



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

JANUARY 2, 2007

ORGANIZATIONAL MEETING

Meeting called to order at 9:37 A.M. by Newaygo County Clerk, Laurel J. Breuker, with Prayer and Pledge of Allegiance to the Flag.

PRESENT: Julia Bird; Patrick Gardner; Stanley Nieboer; Daniel Powell;  
Charles Trapp; Robert VanBelzen; Adam Wright

The County Clerk called for nominations for Chairman of the Board for 2007.

Commissioner Gardner nominated Adam Wright as Chairman of the Board. No other nominations were presented upon the call of the Clerk.

07-001

MOTION BY POWELL, SECONDED BY NIEBOER, TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR ADAM WRIGHT AS CHAIRMAN OF THE BOARD. AYES-ALL. MOTION CARRIED.

The County Clerk, Laurel J. Breuker, turned the gavel over to the Chairman of the Board, Adam Wright, who called for nominations for Vice-Chairman.

Commissioner Bird nominated Stanley Nieboer as Vice-Chairman of the Board for 2007.

07-002

MOTION BY GARDNER, SECONDED BY POWELL, TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR STANLEY NIEBOER AS VICE-CHAIRMAN OF THE BOARD. AYES-ALL. MOTION CARRIED.

Chairman Wright declared Stanley Nieboer as Vice-Chairman of the Board.

07-003

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE DATES AND TIMES OF THE MEETINGS AS PRESENTED. AYES-ALL. MOTION CARRIED.

07-004

MOTION BY GARDNER, SECONDED BY BIRD, TO ACCEPT THE COMMITTEE ASSIGNMENTS AS PRESENTED.

07-004-1

MOTION BY POWELL, SECONDED BY BIRD, TO EXCLUDE FREMONT LOCAL DEVELOPMENT FINANCE AUTHORITY, PERE MARQUETTE RIVER ZONING BOARD, WHITE CLOUD LOCAL DEVELOPMENT FINANCE AUTHORITY, AND WHITE RIVER ZONING BOARD FROM THE LIST OF MISCELLANEOUS COMMITTEES - PAID PER DIEM STRUCTURE FOR THE BOARD OF COMMISSIONERS APPOINTMENTS. AYES-5, NAYS-NIEBOER AND VANBELZEN. MOTION CARRIED.

VOTE ON MOTION #07-004, AS AMENDED:

TO ACCEPT THE COMMITTEE ASSIGNMENTS AS PRESENTED, EXCLUDING FREMONT LOCAL DEVELOPMENT AUTHORITY, PERE MARQUETTE RIVER ZONING BOARD, WHITE CLOUD LOCAL DEVELOPMENT FINANCE AUTHORITY, AND WHITE RIVER ZONING BOARD FROM THE LIST OF MISCELLANEOUS COMMITTEE ASSIGNMENTS - PAID PER DIEM STRUCTURE FOR THE BOARD OF COMMISSIONERS.

AYES-ALL. MOTION CARRIED.

BOARD OF COMMISSION COMMITTEE STRUCTURE:

FIVE MEMBER COMMITTEE:

FINANCE COMMITTEE CHAIR	DANIEL POWELL
FINANCE COMMITTEE VICE-CHAIR	JULIA BIRD
FINANCE COMMITTEE MEMBER	STANLEY NIEBOER
FINANCE COMMITTEE MEMBER	PATRICK GARDNER
FINANCE COMMITTEE MEMBER	ADAM WRIGHT

THREE MEMBER COMMITTEES:

PUBLIC SAFETY/JUDICIAL CHAIR	STANLEY NIEBOER
PUBLIC SAFETY/JUDICIAL VICE-CHAIR	ROBERT VANBELZEN
PUBLIC SAFETY/JUDICIAL MEMBER	PATRICK GARDNER

HEALTH, EDUCATION & HUMAN SERVICES CHAIR	JULIA BIRD
HEALTH, EDUCATION & HUMAN SERVICES VICE-CHAIR	DANIEL POWELL
HEALTH, EDUCATION & HUMAN SERVICES MEMBER	CHARLES TRAPP

PHYSICAL & ECONOMIC DEVELOPMENT CHAIR	PATRICK GARDNER
PHYSICAL & ECONOMIC DEVELOPMENT VICE-CHAIR	CHARLES TRAPP
PHYSICAL & ECONOMIC DEVELOPMENT MEMBER	ROBERT VANBELZEN

Board of Commission meetings remain the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month at 9:30 A.M.; Finance Committee meetings remain the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month at 9:30 A.M. Public Safety/Judicial Committee meetings will be held on the 2<sup>nd</sup> Wednesday of each month at 10:30 A.M.; Health, Education & Human Services Committee meetings will be held on the 2<sup>nd</sup> Wednesday of each month at 1:00 P.M.; and Physical & Economic Development Committee meetings will be held the 4<sup>th</sup> Wednesday of each month at 10:30 A.M.

07-005

MOTION BY POWELL, SECONDED BY GARDNER, TO ADOPT THE 2007 BOARD OF COMMISSIONERS' RULES AS PRESENTED.

07-005-1

MOTION BY BIRD, SECONDED BY NIEBOER, TO AMEND MOTION #07-005 BY AMENDING THE 2007 BOARD OF COMMISSIONERS' RULES, SECTION IV, PARAGRAPH B, SUBPARAGRAPHS 1 AND 3, TO REVERT BACK TO THE CLERK ON THE AGENDA AND ADDING "WITH THE CHAIR" FOLLOWING THE PHRASE "AFTER FIRST REVIEWING PENDING MATTERS AND REQUESTS". AYES-ALL. MOTION CARRIED.

07-005-2

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO AMEND MOTION #07-005 BY AMENDING THE 2007 BOARD OF COMMISSIONERS' RULES, SECTION III, BY CHANGING THE 2-YEAR TERM FOR THE VICE-CHAIR TO A 1-YEAR TERM TO COMPLY WITH STATE LAW. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #07-005, AS AMENDED:

TO ADOPT THE 2007 BOARD OF COMMISSIONERS' BOARD RULES AS PRESENTED WITH AMENDMENTS TO SECTION IV, PARAGRAPH B, SUBPARAGRAPHS 1 AND 3 REVERTING BACK TO THE CLERK ON THE AGENDA AND ADDING "WITH THE CHAIR" FOLLOWING THE PHRASE "AFTER FIRST REVIEWING PENDING MATTERS AND REQUESTS," AND SECTION III, BY CHANGING THE 2-YEAR TERM FOR THE VICE-CHAIR TO A 1-YEAR TERM TO COMPLY WITH STATE LAW.

AYES-ALL. MOTION CARRIED.

07-006

MOTION BY GARDNER, SECONDED BY NIEBOER, TO RESCHEDULE THE JULY 4<sup>TH</sup> FINANCE COMMITTEE MEETING TO THURSDAY, JULY 5, 2007. AYES-ALL. MOTION CARRIED.

07-007

MOTION BY NIEBOER, SECONDED BY BIRD, TO RESCHEDULE THE SEPTEMBER 19<sup>TH</sup> FINANCE COMMITTEE MEETING TO FRIDAY, SEPTEMBER 21, 2007. AYES-ALL. MOTION CARRIED.

Meeting recessed by Chairman Wright at 10:05 A.M. Meeting reconvened at 10:08 A.M.

07-008

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO ACCEPT AND APPROVE THE PECUNIARY INTEREST AS DISCLOSED BY COMMISSIONER JULIA BIRD IN THE DISCLOSURE FORM DATED JANUARY 2, 2007, AND THAT SUCH FORM BE INCORPORATED INTO AND ATTACHED TO THE BOARD'S MINUTES OF TODAY'S MEETING. ROLL CALL VOTE: BIRD-ABSTAIN, NIEBOER-AYE, TRAPP-AYE, POWELL-NAY, GARDNER-AYE, VANBELZEN-AYE, WRIGHT-AYE. MOTION CARRIED.

07-009

MOTION BY BIRD, SECONDED BY GARDNER, TO ACCEPT AND APPROVE THE PECUNIARY INTEREST AS DISCLOSED BY COMMISSIONER STAN NIEBOER IN THE DISCLOSURE FORM DATED JANUARY 2, 2007, AND THAT SUCH FORM BE INCORPORATED INTO AND ATTACHED TO THE BOARD'S MINUTES OF TODAY'S MEETING. ROLL CALL VOTE: NIEBOER-ABSTAIN, VANBELZEN-AYE, POWELL-NAY, TRAPP-AYE, BIRD-AYE, GARDNER-AYE, WRIGHT-AYE. MOTION CARRIED.

07-010

MOTION BY NIEBOER, SECONDED BY BIRD, TO ACCEPT AND APPROVE THE PECUNIARY INTEREST AS DISCLOSED BY COMMISSIONER CHUCK TRAPP IN THE DISCLOSURE FORM DATED JANUARY 2, 2007, AND THAT SUCH FORM BE INCORPORATED INTO AND ATTACHED TO THE BOARD'S MINUTES OF TODAY'S MEETING. ROLL CALL VOTE: TRAPP-ABSTAIN, GARDNER-AYE, NIEBOER-AYE, BIRD-AYE, VANBELZEN-AYE, POWELL-NAY, WRIGHT-AYE. MOTION CARRIED.

[Pecuniary Interest Disclosures - 1-2-2007 BOC Minutes.pdf](#) (See attached Disclosures)

07-011

MOTION BY POWELL, SECONDED BY GARDNER, TO ACCEPT THE 2007 NEWAYGO COUNTY BOARD COMMITTEE MILEAGE AND PER DIEM AS PRESENTED.

07-011-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AMEND MOTION #07-011 BY AMENDING THE 2007 NEWAYGO COUNTY BOARD COMMITTEE MILEAGE AND PER DIEM BY STRIKING "\$90.00 MAXIMUM PER DAY PER DIEM". AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #07-011, AS AMENDED:

TO ACCEPT THE 2007 NEWAYGO COUNTY BOARD COMMITTEE MILEAGE AND PER DIEM AS PRESENTED WITH THE EXCLUSION OF THE \$90.00 MAXIMUM PER DAY PER DIEM LANGUAGE.

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS - Discussion occurred on the information presented relating to upcoming conferences and the yearly meeting calendar.

07-012

MOTION BY GARDNER, SECONDED BY POWELL, TO ADJOURN THE ORGANIZATIONAL MEETING AT 10:22 A.M. AYES-ALL. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2007