

Board Agenda (Tuesday, November 18, 2014)

Generated by Amanda L Riska on Tuesday, December 2, 2014

Members present

James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, John Polaczyk, David Elwell

Member absent

Gail W. Mahoney

Meeting called to order at 7:00 PM

1. CALL TO ORDER - by Chairman James E. Shotwell, Jr.

- A. Invocation-Julie Alexander
- B. Pledge of Allegiance by Addison Alexander
- C. Roll Call - County Clerk/Register of Deeds Amanda Riska

2. AGENDA

- A. Approval of Agenda
Approval of the Agenda
Motion by John Polaczyk, second by Philip Duckham.
Final Resolution: Motion Carries
Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, John Polaczyk, David Elwell

3. AWARDS & RECOGNITIONS

- A. None.

4. COMMUNICATIONS/PETITIONS

- A. None.

5. SPECIAL ORDERS/PUBLIC HEARINGS

- A. None.

6. PUBLIC COMMENTS

-Wendy Chamberlain, Parma Township Supervisor, spoke about the proposed amendments to the Street Naming Ordinance and is in favor of the changes.

-J.B. DeJue, Village of Brooklyn, is opposed to the amendments to the Street Naming Ordinance.

-Tom Miller, is in opposition to the ordinance.

-Pamela Johnson, Trustee of Norvell Township. Norvell Township is opposed as it stands now, and as a business owner she is also opposed.

-Dan Wymer, Napoleon Township Supervisor, is also opposed to the ordinance.

7. SPECIAL MEETINGS OF STANDING COMMITTEES

A. None.

8. MINUTES

A. Approval of Minutes October 21, 2014

Approval of Minutes October 21, 2014

Motion by Philip Duckham, second by David Lutchka.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, John Polaczyk, David Elwell

9. CONSENT - AFFAIRS & AGENCIES

A. Approval of Consent Agenda

To approve the Consent Agenda

Motion by David Elwell, second by Carl Rice.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, John Polaczyk, David Elwell

B. JCDOT Resolution for Alley Abandonment in Norvell Township

C. JCDOT Resolution for Alley Abandonment in Norvell Township

10. CONSENT - HUMAN SERVICES

A. HEALTH DEPARTMENT 2014-15 Contract Agreement with Michigan Dept of Environmental Quality

11. CONSENT - PERSONNEL & FINANCE

- A. DEPARTMENT ON AGING Budget Adjustment
- B. CIRCUIT COURT Motion to Accept Recovery Court Grant Awards
- C. ADMINISTRATOR/CONTROLLER Financial Advising Services

12. CONSENT - OTHER BUSINESS

- A. Claims October 1-31, 2014

13. STANDING COMMITTEE - AFFAIRS & AGENCIES

A. APPOINTMENTS

Region 2 Planning Commission

One public member, term expires 12/2015, no applications received and no nominations from the floor.

Parks & Recreation Board

One public member, term expires 12/2014, no applications received, David Lutchka nominated Kenny Price. No other nominations from the floor. Kenny Price appointed.

14. STANDING COMMITTEE - HUMAN SERVICES

- A. None.

15. STANDING COMMITTEE - PERSONNEL & FINANCE

- A. None.

16. UNFINISHED BUSINESS

A. LEONI SRI BOND RESOLUTION - DISCUSSION

Mike Overton stated that after speaking with legal counsel, a resolution cannot be brought before the board until Leoni is found in default. If they are found to be in default, a special meeting may be requested to proceed. Cmr. Rice notified the board that Leoni Township is having a special meeting tomorrow morning to address the bond payment. Chairman Shotwell suggested setting the date for the special meeting. Moved by Cmr. Polaczyk, supported by Cmr. Alexander to set the special meeting for 12/2 @ 8:00 a.m. Motion carried unanimously.

17. NEW BUSINESS

A. DRAFT ADDRESSING ORDINANCE - DISCUSSION

Much discussion was held.

18. PUBLIC COMMENTS

None.

19. COMMISSIONER COMMENTS

-Chariman Shotwell would like to receive the request for Cmr. Lightner to join the MAC Board. Moved by Cmr. Polaczyk, supported by Cmr. Elwell. Carried.

-Cmr. Duckham thanked the representatives from the townships and village for attending the meeting and making comments.

20. CLOSED SESSION

A. None

21. ADJOURNMENT

The meeting adjourned at 7:43 p.m.