



NEWAYGO COUNTY BOARD OF COMMISSIONERS  
1087 NEWELL STREET, WHITE CLOUD MI 49349

JUNE 12, 2002

Meeting called to order by Chairman Stanley DeKuiper at 9:30 A.M.

Prayer by Lois E. Johnson, Newaygo County Chief Deputy Clerk.

Pledge of Allegiance to the Flag led by Commissioner Balberde.

PRESENT: Mary Balberde, Gerald Derks, Gerard Deschaine, Robert Hallmeyer, Timothy Purcell, Larry Hansen, Stanley DeKuiper,

PUBLIC COMMENT: Robert Allen, Planning/Zoning Chairman questioned the role of the Land Use Steering Committee. Joan Obits, Sherman Township Supervisor, spoke regarding the Tax Allocation Meeting, Roads, Fire Protection and Master Plan; stating the need for help from the County due to an increase in population growth and costs.

02-191

MOTION BY DESCHAINED, SECONDED BY DERKS, TO APPROVE THE AGENDA OF JUNE 12, 2002. AYES-ALL. MOTION CARRIED.

02-192

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF MAY 22, 2002. AYES-ALL. MOTION CARRIED.

02-193

MOTION BY DESCHAINED, SECONDED BY DERKS, TO APPROVE THE CLOSED SESSION MINUTES OF JUNE 5, 2002. AYES-ALL. MOTION CARRIED.

02-194

MOTION BY DERKS, SECONDED BY BALBERDE, TO PLACE THE NAMES OF ANN BREWSTER AND BRUCE YOKER IN NOMINATION TO FILL THE VACANCY ON THE MENTAL HEALTH BOARD EXPIRING APRIL 1, 2003. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

HANSEN

BREWSTER

HALLMEYER

BREWSTER

BALBERDE

BREWSTER

DESCHAINED

BREWSTER

DERKS

BREWSTER

PURCELL

BREWSTER

DeKUIPER

BRUCE YOKER

ANN BREWSTER DULY APPOINTED TO THE NEWAYGO COUNTY MENTAL HEALTH BOARD.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-181

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 5, 2002, CHECK #232340 THROUGH CHECK #232580, FOR A TOTAL AMOUNT OF \$230,490.30. AYES-ALL. MOTION CARRIED.

02-182

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE 4<sup>TH</sup> QUARTER APPROPRIATIONS FOR 2001-2002 IN THE AMOUNT OF \$825,327.89. AYES-ALL. MOTION CARRIED.

02-183

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE THE PURCHASE OF AN 18' SMOKERCRAFT RIVER BOAT, INCLUDING TRAILER, TO OPERATE ON THE MUSKEGON RIVER FOR PATROL AND RESPONSE TO EMERGENCIES FROM MARINE FUND 101.0-331.000-981.400: DNR GRANT \$14,250.00  
MATCHING FUNDS \$ 4,750.00  
TOTAL \$18,951.73

AYES-ALL. MOTION CARRIED.

02-184

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE RESOLUTION #05-020-02 TO PARTICIPATE IN THE PREPARATION OF A HAZARD MITIGATION PLAN FOR NEWAYGO COUNTY AND TO DESIGNATE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION AS THE PLANNING AGENCY RESPONSIBLE FOR THE PREPARATION OF THE PLAN WITH OVERSIGHT PROVIDED BY THE MICHIGAN DEPARTMENT OF STATE POLICE EMERGENCY MANAGEMENT DIVISION. AYES-ALL. MOTION CARRIED.

02-185

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE THE FUNDING OF THE LAND USE EDUCATOR FROM THE PILT FUNDS (\$30,000 ANNUALLY). THIS IS A LIMITED THREE (3) YEAR PROJECT. ONE-HALF OF THE BALANCE OF THE PILT FUNDS WILL BE THE DOLLAR FIGURE ALLOCATED TO THE TOWNSHIP GRANT PROGRAM AND THE AMOUNT IS NOT TO BE LESS THAN \$15,000.00 ANNUALLY.

THE FOLLOWING COMMITTEE IS APPOINTED FOR OVERSIGHT OF THIS POSITION:

1. CHAIRMAN OF THE BOARD OF COMMISSIONERS
2. MEMBER FROM THE BOARD OF COMMISSIONERS APPOINTED BY THE BOARD OF COMMISSIONERS
3. MEMBER FROM THE PLANNING AND ZONING APPOINTED BY THE BOARD OF COMMISSIONERS
4. CHAIRMAN FROM THE TOWNSHIP ASSOCIATION
5. MSU EXTENSION SERVICES DIRECTOR
6. FREMONT AREA FOUNDATION
7. NEWAYGO COUNTY ADMINISTRATOR/CONTROLLER.

AYES-6, NAY-HALLMEYER. MOTION CARRIED.

Chairman of the Board, Stanley DeKuiper, appointed the following persons to the Land Use Oversight Committee:

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| 1. CHAIRMAN OF THE BOARD OF COMMISSIONERS  | -STANLEY DeKUIPER  |
| 2. BOARD OF COMMISSIONERS                  | -GERARD DESCHAIINE |
| 3. PLANNING/ZONING                         | -GERALD DERKS      |
| 4. CHAIRMAN OF THE SUPERVISOR ASSOCIATION  | -JACK HOVING       |
| 5. MSU EXTENSION SERVICES DIRECTOR         | -KAY CUMMINGS      |
| 6. FREMONT AREA FOUNDATION                 | -KATHY HUSCHKE     |
| 7. NEWAYGO COUNTY ADMINISTRATOR/CONTROLLER | -KURT HUMPHREY     |

02-186

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE SUPPORT OF THE MUSKEGON RIVER WATERSHED ASSEMBLY (MRWA) TO PROTECT AND ENHANCE THE MUSKEGON RIVER BY RENEWING THE NEWAYGO COUNTY 2002 MEMBERSHIP IN THE AMOUNT OF \$100.00. FUNDING TO COME FROM: 101.0-101.000-810.000. AYES-ALL. MOTION CARRIED.

02-187

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE DRAFTING AND SUBMITTING OF A LETTER TO THE PRESIDENT OF THE UNITED STATES TO OPPOSE THE 2003 BUDGET REQUEST FOR THE PILT PROGRAM AND TO DIRECT THE UNITED STATES OFFICE OF MANAGEMENT AND BUDGET TO REASSESS ITS POSITION ON PILT AND WORK WITH US TO GET THE PROGRAM FULLY FUNDED. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS REPORT/BALBERDE - attended and reported on the following meetings: GIS-policy meeting, District #10 (expect State Accreditation in September) Parks Commission-NACPRAC Meeting, and the Township Supervisor Meeting.

MISCELLANEOUS REPORT/DESCHAIINE - reported on the RC&D Meeting June 3, 2002, Muskegon River Watershed Assembly/DEQ-update of flood plain maps, website and report to Funders. Animal Control Advisory Meeting was held June 12, 2002, regarding the C-SNIP issue. First Responder changes (Priority #1 and Priority #3) to be discussed with Central Dispatch by the Administrator.

MISCELLANEOUS REPORT/HALLMEYER - reported on the successful Annual Household Hazardous Waste Collection at the Road Commission Garage and the Contractor/Sub-Contractor update meeting on the Administration Building. The Commission Room will be completed by mid-July. West end of the building completion will be the end of June.

ADMINISTRATOR'S REPORT/HUMPHREY - recapped information sheets presented at Finance Meetings:

1. Grant Award-Simuniton
2. Mid-State Security - \$6900.00 - Central Dispatch Cost
3. Court House re-model bulletin - Sanitary sewer change order

02-195

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPROVE THE FEE STRUCTURE FOR THE NEWAYGO COUNTY ENHANCED ACCESS POLICY AS PRESENTED. (SEE EXHIBIT #1). AYES-ALL. MOTION CARRIED.

02-196

MOTION BY DESCHAINED, SECONDED BY DERKS, TO ALLOCATE \$10,000.00 FOR A NEWAYGO COUNTY NEWSLETTER. FUNDING TO COME FROM SPECIAL PROJECTS 120.0-890.00-955.000. AYES-ALL. MOTION CARRIED.

The new Drain Code will be presented and explained at the next Finance Meeting.

Laurie Gracik presented an update on Tax Mapping Department regarding employee backup. Brenda Wieber advised policies and guidelines are being established for consistency in the day-to-day operations.

Administration building update was provided with reference to the paint fumes experienced by the employees. MSDS sheets were provided, the Architect and Paint Contractors were called in for consultation. Employees were advised to write incident reports, if affected by the fumes, and they will be sent to a Doctor. All employee downtime will be charged back to the Contractor. The air vent problem was corrected and other precautions will be put in place.

PUBLIC COMMENT/Joan Obits-Spoke regarding First Responder charge issues.

PUBLIC COMMENT/Bob Allen-advised education is a necessity regarding splits and zoning.

MISCELLANEOUS/HANSEN-provided Michigan Works statistics.

02-197

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO GO INTO CLOSED SESSION AT 11:15 A.M. TO DISCUSS UNION NEGOTIATIONS. ROLL CALL VOTE: AYE-HALLMEYER, AYE-HANSEN, AYE-DESCHAINED, AYE-PURCELL, AYE-DERKS, AYE-BALBERDE, AYE-DeKUIPER. MOTION CARRIED.

02-198

MOTION BY BALBERDE, SECONDED BY DERKS, TO GO INTO OPEN SESSION AT 11:19 A.M. AYES-ALL. MOTION CARRIED.

02-199

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO ADJOURN THE MEETING AT 11:20 A.M. AYES-ALL. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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STANLEY DeKUIPER, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

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LOIS E. JOHNSON  
CHIEF DEPUTY CLERK