

EATON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 21, 2007

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, February 21, 2007.

Chairman Brehler called the meeting to order at 7:00 PM.

The Pledge of Allegiance to the Flag was given by all.

Commissioner MacDowell gave the invocation.

Roll call. Commissioners present; Michael Hosey, Harlan MacDowell, Theresa Abed, Carol Strachan, Jeanne Pearl-Wright, Leo Farhat, Glenn Freeman, John Forell, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Denise Clarke, Joseph Brehler. Commissioners absent: Leonard Peters.

Chairman Brehler added the following to the agenda.

- Under Old Business, internet access for Commissioners.
- Under New Business, MERS prior service credit for Commissioner Keefe.

Hearing no further changes the agenda stood as amended.

Commissioner Luna moved the minutes of January 2nd and 17th, 2007 be approved as presented. Seconded by Commissioner Barr. Carried.

Communications:

1/ Letter from Attorney Peter Cohl informing the Board of an amendment to the statute governing the County Board of Canvassers.

2/ Letter from the US Interagency Council on Homelessness of the Second Annual National Summit March 7th and 8th.

Public Comment. Andrea Firman, Executive Director of Thornapple Grand Conservation introduced herself to the Board and offered the resources of her office.

Blair Ballou, Engineer/Manager of the Road Commission gave the Annual Report of the Road Commission and the local road heavy maintenance program. Mr. Ballou introduced members Fred Marquardt, Chairman, Tim Lamoreaux, Vice-Chairman and Larry Adams, Member.

The Annual Report of the Drain Commissioner was distributed.

Commissioner Abed moved the approval of Resolution #07-02-08 Authorizing Agreements with Remonumentation Surveyors for Research and Surveying Required Under the Eaton County Monumentation and Remonumentation Plan for the 2007 Grant Year.

Seconded by Commissioner Farhat. Carried.

Commissioner Pearl-Wright moved Victor Rose be appointed to the Housing Advisory Committee, term expires December 31, 2008. Seconded by Commissioner Barr. Carried.

Commissioner Freeman moved the approval of a livestock claim in the amount of \$477.50. Seconded by Commissioner Forell. Carried.

Commissioner Freeman moved the approval of Resolution #07-02-09 To Authorize Application for Citizen Corps Program (CCP) Grant. Seconded by Commissioner Keefe. Carried.

Commissioner Freeman moved the approval of Resolution #07-02-10 To Authorize Sheriff Department to Participate in a Regional Homeland Security Grant Application. Seconded by Commissioner Forell. Carried.

Commissioner Luna moved the approval of Resolution #07-02-11 To Approve a Comprehensive Amendment to the Eaton County Land Development Code to clarify its intent and improve comprehension. DCA-2-07-01. Seconded by Commissioner Baker. Carried.

Commissioner Luna moved the approval of Resolution #07-02-12 To Approve a Comprehensive Amendment to the Zoning District Maps for the Eaton County Land Development Code to update and accommodate for technological advances in computer software and to provide clarification of the original intent. DCA-11-06-6. Seconded by Commissioner Baker. Carried.

Commissioner Luna moved the approval of Resolution #07-02-13 To Acquire Property Owned by Thornapple Trail Association. Seconded by Commissioner Farhat. Carried.

Commissioner Luna moved Melanie Gill be appointed to Eaton County Transportation Authority (EATRAN) representing the NW Quadrant of the County, term expires December 31, 2009. Seconded by Commissioner Hosey. Carried.

Commissioner Luna reported the County is seeking an opinion from legal counsel regarding the County's role in the potential relocation of the Charlotte airport.

Chairman Brehler thanked those in attendance at tonight's meeting.

Commissioner Keefe moved the approval of Resolution #07-02-14 to Approve 2006/2007 General Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #07-02-15, to Approve 2006/2007 Special Revenue Fund Budget Amendments. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of claims as audited by the Finance Committee in the amount of \$397,631.88. Seconded by Commissioner Forell. Carried.

The 2007-2008-budget schedule was distributed.

Public Comments. Barb Lomax, Local President representing EATRAN employees introduced herself and Dave Clark, Local Vice-President, Rachel Clark, Secretary and Linda Tokar, General Manager of EATRAN. EATRAN is participating in a "Stuff a Bus" event to benefit SIREN/Eaton Shelter.

Lawrence Emery, Chairperson of the Parks and Recreation Commission thanked the Board for approving the Thornapple Trail Association Resolution. He also invited Board members to the Parks and Recreation Commission meetings on the 2nd Tuesday at 6:30 PM.

There was no Unfinished Business.

Old Business. Commissioner Freeman moved to remove from the table the motion to discuss Internet access for Commissioners. Seconded by Commissioner Farhat. Carried.

Controller Fuentes reported Atty. Peter Cohl addressed the use of email with the commissioners. The cost to set up email addresses is minimal.

Clerk Fuller asked Commissioners to let her know if they want their new email addresses in the County Directory.

New Business. Commissioner Baker moved the approval of Resolution #07-02-16 To Approve the Purchase of Credit with MERS for Commissioner Keefe. Seconded by Commissioner Freeman. Carried. Abstained: Commissioner Keefe.

Chairman Brehler announced there is an opening on the Mid-South Health Systems Board of Directors and he needs someone to volunteer for that board.

Chairman Brehler and Controller Fuentes discussed ways to better communicate with county residents. Articles in the newspaper, better use of the county web page and mailing newsletters to county residents were discussed. Chairman Brehler has created a sub committee to the Finance Committee to address this. The sub committee will report to the Finance Committee. Anyone interested in being a member please see Chairman Brehler.

Clerk Fuller announced John Reed from Reed's Studios would take the Board's picture next month prior to the Board meeting at 6:30 PM.

Commissioner MacDowell moved the meeting adjourn to Wednesday, March 21, 2007 at 7:00 P.M. Seconded by Commissioner Freeman. Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

February 21, 2007

**RESOLUTION AUTHORIZING AGREEMENTS WITH REMONUMENTATION
SURVEYORS FOR RESEARCH AND SURVEYING REQUIRED UNDER THE
EATON COUNTY MONUMENTATION AND REMONUMENTATION PLAN
FOR THE 2007 GRANT YEAR**

Introduced by the Equalization Committee

Commissioner Abed moved the approval of the following resolution.
Seconded by Commissioner Farhat.

Whereas, the Eaton County Board of Commissioners has adopted a Monumentation and Remonumentation Plan for Eaton County; and

Whereas, the Monumentation and Remonumentation Plan for Eaton County was subsequently approved by the State Survey and Remonumentation Commission; and

Whereas, Eaton County is required to have an approved plan in order to apply and receive grant money which is available for this grant project; and

Whereas, the County Representative administering the Eaton County plan has contacted all known surveyors working within Eaton County; and

Whereas, all interested surveyors at this time have submitted resumes and proposed fees for research and surveying requirements under the Eaton County plan; and

Whereas, the recommended Remonumentation Surveyors are listed on Addendum A attached to this resolution; and

Whereas, pursuant to Public Act 345 of 1990, known as the "State Survey and Remonumentation Act", authorizes Eaton County to contract with a licensed surveyor under the terms and conditions established in the agreement.

Therefore, Be It Resolved, that the Eaton County Board of Commissioners does hereby authorize agreements with the Remonumentation Surveyors listed on Addendum A for the Eaton County Project.

Be It Further Resolved, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the agreements with the Remonumentation Surveyors.

Carried.


M. Frances Fuller
Clerk of the Board of Commissioners

**EATON COUNTY REMONUMENTATION SURVEYORS
FOR THE 2007 GRANT YEAR**

Ron Helsel Land Surveying P.O. Box 141 Dewitt, MI 48820	(Ron Helsel)	\$14,500.00
Carr & Associates PO Box 2369 Battle Creek, MI 49016	(Robert R. Carr)	\$10,000.00
Enger Surveying & Engineering P.O. Box 87 Mason, MI 48854-0087	(Ron Enger)	\$14,500.00
Reynolds Land Surveying and Mapping 138 W State Street Hastings, MI 49058	(Brian Reynolds)	\$14,500.00
Wolverine Engineers & Surveyors, Inc. 312 North Street Mason, MI 48854	(Maurice H. Mahieu)	\$14,500.00
Ledy Survey Group 3135 Pine Tree Rd Suite C Lansing, MI 48911	(Douglas K. Richardson)	\$10,000.00
Bumstead Land Surveys 209 South River Street Eaton Rapids, MI 48827	(Anthony Bumstead)	\$10,000.00
David R. Lohr Surveying Co. 6014 Chesapeake Drive Lansing, MI 48911-5013	(David R. Lohr)	\$14,500.00

Geodetic Design, Inc
5411 W Grand River Ave
Lansing, MI 48906

(Gilbert Barish)

\$10,000.00

KEBS Inc
504 Lansing Rd
Charlotte, MI 48813

(Jeffrey A Autenrieth)

\$7,500.00

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2007

**RESOLUTION TO AUTHORIZE APPLICATION
FOR CITIZEN CORPS PROGRAM (CCP) GRANT**

Introduced by the Public Safety Committee

Commissioner Freeman moved the approval of the following resolution.
Seconded by Commissioner Keefe.

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has grant funds available through the U.S. Department of Homeland Security; and

WHEREAS, the Sheriff Department is seeking to apply for a grant through this program to train and equip approximately 50 volunteers in activities that would enhance the ability to respond to emergencies within the County. These volunteers could be used in events, which require additional personnel for crowd control, traffic control, basic first aid, building and perimeter security, or other activities allowing sworn deputies or police officers to be assigned higher priority duties. All volunteers would be trained using approved course materials from the Department of Homeland Security and would thereafter be overseen by the Emergency Services Coordinator or his/her designee; and

WHEREAS, the grant performance period is no more than 12 months from the award date; and

WHEREAS, the grand award is for up to \$25,000 with no required matching funds.

NOW, THEREFORE BE IT RESOLVED, that the Sheriff Department is authorized to submit the grant application; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners or his designee is authorized to sign any necessary grant documents.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2007

**RESOLUTION TO AUTHORIZE SHERIFF DEPARTMENT TO
PARTICIPATE IN A REGIONAL HOMELAND SECURITY
GRANT APPLICATION**

Introduced by the Public Safety Committee

Commissioner Freeman moved the approval of the following resolution.
Seconded by Commissioner Forell.

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has grant funds available through the U.S. Department of Homeland Security; and

WHEREAS, the City of Lansing has prepared a grant application on behalf of Region I (including the Counties of Gratiot, Clinton, Shiawasee, Eaton, Ingham, Livingston, Jackson, Hillsdale and Lenawee) and will be acting as the fiduciary for the Region whose allocation is \$3,853,822.

WHEREAS, the grant performance period is July 1, 2006 to March 31, 2008; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves Eaton County's participation in the Region I grant application; and

BE IT FURTHER RESOLVED, that the Chairperson or his designee is authorized to sign any necessary documents pertaining to the County's participation.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

February 21, 2007

RESOLUTION TO APPROVE DCA-2-07-01

Introduced by the Public Works and Planning Committee

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify its intent and improve comprehension. Amendments are proposed to the following: Art 5 Definitions and Interpretations, Art 6 General Provisions, Art 7 Land Development Districts, Art 9 Conditional Use Permits and Art 14 Specific Provisions and Requirements; and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **February 6, 2007**; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on **February 6, 2007** to recommend the approval of the request for a comprehensive amendment to the Eaton County Land Development Code (zoning ordinance) to clarify its intent and improve comprehension. Amendments are proposed to the following: Art 5 Definitions and Interpretations, Art 6 General Provisions, Art 7 Land Development Districts, Art 9 Conditional Use Permits and Art 14 Specific Provisions and Requirements.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify its intent and improve comprehension. Amendments are proposed to the following: Art 5 Definitions and Interpretations, Art 6 General Provisions, Art 7 Land Development Districts, Art 9 Conditional Use Permits and Art 14 Specific Provisions and Requirements.

Board of Commissioners (February 21, 2007)
DCA-02-07-01

At the regular meeting of the Eaton County Board of Commissioners on **February 21, 2007** the Resolution regarding the approval of said request was adopted by Commissioner Luna. Seconded by Commissioner Baker.

Those voting Aye: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat,

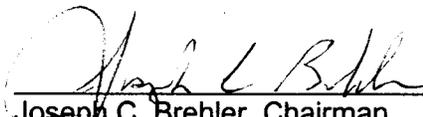
Freeman, Forell, Keefe, Luna, Baker, Barr, Clarke, Brehler

Those voting Nay: None

Abstention: None

Absent: Peters

Motion carried.



Joseph C. Brehler, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of February 21, 2007 of the Eaton County Board of Commissioners.



M. Frances Fuller, Clerk
Eaton County Board of Commissioners

EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-02-07-01

District Change Amendment DCA-02-07-01 to amend the Land Development Code (Zoning Ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify its intent and improve comprehension. Amendments are proposed to the following: Art 5 Definitions and Interpretations, Art 6 General Provisions, Art 7 Land Development Districts, Art 9 Conditional Use Permits and Art 14 Specific Provisions and Requirements.

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **February 6, 2007**; and

WHEREAS, the Eaton County Planning Commission has taken action on **February 6, 2007** to recommend approval of the text amendment:

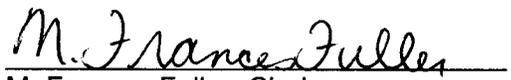
WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned text amendment as follows:

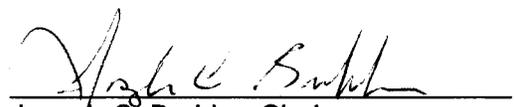
Yeas Fourteen
Nays None
Abstaining None
Absent One

I, M. Frances Fuller, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **February 21, 2007**, and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

21st day of February, 2007


M. Frances Fuller, Clerk
Eaton County Board of Commissioners


Joseph C. Brehler, Chairman
Eaton County Board of Commissioners

**DCA-2-07-1 PROPOSED TEXT AMENDMENTS
TO THE EATON COUNTY LAND DEVELOPMENT CODE**

Additions shown in ***bold italic print*** and deletions are shown by ~~strikeout print~~.

The following District Change Amendment, DCA-2-07-1, is proposed to the Eaton County Land Development Code (Zoning Ordinance) to clarify its intent and to improve its comprehension. The proposed amendments are as follows:

A.) Amendment Proposed to Article 5 Definitions and Interpretations:

(The following amendment is to accommodate for the newest publication date of the referenced material)

5.2 Use of Words and Terms: For the purpose of this Ordinance any word or term not defined in this Article shall be interpreted by reference to "The *Latest* Illustrated Book of Development Definitions", Harvey S. Moshowitz, and Carl G. Lindbloom, *2004*, Center for Urban Policy Research, New Brunswick, NJ, except when clearly contrary to the context in which the word is used. Any word which is neither defined in this Ordinance or in the above mentioned reference book shall be interpreted by the use of The American Heritage Dictionary of the English Language, Third Edition, 1996.

(The following are proposed definitions to be added to Article 5)

5.3.1 A

Animal Holding Area (Veterinary Hospital, Clinic or Kennel): Animal holding area includes structures, pens, fencing, runs and running areas.

Animal Holding Area (Large Animal Boarding Business): Short-term housing or land area used for retention of animals. This shall be considered the building(s) that the animals are housed in.

5.3.11 K

Kennel: Any building and/or land use, designed, or arranged for the sale, boarding, breeding, grooming, training, care or treatment of dogs, cats, or other small domestic animals for a fee or compensation.

5.3.12 L

Large Animal Boarding Business: Any building and/or land use, designed, or arranged for the shelter and/or care to include, but not be limited to, horses, llamas, mules or donkeys which are rented or hired for compensation, also to include the renting of space for the above mentioned animals not owned by the owner/proprietor(s) of the property.

5.3.16 P

Private Driveway: A private driveway may serve no more than one lot. If at any time, two (2) or more lots are to have a shared access or ingress and egress point, the provisions of Article 14.28 Privates Roads must be met.

(The following is a proposed change to the definition of a lot to provide for proposed changes in Article 6.2.2 Access Required)

5.3.12 L

Lot: A parcel of land, ~~or contiguous parcels of land under one ownership~~, described with fixed boundaries of sufficient size and configuration, to meet the site development requirement of this Ordinance and having access to a public or *private road*.

B.) Amendment Proposed to Section 6.2 General Regulations and Specifications:

(The following are proposed changes to the language to clarify private driveways shall not be shared)

6.2.2 Access Required: All lots created or adjusted after the effective date of this Ordinance shall:

- A. Have the required minimum lot width (frontage) along and adjacent to a public road *with access to that public road via a private driveway or,*
- B. Have the required minimum lot width along and adjacent to an approved private road *with access to that private road via a private driveway or,*
- C. *Have* access provided to a public or approved private road by either of the following:
 - A. 1. **Flag Lots:** For legal parcels with a total area of four (4) acres or less in existence as of the date of adoption of this Ordinance, lots may be created from such parcel which have a minimum 44 feet of road frontage and may be provided access to a public road by that right-of-way 44 feet in width. For legal parcels with a total area of more than four (4) acres, lots may be created from such a parcel which have a minimum 66 ft. of road frontage and may be provided access to a public or approved private road by a right-of-way (sixty-six) 66 ft. in width. The road frontage and right-of-way area shall be established by recording transfers of legal or equitable title with the County Register of Deeds. A right-of-way shall provide access for a single lot without overlapping any existing access rights-of-way. No such right of way shall be established if it would adjoin or abut another such right-of-way serving an adjoining parcel.
 - B. 2. **Private Roads:** Two (2) or more lots ~~may~~ *shall not share private driveways and must* provide access to a public road with a private road. Lots served by private roads shall have the minimum lot width along and adjacent to the private road. A private road must meet the requirements of *Section 14.28* prior to the issuance of a private road or building permit.
- D. *All property addresses are subject to compliance with the Eaton County Address Ordinance.*

C.) Amendment Proposed to Article 7.5A Local Business District (C-1):

(The following is a proposed change to accommodate for Rental Storage Buildings in a C-1 district with a Site Plan Approval. Currently they are not provided for in this district)

7.5A.3 Uses Permitted by Site Plan Approval pursuant to *Article 8* of this Ordinance:

K. Rental Storage Buildings as provided in Section 14.26 of this Ordinance.

D.) Amendment Proposed to Article 9 Conditional Use Permits:

(The following is a proposed change to add abandonment language to Conditional Use Permits)

9.4.1 Duration of Conditional Use Permit: A Conditional Use Permit shall be valid as long as the permitted use continues in accordance with the conditions, requirements, and Site Plan included in said

permit; unless, as part of approval, the Planning Commission shall have established a limit on the duration of the Permit. Provided, however, that an applicant must begin the proposed land use, building, or structure within six (6) months of issuance of the conditional use Permit. *In addition any use for which a Conditional Use Permit has been granted and which ceases to continuously operate for a twelve (12) month period shall be considered abandoned and the Conditional Use Permit shall become null and void.*

E.) Amendment Proposed to Article 14.1 Agricultural Business:

(The following are proposed changes to clarify language and intent and to add Item L)

14.1.2 Permitted Uses:

- B. Processing facilities for food, feed, fiber and alcohol processing facilities, for more than one farm operator*
- K. Veterinary Hospital, Clinic or Kennel*
- L. Large Animal Boarding Business*

F.) Amendment Proposed to Article 14.5.1 Community Service Facility:

(The following is a proposed change to clarify language and intent)

14.5.1 Definition: A public or private utility installation including water towers, pumping stations, microwave transmission towers, high voltage electrical transmission equipment and accessories ~~and or~~ communications equipment which ~~are is~~ licensed by the Federal Communications Commission *that is including water towers, pumping stations, microwave transmission towers, high voltage electrical transmission equipment and accessories* reasonably necessary to provide needed community facilities and services.

G.) Amendment Proposed to Article 14.25 Surface Mining:

(The following is a proposed change to accommodate for changes in the industry. An insurance policy is not available for this use)

14.25.7 Financial Guarantees: A minimum pit bond of \$3,000.00 plus a minimum \$2,000.00 per excavated acre shall be filed with the County Treasurer. The bond shall be in the form of a surety bond executed by a reputable surety company authorized to do business in the State of Michigan; *or a cash bond posted in lieu of a surety bond. or an insurance policy with the County names as an insured party.* The amount of a cash bond filed with the county may be one-half (1/2) the total required bond if approved by the Planning Commission. The bond shall be returned when all conditions stipulated in the Conditional Use Permit shall have been complied with and the Conditional Use Permit revoked prior to its release. There shall be no partial release of the bond.

H.) Amendment Proposed to Article 7 and 14.26 Rental Storage Building:

(The following is a proposed change to rectify discrepancies between Art 10 and Art 14.26 of the existing Ordinance language)

14.26.1 Regulations and Conditions:

- E. One (1) parking space shall be provided for each three (3) (6) rental units within the buildings.

EATON COUNTY BOARD OF COMMISSIONERS

February 21, 2007

RESOLUTION TO APPROVE DCA-11-06-6

Introduced by the Public Works and Planning Committee

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) to update and accommodate for technological advances in computer software and to provide clarification of the original intent of the Zoning District Maps for the Townships of Bellevue, Benton, Brookfield, Carmel, Chester, Eaton, Eaton Rapids, Hamlin, Kalamo, Roxand, Sunfield and Walton; and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **February 13, 2007**; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on **February 13, 2007** to recommend the approval of the request for a comprehensive amendment to the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) to update and accommodate for technological advances in computer software and to provide clarification of the original intent of the Zoning District Maps for the Townships of Bellevue, Benton, Brookfield, Carmel, Chester, Eaton, Eaton Rapids, Hamlin, Kalamo, Roxand, Sunfield and Walton.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Eaton County Planning Commission for a Comprehensive Amendment to the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) to update and accommodate for technological advances in computer software and to provide clarification of the original intent of the Zoning District Maps for the Townships of Bellevue, Benton, Brookfield, Carmel, Chester, Eaton, Eaton Rapids, Hamlin, Kalamo, Roxand, Sunfield and Walton.

At the regular meeting of the Eaton County Board of Commissioners on **February 21, 2007** the Resolution regarding the approval of said request was adopted by Commissioner Luna.
Seconded by Commissioner Baker.

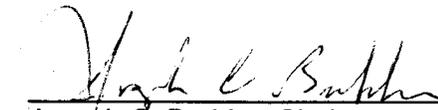
Those voting Aye: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat,
Freeman, Forell, Keefe, Luna, Baker, Barr, Clarke, Brehler

Those voting Nay: None

Abstention: None

Absent: Peters

Motion carried.



Joseph C. Brehler, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of February 21, 2007 of the Eaton County Board of Commissioners.



M. Frances Fuller, Clerk
Eaton County Board of Commissioners

Eaton County Community Development Benton Township ZONING MAP



- Legend**
- COUNTY ZONING
 - LA
 - R1
 - R2
 - C1
 - C2
 - I
 - RC
 - County Drains
 - OPEN
 - RIVER
 - TILE
 - WATER FEATURES
 - Roads
 - CITY
 - CLP
 - CPP
 - INTERSTATE
 - INTERSTATE RAMP
 - PRIVATE
 - STATE
 - UNPAVED
 - RAILROAD
 - SECTION LINES

Date Effective:
October 2000

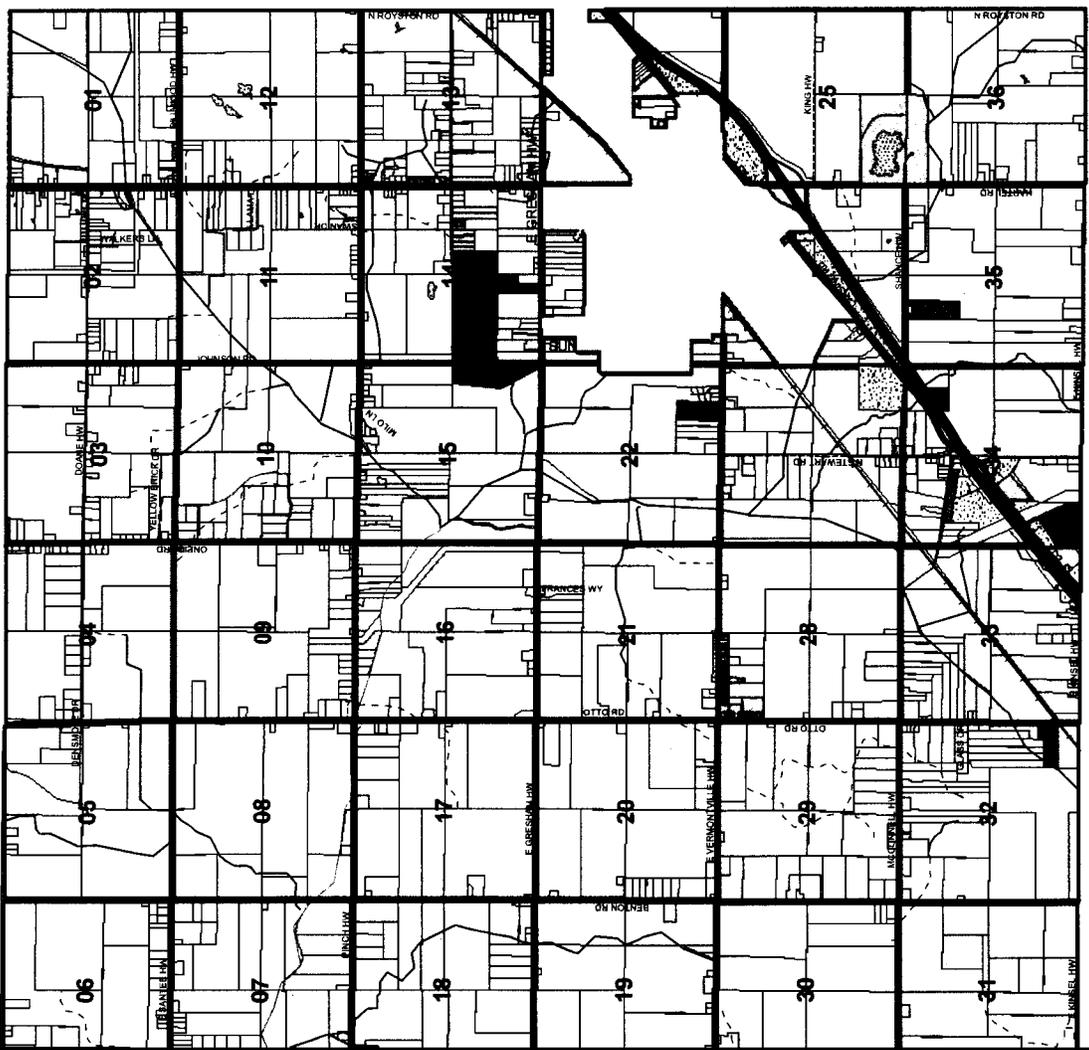
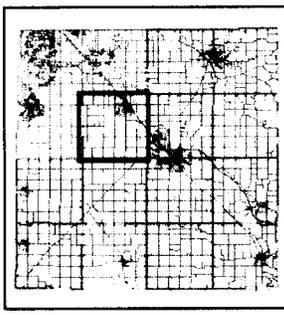
As Amended:
March 11, 2007

Compiled By: Community Development

Data Source:
Eaton County GIS
Eaton County Community Development

These maps are intended to be used for general planning and there are no warranties that accompany this product. The county recommends that users of this product confirm the data used in production of this map by visual inspection of the geographic area. In no event shall the county be liable to the user or any third party for errors, omissions or positional accuracy of this product. The county reserves all rights of authorship granted under U.S. and International copyright laws and agreements.

Reference Map



Eaton County Community Development
Bellevue Township
ZONING MAP



- Legend**
- COUNTY ZONING**
 - LA
 - R1
 - R2
 - C1
 - C2
 - I
 - RC
 - County Drains**
 - OPEN**
 - RIVER**
 - TILE**
 - WATER FEATURES**
 - Roads**
 - CITY
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 - UNPAVED
 - RAILROAD
 - SECTION LINES**

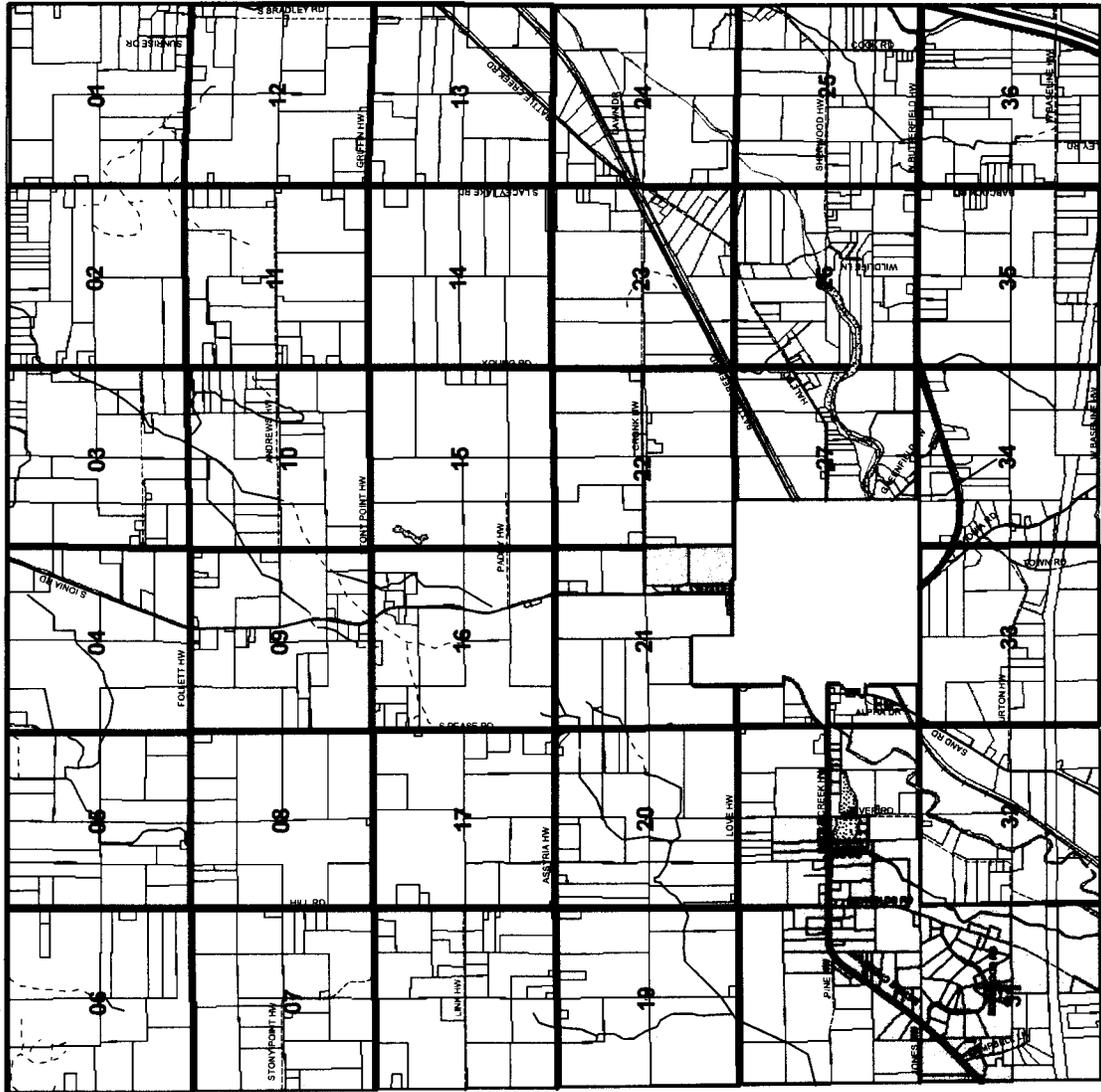
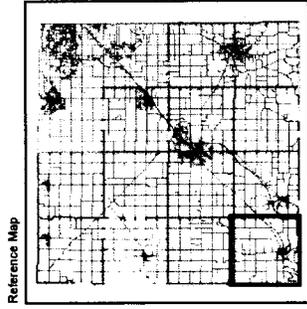
Date Effective:
 October 2000

As Amended:
 March 11, 2007

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 Eaton County Community Development

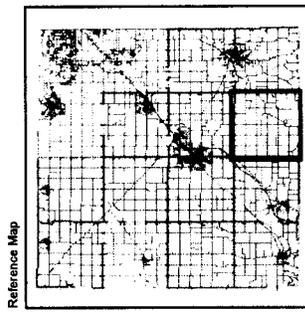
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Eaton County Community Development
Brookfield Township
ZONING MAP



- Legend**
- COUNTY ZONING
 - LA
 - RI
 - R2
 - C1
 - C2
 - I
 - RC
 - County Drains
 - OPEN
 - RIVER
 - TILE
 - WATER FEATURES
 - Roads
 - CITY
 - CLP
 - CPP
 - INTERSTATE
 - INTERSTATE RAMP
 - PRIVATE
 - STATE
 - UNPAVED
 - RAILROAD
 - SECTION LINES



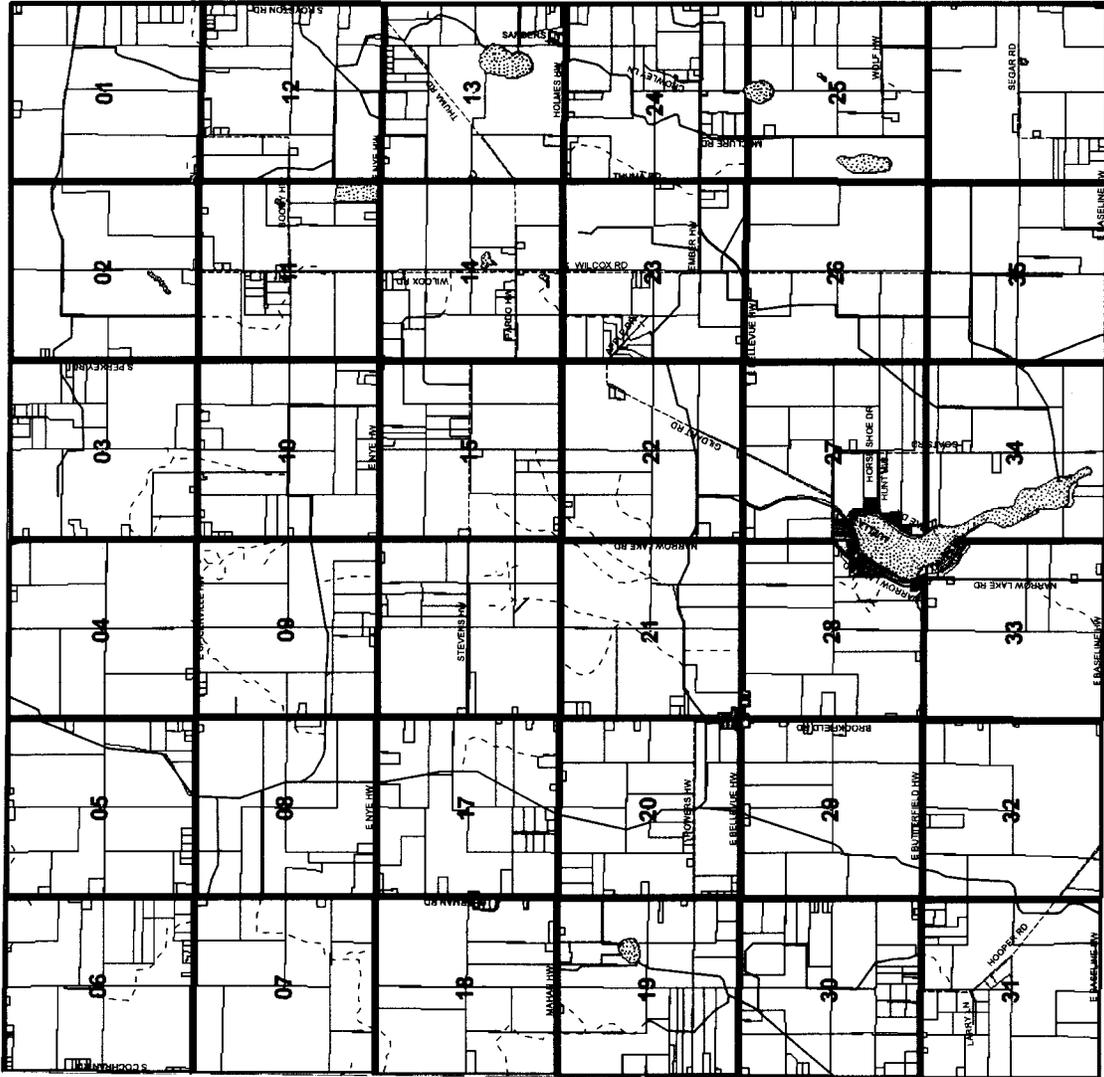
Date Effective:
 October 2000

As Amended:
 March 11, 2007

Compiled By: Community Development

Data Source:
 Eaton County GIS
 Eaton County Community Development

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Eaton County Community Development Carmel Township ZONING MAP



- Legend**
- COUNTY ZONING
 - LA
 - R1
 - R2
 - C1
 - C2
 - I
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 - CPP
 - INTERSTATE
 - INTERSTATE RAMP
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 - UNPAVED
 - RAILROAD
 - SECTION LINES

Date Effective:
October 2000

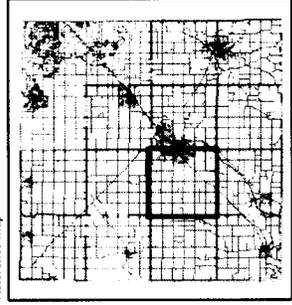
As Amended:
March 11, 2007

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Eaton County GIS
Eaton County Community Development

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Reference Map



Eaton County Community Development Chester Township ZONING MAP



- Legend**
- COUNTY ZONING**
 - LA
 - R1
 - R2
 - C1
 - C2
 - I
 - RC
 - County Drains**
 - OPEN**
 - RIVER**
 - TILE**
 - WATER FEATURES**
 - Roads**
 - CITY
 - CLP
 - CPP
 - INTERSTATE
 - INTERSTATE RAMP
 - PRIVATE
 - STATE
 - UNPAVED
 - RAILROAD
 - SECTION LINES**

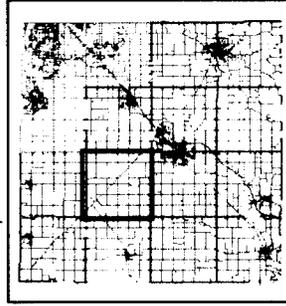
Date Effective:
October 2000

As Amended:
March 11, 2007

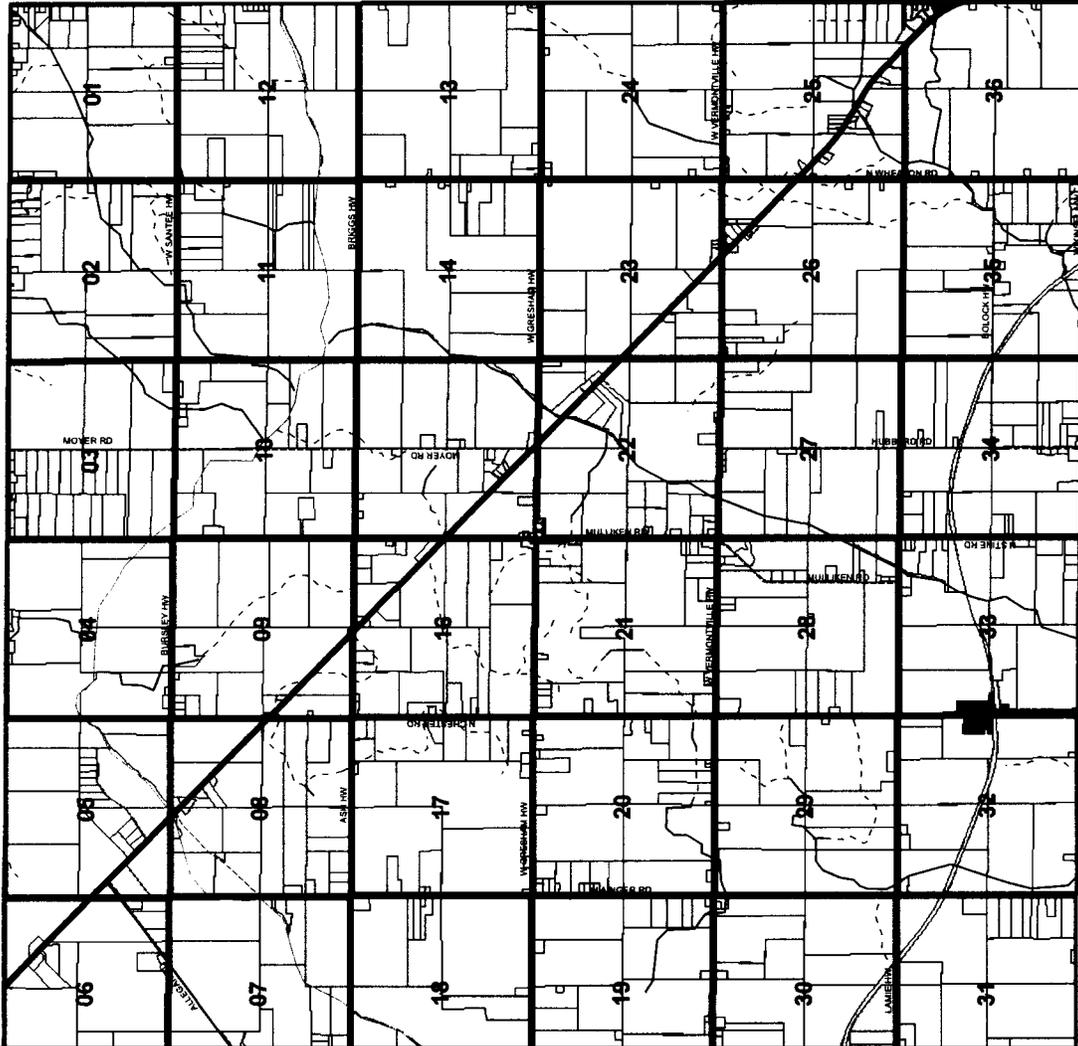
Compiled By: Community Development

Data Source:
Eaton County GIS
Eaton County Community Development

Reference Map



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Eaton County Community Development Eaton Township ZONING MAP



- Legend**
- COUNTY ZONING
 - LA
 - R1
 - R2
 - C1
 - C2
 - I
 - RC
 - County Drains
 - OPEN
 - RIVER
 - TILE
 - WATER FEATURES
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 - CLP
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 - UNPAVED
 - RAILROAD
 - SECTION LINES

Date Effective:
October 2000

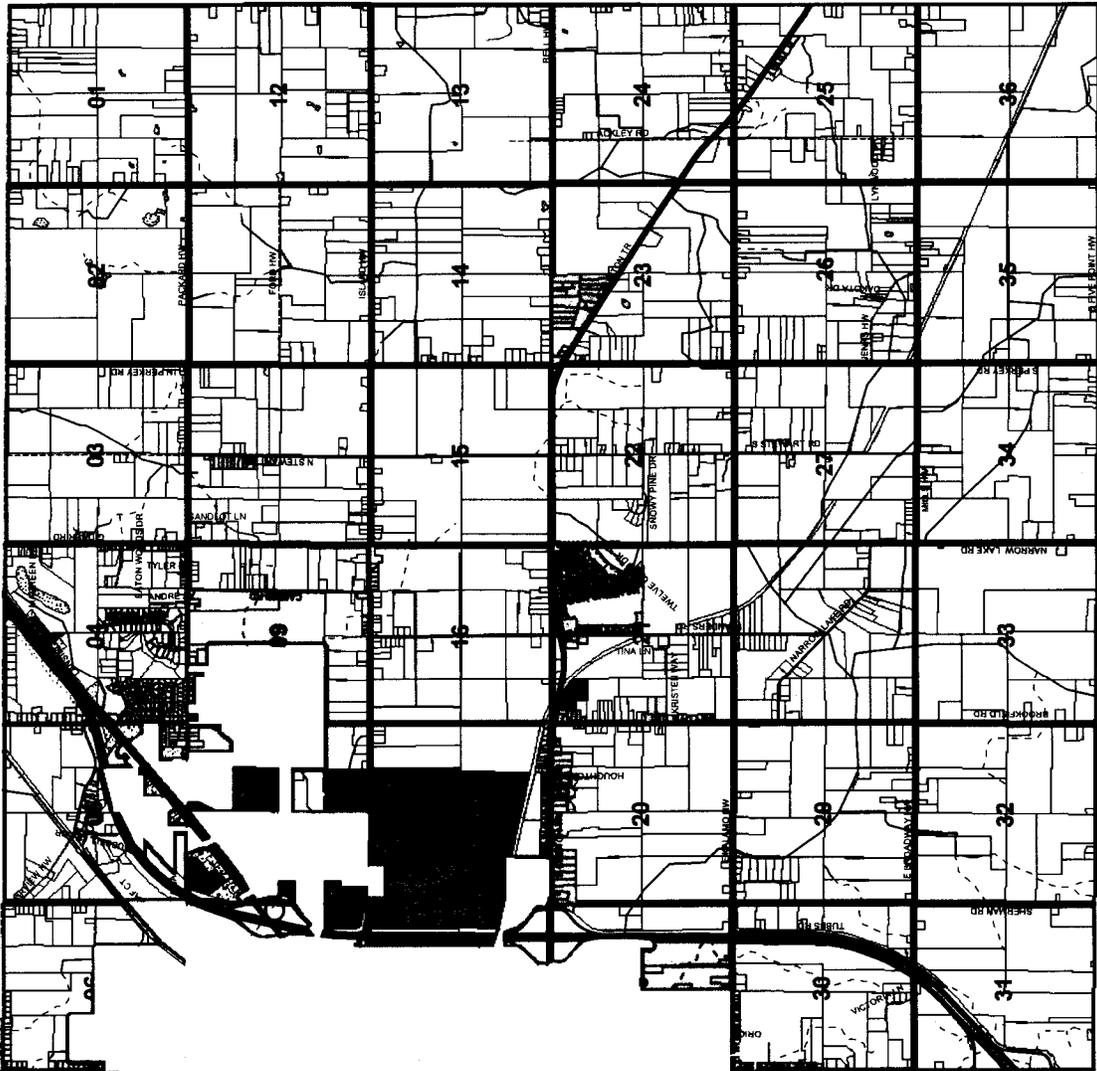
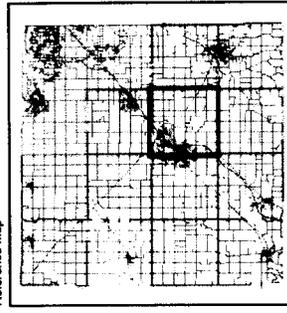
As Amended:
March 11, 2007

Compiled By: Community Development

Data Source:
Eaton County GIS
Eaton County Community Development

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Reference Map



Eaton County Community Development Eaton Rapids Township ZONING MAP



Legend

COUNTY ZONING

- LA
- R1
- R2
- C1
- C2
- I
- RC

County Drains

- OPEN
- RIVER
- TILE

WATER FEATURES

Roads

- CITY
- CLP
- CPP
- INTERSTATE
- INTERSTATE RAMP
- PRIVATE
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Date Effective:
October 2000

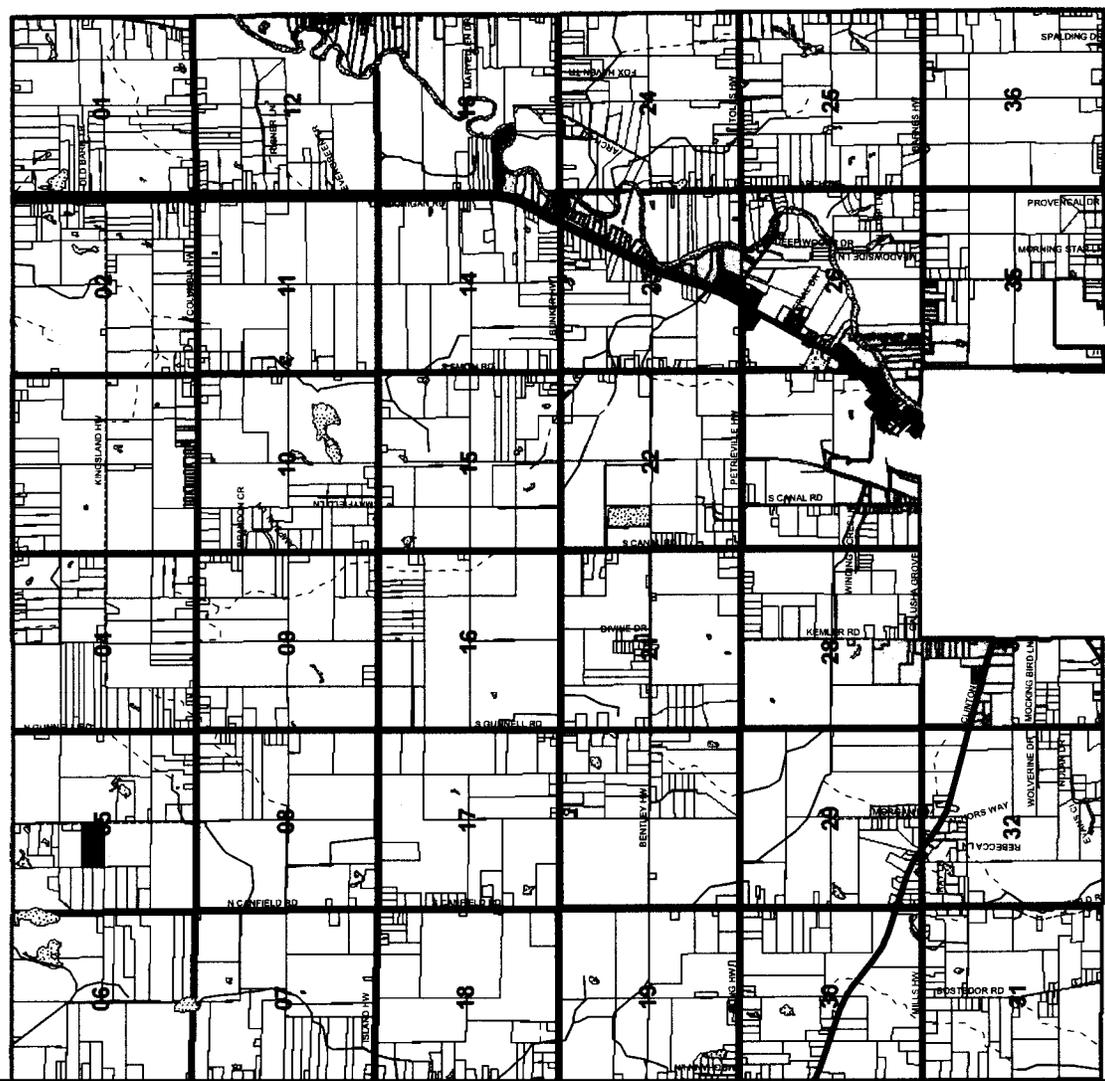
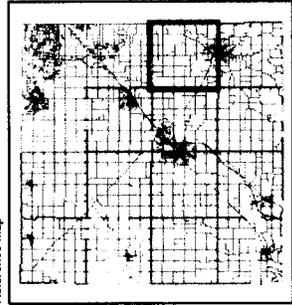
As Amended:
March 11, 2007

Compiled By: Community Development

Data Source:
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Eaton County Community Development

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Reference Map



Eaton County Community Development Hamlin Township ZONING MAP



- Legend**
- COUNTY ZONING**
 - LA
 - R1
 - R2
 - C1
 - C2
 - I
 - RC
 - County Drains**
 - OPEN**
 - RIVER**
 - TILE**
 - WATER FEATURES**
 - Roads**
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Date Effective:
October 2000

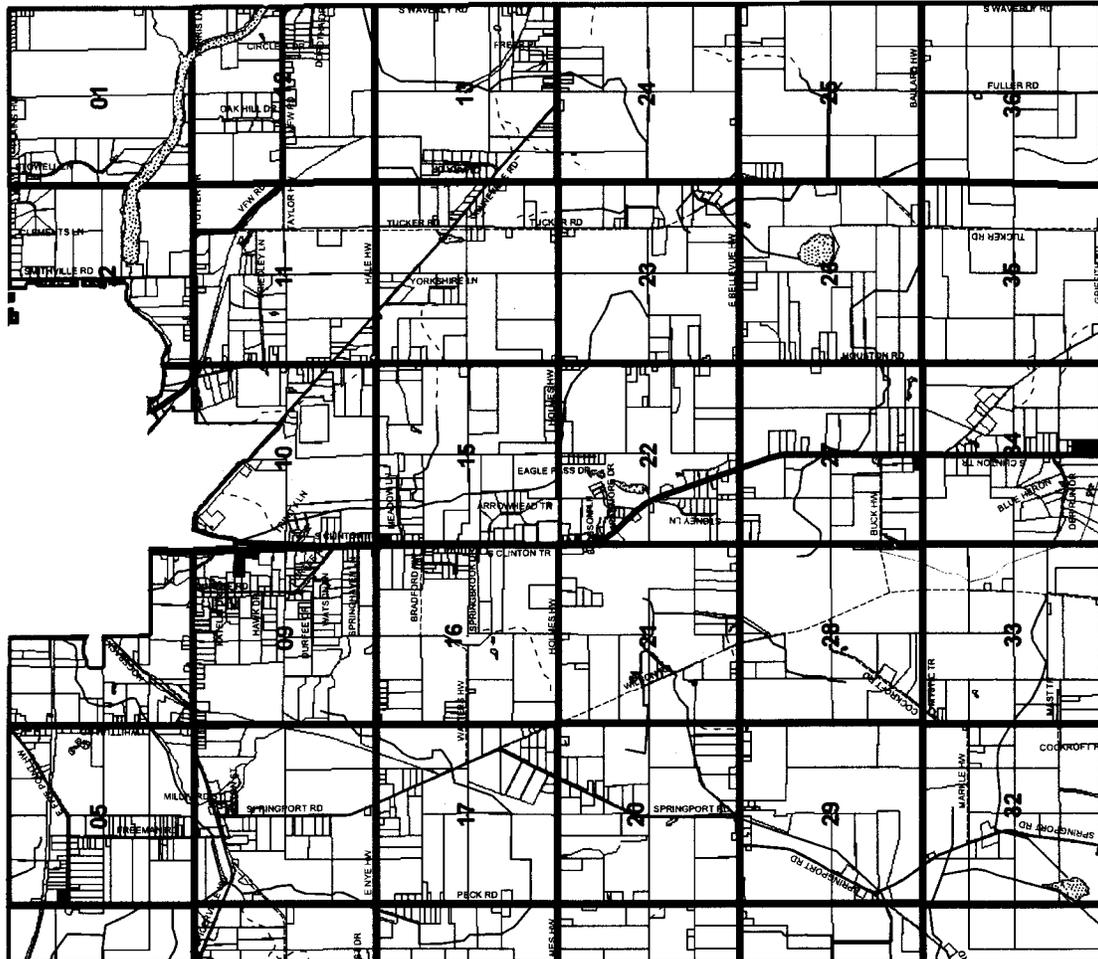
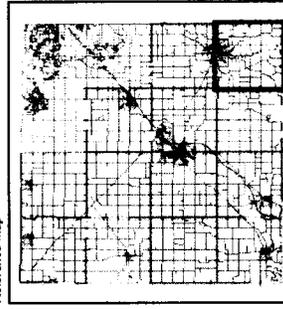
As Amended:
March 11, 2007

Compiled By: Community Development

Data Source:
Eaton County GIS
Eaton County Community Development

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Reference Map



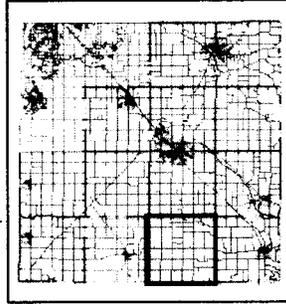
Eaton County Community Development Kalamo Township ZONING MAP



Legend

- COUNTY ZONING**
- LA
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- County Drains**
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Reference Map



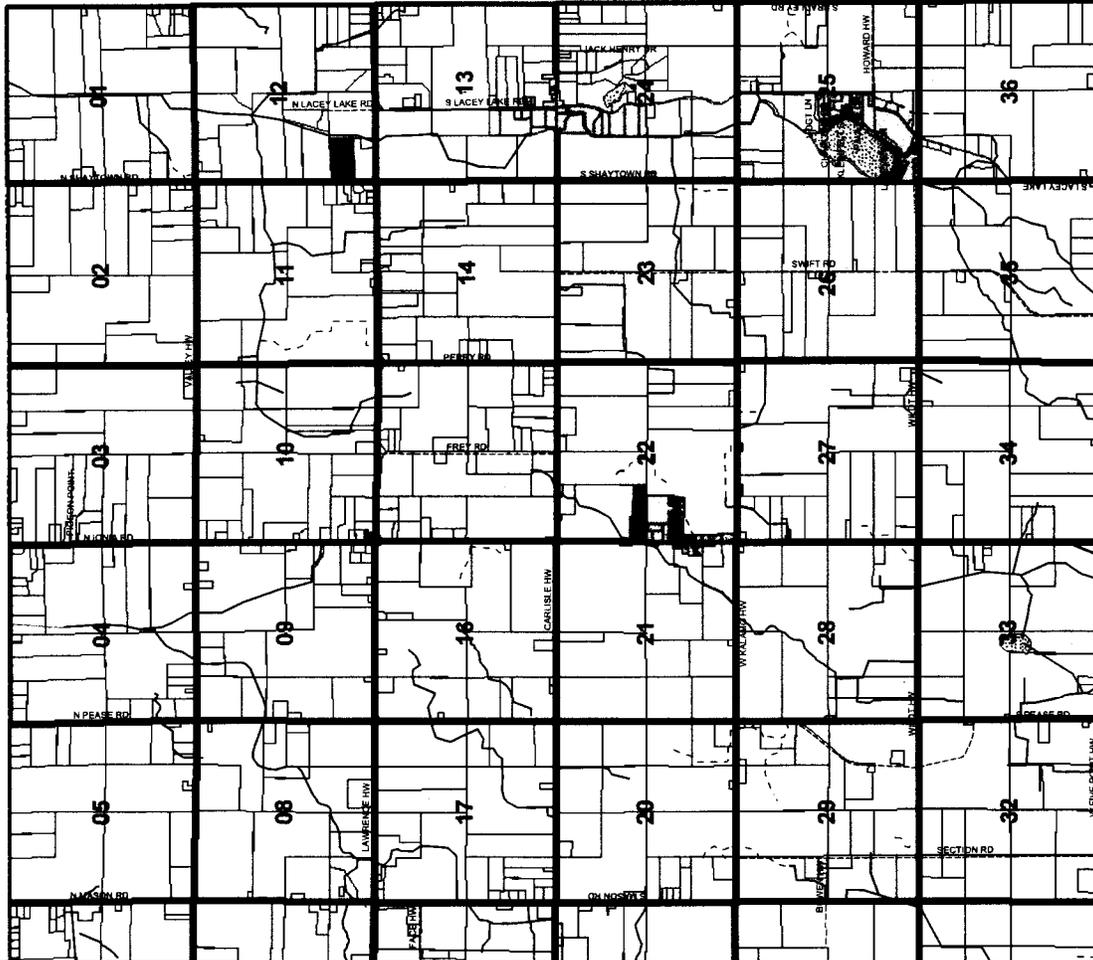
Date Effective:
October 2000

As Amended:
March 11, 2007

Compiled By: Community Development

Data Source:
Eaton County GIS
Eaton County Community Development

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Eaton County Community Development

Roxand Township
ZONING MAP



- Legend**
- COUNTY ZONING
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 - R1
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 - C1
 - C2
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Date Effective:
October 2000

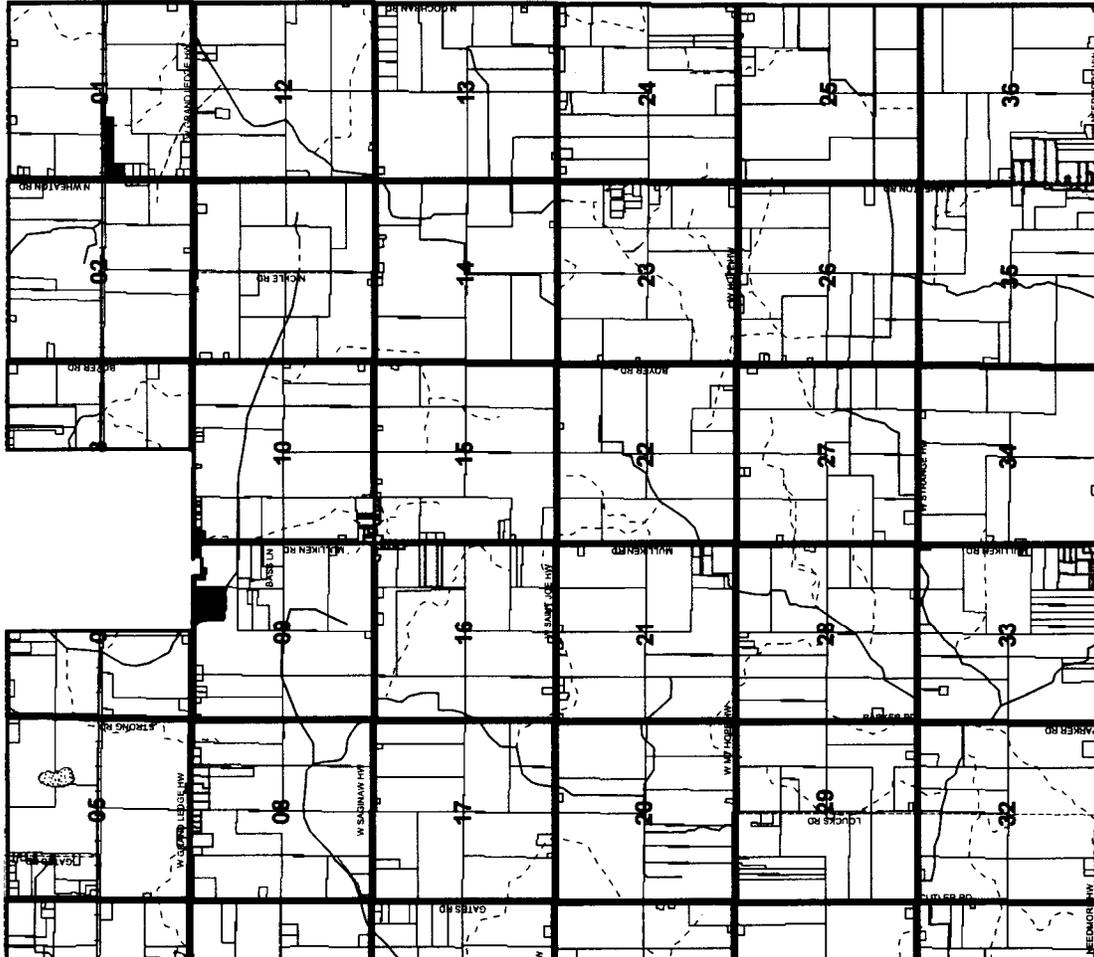
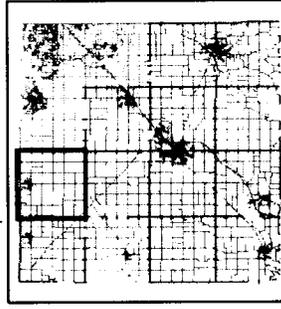
As Amended:
March 11, 2007

Compiled By: Community Development

Data Source:
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Eaton County Community Development

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Reference Map



EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2007

**RESOLUTION TO ACQUIRE PROPERTY OWNED BY
THORNAPPLE TRAIL ASSOCIATION**

Introduced by the Public Works and Planning Committee

Commissioner Luna moved the approval of the following resolution.
Seconded by Commissioner Farhat.

WHEREAS, the growing popularity of outdoor recreation activities, such as biking, hiking, walking and running, combined with the loss of community open space, has increased the need for quality recreational facilities such as trails; and

WHEREAS, trails not only serve as independent county and community assets, they also enhance existing recreational resources by linking neighborhoods and schools to parks, waterfronts, recreational centers, and other facilities and improve quality of life; and

WHEREAS, the Thornapple Trail Association will donate to Eaton County all of the property the organization owns along the former Penn Central rail grade in southwest Eaton County from east of Nashville at the county line to Ionia Road at the Vermontville Village limits for a cost of \$1.00; and

WHEREAS, the Eaton County Parks Commission by unanimous vote supports acquiring the trail property to make available additional recreational opportunities for the citizens of Eaton County and in doing so promotes healthy communities and connectivity; and

WHEREAS, the above property is to be held and used only for the development of a non-motorized linear recreational trail for public recreation.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners authorizes the acquisition of 1.8 miles of the Thornapple Trail in Eaton County; and

BE IT FURTHER RESOLVED, that the property transfer is subject to the completion of an adequate survey and necessary deed research; and

BE IT FURTHER RESOLVED, that the Parks Department outline plans for improvement of the property within it Parks Master Plan.

Carried.

PROPOSED THORNAPPLE TRAIL



TOTAL LENGTH OF PROPOSED TRAIL = 2.74 MILES

■ Property not owned by Thornapple Trail Association ■ Proposed Trail ■ Village of Vermontville

Map Designer: Eaton County GIS
Map Created: February 12, 2007

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2007

**RESOLUTION TO APPROVE
2006/2007 GENERAL FUND BUDGET AMENDMENTS**

Introduced by the Finance Committee

Commissioner Keefe moved the approval of the following resolution.
Seconded by Commissioner Forell.

WHEREAS, the Eaton County 2006/2007 Appropriations Act of September 20, 2006 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund, department or activity in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2006/2007 Eaton County Budget:
Carried.

TRANSFERS-OUT - 999

Increase	Transfers-out Housing	\$ 780
Increase	Transfers-out Child Care Fund	\$ 51,489
Decrease	Contingency	\$ 52,269

To increase the total transfers based on the audit final fund balance on September 30, 2006.

GENERAL FUND

2006/2007 CONTINGENCY UPDATE

BEGINNING BALANCE		\$	549,641
	BALANCE 10/31/06	\$	549,641
Circuit Court	Circuit Court	\$	(10,000)
Friend of the Court	Transfers-Out - Computer Fund	\$	(11,000)
	BALANCE 11/30/06	\$	528,641
Capital Outlay	Sheriff - Vehicle	\$	(77,369)
Controller	Contractual Services	\$	(34,320)
	BALANCE 12/31/06	\$	416,952
	BALANCE 1/31/07	\$	416,952
Child Care Fund	Transfers-out Child Care Fund	\$	(51,489)
Housing	Transfers-out Housing	\$	(780)
	BALANCE 2/28/07	\$	364,683

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2007

**RESOLUTION TO APPROVE
2006/2007 SPECIAL REVENUE FUND BUDGET AMENDMENTS**

Introduced by the Finance Committee

Commissioner Keefe moved the approval of the following resolution.
Seconded by Commissioner Freeman.

WHEREAS, the Eaton County 2006/2007 Appropriations Act of September 20, 2006 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund, department or activity in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2006/2007 Eaton County Budget:
Carried.

HOUSING - 236

Increase	Transfers-In	\$	780
Increase	Fund Balance Carryover	\$	780

To increase the total budget based on the audit final fund balance on September 30, 2006.

PRISONER BOARDING - 259

Increase	Transfers-In	\$	8,091
Increase	Fund Balance Carryover	\$	8,091

To increase the total budget based on the audit final fund balance on September 30, 2006.

CHILD CARE FUND - 292

Increase	Transfers-In	\$	51,489
Increase	Fund Balance Carryover	\$	51,489

To increase the total budget based on the audit final fund balance on September 30, 2006.

JUVENILE MILLAGE FUND - 296

Increase	Capital	\$ 634,765
Decrease	Fund Balance Carryover	\$ 634,765

To increase the total budget for construction budgeted in 2005/2006 but work not completed until 2006/2007.

JAIL MILLAGE - 260

Increase	Transfers-Out	\$ 8,091
Decrease	Fund Balance Carryover	\$ 8,091

To increase the total transfers to Prisoner Boarding based on the audit final fund balance on September 30, 2006



Estimated Actuarial Cost of Additional Credited Service

Linda Marie Keefe (XXX-XX-8193E2)
Division No. 2302BU10 - Eaton Co.-Admin Staff
Member's Date of Birth: 03/20/1957
Spouse's Date of Birth:

Calculation Date: 1/1/2007
(valid until 2 months after Calculation Date)
Age on Calculation Date: 49.7829 Years

Estimated Final Average Compensation on Calculation Date: \$10,250.04
Credited Service on Calculation Date: 0 Years, 8 Months
Other Governmental Service (for eligibility): 1 Year, 0 Months (please review the accuracy of this entry)
Type of Credited Service to be Granted: **Other Governmental** (Ingham County)
Additional Credited Service to be Granted: **0 Years, 10 Months** (may not be used for vesting)

Total Actuarial Cost of Additional Credited Service: **\$1,496**

The member's share of the cost may be any amount from zero up to the Total Actuarial Cost, and is due at the time of purchase. The employer's share is the balance of the actuarial cost not paid by the member, and may be paid in a lump sum, or amortized over 30 years. For example, amortizing the Total Actuarial Cost over 30 years results in a first year employer contribution of \$80, increasing 4.5% each year thereafter.

Benefit Provisions in Effect on Calculation Date:

Benefit Maximum 80% of FAC Benefit B-4 Benefit F55 (With 25 Years of Ser
Benefit FAC-3 (3 Year Final Avera 10 Year Vesting

Commissioner Baker moved the approval of the following resolution.
Seconded by Commissioner Freeman. Carried. Abstained: Commissioner Keefe.

Resolution to be Adopted by the Governing Body

As provided by the MERS Plan Document, the above additional credited service is granted this member by resolution adopted by The Eaton Co. Board of Commissioners(Governing Body) at its meeting on February 21, 2007 It is understood that calculation of the actuarial cost is based on the assumptions approved by the Retirement Board on the date the calculation was prepared. Actual, future events and experience may result in changes different than those assumed, and liability different than that estimated.

M. Frances Fuller
(Signature of Authorized Official)

To Be Completed By The Member

I do hereby certify that the above service credit, for which I am applying, is in accordance with the restrictions regarding purchasing service credit. (Restrictions are outlined on reverse side of this form.)

Linda Marie Keefe
(Signature of Linda Marie Keefe)

2-21-07
(Date)

Note: Unless previously submitted, a letter of certification from your former governmental employer must accompany this form.

Acknowledgement of Purchase (To Be Completed By MERS Staff)

Payment Received: _____ Member Payment: _____ Employer Payment: _____
(Date)

Service Credited: _____ Signed: _____ Or Amortized:
(Total) (MERS Staff)

	Ret. Date	Ret. Age	Service	FAC	Annual Ben.	Change Date	Change Age	Annual Ben.
Before Purchase:	04/01/2017	60.0329	10.9167	16094.13				4392.36
After Purchase:	04/01/2017	60.0329	11.7500	16094.13				4727.64

Please Return
Signed Original
With Your Payment