

Approved 11-4-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 21, 2014**

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

October 16, 2014

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 21, 2014, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Miller, Moyle and Rivard.

ABSENT: None.

The meeting was called to order at 5:20 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Miller and seconded by Commissioner Rivard to approve the County Board minutes of the October 14, 2014, meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Miller to approve amending the agenda, adding Executive Session under Committee Reports. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No written communications were received.

B. Forwarded: No written communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

I. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Miller to move into closed session at 5:21 p.m. for the purpose of discussing written legal opinion from Counsel under OMI Section 15.268(8)(h).

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	YES
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to reconvene into regular session at 5:54 p.m. MOTION CARRIED.

No actions were taken during executive session.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. 2014 Millage Report.

The 2014 Millage Report was presented by Juli Kolbe, Equalization Director.

2. Apportionment Report.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Apportionment Report, as presented by Equalization Director Juli Kolbe. MOTION CARRIED.

3. Planning Commission - Fee Change for Text Amendments.

Moved by Commissioner Rivard and seconded by Commissioner Miller to table the Fee Changes increase to \$1,500 for Text Amendments, until the next meeting.

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	NO
	RIVARD	YES
	ELEGEERT	NO

MOTION CARRIED.

XII. PUBLIC COMMENT

Daniel Sandin, Garden Township, addressed the Board with his concerns regarding the Garden Township Wind Turbines.

Cristi Curre, Garden Township, addressed the Board with her concerns regarding the Garden Township Wind Farm, presented several studies on Vibroacoustic Disease - the Response of Biological Tissue to Low Frequency Noise - August 30, 2004 Mariana Alves-Pereira, Joao Joanaz de Melo Maria Cristina Marques, Nuno A.A. Castelo Branco, on record.

Nicole Young, Garden Township, addressed the Board with her concerns regarding the Zoning Fee increase and the Garden Township Wind Turbines.

Janet Daasch, Garden Township, addressed the Board with her concerns regarding the Garden Township Wind Turbines.

Marlene Winters-Johnson, Garden Township, addressed the Board with her concerns regarding the Garden Township Wind Turbines.

Jim Dalgord, Garden Township, addressed the Board with his concerns regarding the Garden Township Wind Turbines.

Kay Rowlands, retired Delta County employee, addressed the Board with her concerns regarding Delta County hiring practices.

Rory Mattson, Delta Conservation District, updated the Board with park improvements, storage building is up at Fuller, dump station is almost completed, landscaping at the pavilion almost completed.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Have heard a lot from both sides and have listened, let due process take its course.

Commissioner Miller: None.

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Commissioner Moyle: Pro or con needs to hear from the public. Will get back to those who call him. Does read materials that are presented to the Board.

Commissioner Rivard: Electricity issue is a very serious problem, there is not an easy answer or fix. Will go into effect unless we get a reprieve from the Federal Energy Regulatory Commission. Had a Committee of the Whole meeting with the Township Supervisors regarding Equalization issues. The increase in Zoning amendment fees does not have anything to do with the Garden Township wind turbine issues although it brought the issues to light. The Planning Commission will be taking up some of these issues at their next regular meeting. House Bill 5886 will be addressing wind turbines.

Commissioner Elegeert: Had heart surgery - on the recovery.

XIV. MEETING SCHEDULE

November 4th 5:15 p.m. Board meeting.
November 18th 5:15 p.m. Board meeting.

XV. NOTICES

30 day Notice of Appointment.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adjourn at 6:50 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chairman