



**BOYNE CITY
ECONOMIC DEVELOPMENT CORPORATION**

Monday, November 12, 2012 City Hall-Noon
319 N Lake Street, Boyne City, MI 49712

*Scan QR code or go to
www.cityofboynecity.com
click on boards commissions
for complete
agenda packets & minutes
for each board*

1. CALL MEETING TO ORDER

2. ROLL CALL

Excused Absences

3. READING AND APPROVAL OF MINUTES

Approval of September 10, 2012 and September 17, 2012 meeting minutes

4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)

5. CORRESPONDENCE

6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

7. UNFINISHED BUSINESS

- a. Park Business update
- b. Other

8. NEW BUSINESS

- a. Adoption of 2013 meeting schedule
- b. Other

9. GOOD OF THE ORDER

10. ANNOUNCEMENT

Joint Boards and Commission meeting, December 4, 2012, City Hall auditorium-6p.m.
The next regular meeting is scheduled for January 14, 2013

11. ADJOURNMENT

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings
may contact Boyne City Hall for assistance:*

Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, Michigan 49712. (231) 582-0334



Approved _____

**MEETING OF
SEPTEMBER 10, 2012**

MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER 10, 2012, AT 12:00 NOON. PRECISION EDGE, 1448 LEXAMAR DR.

CALL TO ORDER

Chair Copeland called the meeting to order at 12:02 p.m.

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Richard Copeland, Pete Friedrich and Ralph Gillett
Absent: Michelle Cortright, Josette Lory and Marilea Grom (arrived 12:07)
Staff: Recording Secretary Karen Seeley
Public: Two

**EXCUSED ABSENCE
MOTION**

Friedrich moved Cain seconded PASSED UNANIMOUSLY to excuse the absence of Josette Lory

**APPROVAL OF
MINUTES
MOTION**

Anzell moved Bellant seconded PASSED UNANIMOUSLY to approve the minutes of June 9, 2012 as presented.

**HEARING CITIZENS
COMMENTS**

None

CORRESPONDENCE

None

**UNFINISHED
BUSINESS**

Park Business update: The road construction is complete, additional pavement was removed and extended with a cost overrun of \$2000. A yield sign was added and a new stop sign at the intersection of Moll Dr & LexaMar Dr was installed going the other way.

NEW BUSINESS

None

**ADJOURNMENT
MOTION**

The September 10, 2012 Economic Development Corporation meeting was adjourned at 12:10 p.m.

Karen Seeley, Recording Secretary



Approved _____

MEETING OF
September 17, 2012

MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON MONDAY, September 17, 2012, AT 12:00 NOON.

CALL TO ORDER

Chair Gillette called the meeting to order at 12:02 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Richard Copeland, Michelle Cortright, Pete Friedrich, Ralph Gillett and Marilea Grom,
Absent: Pat Anzell, Ralph Gillett, Josette Lory
Staff: Planner / Zoning Administrator Scott McPherson
Clerk / Treasurer Cindy Grice
Public: Eight

EXCUSED ABSENCE MOTION

Cain moved Friedrich seconded PASSED UNANIMOUSLY to excuse Pat Anzell and Josette Lory.

HEARING CITIZENS COMMENTS

None

CORRESPONDENCE

None

BRIEF RECESS MOTION

Cain moved Grom seconded PASSED UNANIMOUSLY to recess at 12:02 p.m. until representatives from Kirtland Products arrive.

RECONVENE MEETING

Gillett moved Cortright seconded PASSED UNANIMOUSLY to reconvene meeting at 12:12 p.m..

NEW BUSINESS KIRTLAND PRODUCTS UPDATE

Leon Tupper of Kirtland provided the board with Kirtland's noise mitigation progress. 90% of the corrections to the noise has been completed. A final piece of equipment will arrive on soon. The plant is not operating this week. Stack testing was completed last week. The preliminary report showed that Kirtland was below the allow amounts and they were told everything looked good. Standards are being applied to eliminate the pulsation. They have done their own audibility testing over and above community noise and are confident that the noise they are emitting doesn't have the same fingerprint. Tom Monley added that the 25 decibel level was originally from the hammermill building. RSG showed no work to be done on breakout noise. Mr. Tupper stated they continue to look at other opportunities to address the noise such as stacking straw around a piece of equipment they didn't mitigate. The company is not in a financial position to go after every level but will

continue to find ways to reduce noise. They have made sacrifices by reducing work hours. Mr. Monley added they have received a lot calls from citizens who were impressed by the noise reduction.

Scott McPherson said he as received calls stating the character of the noise has changed.

Michele Cortright inquired about the business pipeline and was informed the industry in general was slow. Cooler weather should create an uptick in activity. Pete Friedrich asked if berms and landscaping are still in the plans and was informed that berms are in place, landscaping will take place next spring but RSG said it will have no affect on the noise.

Michael Cain said where are we going from here. He has heard mixed opinion on the impact. We received very few complaints during last weeks run.

Citizens Comments: Kim Rotermund said from the first meeting he learned that no commissioner had visited other pellet plants. Now we are coming up with a noise issue that we were told wouldn't be there. Now there's the issue of steam which is smoke. The commission should have asked if facilities were visited. He added that he feels Kirtland has been disengenious to the City. Also they are constantly pumping jobs. The issue is the environment and where they are going.

Diane Hausler said she was shocked to see in the newspaper that noise was mitigated. The odor hasn't been mentioned. It is not a slightly smoky smell. It has caused allergies to get worse. Someone has to take a stand. State standards have been set way too high.

Mr. Tupper, in response to a question about adding a scrubber to the stack, stated that extremely expensive technology does exist. They have indicated they see no need to mitigate the steam and / or odor. Limits have been established and they relied on those entities for the expected guidelines.

Al Aown said this process has been educational for everybody. He sees the problem depends on the initial information received from Kirtland. Now we want to adhere to standards to the permit that was issued, to fulfill what they said they would do.

Michael Cain said the Planning Commission will meet tonight. They know what they expected. The EDC found funds for the study. It is up to this group whether there is anything they want to do with the information received or make a recommendation.

Mr. Tupper said they have provided a vision paper with a summary of work done tonight. Tom Monley said there are no BOC's coming out of the stacks. They are now checking particulate. Scott McPherson said the DEQ has not contacted him.

**GOOD OF THE
ORDER**

None

ADJOURNMENT

The September 17, 2012 Economic Development Corporation meeting was adjourned at 1:03 p.m.

Cindy Grice, Clerk / Treasurer

EDC/LDFA

Second Monday every
Other Month at 12 Noon

2013

January, March, May, July, September + November

January							February							March							April						
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May							June							July							August						
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September							October							November							December						
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