

◆ MEMBERS

James Gurr – 12/31/2016
Chair

Rick Teague – 12/31/2018
Vice Chair

Barbara Bradford – 12/31/2016
Secretary

Jill Barnard - 12/31/2018

Bill Bailey – 12/31/2018

Mike Hayes - 12/31/2016

Ron Tschudy -12/31/2017

Christian Marcus – term elected

Laura Stanek – term elected

◆ ADVISORY

Stan Moore

◆ STAFF

Pete Garwood
County Administrator
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Janet Koch
Associate Planner
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Tina Schrader
Administrative Assistant
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Katie Verellen
Secretary
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◆ OFFICE ADDRESS

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◆ SPECIAL ASSISTANCE

If you wish to attend a Planning Commission Meeting and require special assistance, please contact the Administration and Planning Office.

Antrim County Planning Commission

To: Antrim County Planning Commission
From: Janet Koch, Associate Planner
Date: October 27, 2016
Re: Meeting Notice

The Antrim County Planning Commission meeting is scheduled for

Tuesday, November 1, 2016 at 5:30 p.m.

**Board of Commissioner's Room
Antrim County Building
203 East Cayuga Street, Bellaire, Michigan**

Agenda

5:30 p.m. Call to Order
5:31 p.m. Pledge of Allegiance
5:32 p.m. Conflict of Interest Disclosure
5:33 p.m. Public Comment
5:34 p.m. Approval of Minutes
5:35 p.m. Helena Township Proposed Zoning Ordinance
5:50 p.m. Capital Improvement Plan
Various Matters
Public/Member Comment
Adjournment

If you have any questions, concerns or are unable to attend this meeting, please contact the Administration and Planning Office at 231-533-6265.

We appreciate your cooperation in this matter.

Thank you.

Enclosures:

*Planning Commission Minutes – September 6, 2016 – attached pgs. 2-3
Board of Commissioners Minutes – October 13, 2016 – attached pgs. 4-24
Helena Twp. Proposed Zoning Ordinance – attached pgs. 25-29*

County of Antrim - Planning Commission

Jill Barnard
Mike Hayes
Bill Bailey

Jim Gurr, Chairman
Rick Teague, Vice-Chair
Barbara Bradford, Secretary

Laura Stanek
Christian Marcus
Ron Tschudy

Minutes - September 6, 2016

Board of Commissioners Room, 2nd Floor, Antrim County Building, Bellaire, Michigan

Members Present: Jim Gurr, Bill Bailey, Jill Barnard, Barb Bradford, Mike Hayes, Christian Marcus, Rick Teague, Ron Tschudy
Members Absent: Laura Stanek
Staff and Others: Pete Garwood, Janet Koch

1. Meeting called to order at 5:35 p.m. by Chairman Jim Gurr

2. Pledge of Allegiance

3. Conflict of Interest Disclosure

None.

4. Public Comment

None.

5. Approval of Minutes

Barb Bradford asked about the August discussion of Kearney Township’s revised zoning district; she asked if every change in township zoning districts would have to be reflected in the Antrim County Master Plan. It was the consensus of the Planning Commission that the 5-year review of the Master Plan would take those changes into account.

Motion by Jill Barnard, seconded by Ron Tschudy, to approve the minutes of the August 2, 2016 meeting as presented. Motion carried – unanimous.

6. Banks Township Zoning Ordinance Amendment

Chairman Jim Gurr said the proposed amendment was an addition to the Greenbelt section of the Banks Township Zoning Ordinance. The proposed amendment stated that “No invasive species shall be planted in the greenbelt. Existing invasive species shall be identified and managed using appropriate best management practices.” It was noted that best management practices could include the use of pesticides or herbicides which is prohibited in Section 4.11.4 and could be a burden to manage.

Motion by Mike Hayes, seconded by Barb Bradford, that the Antrim County Planning Commission found no incompatibilities between the Antrim County Master Plan and the proposed zoning ordinance amendment to add subsection 9 to Article IV Section 4.11 and recommend that Banks Township approve the change. Motion carried – unanimous.

7. Capital Improvement Plan (CIP)

Hard copies of the 2017-2022 CIP, approved by the Board of Commissioners on August 11, 2016, were distributed to members of the Planning Commission at the meeting; a link to an electronic copy had been provided the previous week.

Janet Koch, Associate Planner, gave a quick review of the Finance Committee's discussion earlier that day regarding the CIP. Mr. Marcus asked the Planning Commission's opinion of the proposed 2017 CIP Projects. Mr. Bailey said 911 connectivity in Central Lake Township was a priority for him. Rick Teague, also the Helena Township Supervisor, said he didn't think taxpayers should be funding improvements to the County's Grass River Natural Area access road. Mr. Garwood said GRNA is a County park and the County is obligated to maintain the park and the road. Mr. Hayes said each project has its own merit; unless there was a legal requirement that a project be completed that the funding was up for grabs.

Mr. Hayes suggested that the Planning Commission members review the CIP and bring any questions back to the next meeting. The Planning Commission agreed and Mr. Gurr asked that the CIP be placed on the agenda for the next meeting.

Ms. Bradford said the date in the CIP of the age for the Commission on Aging building was incorrect. Ms. Koch was directed to look into the matter.

8. Various Matters

Mr. Gurr asked about interest in the upcoming Michigan Association of Planners Conference in Kalamazoo. Early registration ends September 23.

9. Public/Member Comment

Ms. Barnard asked about the funding for the construction of the County Building. Mr. Garwood said the voters had rejected a bond issue for the county building. It was his recollection that the money to build it had come from Federal revenue sharing that had accumulated over the years. He said there had been a bond issue to renovate the 1905 Courthouse.

Mr. Marcus asked about the County's master plan. Mr. Gurr said the five-year review needs to be completed by the end of 2017. Mr. Tschudy asked about the presentation by Jim Peters regarding hydraulic fracking at the August Board of Commissioners meeting. Ms. Koch gave a quick presentation of the new Antrim County aerial photography, which was taken in April 2016. She said the State of Michigan is currently reviewing the imagery. A final delivery date is not yet available, but is expected to be at the end of 2016 or early 2017.

Motion by Mike Hayes, seconded by Christian Marcus, to adjourn the meeting.

Motion carried – unanimous.

Meeting adjourned at 7:30 p.m.

Submitted and Approved

Barb Bradford, Secretary
Antrim County Planning Commission
Date:

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

The Chairman called the meeting to order at 9:00 a.m.

Members present: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Mike Crawford, Chuck Johnson, Christian Marcus.

Absent: Laura Stanek

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. Jim Bertram spoke to the Board on the funding of Nifty Thrifty and suggested that the funding be discontinued and also that the Board consider reducing the millage rates set in the future due to the additional millage proposals that were passed at the 2016 primary election. Ron Tschudy spoke to the Board suggesting that a representative be asked to speak on the negative environment impact of Hydrologic Fracturing "Fracking", at the Board meeting in August Mr. Peters spoke in support of Hydrologic Fracturing "Fracking" both sides should be heard before any action is taken. Public comment closed at 9:08 a.m.

Consent Agenda

Bargy requested that action on the 2017 Antrim County General Fund and Other Funds budgets and millages through the General Appropriations Act Resolution and the 2017 Antrim County Expenditure Resolution be removed from the Consent Agenda.

It was moved by Boettcher, seconded by Smith that the Financial Fiscal Director, Deb Haydell, be authorized to close Fund #220 Special Assessment - Dams upon the completion of the work at the Elk Rapids Hydro Dam. Motion carried as follows: Yes – Heeres, Wilson Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith to authorize the Financial Fiscal Officer, Deb Haydell, to extend the funding for the Elk Rapids Hydro Dam capital outlay project, approved for 2016 at the Board of Commissioners meeting of November 12, 2015 at a cost of \$165,000, with budget amendments that will bring the 2016 expenditures for line item 582-901-980 to \$2,500 and budget \$162,500 to the same line item in 2017. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the Barnes Park electrical pedestal project be paid in 2016 at a cost of \$70,000 to be paid from the General fund 101-901-980.756 Capital Outlay – Parks, and that the Financial Fiscal Officer, Deb Haydell be authorized to transfer \$70,000 from the delinquent tax payment fund #516. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith the Claims and Accounts totaling \$179,855.88 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson; Marcus; No – None; Absent – Stanek.

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

It was moved by Boettcher, seconded by Smith that the Chairman be authorized to execute the bind coverage with Arthur J. Gallagher Risk, Management Services, Inc. for the Storage Tank Liability Insurance at the Antrim County Airport for the underground storage tank and the aboveground storage tank, at the cost of \$1,083.75 with an additional fee in the amount of \$105.50 for terrorism insurance for the term of one year, 10/11/2016 to 10/11/2017 for a total cost of \$1,189.25 to be paid from the Airport Fund #581. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the mic fees for the E-911 Center in the amount of \$4,484.40 be paid from the E-911 Operating Fund #261 to the Department of Technology, Management and Budget (DTMB) contingent upon confirmation from the Michigan Public Safety Communications System (MPSCS) that the application for improvements at the Mancelona tower will be processed. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the Financial Fiscal Officer, Deb Haydell be authorized to make line items transfers in the General Fund #101 budget in the amount of \$4,193.71 in the County Clerks budget line item to decrease to health insurance 101-215-716 and increase line item 101-215-714 employee annuity benefit in lieu of health insurance in the amount of \$4,193.71; and the line item transfer in the amount of \$15,289.00 in the General Fund, County Clerk, wages 101-215-707 to line item 101-215-706 for wages in the amount of \$15,289.00. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Peter Garwood, County Administrator reported to the Board that the Village of Ellsworth is seeking to establish a downtown authority pursuant to Public Act 197 of 1975, as amended.

Judge Philip E. Rodgers, Jr. presented the Thirteenth Judicial Circuit Court 2015 Annual Report.

It was moved by Smith, seconded by Marcus that the Thirteenth Circuit Court 2015 Annual Report be accepted. Motion carried – all present voting yes.

District Court Judges Michael S. Stepka and Thomas J. Phillips presented the proposal to Amendment to Intercounty District Court Operating Agreement.

It was moved by Wilson, seconded by Boettcher that the Chairman be authorized to execute the Amendment to Intercounty District Court Operating Agreement. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Johnson, Marcus; No – Bary; Absent – Stanek.

The Assistant Equalization Director, Jamie Houserman presented the 2016 Apportionment Report.

It was moved by Johnson, seconded by Wilson that the 2016 Apportionment Report be accepted. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

It was moved by Johnson, seconded by Smith that the Prince Property Easement Agreement **TABLED** at the July 14, 2016 Board meeting and continued to the August 11, 2016, and September 8, 2016 Board meetings to allow County Forester, Mike Meriwether work through unresolved issues of the agreement be addressed. Motion carried – all present yes.

It was moved by Johnson, seconded by Smith to approve the easement for the County owned property, known as the Prince Property, with Ronald and Mary Warns and Richard and Roblynn Warns for a cost of \$4,000.00 be to paid out of the Forestry Fund #230 and that the Financial Fiscal Officer, Deb Haydell be authorized to make the budget amendments. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Johnson, Marcus; No – Wilson, Bary; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the motion at the June 9, 2016 meeting of the Board: “That the County’s intentions are to negotiate a lease for up to ten (10) years for the Maltby Building at a cost of \$1.00 per year if a 501 (c) (3) nonprofit organization is created to operate a retail thrift operation or for similar use of the building.” be **RESCINDED**. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the motion at the September 8, 2016 meeting of the Board: “ That the County continue to pay the building insurance for the Maltby Building also known as “Nifty Thrifty Resale Shop” and with the forming of a 501 (c) (3) nonprofit organization to continue the operations at the Maltby Building “ Nifty Thrifty Resale Shop” and that upon approval of the 501 (c) (3) status that the organization provide the County with their proof of General Liability Insurance that includes coverage for personal injuries that occur within the building operated by the nonprofit organization.” be **RESCINDED**. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the Chairman be authorized to execute the Lease Agreement between Nifty Thrifty Shop, Inc. a nonprofit Michigan Corporation and the County of Antrim to lease the Maltby Building effective 10/31/2016. Motion carried as follows: Yes- Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

The Public Hearing on the approved millage for 2017 county operations and the 2017 General Fund and other budgets opened at 10:10 a.m. Deb Haydell, Financial Fiscal Officer spoke in the absence of Laura Stanek, the Chairman of the Finance, Ways and Means Committee of a whole by explaining the various elements of the Proposed 2017 General Fund and Other Fund budgets. There was no public input. Public Hearing closed at 10:21 a.m.

RESOLUTION #22-2016 By Ed Boettcher, seconded by Christian Marcus

Resolution to Adopt the 2017 Antrim County Budget, General Appropriations Act and Millages

WHEREAS, the Antrim County Board of Commissioners has set the millage rate of 5.40 for General Operating, 0.40 for Commission on Aging, 0.50 for 911 Central Dispatch and 1.00 for Meadowbrook Medical Care Facility Operating and Renovations, and

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 General Fund budget - continued

WHEREAS, the Finance Committee has prepared and is recommending a General Fund budget based on the millage rate of 5.40 for General Fund operations,

THEREFORE BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners reaffirms the following millage rates are 5.40 for General Operating, 0.40 for Commission on Aging, .50 for 911 Central Dispatch and 1.00 for Meadowbrook Medical Care Facility Operating and Renovations, and

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following General Fund and Other Funds budgets for 2017:

Beginning Fund Balance	January 1, 2017	\$7,942,148
Revenue		
From Taxes	\$9,559,887	
From Licenses & Permits	189,500	
From Other Agencies	743,158	
From Current Services	963,970	
From Other Sources	<u>1,363,955</u>	
		<u>12,820,470</u>
TOTAL REVENUE		\$20,762,618
Expenditures		
County Commissioners	\$ 302,131	
Circuit Court	359,910	
Family Division-Circuit Court	515,418	
Circuit Court Probation	3,000	
Family Crt – Detention Support	12,000	
District Court	679,027	
Friend of the Court	78,374	
Probate Court	315,853	
Jury Commission	3,240	
County Administration	265,781	
Accounting	81,144	
Budget/Accounting Services	89,670	
County Clerk	377,345	
Communications	99,862	
Computer	205,249	
Purchasing	25,230	
Tax Allocation Board	370	
County Treasurer	261,369	
Equalization	283,861	
MSU Extension	164,616	
Elections	59,311	

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 General Fund budget - continued

Grove St. Annex	12,300	
'05 Courthouse	117,632	
County Building & Grounds	514,902	
Prosecuting Attorney	559,256	
Register of Deeds	216,296	
Microfilm	9,750	
Plat Board	250	
Pros. Atty. – Victims' Rights	54,690	
P.A. Child Support/IVD	26,891	
Drain Commissioner	594	
Abstract Department	160,876	
Survey & Remonumentation	31,350	
Sheriff	3,314,279	
Marine	127,565	
Secondary Roads	55,453	
Jail	416,399	
Zero Tolerance	75,421	
Emergency Services	75,140	
Animal Control	194,481	
Dams & Dams Operator	66,618	
Health	492,641	
Medical Examiner	23,850	
Welfare	120,296	
Aging – not reimbursed	3,161	
Veterans Affairs	134,022	
Housing Administration	2,327	
Housing Projects	0	
Resource Recovery	26,054	
Planning Commission	6,300	
Planning Department	71,292	
Economic Development Commission	7,130	
Parks & Recreation Advisory Board	0	
Parks-Cedar River, Mohrmann, Murphy	2,200	
Parks-Noteware's, Wetzell, Willow Day	6,050	
Parks – Barnes, etc.	257,584	
Parks – Elk Rapids	17,101	
Insurance & Bonds	390,000	
Special Projects – Other	366,505	
Capital Outlay	317,342	
Appropriations	1,191,679	<u>\$13,648,438</u>
Ending Fund Balance	December 31, 2017	7,114,180

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 General Fund budget continued

TOTAL EXPENDITURES \$20,762,618

Fund #105 – Self Insured Reserve Fund

Beginning Fund Balance	\$	279,939
Revenue		500
Expenditures		-0-
Ending Fund Balance		280,439

Fund #129 – Victims' Rights Reserve

Beginning Fund Balance	\$	8,470
Revenue		20
Expenditures		-0-
Ending Fund Balance		8,490

Fund #137 – Capital Outlay Reserve

Beginning Fund Balance	\$	107,431
Revenue		200
Expenditures		-0-
Ending Fund Balance		107,631

Fund #142 – Dams Reserve

Beginning Fund Balance	\$	572,552
Revenue		1,023
Expenditures		-0-
Ending Fund Balance		573,575

Fund #144 – Gas & Oil Royalties Reserve

Beginning Fund Balance	\$	545,811
Revenue		21,000
Expenditures		-0-
Ending Fund Balance		566,811

Fund #161 – Grant Match Revenue

Beginning Fund Balance	\$	87,889
Revenue		250
Expenditures		-0-
Ending Fund Balance		88,139

Fund #165 – Antrim Conservation District Reserve

Beginning Fund Balance	\$	54,079
Revenue		100
Expenditures		37,410
Ending Fund Balance		16,769

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds continued

Fund #182 – Special Projects Reserve

Beginning Fund Balance	\$	262,206
Revenue		500
Expenditures		-0-
Ending Fund Balance		262,706

Fund #215 – Friend of the Court

Beginning Fund Balance	\$	630
Revenue		9,620
Expenditures		9,500
Ending Fund Balance		750

Fund #218 – Technology Transition Fund

Beginning Fund Balance	\$	64,465
Revenue		200
Expenditures		-0-
Ending Fund Balance		64,665

Fund #220 – Special Assessment – Dams

Beginning Fund Balance	\$	401
Revenue		10
Expenditures		-0-
Ending Fund Balance		411

Fund #223 – Grass River

Beginning Fund Balance	\$	16,561
Revenue		106,887
Expenditures		107,367
Ending Fund Balance		16,081

Fund #225 – Animal Control Donations

Beginning Fund Balance	\$	20,207
Revenue		4,200
Expenditures		1,500
Ending Fund Balance		22,907

Fund #226 – County-Wide Recycling

Beginning Fund Balance	\$	37,911
Revenue		321,150
Expenditures		321,150
Ending Fund Balance		37,911

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds – continued

Fund #230 – Forestry

Beginning Fund Balance	\$	284,722
Revenue		82,200
Expenditures		14,750
Ending Fund Balance		352,172

Fund #234 – Antrim Creek

Beginning Fund Balance	\$	43,722
Revenue		6,960
Expenditures		5,017
Ending Fund Balance		45,665

Fund #235 – Petoskey Stone Festival

Beginning Fund Balance	\$	5,993
Revenue		6,835
Expenditures		7,335
Ending Fund Balance		5,493

Fund #236 – Park Fundraiser

Beginning Fund Balance	\$	9,313
Revenue		2,500
Expenditures		2,200
Ending Fund Balance		9,613

Fund #238 – Glacial Hill Grant

Beginning Fund Balance	\$	8,518
Revenue		3,220
Expenditures		3,220
Ending Fund Balance		8,518

Fund #240 – GIS Operating

Beginning Fund Balance	\$	23,850
Revenue		2,900
Expenditures		12,400
Ending Fund Balance		14,350

Fund #242 – Energy Savings

Beginning Fund Balance	\$	4,800
Revenue		-0-
Expenditure		-0-
Ending Fund Balance		4,800

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds continued

Fund #249 – Construction Code Enforcement

Beginning Fund Balance	\$	388,631
Revenue		486,735
Expenditures		486,735
Ending Fund Balance		388,631

Fund #255 – Homestead Property Tax Exemption Audit

Beginning Fund Balance	\$	1,255
Revenue		1,010
Expenditures		1,000
Ending Fund Balance		1,265

Fund #256 – Register of Deeds Automation

Beginning Fund Balance	\$	15,982
Revenue		60,102
Expenditures		59,500
Ending Fund Balance		16,584

Fund #257 – Budget Stabilization

Beginning Fund Balance	\$	666,805
Revenue		1,200
Expenditures		-0-
Ending Fund Balance		668,055

Fund #259 – 911 Training

Beginning Fund Balance	\$	20,732
Revenue		10,031
Expenditures		10,356
Ending Fund Balance		20,407

Fund #261 – E-911 Operating

Beginning Fund Balance	\$	629,517
Revenue		867,512
Expenditures		1,277,378
Ending Fund Balance		219,651

Fund #262 – E-911 Wireless

Beginning Fund Balance	\$	546,561
Revenue		148,600
Expenditures		231,000
Ending Fund Balance		464,161

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds – continued.

Fund #263 –Concealed Pistol Licensing

Beginning Fund Balance	\$	8,611
Revenue		4,000
Expenditures		3,550
Ending Fund Balance		9,061

Fund #264 – Local Corrections Officers Training

Beginning Fund Balance	\$	37,558
Revenue		9,655
Expenditures		9,500
Ending Fund Balance		37,713

Fund #266 – O.R.V. Ordinance Training

Beginning Fund Balance	\$	250
Revenue		-50-
Expenditures		-0-
Ending Fund Balance		300

Fund #267 – Jail Inmate Proceeds

Beginning Fund Balance	\$	20,996
Revenue		26,019
Expenditures		24,692
Ending Fund Balance		22,323

Fund #268 – Michigan Justice Training

Beginning Fund Balance	\$	18,707
Revenue		3,800
Expenditures		6,000
Ending Fund Balance		16,507

Fund #269 – Law Library

Beginning Fund Balance	\$	18,820
Revenue		13,500
Expenditures		10,000
Ending Fund Balance		22,320

Fund #275 - Housing Project Income

Beginning Fund Balance	\$	32,143
Revenue		38,630
Expenditures		-0-
Ending Fund Balance		70,773

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds – continued

Fund #278 – Antrim County Housing CDBG Grant

Beginning Fund Balance	\$	2,729
Revenue		-0-
Expenditures		-0-
Ending Fund Balance		2,729

Fund #279 – Snowmobile Grant

Beginning Fund Balance	\$	37,311
Revenue		63,141
Expenditures		63,141
Ending Fund Balance		37,311

Fund #282 – Clean Lakes

Beginning Fund Balance	\$	7,791
Revenue		15
Expenditures		-0-
Ending Fund Balance		7,806

Fund #285 – Revenue Sharing Reserve

Beginning Fund Balance	\$	1,442,811
Revenue		-0-
Expenditures		495,646
Ending Fund Balance		947,165

Fund #286 - Probate Grant

Beginning Fund Balance	\$	3,457
Revenue		-0-
Expenditures		-0-
Ending Fund Balance		3,457

Fund #287 – Emergency Services LEPC Grant

Beginning Fund Balance	\$	4,686
Revenue		2,150
Expenditures		2,150
Ending Fund Balance		4,686

Fund #292 – Child Care

Beginning Fund Balance	\$	417,003
Revenue		276,000
Expenditures		425,000
Ending Fund Balance		268,003

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ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds – continued

Fund #293 – Veterans Relief

Beginning Fund Balance	\$	17,073
Revenue		31,000
Expenditures		31,000
Ending Fund Balance		17,073

Fund #294 – Veterans Trust

Beginning Fund Balance	\$	610
Revenue		2,184
Expenditures		2,184
Ending Fund Balance		610

Fund #297 – Commission On Aging

Beginning Fund Balance	\$	419,417
Revenue		1,060,471
Expenditures		1,060,471
Ending Fund Balance		419,417

Fund #298 – Meadowview Senior Housing

Beginning Fund Balance	\$	115,529
Revenue		118,659
Expenditures		118,659
Ending Fund Balance		115,529

Fund #351 – Meadowbrook Project Debt Retirement

Beginning Fund Balance	\$	100,111
Revenue		868,795
Expenditures		868,795
Ending Fund Balance		100,111

Fund #468 – Grass River Center Construction

Beginning Fund Balance	\$	213,664
Revenue		-0-
Expenditures		-0-
Ending Fund Balance		213,664

Fund #470 – Capital Projects – County Buildings & Structures

Beginning Fund Balance	\$	263,922
Revenue		-0-
Expenditures		-0-
Ending Fund Balance		263,922

Draft

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds - continued

Fund #516 – Tax Payment Funds Combined

Beginning Fund Balance	\$	11,161,710
Revenue		-0-
Expenditures		295,421
Ending Fund Balance		10,866,289

Fund #581 – Airport Operating

Beginning Fund Balance	\$	2,472,134
Revenue		557,885
Expenditures		555,085
Ending Fund Balance		2,474,134

Fund #582 – Elk Rapids Hydro Utility System

Beginning Fund Balance	\$	444,320
Revenue		22,614
Expenditures		162,750
Ending Fund Balance		304,184

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following policies for implementation of the 2017 General Fund budget:

1. That any increase in Total Receipts or Total Expenditures shall be approved by action of the Board of Commissioners.
2. That any increase of the total budget of any General Fund Cost Center must be accompanied by a proposed budget amendment and must be approved by the Board of Commissioners.
3. That any position or supplement adopted for 2017 which is reimbursed by grants or other monies from an outside unit may be terminated if the grant and/or other reimbursements are discontinued.
4. That, if any position should become vacant any time after November, 2016, the position shall immediately and automatically be deleted from the 2017 budget of the Cost Center involved and the monies shall be transferred to contingencies, until such time as the position may be reinstated by the Board of Commissioners or its designated representative and a new wage or salary is established.
5. That any Capital Outlay and Equipment purchases are consistent with the Antrim County Purchasing and Bid Policy.
6. Computers shall be grouped together, when possible, and purchased through a competitive quote process. Computers will be treated as a depreciating capital outlay through the fixed asset program.
7. That no appropriation be paid to a non-profit Organization not affiliated with Antrim County as a governmental entity until such time as a contract between Antrim County and the non-profit organization in question is approved.

Draft

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 continued

8. That the Chief Administrative Officer of the Budget is authorized to make transfers between line items (excluding salaries, wages, overtime, all fringe benefit line items, capital outlay, and specific appropriations) within the Cost Center provided sufficient data is provided by the Department Head definitely showing that the Cost Center's total budget will not at any time during the budget year be increased as a result of the transfer.
9. The Finance Committee is authorized to make transfers between Cost Centers within the General Fund as long as it does not result in an increase of the overall General Fund Budget, and from fund to fund of up to \$10,000.
10. That any question concerning assignment of GL account to any purchase will be decided by the Chief Administrative Officer of the Budget.

Yes – Heeres, Boettcher, Smith, Crawford, Johnson, Marcus;

No – Wilson, Bary;

Absent – Stanek.

RESOLUTION #22-2016 DECLARED ADOPTED.**RESOLUTION #23-2016** By Ed Boettcher, seconded by Christian Marcus**EXPENDITURE APPROVAL**

WHEREAS, under generally accepted auditing standards and the standards applicable to financial audits in Government Auditing Standards, issued by the Department of Treasury – State of Michigan, all Antrim County expenditures shall have prior approval of the governing body, and

WHEREAS, it has been determined by audit that Antrim County shall comply with this accounting standard,

BE IT THEREFORE RESOLVED, that all Antrim County expenditures in General Fund Type, Special Revenue Fund Type, Capital Project Fund Type, and Enterprise Fund Type Funds be approved for 2017 at the monthly meeting of the Antrim County Board of Commissioners with some exceptions, and

BE IT FURTHER RESOLVED the following expenditures be considered the exceptions and be considered approved by passage of this Resolution:

1. Special Revenue Fund Types for which the payment approval has been designated to another board or agency either by law or by action of the Board of Commissioners including but not limited to Meadowbrook Operating Fund, Road Commission, Veterans Affairs, Child Care, Register of Deeds Automation, Meadowview Operating, Commission on Aging and other similar Funds.
2. Special Revenue Fund Types that involve grant agreements including but not limited to Housing grants, Parks grants, Emergency Services grants, Antrim County Transportation/Dial –a-Ride grants, Law Enforcement grants, Commission on Aging grants, and other similar Funds.

Draft

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #23-2016 continued

3. Appropriations to other Agencies as designated in the current year's budgets.
4. Any payroll and related fringe benefit expenses.
5. Expenditures which lack of timely payment results in late fees including but not limited to utilities, credit cards, and other similar expenses.
6. Contractual obligations including but not limited to trash removal, plowing, construction projects, maintenance contracts, insurance, and other similar expenditures.
7. Any expenses which the Chief Administrative/Fiscal Officer deems, due to circumstances, should be paid immediately, such expenses to be signed as approved by the Chief Administrative/Fiscal Officer.

Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus;
 No – None;
 Absent – Stanek.

RESOLUTION #23-2016 DECLARED ADOPTED.

It was moved by Johnson, seconded by Smith that the Barnes Park camping fees be increased in 2017 by the amount of \$2.00 per night, to be \$30.00 for electric sites and \$26.00 for rustic sites. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Johnson, Marcus; No – Wilson, Bary; Absent – Stanek.

It was moved by Johnson, seconded by Smith that the motion from the July 14, 2016 Board meeting regarding the boardwalk and dock be removed from the Brown parcel #05-04-006-039-10 at Grass River Natural Area and to authorize the removal of invasive species at Grass River Natural Area, with the work to be completed by the SEEDS Youth Corps, at the cost of \$5,000.00 to be paid from the Grass River Natural Area Fund #223 and that the Financial Fiscal Officer, Deb Haydell be authorized to make the appropriate budget amendment be **RESCINDED**. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Johnson, seconded by Smith to authorize the removal of invasive species at the Grass River Natural Area, with the work to be completed by the SEEDS Youth Corps, at a cost not to exceed \$2,500.00 to be paid from the Grass River Natural Area Fund #223. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Peter Garwood, County Administrator spoke on a proposal submitted to the Building, Lands and Infrastructure Committee from Don and Michelle Jump seeking permission for an easement from the County to cross County property for a drain field. Property is located on Brake Road and the land was owned by Grass River Natural Area and Grass River Natural Area deeded the property to the County. The Chairman directed the County Administrator to research the property, to include possible deed restrictions and referred the issue back to the Buildings, Lands and Infrastructure Committee.

Draft

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

It was moved by Johnson, seconded by Marcus that the bid for snow plowing and snow removal be awarded to Bert's Excavating, Inc. for the 2016-2018 Snowplow Seasons (November 1, 2016 thru April 30, 2018) at the rate of \$19,300.00 per season and that the Chairman be authorized to execute the contract as follows:

Antrim County Court House and Jail Buildings (Plow and Removal)	\$12,000.00
Animal Shelter, Bellaire Dam, Emergency Services (Plow only)	\$ 4,000.00
Antrim County Transportation Building (Plow only)	\$ 3,300.00
Total cost per year	\$19,300.00

Motion as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Peter Garwood, County Administrator reported that he has been working with Jennifer Lasceri, Property Analyst from the Michigan Department of Technology Management and Budget (DTMB) regarding the last unresolved issue in the negotiations of our lease agreement for the space in the County Building occupied by the Department of Health and Human Services.

It was moved by Bary, seconded by Boettcher to require modification of the standard language for section 2.13 of the proposed lease between the Department of Health and Human Services and Antrim County as previously proposed by civil counsel and the County Administrator. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Mark Stone, Dams Operator spoke to the Board on the upcoming State of Michigan legislation regarding hydro dams. The proposed legislation is to allow an exemption from the state statute to permit municipalities an easement for utilities leading from a hydro dam. The Board supports his study on the proposed legislation and recommended that he pursue the cost to draft the language for support and present cost to the Board.

It was moved by Boettcher, seconded by Heeres that the Chairman be authorized to execute the one (1) year contract for network support and assistance for the IT Director Valerie Craft with Leelanau Professional Business Services, LLC at the cost of \$90.00 per hour commencing January 1, 2017 thru December 31, 2017 be approved and paid from the General Fund #101, Computer Department #228 for service-network. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Heeres that the Antrim County Password Policy as drafted by the IT Director, Valerie Craft be adopted. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Draft

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

It was moved by Boettcher, seconded by Heeres that the Chairman be authorized to execute the two (2) year Nutrition Purchase of Services (POS) Contracts for the Commission on Aging (COA) Dining – Out Meal Program with Shirley’s Cafe’ & Shirley’s Café in the Woods (SST Enterprises, Inc.) and B.C. Pizza (Hammy LLC dba B.C. Pizza). Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

RESOLUTION #24 -2016 By Ed Boettcher, seconded by David Heeres

**TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN
2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE
CONTRIBUTION ACT**

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – “Hard Caps” Option – limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – “80%/20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the **ANTRIM COUNTY BOARD OF COMMISSIONERS** has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY** of **ANTRIM** elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2017 through December 31, 2017.

Upon a call of the roll, the vote was as follows:

Ayes: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Chuck Johnson, Christian Marcus;

Nays: None;

Absent: Laura Stanek.

RESOLUTION #24 -2016 DECLARED ADOPTED.

Draft

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

It was moved by Boettcher, seconded by Heeres to authorize the switch from the current Antrim County employee health insurance plans provided by Priority Health to two (2) plans offered by Blue Care Network (BCN) through Dewey Insurance Agency, Blue Care Network (BCN) 4 HMO and Blue Care Network (BCN) 5 HMO as the only two health plans offered to all Antrim County employees eligible for the health insurance benefit effective January 1, 2017. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Heeres that the Employer health insurance premium caps for the 2017 benefit plan year beginning January 1, 2017 be approved and set the monthly premium caps at the rate of: Single rate \$528.73, Double rate \$1,184.63 and the Family rate \$1,480.79. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Commissioner Bary requested that Dewey Insurance Agents to verify if the insurance provider Blue Care Network (BCN) includes any benefit coverage for trauma or shock causing long term damage to the psychological development of a person. Pat Dewey, Agent will contact Blue Care Network (BCN) and will provide the County Administrator information to disburse.

Peter Garwood, County Administrator spoke to the Board on the proposal for a County Paging System, software that would function over the County phone system. The IT Director, Valerie Craft received a quote from Presidio and has funds in her 2016 budget for the software licensing.

The Chairman directed the Paging System and use policy back to the Administration and County Services Committee.

It was moved by Boettcher, seconded by Heeres that the Chairman be authorized to execute the Application for the Michigan Veteran Affairs Agency's County Incentive Grant for technology upgrades. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Bary, seconded by Marcus that the operations of the Nifty Thrifty Resale Shop be extended through October 30, 2016 and that the County reimburse the Commission on Aging for all funding through October 30, 2016. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Commissioner Wilson spoke in support of the E-911 purchase of the Motorola 7500 consoles and Commissioner Bary spoke in support of the E-911 purchase of the Motorola 5500 consoles to extend service life by at least three (3) years. The Chairman referred issue back to the Health and Public Safety Committee.

It was moved by Bary, seconded by Heeres that the Chairman and the Director of Commission on Aging be authorized to execute a two (2) year contract for Non-Skilled Community Health Nursing Services between Antrim County on behalf of the Commission on Aging and the Northwest Michigan Community Health Agency. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Draft

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

It was moved by Bargy, seconded by Marcus that the Chairman be authorized to execute the contract for the Commission on Aging with the Area Agency on Aging of Northwest Michigan (AAANM) Fiscal Year 2017 and Fiscal Year 2018 Care Connection Purchase Service Agreement. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

RESOLUTION #25-2016 by Karen Bargy, seconded by Christian Marcus

**Michigan Department of Transportation
Agreement No. 2016-0434
To Rehabilitate Runway 02/20 - Design**

BE IT RESOLVED that the Antrim County Board of Commissioners do hereby approve the proposed Contract submitted by the Michigan Department of Transportation;

BE IT FURTHER RESOLVED that Michael Crawford, Chairman be authorized and directed to execute the Contract No. 2016-0434 (Federal Project No. B-23-0011-3115; Rehabilitate Runway 02/20 – Design), for and on behalf of the Antrim County Board of Commissioners.

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Chuck Johnson, Christian Marcus;

No – None;

Absent – Laura Stanek

RESOLUTION #25-2016 DECLARED ADOPTED.

It was moved by Bargy, seconded by Marcus that the Chairman be authorized to execute the Michigan Department of Transportation Contract #2016-0434 (Federal Project No. B-23-0011-3115; design work to rehabilitate Runway 02/20) for a total project cost of \$95,100.00 (Federal cost \$85,590.00, County cost \$4,755.00 and State cost \$4,755.00). Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Bargy, seconded by Marcus that the Airports five (5) year Capital Improvement Program (CIP) for Fiscal Year 2017-2021 under the Michigan State Block Grant Program with County grant matches in the amount of \$89,763.00 be approved as follows:

2017	Airfield Pavement Marking	\$ 900.00
2017	Design & Construction Clearing for AWOS	\$ 15,500.00
2017	Construct Runway 02/20	\$ 73,363.00
2018	No CIP projects	\$.00
2019	No CIP projects	\$.00
2020	No CIP projects	\$.00

Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek;

Draft

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

RESOLUTION #26 -2016 by Karen Bargy, seconded by Christian Marcus

**Antrim County Transportation
Michigan Department of Transportation (MDOT)
Master Agreement No. 2017-0009**

WHEREAS, the Antrim County Transportation has the authority to contract with the Michigan Department of Transportation for state and/or federal funds for passenger transportation related services; and,

WHEREAS, the Antrim County Transportation does hereby approve the Master Agreement No. 2017-0009,

NOW, THEREFORE, BE IT RESOLVED that the Commissioners Board Chair of Antrim County be authorized and directed to execute said agreement for and on behalf of Antrim County Transportation;

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Chuck Johnson, Christian Marcus;

No – None;

Absent – Laura Stanek.

RESOLUTION #26 - 2016 DECLARED ADOPTED.

It was moved by Bargy, seconded by Marcus that the invoice from Smith Haughey Rice & Roegge Attorneys at Law in the amount of \$300.00 be paid for the professional services work performed on the waiver of entitlement dollars of the Frankfort City-County Airport Authority to the Antrim County Airport and that the fee be paid from the Antrim County Airport Fund #581. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Marcus, seconded by Wilson that the **Tabled** motion dated September 30, 2016 “That Nifty Thrifty operations be continued through December 31, 2016 or until 501 (c) (3) Status has been approved” and that permission to **Withdraw** motion be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Unfinished Business - Resolution Fracturing “Fracking” No action taken – **Resolution Dies.**

It was moved by Johnson, seconded by Marcus that the minutes of September 8, 2016 and special meeting minutes of September 30, 2016 be approved. Motion carried – all present voting yes.

Commissioner Wilson expressed concerns in filling open positions on the Veterans Affairs Committee with two (2) seats open. The County Administrator informed Board that his office has received letters of interest to serve on the Veterans Affairs Committee and that the Administration and County Services Committee will be making recommendations at their next meeting.

Draft

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

The Chairman requested Public Comment: There was none.

The meeting adjourned at 1:13 p.m.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

DRAFT

From: Bonnie Robbins [mailto:bonnie_robbins@hotmail.com]
Sent: Tuesday, October 11, 2016 2:10 PM
To: SballClerk@gmail.com; Garwood, Peter; clerk@clearwatertwp.com
Subject: Proposed Helena Township Zoning Ordinance Changes

Hello,

I prepared this to help with review of our proposed changes. We held a public hearing on September 8th and made our final decisions at our regular meeting in October. We will discuss any changes you recommend prior to sending it on to the board of trustees for approval.

Thank you for your review.

Bonnie Robbins,

Recording Secretary for the Planning Commission.

Current Language

Section/Heading

4.01.01 Districts

"P-D"

Proposed Language

PUD

Final Review after Sept 8 public hearing

4.04.01.I/Uses By Right

I. Recreational vehicles or trailers may be used for camping purposes on a temporary basis ~~not exceeding 30 days,~~ provided such trailer or recreational vehicle is maintained in a sanitary, moveable, and legally registered condition.

I. Recreational vehicles or trailers may be used for camping purposes on a temporary basis provided such trailer or recreational vehicle is maintained in a sanitary, moveable, and legally registered condition.

Add:

Such vehicles cannot be used as a rental.

4.06.02.F/Uses by Right

F. Boat Storage, ~~as long as there is sufficient screening to conceal the boats.~~

F. Boat Storage. If the boat storage abuts residential property the owner shall provide screening between the properties.

4.07.02.B/Commercial Uses

Commercial uses that require a Special Use Permit in the Commercial District ~~shall not be permitted~~ in the Village District.

Commercial uses that require a Special Use Permit in the Commercial District shall require a Special Use Permit in the Village District.

5.01.01.E/Accessory Buildings

3. No building shall contain a dwelling unit or toilet facilities.

Strike both of these bullets.

4. Building shall be for storage only.

5.03.02/Types of Occupations

No language.

Additon at end of current list : Other similar retail businesses or service establishments which supply convenience commodities or perform services primarily for residents of the surrounding neighborhood, provided, however, such uses shall be found to be similar by the Planning Commission.

Digital Sign Language

5.09.03.C.2

2. Any other sign not meeting the requirements of this Section.

Digital Electronic Signs. *Renumber remaining bullet(s).*

5.09.04.C.1

Temporary construction signs subject to...

Digital Electronic Signs. *Renumber remaining bullet(s).*

No language.

Section 5.09.05: Add Bullet E: Digital Electronic Signs
Conditions: 1. Signs are subject to all size and dimension conditions of the Ordinance.
2. Digital images will alternate no more rapidly than four (4) images per minute.
3. Digital imagery is programmed to stationary display after operating hours and at minimum illumination with no scrolling text or racing borders.

Add the word *business* in front of ...operating hours in bullet # 3.

5.09.06.C

C. May be portable or movable, as defined...

Digital Electronic Signs require Special Use Permit pursuant to Chapter 6. Renumber remaining bullet point(s).

7.07.J

J. All streets shall be developed in accordance with the Township private road standards, or...

Strike this language.

Language concerning stability of the road will be reviewed during future meetings. Strike Bullet J.