs	157,826	57,603	141,650	51,401	-10.25%	-10.77%	1.06%	0.94%
949 Total	Rental Expense	10,566	6,630	7,645	5,170	-27.65%	-22.02%		
950 Total	Equipment	35,900	13,617	53,997	33,030	50.41%	142.57%		
	Subtotal Rental	46,466	20,247	61,642	38,201	32.66%	88.67%	0.37%	0.70%
955 Total	Carried Forward Fund Equity	19,707	0	6,146	0	-68.81%	0.00%		
	Subtotal Carried Forward Fund Equity	19,707	0	6,146	0	-68.81%	0.00%	0.00%	0.00%
958 Total	Miscellaneous Expenses/Fees	10,011	7,000	10,815	7,593	8.03%	8.47%		
959 Total	Miscellaneous Expenses/Fees	0	0	400	257	0.00%	0.00%		
960 Total	Miscellaneous Expenses/Other Services	51,600	35,532	46,460	20,289	-9.96%	-42.90%		
	Subtotal Miscellaneous Expense	61,611	42,533	57,675	28,139	-6.39%	-33.84%	0.78%	0.51%
903 Total	Appropriations	86,575	80,000	112,500	80,000	29.95%	0.00%		
904 Total	Appropriations	7,138	0	7,306	0	2.35%	0.00%		
961 Total	Appropriations	129,392	59,141	129,709	44,340	0.25%	-25.03%		
963 Total	Appropriations	80,000	0	20,000	0	-75.00%	0.00%		
964 Total	Appropriations	115,300	44,717	88,240	30,323	-23.47%	-32.19%		
965 Total	Appropriations	718,521	229,392	648,630	192,151	-9.73%	-16.23%		
966 Total	Appropriations	30,177	6,876	35,000	1,441	15.98%	-79.05%		
	Subtotal Appropriations	1,167,103	420,125	1,041,385	348,255	-10.77%	-17.11%	7.70%	6.34%
969 Total	Contingency	162,331	0	5,000	0	-96.92%	0.00%		
	Subtotal Contingency	162,331	0	5,000	0	-96.92%	0.00%	0.00%	0.00%
970 Total	Capital Outlay/Equipment	169,063	70,853	127,462	109,698	-24.61%	54.82%		
975 Total	Maintenance/Equipment/Miscellaneous	12,000	5,455	12,000	4,955	0.00%	-9.17%		
977 Total	Office Equipment/Furniture/Computers	180,298	50,774	220,550	93,157	22.33%	83.48%		
	Subtotal Capital Outlay	361,361	127,082	360,012	207,810	-0.37%	63.52%	2.33%	3.78%
999 Total	Transfer Out	21,567	0	3,327,825	0	15330.17%	0.00%		
	Subtotal Transfer Out	21,567	0	3,327,825	0	15330.17%	0.00%	0.00%	0.00%
Grand Total		12,162,207	5,457,055	15,755,961	5,495,585	29.55%	0.71%	100.00%	100.00%

Cheboygan County
Summary of Expenses by Category
Prepared as of 6/30/18
Prepared by Dawn Wregglesworth - Accountant
Reviewed by James Manko - Finance Director

Activity	Description	2017 AMENDED BUDGET	2017 ACTIVITY THRU 6/30/17	2018 AMENDED BUDGET	2018 ACTIVITY THRU 6/30/18	% Change From 2017 YTD Budget to 2018 YTD Budget	% Change From 2017 YTD Activity to 2018 YTD Activity	2017 % of Total Activity	2018 % of Total Activity
Fringe Benefit Detail									
	Health Insurance		454,593		488,238		7.40%		
	MERS and Administrator's Retirement		380,469		419,253		10.19%		
	Longevity		10,835		10,670		-1.52%		
	Opt-out		34,077		40,372		0.00%		
	FICA, Worker's Comp, MESC, LTD, Life Insurance, Deferred Comp Match		314,214		310,808		-1.08%		
712 Total	Fringe Benefits	2,400,557	1,194,188	2,609,141	1,269,341	8.69%	6.29%		

Wage and Fringe	7,404,600	3,505,030	7,766,954	3,622,973	4.89%	3.36%	64.23%	65.93%
Supplies	1,047,636	467,954	1,042,520	462,157	-0.49%	-1.24%	8.58%	8.41%
Prof/Con Services	736,723	320,925	718,487	320,040	-2.48%	-0.28%	5.88%	5.82%
Appropriations and Transfers Out	1,188,670	420,125	4,369,210	348,255	267.57%	-17.11%	7.70%	6.34%
Total Highlighted Categories	10,377,628	4,714,033	13,897,171	4,753,424	33.91%	0.84%	86.38%	86.50%
Remaining Categories	1,784,579	743,022	1,858,789	742,161	4.16%	-0.12%	13.62%	13.50%
Grand Total	12,162,207	5,457,055	15,755,961	5,495,585	29.55%	0.71%	100.00%	100.00%

Summary of Budget
Adjustments posted from
January 1, 2018 through
June 30, 2018 will be
presented at the
September 11, 2018
Board of Commissioner's
Meeting.

ADMINISTRATOR'S REPORT

8-14-18

Gold Front / Gold Dust Demolition of Buildings:

The Contractor is currently completing lot restoration as well as grouting the remaining portions of the north and south walls for weatherization. The tops of the remaining walls will be covered with material to weatherize. Once wall grouting and capping have been completed, quit claim deeds will be prepared to reset the property lines along the walls to place ownership to adjacent property owners. The north property owner has identified that their intent is to side the walls over the next year. The County will be seeking quotes to paint the south wall. Cost associated with grouting, patching, painting and weatherizing will come from the Treasurer's Tax Foreclosure Fund.

Solid Waste Plan Amendment:

Staff has discussed the County's intent to amend the solid waste plan with the DEQ. The State has identified that they are currently working on new plan standards but do not anticipate that the standards will be implemented for the next three years. Staff will secure a quote from NEMCOG as the Designated Planning Agency to provide assistance to complete the plan amendment.

STRAITS REGIONAL RIDE:

Staff is currently working with Emmet County staff to develop a draft agreement for review and approval for route expansion in Emmet County to launch in 2019. Route expansion cost will be paid for by Emmet County contributions as well as state and federal transit match reimbursements. Staff will submit an amendment to the Straits Regional Ride's transit budget for 2019 with the State of Michigan by mid-August to plan for the route extensions.

PLANNING COMMISSION:

Legal counsel is currently reviewing solar regulation language prior to the Planning Commission setting a public hearing for language consideration.

JAIL PROJECT:

The Jail contractor is currently starting work on the roof of the addition as well as completing the final block wall sections. Internal work on cell areas are under construction in various areas of the jail. Staff is working with the architect and contractor on a change order to relocate the new control room area within the jail. The originally designed area was to be located in an existing block storage room. This area does not provide visual access to the jail area for the employee stationed there to operate the jail cameras and control systems while also being able to process bookings. This area would require two employees to be stationed were only one would be needed if the control room is moved to the current booking area. This will require block wall construction as well as security glass to be installed.

The storage building contractor is currently waiting for steel to be delivered. Steel shipments have been delayed by the distributor due to demand. The architect has provided the contractor with a revised drainage plan for the drive approaches to the building. This plan will be reviewed with the paving contractor.

ANIMAL SHELTER:

Requests for proposals are currently available to complete the remodeling in the final kennel area as well as a separate proposal to install mechanical equipment for a heating and cooling system.



Cheboygan County

Board of Commissioners' Meeting

August 14, 2018

Title: Resolution 18-11 Resolution in opposition to HB 6049 and SB 1025

Summary: Resolution to voice opposition to proposed HB 6049 and SB 1025 concerning the restructuring of the tax assessing qualifications, process and boundaries of local assessing units.

Financial Impact: NA

Recommendation: Approve Resolution 18-11 and authorize the Chair to sign.

Prepared by: Jeffery B. Lawson

Department: Administration

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
RESOLUTION 18-11 IN OPPOSITION TO HB 6049 and SB 1025

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Cheboygan County as well as Michigan's other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined "start-up funding" to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Cheboygan County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BORs at the county level, HB 6049/SB 1025 has the potential to strip elected township supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, HB 6049/SB 1025 appears to have been designed without any input from existing assessors or their associations and the previous drafts were not made public to the counties and townships directly affected by its sweeping changes until nearly ready for introduction into the Michigan Legislature. In this context, it is difficult to view HB 6049/SB 1025 as anything other than a power grab generating from Lansing; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certification levels imposed by HB 6049/SB 1025; and

WHEREAS, HB 6049/SB 1025's proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not simply imposing increased educational requirements that may be impossible to achieve and that do nothing to weed out the bad actors; and

WHEREAS, Cheboygan County views HB 6049/SB 1025 in its current form as an unconstitutional unfunded mandate which does little or nothing to accomplish its stated goals.

NOW, THEREFORE, BE IT RESOLVED, that the Cheboygan County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be withdrawn from consideration until the funding issues and other problems identified above can be properly addressed.

CERTIFICATION

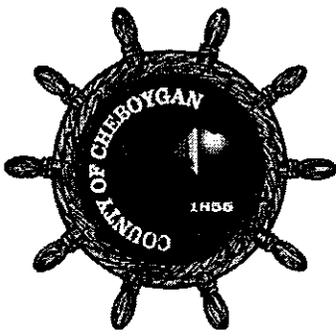
The undersigned hereby certifies that the foregoing RESOLUTION IN OPPOSITION TO HOUSE BILL 6049 and SENATE BILL 1025 was duly approved at a meeting of the Cheboygan County Board of Commissioners held on August 14, 2018; Motion by _____; seconded by _____. Roll call vote was taken. Motion carried with 7 yes, 0 no, and 0 absent.

John B. Wallace, Chairman

I, Karen L. Brewster, the County Clerk of Cheboygan County, Cheboygan, Michigan, do hereby certify that the foregoing is a true and correct copy of certain proceedings taken by the Cheboygan County Board of Commissioners of said municipality at a regular meeting held on August 14, 2018 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

8/14/18

Karen L. Brewster, County Clerk



Cheboygan County Board of Commissioners' Meeting

August 14, 2018

Title: 2018 Salary & Wage Resolution – Non-Union General Employees #17-009 – Amendment #6

Summary: With the new COPESD contract beginning in September, SRR will need to increase staff by adding one bus driver and one bus transportation monitor to meet its obligation from September 1, 2018 to December 31, 2018. The wage for a part-time bus driver pay is \$12.30 to \$13.00 per hour, and part-time bus transportation monitor is \$11.25 per hour. The attached amendment corrects the 2018 Salary and Wage Resolution to identify 2 bus transportation monitor positions at SRR.

Financial Impact:

Set bus driver wage at \$6,552 and bus monitor wage at \$5,670 for total wages of \$12,222.
Set bus driver fringe at \$3,688 and bus monitor fringe \$3,387 for total fringe \$7,075.
Total cost of adding both positions requires wage and fringe adjustment of \$19,297.

Recommendation: Approve the hiring of a new bus driver and bus transportation monitor for the new COPESD contract at an additional cost in wage and fringe of \$19,297. Also, Adopt Amendment #6 to the 2018 Salary and Wage Resolution – Non-Union General Employee #17-009 to be effective August 15, 2018 authorize any necessary budget adjustments and authorize the Chair to sign.

Prepared by: Michael Couture
James Manko

Department: Straits Regional Ride
Finance

Amendment #6 2018 Salary and Wage Resolution
 Non-Union General Employees
 Approved 17-009 on October 10, 2017

	<i>Number of Positions</i>	<i>Hours per Work Week</i>	<i>Hours per Year</i>	<i>2018 Salary or Hourly Rate</i>	<i>2018 Increase %</i>	<i>2018 Increase \$</i>	<i>2018 Salary or Hourly Rate</i>
STRAITS REGIONAL RIDE							
Special Needs Transport Monitor	2	Hours Vary	Hours Vary	New Reclassification			11.25

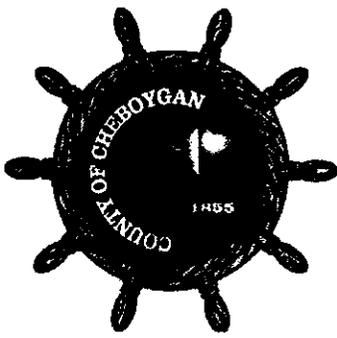
Adopted by the Cheboygan County Commissioners on the following date to be effective August 15, 2018.

Signed by: _____
 John Wallace, Board Chairperson

Date Signed: _____

new positions
Sept-Dec 2018

	HOURS	RATE	WAGES	3.17% MESC	0.062 FICA	4.2900% WMC	0.0145 Medicare	18.98% MERS	Health Ins.	Fringe TOTAL	TOTAL
PT driver	504	\$ 13.00	\$ 6,552.00	\$ 207.70	\$ 406.22	\$ 281.08	\$ 95.00	\$ 1,243.57	\$ 1,453.56	\$ 3,687.14	\$ 10,239.14
aide	504	\$ 11.25	\$ 5,670.00	\$ 179.74	\$ 351.54	\$ 243.24	\$ 82.22	\$ 1,076.17	\$ 1,453.56	\$ 3,386.46	\$ 9,056.46
			\$ 12,222.00	\$ 387.44	\$ 757.76	\$ 524.32	\$ 177.22	\$ 2,319.74	\$ 2,907.12	\$ 7,073.60	\$ 19,295.60



Cheboygan County Board of Commissioners' Meeting

August 14, 2018

Title: COP-ESD Afton/Tower to Onaway School Contract 2018/2019 School Year.

Summary: To provide one Bus with Aide and Driver to transport children from Afton/Tower to Onaway classroom in the morning by 8:00 am and return in the afternoon after school at 2:45 pm. This contract was written and reviewed by Legal Counsel.

Financial Impact: \$71,550.88 billed in four quarters of \$17,887.72 for 2018/2019 calendar year.

Recommendation: Motion to approve Afton/Tower to Onaway School contract in the amount of \$71,550.88 per year to be paid in quarterly installments of \$17,887.72 and authorize the Chair to sign and approve any necessary budget adjustments to the SRR budget.

Prepared by: Michael Couture

Department: Straits Regional Ride

**TRANSPORTATION AGREEMENT
BETWEEN
CHEBOYGAN COUNTY, ON BEHALF OF
STRAITS REGIONAL RIDE (SRR),
AND CHEBOYGAN-OTSEGO-PRESQUE ISLE
EDUCATIONAL SCHOOL DISTRICT (COPESD)**

THIS AGREEMENT shall be deemed effective September 1, 2018 between Cheboygan County, a Michigan political subdivision, whose address is 870 South Main Street, Cheboygan, Michigan 49721 on behalf of the Straits Regional Ride (SRR), a department of Cheboygan County, and the Cheboygan-Otsego-Presque Isle Educational School District, whose address is 6065 Learning Lane, Indian River, Michigan 49749 (COPESD).

Recitals

- A. The SRR operates a regional bus system for the purpose of providing public transportation services within its service area.
- B. COPESD is the intermediate school district servicing Cheboygan, Otsego, and Presque Isle counties.
- C. COPESD desires to engage the services of SRR to provide transportation services as provided herein.
- D. SRR has the capacity and ability to provide the needed transportation services for COPESD.
- E. The parties, therefore, desire to specify their respective rights and obligations for the transportation services in this written agreement.

Agreement

Now, therefore, in consideration of the mutual promises contained herein, the parties agree as follows:

- 1. COPESD hereby engages the services of SRR to provide transportation services under the terms and conditions of this agreement.
- 2. SRR shall transport students within the Afton/Tower and Onaway areas to and from the students' homes and the Onaway COPESD classroom. Delivery in the morning shall be by 8:00 a.m., and pick-up in the afternoon shall be at 2:45 p.m. SRR's transportation services shall be provided by using one bus, one driver, and one aide.
- 3. The parties agree that the transportation services provided by SRR under this agreement are not exclusive to COPESD and that members of the public desiring

transportation services on the bus used to provide the transportation services under this agreement shall be provided those transportation services.

4. SRR shall designate a representative who shall consult with a representative designated by COPESD or designated by the above school districts concerning scheduling matters. The representatives of SRR and COPESD (or school districts) shall use their best efforts to resolve scheduling problems as they occur.
5. When changes to scheduled transportation services are necessary, COPESD (or school districts) shall fax the schedule changes to the SRR dispatch. COPESD (or school districts) shall provide SRR as much advance notice of these schedule changes as reasonably possible under the circumstances.
6. SRR shall provide COPESD, upon written request, a record of the transportation services provided to COPESD pursuant to this agreement.
7. No person shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity offered by SRR.
8. COPESD hereby acknowledges that it is responsible to comply with all applicable federal laws, regulations, and directives, except to the extent that the Federal Transit Administration determines otherwise in writing. In addition, COPESD shall include in all of its subagreements and subleases the requirement that its subrecipients, lessees, or third-party contractors shall comply with all applicable federal laws, regulations, and directives, except to the extent that the Federal Transit Administration determines otherwise in writing.
9. COPESD hereby acknowledges that Federal laws, regulations, and directives may change and that the changed provisions will apply to this Agreement, except to the extent that the Federal Transit Administration determines otherwise in writing.
10. COPESD shall pay SRR for the term of this agreement \$71,550.88 in quarterly installments of \$17,887.72 payable on or before the last day of each of the following months: September, December, March, and June. The payments in this paragraph shall be due without the need for a written statement from SRR.
11. Both parties agree that no person shall be denied transportation services provided under this agreement on the basis of race, color, creed, sex, disability, or national origin.
12. Either party may terminate this agreement by providing the other party thirty (30) days advanced written notice of the intent to terminate.
13. Upon termination, SRR shall refund to COPESD on a pro rata basis all fees paid under this agreement that were not earned under this agreement.

14. This agreement may be amended by the mutual consent of both parties that is documented in writing and signed by both parties.
15. This agreement shall be for a term commensurate with the academic school year, beginning September 1, 2018 and ending June 30, 2019. Either party may renew this agreement for additional school year terms thereafter, under the terms and conditions mutually agreed between the parties in writing.
16. The parties agree that the validity, construction, enforcement and interpretation of this agreement shall be governed by the laws of the State of Michigan.
17. The agreement contains the entire agreement of the parties hereto and supersedes all prior agreements and understandings, oral or written, if any, between the parties.
18. The invalidity or unenforceability of any provision of this agreement shall not affect the other provisions, and this agreement shall be construed as if such invalid or unenforceable provision were omitted.

IN WITNESS WHEREOF, the parties have executed this agreement to be effective the day and year first above written.

CHEBOYGAN COUNTY

Date: _____

By: _____
John B. Wallace

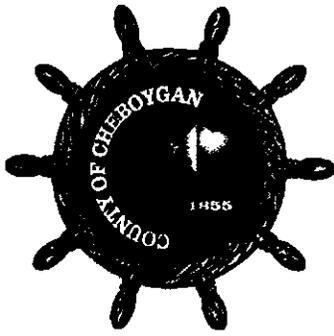
Its: Board Chair

CHEBOYGAN-OTSEGO-PRESQUE
ISLE EDUCATIONAL SCHOOL
DISTRICT

Dated: 7-9-18

By: Jeff Rennelt

Its: Authorized Representative



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Cheboygan County

Board of Commissioners' Meeting

August 14, 2018

Title: MDOT Contract 2017-0032/P6 Purchase of Plow Truck for Straits Regional Ride

Summary: 5311 Rural Task Force capital grant for the purchase of a 2500 series regular cab pickup truck with 8 foot box, V-8 gas engine and 8 foot western V plow from the Rural Task Force funds. We will receive \$28,000 Federal and \$7,000 State for a total cost of \$35,000. This will be added to SRR maintenance equipment line item in PTMS and have straight line depreciation for 60 months.

Financial Impact: Federal \$35,000 State \$7,000 Local County \$0

Recommendation: Motion to approve MDOT Contract 2017-0032/P6 for the purchase of Maintenance plow truck for SRR and approve any necessary budget adjustments to SRR budget.

Prepared by: Mike Couture
Transportation Director

Department: Straits Regional Ride

Unsigned Copy
For Your Files

Date: June 26, 2018
Agreement No.: 2017-0032
Authorization No.: P6
Job No.: 202173
Agenda: MA

**PROJECT AUTHORIZATION
CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
FY 2018 SECTION 5311 CAPITAL
FORMULA GRANTS FOR
RURAL AREAS PROGRAM**

This information is required by the Michigan Department of Transportation (MDOT) in order to record agreement of utilization of funds provided by the Federal Transit Administration, United States Department of Transportation and MDOT. The funds provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date:

Authorization Expiration Date: Three years from the effective date of the authorization.

Fiscal Year of Effective Contract Clauses: 2018

The Federal grant associated with the PROJECT AUTHORIZATION is Temporary No. 1207-2016-4/Permanent No. MI-2016-037-04.

Award Year: 2018

The Data Universal Numbering System (DUNS) number for the AGENCY is 038622874.

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Formula Grants for Rural Areas Program is 20.509.

The AGENCY will be financially and legally responsible for the terms and conditions of the Special Section 5333(b) labor warranty as agreed to in your annual application. The Special Section 5333(b) warranty can be found at: www.dol.gov/dol/esa/public/regs/compliance/olms/13factsheet.htm.

The AGENCY agrees to prepare and submit to MDOT quarterly milestone reports for Section 5311. Reports are due 10 days after the end of each quarter.

Timely Expenditure of Funds

The funds included in this PROJECT AUTHORIZATION must be obligated (i.e., place orders for buses, issue third party contracts, purchase equipment, complete facility improvements) within six months of receiving an awarded PROJECT AUTHORIZATION. If funds have not been obligated within twelve months, MDOT may cancel this PROJECT AUTHORIZATION and the AGENCY will no longer have access to the funds. MDOT will not extend this PROJECT AUTHORIZATION beyond three years except for very unique circumstances as determined by MDOT. MDOT will allow for additional time for new facility construction projects if sufficient progress is being made to complete the project.

<u>Line No.</u>	<u>Item</u>	<u>Line Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
	<u>Maintenance equipment:</u>				
1	Plow truck	11.42.06	\$28,000	\$7,000	\$35,000

Funding sources:

2018/56150/3120 \$28,000 (F)
2018/87750/1120 \$ 7,000 (S)

PRF No.: 2018-553

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS

Signature

Print Name and Title

Signature

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director



9/2

Cheboygan County

Board of Commissioners' Meeting

August 14, 2018

Title: M-DOT Contract 2017-0032/P8 from funding source 2018/87750/1120

Summary: 100% State funded contract to provide SRR with one Bus up to 30ft

Financial Impact: 100% State funds of \$67,229. Local funds \$0

Recommendation: Motion to approve the purchase of a bus for SRR and approve any necessary budget adjustments and authorize the Chair to sign.

Prepared by: Michael Couture

Department: SRR Director.

Unsigned Copy
For Your Files

Date: July 20, 2018
Agreement No.: 2017-0032
Authorization No.: P8
Job No.: 204061
Agenda: COM

**PROJECT AUTHORIZATION
CHEBOYGAN COUNTY
BOARD OF COMMISSIONERS
FY 2018 100% STATE**

This information is required by the Michigan Department of Transportation in order to record agreement of utilization of funds. The funds provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date:

Authorization Expiration Date: Three years from the award date of the authorization.

Project Description: Vehicle replacement.

<u>Line No.</u>	<u>Item</u>	<u>Activity Code</u>	<u>State</u>
	<u>Revenue vehicles:</u>		
1	One <30 ft bus	819	\$67,229

The AGENCY agrees to prepare and submit to MDOT quarterly milestone reports. Reports are due 10 days after the end of each quarter.

Timely Expenditure of Funds

The funds included in this PROJECT AUTHORIZATION must be obligated (i.e., place orders for buses, issue third party contracts, purchase equipment, complete facility improvements) within six months of receiving an awarded PROJECT AUTHORIZATION. If funds have not been obligated within twelve months, MDOT may cancel this PROJECT AUTHORIZATION and the AGENCY will no longer have access to the funds. MDOT will not extend this PROJECT AUTHORIZATION beyond three years except for very unique circumstances as determined by MDOT. MDOT will allow for additional time for new facility construction projects if sufficient progress is being made to complete the project.

Cheboygan County BOC
Agreement No.: 2017-0032
Authorization No.: P8
Job No.: 204061
Page: 2 of 2

Funding source:
2018/87750/1120 \$67,229 (S)

PRF No.: 2018-719

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS

Signature

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director



Cheboygan County

Board of Commissioners' Meeting

August 14, 2018

Title: City of Cheboygan Establishment of a Commercial Rehabilitation District

Summary: On July 24, 2018, the City of Cheboygan approved resolutions to establish two tax abatement districts, a Commercial Rehabilitation District under Public Act 210 of 2005 and a Commercial Redevelopment District under Public Act 255 of 1978. The boundaries of both districts are the legal boundaries of the City's Downtown Development Authority (DDA).

The intent of both PA 210 and PA 255 is to incentivize growth through an abatement of property taxes for a defined period of time (PA 210 = up to 10 years, PA 255 = up to 12 years). The two types of tax abatement districts also function similarly; both require the property owner to submit a tax abatement application to the City, and if the City approves it the application is sent to the State Tax Commission for certification.

Taxable Values are frozen from 1-10 years for each parcel that is issued a certificate. The benefit for the property owner is to have a frozen taxable value so taxes are not increasing year to year as the property transforms. The DDA's captured value is the difference between the taxable value and the base value so it should remain constant.

If the parcel qualifies for a "Restored Facility" the millage calculates by 100% on the frozen taxable value (previous year's TV & millage levied) so the DDA and the County would continue to receive the same tax dollars as prior years.

If the parcel qualifies for "New or Replacement Facility" the millage calculates by 50% on the frozen taxable value (current year's TV & 50% millage levied) so the DDA and the County would receive 50% less tax dollars than prior years. Only State Education Tax would calculate at 100% millage rate.

Under PA 210 of 2005 the County can by resolution of the County Board of Commissioners reject the establishment of a district but cannot reject under PA 255 of 1978.

The City of Cheboygan is requesting the Board of Commissioners approve the establishment of the City of Cheboygan Commercial Rehabilitation District under PA210 of 2005.

Financial Impact: As the proposed tax abatement districts are an overlay of the existing DDA boundary, there will be limited fiscal impact to the County unless the DDA's TIF were not renewed.

Only property whose owner applies for and receives a commercial rehabilitation exemption certificate will be abated.

For Board Consideration: Motion to approve City of Cheboygan's request to establish a Commercial Rehabilitation District under the Commercial Rehabilitation Act 210 of 2005.

**Prepared by: Jeffery B. Lawson
Buffy Weldon**

**Department: Administration
Treasurer**



CITY OF CHEBOYGAN

P.O. Box 39 • 403 North Huron • Cheboygan, Michigan 49721 • 231-627-9931

www.cheboygan.org • TDD: 231-597-0315 • Fax Phone: 231-627-6351 • Department of Public Safety: 231-627-4321 • Crime Stoppers: 1-800-465-STOP

July 30, 2018

Jeffery Lawson, County Administrator
Cheboygan County
P.O. Box 70
Cheboygan, MI 49721

Dear Mr. Lawson:

Enclosed with this letter is a copy of a "Resolution to Establish a Commercial Rehabilitation District" that was approved by the City of Cheboygan Council at their regular meeting held on July 24, 2018. This Commercial Rehabilitation District encompasses the City of Cheboygan's entire Downtown Development Authority District.

According to the Commercial Rehabilitation Act 210 of 2005, as amended, within 28 days of receiving this Resolution, the County may reject the establishment of this Commercial Rehabilitation District by one of the following methods:

- If the county has an elected county executive, by written notification to the qualified local governmental unit (City of Cheboygan);
- If the county does not have an elected county executive, by a resolution of the county board of commissioners provided to the qualified local governmental unit (City of Cheboygan).

If the County does not act on this matter and notify City of Cheboygan within 28 days of receiving this letter, the establishment of this Commercial Rehabilitation District will stand.

Please contact me if you have any questions regarding this letter.

Sincerely,

Bridget Brown
City Clerk/Treasurer

RECEIVED

AUG 03 2018

ADMINISTRATIVE OFFICES

MISSION STATEMENT

The Mission of the City of Cheboygan is to promote economic opportunity and enhance quality of life through innovative commitment of human and natural resources with continued planning, financial allocation, and implementation of goals by responsive staff, and elected and appointed officials.

**RESOLUTION TO ESTABLISH A CITY OF CHEBOYGAN
DDA COMMERCIAL REHABILITATION DISTRICT NO. 1**

Minutes of a regular meeting of the City Council of the City of Cheboygan held on July 24, 2018 at the Cheboygan City Hall, 403 N. Huron St. Cheboygan MI at 7:00 pm.

PRESENT: Lavender, Bronson, Temple, King, Riddle and Couture

ABSENT: Kwiatkowski

The following preamble and resolution were offered by King, and supported by Couture.

**Resolution Establishing Commercial Rehabilitation District for City of Cheboygan
Downtown Development Authority**

WHEREAS, pursuant to PA 210 of 2005, the City of Cheboygan has the authority to establish "Commercial Rehabilitation Districts" within the City of Cheboygan at request of a commercial business enterprise; and

WHEREAS, the City of Cheboygan on its own initiative prompted the establishment of the Commercial Rehabilitation District for an area using the same legal boundaries of the Downtown Development Authority located in the City of Cheboygan hereinafter described; and

WHEREAS, the City Council of the City of Cheboygan determined that the District meets the requirements set forth in Sections 2(b) and 3 of PA 210 of 2005; and

WHEREAS, written notice has been given by certified mail to the county and all owners of real property located within the proposed District as required by Section 3(3) of PA 210 of 2005; and

WHEREAS, on July 24, 2018 a public hearing was held and all residents and taxpayers of the City of Cheboygan were afforded an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the public interest of the City of Cheboygan to establish the Commercial Rehabilitation District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cheboygan that the following described parcel(s) of land situated in the City of Cheboygan, Cheboygan County, and State of Michigan, to wit:

Commencing at Reference Point #4 of the Michigan Department of Natural Resources Environmental Area #5-9 Boundary Description in Cheboygan Township, T38N, R1W, Michigan, Sections 29 and 30; distant from the point of beginning at the ordinary high water line of Lake Huron where it intersects the NW right of way of Huron Street, thence SWly along said ROW 560 ft.; thence N 56° W 360 ft.; thence S 20° E 160 ft.; thence S 64° W 225 ft.; thence S 44° W 470 ft.; thence N 82° W 170 ft.; thence N 4° W 200 ft.; thence N 72' W 500 ft. to the said Reference Point #4 thence from that said point of commencement S 78° W 330 ft.; thence S 16° W 280 ft.; thence S 53° E 610 ft.; thence S 36° W to the northern right-of-way of Lake St.; thence southerly along the centerline of Cass St. to the southern right-of-way of First St.; thence easterly along said right-of-way line to center line of Clinton St.; thence southerly along center line Clinton Street to the center line of Mackinaw Avenue; then Wly along said center line to the center line of May St., extended, then Sly along said center line extended to center line of Backus St.; thence easterly along said center line to center line Huron St.; thence southerly along said center line to a point which is 122 ft. southerly of south right-of-way Locust St.; thence Ely at right angles to center line Huron St. 132 ft.; thence southerly parallel to Huron St. to northerly right-of-way Nelson St.; thence easterly along right-of-way line across the Cheboygan River, to the center line of "A" St., extended, thence northerly along said center line to the center line of State St.; thence easterly along said center line to the center line of Coast Guard Drive; thence northerly along said center line to its intersection with the ordinary high water line of Lake Huron; thence Wly along said ordinary high water line across the Cheboygan River to the point of commencement. Also, L Backus's Addition to Cheboygan Village, Lot 7 & E 16.5ft Lot 8, Blk 4. (Sec 31, T38N, R1W). and; L Backus's Addition to Cheboygan Village, Lots 9 & 10, Blk 4; Lot 8 *exc: E 16.5ft, Blk 4 (Sec 31, T38N, R1W) **and** N 10ft of Lot 74, Blk 4, Second Add to MW Horne's Plat of Village of Cheboygan, and Second Addition to MW Horne's Plat of the Village of Cheboygan, pt Lots 73 & 74 desc as: com NWly ang Elm & Huron Sts; th NEly alg Huron St 110ft; th NWly at r/a 94ft m/l to E li Dresser St; th SEly alg Dresser St to N li Elm St; th Ely alg Elm St to POB. (Sec 31, T38N, R1W).

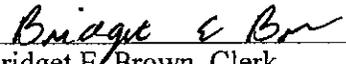
be and here is established as a Commercial Rehabilitation District pursuant to the provisions of PA 210 of 2005 to be known as City of Cheboygan DDA Commercial Rehabilitation District No. 1.

AYES: Riddle, Bronson, Lavender, Temple, Couture and King

NAYS: None

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Cheboygan, County of Cheboygan, Michigan at a regular meeting held on July 24, 2018.



Bridget E. Brown, Clerk
City of Cheboygan