

STATE OF MICHIGAN
 COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S
May 15 SESSION A.D. 2013

ROLL CALL

Absent / Present		COMMISSIONERS	ON MOTION TO <i>Appoint District Ct Non-attorney Magistrate</i>		ON MOTION TO		ON MOTION TO	
			AYE	NAY	AYE	NAY	AYE	NAY
	✓	MICHAEL HOSEY		✓				
	✓	TERRANCE AUGUSTINE		✓				
	✓	HOWARD T. SPENCE		✓				
	✓	JAMES OSIECZONEK	✓					
	✓	JANE M. WHITACRE		✓				
X		GLENN H. FREEMAN III	-	-				
	✓	JOSEPH C. BREHLER		✓				
	✓	WALTER MIARS	✓					
	✓	ROGER EAKIN	✓					
	✓	WAYNE RIDGE	✓					
	✓	L. DARYL BAKER	✓					
	✓	DALE BARR	✓					
	✓	JEREMY WHITTUM	✓					
	✓	ROGER HARRIS		✓				
	✓	BLAKE MULDER	✓					
			8	6				

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2013

The Eaton County Board of Commissioners met in regular session at the County Facilities in the City of Charlotte, Wednesday, May 15, 2013.

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

Pledge of Allegiance was given by all.

Invocation was given by Commissioner Eakin.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Joseph Brehler, Walter Miars, Roger Eakin, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Roger Harris. Commissioner absent: Glenn Freeman.

Chairman Mulder asked for amendments to the agenda. Commissioner Hosey moved the agenda be approved as presented. Seconded by Commissioner Ridge. Carried.

Commissioner Baker moved the minutes of April 17, 2013 be approved as presented. Seconded by Commissioner Eakin. Carried.

Communications: None

Chairman Mulder moved the approval of Resolution#13-5-32 honoring the retirement of Russell W. Schelles, Construction Code Director.

WHEREAS, Russell W. Schelles will be retiring from Eaton County on May 31, 2013 after 23 years of service; and

WHEREAS, Russ has worked in the Construction Code Department from April 2, 1990 until his retirement; and

WHEREAS, Russ has decided to retire to enjoy traveling with his wife and to work on a vast number of projects at his wife's request; and

WHEREAS, Russ has provided dedicated and honorable service to the residents of Eaton County; and

WHEREAS, Russ maintained the highest level of training and certification to ensure full compliance with all laws and regulations and provide safety to residents and businesses for all building projects; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Russ's many years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Russell W. Schelles for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; and

BE IT FURTHER RESOLVED that this Resolution bear the Seal of Eaton County and the signatures of the Chairman of the Eaton County Board of Commissioners and the Eaton County Clerk and a copy of this Resolution be attached to the permanent records of the County.

Seconded by Commissioner Baker. Carried.

Chairman Mulder moved the approval of Resolution#13-5-33 honoring the retirement of Mary M. Schelles, Personnel Specialist.

WHEREAS, Mary M. Schelles will be retiring from Eaton County on May 31, 2013 after 35 years of service; and

WHEREAS, Mary has worked in the Controller's Office from May 30, 1978 until her retirement; and

WHEREAS, Mary has decided to retire to continue her love of traveling with her husband and spending time with her family; and

WHEREAS, Mary has served Eaton County with dedication, integrity and has held our employees in the highest esteem and has been committed to serving their needs; and
WHEREAS, Mary's astonishing memory and vast knowledge have made her a valuable asset to Eaton County; and
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Mary's many years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Mary M. Schelles for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and
BE IT FURTHER RESOLVED that this Resolution bear the Seal of Eaton County and the signatures of the Chairman of the Eaton County Board of Commissioners and the Eaton County Clerk and a copy of this Resolution be attached to the permanent records of the County.

Seconded by Commissioner Baker. Carried.

Public Comment: None

Commissioner Whittum moved the approval of Resolution #13-5-34 to authorize the Resolution for Application for Grant under the Community Corrections Act 1988, P.A. 511
WHEREAS, Eaton County has operated programs under the Community Corrections Act, 1988, P.A. 511; and
WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2013 to September 30, 2014; and
WHEREAS, the Eaton County Community Corrections Advisory Board on April 24, 2013 has reviewed and is recommending the submission of a request for funds for the 2013/2014 fiscal year not to exceed \$183,924 for comprehensive plans and services and \$18,551 for Drunk Driver Jail Reduction Program.
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the submission of the above entitled grants; and
BE IT FURTHER RESOLVED that if the grant is not continued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate Committees to determine the necessity of General Fund commitment.
BE IT FURTHER RESOLVED that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and
BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents.

Seconded by Commissioner Harris. Carried.

Commissioner Whittum moved to appoint Community Correction Advisory Board appointments: Ken VanElls - MDOC/Adult Probation, Matt Newburg - Defense Counsel, Mary Jo White - Media Representative, John Boles- Business Community Representative.

Seconded by Commissioner Barr. Carried.

Commissioner Baker moved the approval of Resolution #13-4-35 to authorize the Resolution to Approve DCA-5-13-3.
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, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.
WHEREAS, Benjamin Tirrell and Patricia Tirrell initiated a petition to change the Land Development District (zoning) designation for a parcel at 1959 W. Kalamo Hwy, Section 26, Carmel Township from Low Density Residential (R-1) to Limited Agricultural (LA); and
WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on May 7, 2013; 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 May 7, 2013 to recommend the approval of the request for change in the Land Development District designation.

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 Benjamin Tirrell and Patricia Tirrell, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 1959 W. Kalamo Hwy, Section 26, Carmel Township from Low Density Residential (R-1) to Limited Agriculture (LA);

N 8 ½ RODS OF W 24 RODS 3 FEET OF NW ¼, EXCEPT THAT PROTION USED FOR HIGHWAY PURPOSES. SEC. 26, T2N, R5W. CARMEL TOWNSHIP

Seconded by Commissioner Hosey. Carried.

Commissioner Baker moved the approval of Resolution #13-4-36 to Designate July as Park and Recreation Month.

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Eaton County Parks; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for individuals with mental or physical disabilities, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, Eaton County recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT RESOLVED, the Eaton County Commission, that July is recognized as Park and Recreation Month in the Eaton County, Michigan.

Seconded by Commissioner Augustine. Carried.

Commissioner Baker moved to approve Zoning Board of Appeals Appointment: Mary Ritter- alternate, partial term ending December 31, 2013 and Brownfield Redevelopment Authority Appointment: Robert Robinson – partial term ending December 31, 2013.

Seconded by Commissioner Barr. Carried.

Commissioner Eakin moved the approval of Resolution #13-4-37 to approve the 2013 Taxable Valuation Report.

Seconded by Commissioner Ridge. Carried. (Copy on file)

Commissioner Eakin moved the approval of Resolution #13-4-38 2012/2013 Budget Amendments.

WHEREAS, the Eaton County 2012/2013 Appropriations Act of September 19, 2012 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 or department 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 2012/2013 Eaton County Budget:

GENERAL FUND

BOARD OF COMMISSIONERS - 101

Increase	Memberships and Subscriptions	\$	7,500
Increase	Contingency	\$	7,500

To increase budget for 2013 pro-rated membership in Lansing Economic Area Partnership (LEAP).

CONTROLLER - 223

Increase	Wage and Fringe	\$	30,610
Increase	Contingency	\$	30,610

To increase budget and amend the 2012/2013 position allocation list as follows:

Remove - Personnel Specialist (Grade J), Payroll and Insurance Specialist (Grade G)

Add - HR Specialist (Grade H), Benefit Specialist (Grade H), Payroll Clerk (Grade F)

Commissioner Brehler requested the motion be separated into two motions. Commissioners Eakin and Baker accepted Commissioner Brehler's friendly amendment.

Vote on the pro-rated membership in Lansing Economic Area Partnership (LEAP).

Seconded by Commissioner Baker. Carried. Nays: Augustine, Brehler, Hosey.

Vote on Controller's office reorganization.

Seconded by Commissioner Baker. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$276,193.50 and to accept the report of previously authorized payments.

Seconded by Commissioner Ridge. Carried.

Commissioner Eakin moved the Building Authority appointment: Robert Robinson - partial term ending December 31, 2013.

Seconded by Commissioner Hosey. Carried.

Commissioner Eakin moved the approval of Resolution #13-4-39 Appoint Ken Knowlton as District Court Non-Attorney Magistrate.

WHEREAS, The District Court has recommended the appointment of Ken Knowlton as the District Court Non-Attorney Magistrate; and

WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Ken Knowlton as the District Court Non-Attorney Magistrate.

Seconded by Commissioner Osieczonek. Roll call vote. Carried. Nays: Brehler, Spence, Hosey, Augustine, Whitacre, and Harris.

Commissioner Eakin moved the approval of Resolution #13-4-40 Approve Financial Transaction Device Convenience Fee.

WHEREAS, the Board of Commissioners has adopted a policy allowing for the acceptance of financial transaction devices (e.g., credit cards) for payment of certain fees; and

WHEREAS, the County Treasurer is recommending the establishment of a convenience fee for all payments the Board of Commissioners has previously authorized the acceptance of financial transaction devices for, in the amount of 2.4% for credit cards, and in the amount of 1.0% (subject to a \$1 minimum) for debit cards, of the base transaction amount, be assessed and retained by the transaction processing service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes a convenience fee of 2.4% of the base transaction amount be added to payments made by credit card and 1.0% of the base transaction amount (subject to the minimum fee of \$1) for debit cards, be assessed and retained by the transaction processing service; and

BE IT FURTHER RESOLVED that in the future, if the discount rate charged to the County is adjusted, the convenience fee shall also be adjusted to not exceed the County's discount rate.

Seconded by Commissioner Augustine. Carried. Nay: Commissioner Osieczonek.

Commissioner Eakin moved the approval of Resolution #13-4-41 Approve Charitable Gaming license.

Seconded by Commissioner Baker. Carried. Nays: Commissioners Osieczonek, Whittum, and Harris. (Copy on file).

Public Comment: None

Commission Comments: Commissioner Spence would like to schedule a tour of the Eaton County Youth Facility. Commissioner Osieczonek commented on the Drain Office video which is available on the Drain Commissioner's website.

New Business: Commissioner Mulder moved the approval of Resolution #13-4-42 Declaring Employee Recognition Day.

WHEREAS, in 2001 an Employee Recognition Committee was formed to determine ways to recognize Eaton County employees; and

WHEREAS, the Committee has continued to meet annually since 2001 and this year has decided that the County will sponsor an employee picnic to recognize the efforts of County employees; and

WHEREAS, June 19, 2013 is the date selected for this year's picnic; and

WHEREAS, the Eaton County Board of Commissioners recognizes the excellent, dedicated and loyal service that its employees render daily to the citizens of Eaton County; and

WHEREAS, The Board of Commissioners extends its thanks and appreciation to all County employees.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare Wednesday, June 19, 2013 as Employee Recognition Day in Eaton County.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County. A copy of this resolution will be attached to the permanent records of Eaton County.

Seconded by Commissioner Brehler. Carried.

No Unfinished Business or Old Business.

Chairman Mulder adjourned the meeting to Wednesday, June 19, 2013 at 7:00 PM.

Blake Mulder
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioner

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
RUSSELL W. SCHELLES
CONSTRUCTION CODE DIRECTOR**

MAY 15, 2013

Introduced by Commissioner Blake Mulder

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Baker.

WHEREAS, Russell W. Schelles will be retiring from Eaton County on May 31, 2013 after 23 years of service; and

WHEREAS, Russ has worked in the Construction Code Department from April 2, 1990 until his retirement; and

WHEREAS, Russ has decided to retire to enjoy traveling with his wife and to work on a vast number of projects at his wife's request; and

WHEREAS, Russ has provided dedicated and honorable service to the residents of Eaton County; and

WHEREAS, Russ maintained the highest level of training and certification to ensure full compliance with all laws and regulations and provide safety to residents and businesses for all building projects; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Russ's many years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Russell W. Schelles for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; and

BE IT FURTHER RESOLVED, that this Resolution bear the Seal of Eaton County and the signatures of the Chairman of the Eaton County Board of Commissioners and the Eaton County Clerk and a copy of this Resolution be attached to the permanent records of the County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
MARY M. SCHELLES
PERSONNEL SPECIALIST**

MAY 15, 2013

Introduced by Commissioner Blake Mulder

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Baker.

WHEREAS, Mary M. Schelles will be retiring from Eaton County on May 31, 2013 after 35 years of service; and

WHEREAS, Mary has worked in the Controller's Office from May 30, 1978 until her retirement; and

WHEREAS, Mary has decided to retire to continue her love of traveling with her husband and spending time with her family; and

WHEREAS, Mary has served Eaton County with dedication, integrity and has held our employees in the highest esteem and has been committed to serving their needs; and

WHEREAS, Mary's astonishing memory and vast knowledge have made her a valuable asset to Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Mary's many years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Mary M. Schelles for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

BE IT FURTHER RESOLVED, that this Resolution bear the Seal of Eaton County and the signatures of the Chairman of the Eaton County Board of Commissioners and the Eaton County Clerk and a copy of this Resolution be attached to the permanent records of the County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

May 15, 2013

**RESOLUTION TO AUTHORIZE APPLICATION FOR GRANT UNDER THE
COMMUNITY CORRECTIONS ACT 1988, P.A. 511**

Introduced by the Public Safety Committee

Commissioner Whittum moved the approval of the following resolution. Seconded by Commissioner Harris.

WHEREAS, Eaton County has operated programs under the Community Corrections Act, 1988, P.A. 511; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2013 to September 30, 2014; and

WHEREAS, the Eaton County Community Corrections Advisory Board on April 24, 2013 has reviewed and is recommending the submission of a request for funds for the 2013/2014 fiscal year not to exceed \$183,924 for comprehensive plans and services and \$18,551 for Drunk Driver Jail Reduction Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the submission of the above entitled grants; and

BE IT FURTHER RESOLVED that if the grant is not continued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate Committees to determine the necessity of General Fund commitment.

BE IT FURTHER RESOLVED that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE DCA-5-13-3

**Introduced by the Public Works and Planning Committee
Eaton County**

Commissioner Baker moved the approval of the following resolution. Seconded by Commissioner Hosey.

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, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Benjamin Tirrell and Patricia Tirrell initiated a petition to change the Land Development District (zoning) designation for a parcel at 1959 W. Kalamo Hwy, Section 26, Carmel Township from Low Density Residential (R-1) to Limited Agricultural (LA); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **May 7, 2013**; 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 **May 7, 2013** to recommend the approval of the request for change in the Land Development District designation.

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 Benjamin Tirrell and Patricia Tirrell, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 1959 W. Kalamo Hwy, Section 26, Carmel Township from Low Density Residential (R-1) to Limited Agriculture (LA);

N 8 ½ RODS OF W 24 RODS 3 FEET OF NW ¼, EXCEPT THAT PROTION USED FOR HIGHWAY PURPOSES. SEC. 26, T2N,R5W. CARMEL TOWNSHIP

At the regular meeting of the Eaton County Board of Commissioners on **May 15, 2013** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Hosey, Augustine, Spence, Osieczonek, Whitacre,

Brehler, Miars, Eakin, Ridge, Baker, Barr, Whittum, Harris, Mulder

Those voting Nay: None

Abstention: None

Absent: Freeman

Motion carried.



Blake Mulder, 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 **May 15, 2013** of the Eaton County Board of Commissioners.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-5-13-3**

District Change Amendment DCA-5-13-3 to amend the Zoning District Maps of the Eaton County 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 to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Benjamin Tirrell and Patricia Tirrell to rezone property from Low Density Residential (R-1) to Limited Agriculture (LA) for property located at 1959 W. Kalamo Hwy, Section 26, Carmel Township, parcel ID# 100-026-100-001-00 and is legally described as:

N 8 ½ RODS OF W 24 RODS 3 FEET OF NW ¼, EXCEPT THAT PROTION USED FOR HIGHWAY PURPOSES. SEC. 26, T2N,R5W. CARMEL TOWNSHIP

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **May 7, 2013**; and

WHEREAS, the Eaton County Planning Commission has taken action on **May 7, 2013** to recommend approval of the map amendment:

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

Yeas	<u>14</u>
Nays	<u>0</u>
Abstaining	<u>0</u>
Absent	<u>1</u>

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **May 15, 2013**, 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

15th day of May, 2013

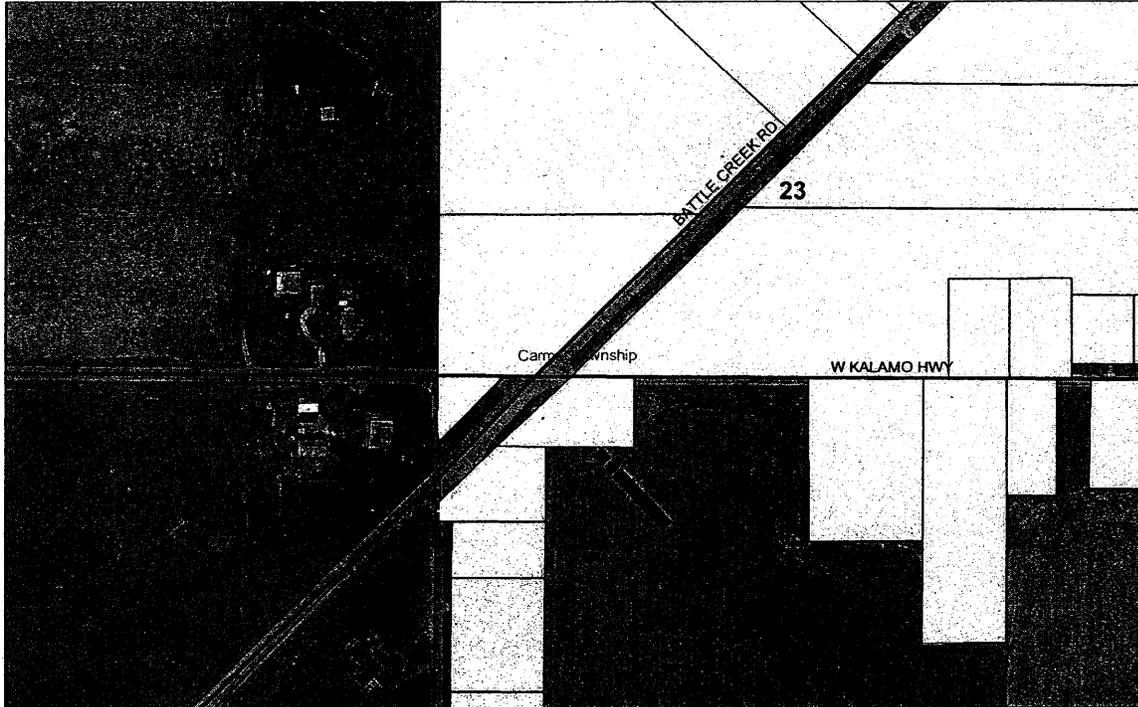


Diana Bosworth, Clerk
Eaton County Board of Commissioners



Blake Mulder, Chairman
Eaton County Board of Commissioners

LOW DENSITY RESIDENTIAL (R-1) CHANGED TO LIMITED AGRICULTURE (LA)



Eaton County
Community Development Department

Permit: DCA-5-13-3
Township: Carmel
Parcel Number: 100-026-100-001-00

Legend

- LA
- R1
- R2
- C1
- C2
- I
- RC
- Lakes/Ponds

N 8 ½ RODS OF W 24 RODS 3 FEET OF NW ¼, EXCEPT THAT PROTION USED FOR HIGHWAY PURPOSES. SEC. 26, T2N,R5W. CARMEL TOWNSHIP

Blake Mulder
Blake Mulder, Chairman
Eaton County Board of Commissioners
Date: 5-15-2013

Diana Bosworth
Diana Bosworth, Clerk
Eaton County Board of Commissioners
Date: 5-15-2013

EATON COUNTY BOARD OF COMMISSIONERS

Resolution to Designate July as Park and Recreation Month

May 15, 2013

Introduced by the Public Works and Planning Committee

Commissioner Baker moved the approval of the following resolution. Seconded by Commissioner Augustine.

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Eaton County Parks; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for individuals with mental or physical disabilities, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, Eaton County recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT RESOLVED, the Eaton County Commission, that July is recognized as Park and Recreation Month in the Eaton County, Michigan. Carried.

Commissioner Eakin moved the approval of the following document. Seconded by Commissioner Ridge.

#13-5-37

Michigan Department of Treasury
2795 (Rev. 8-08)

L-4046

Taxable Valuations, Eaton County

Issued under the General Property Tax Act, Section 211.27d. Filing is mandatory.

Statement of taxable valuation in the year 2013. File this form with the State Tax Commission on or before the fourth Monday in June.

REAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Bellevue	11,357,816	3,991,907	0	52,811,458	0	0	68,161,181
Benton	12,811,323	2,574,619	0	69,706,726	0	0	85,092,668
Brookfield	12,928,292	58,572	173,037	29,277,756	0	0	42,437,657
Carmel	10,712,631	816,487	67,608	68,542,780	0	0	80,139,506
Chester	16,600,327	193,687	0	36,275,299	0	0	53,069,313
Delta	1,598,887	356,407,774	65,184,704	685,734,373	0	4,711,493	1,113,637,231
Eaton	9,491,261	4,685,263	696,681	101,340,225	0	326,450	116,539,880
Eaton Rapids	12,948,460	2,697,380	74,670	108,616,390	0	0	124,336,900
Hamlin	10,917,660	783,912	867,941	83,259,900	0	0	95,829,413
Kalamo	13,847,420	203,050	0	32,062,900	0	0	46,113,370
Oneida	17,125,087	9,065,195	2,112,736	106,016,423	0	0	134,319,441
Roxand	18,119,530	1,553,050	191,600	33,672,979	0	0	53,537,159
Sunfield	13,795,606	2,605,198	2,937,478	38,580,301	0	0	57,918,583
Vermontville	11,753,314	1,447,984	113,707	35,927,905	0	0	49,242,910
Walton	10,942,228	471,029	765,895	44,350,612	0	0	56,529,764
Windsor	6,100,116	25,063,229	3,607,032	191,921,243	0	2,010,373	228,701,993
Charlotte	0	51,960,773	15,969,215	120,339,758	0	0	188,269,746
Eaton Rapids	0	21,581,090	10,346,578	77,302,485	0	0	109,230,153
Grand Ledge	0	44,476,519	2,952,255	142,372,970	0	0	189,801,744
Lansing	0	9,244,290	12,101,659	30,520,224	0	0	51,866,173
Olivet	0	2,836,800	233,222	10,902,967	0	0	13,972,989
Pottersville	0	6,392,204	6,106,428	28,272,111	0	0	40,770,743
Total for County	191,049,958	549,110,012	124,502,446	2,127,807,785	0	7,048,316	2,999,518,517

REAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
<p>INSTRUCTIONS: This form is used to report total Taxable Valuations, by classification, for each township and city within the county. The Taxable Valuations reported here are the final Taxable Valuations as of the fourth Monday in May, NOT the Tentative Taxable Valuations. Final Taxable Valuations may be different from Tentative Taxable Valuations when a township or city receives a county and/or state equalization factor more or less than was used to calculate Tentative Taxable Valuations</p> <p>NOTE: Where there is a partial Homeowner's Principal Residence Exemption or partial qualified agricultural property exemption, split the taxable value between Homeowner's Principal Residence (column 15) and Non-Homestead (column 18)</p>				<p>Report the Taxable Valuations for the six classifications of real property in columns 1 through 6 on page 1. Then report the Total Taxable Valuations for real property in column 7 on page 1.</p> <p>Report the Taxable Valuations for the five classifications of Personal Property in columns 8 through 12 on page 2. Then enter the total Taxable Valuations for personal property in column 13 on page 2.</p> <p>Add the total Taxable Valuations for real property (column 7, page 1) and personal property (column 13, page 2) and enter in column 14 on page 3.</p> <p>Report the Total Taxable Valuations of entire township or city for Homeowner's Principal Residence, Qualified Agricultural property and Qualified Forest Property in column 15, and Non-Homestead and Non-Qualified Agricultural Personal Property, and Non-Qualified Forest property except Commercial and Industrial Personal Property, in column 18. Report the Total Taxable Value of Commercial Personal Property in column 16. Report the Total Taxable Value of Industrial Personal property in column 17.</p>			

Taxable Valuations, Eaton County

Issued under the General Property Tax Act, Section 211.27d. Filing is mandatory.

Statement of taxable valuation in the year 2013. File this form with the State Tax Commission on or before the fourth Monday in June.

PERSONAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)						
Township or City	(Col. 8) Agricultural	(Col. 9) Commercial	(Col. 10) Industrial	(Col. 11) Residential	(Col. 12) Utility	(Col. 13) Total Personal Property
Bellevue	0	1,276,073	601,600	0	2,169,863	4,047,536
Benton	0	1,114,430	2,551,360	0	3,975,063	7,640,853
Brookfield	0	145,317	0	0	1,373,537	1,518,854
Carmel	0	532,824	0	0	2,853,375	3,386,199
Chester	0	136,783	59,217	0	6,681,745	6,877,745
Delta	0	69,025,087	39,268,700	0	7,954,100	116,247,887
Eaton	0	1,937,700	0	0	5,857,000	7,794,700
Eaton Rapids	0	1,175,900	0	0	3,850,500	5,026,400
Hamlin	0	751,707	165,513	0	2,423,182	3,340,402
Kalamo	0	198,500	0	0	1,242,600	1,441,100
Oneida	0	2,483,700	66,100	0	4,847,200	7,397,000
Roxand	0	568,300	0	0	1,134,800	1,703,100
Sunfield	0	1,207,750	753,700	0	1,558,800	3,520,250
Vermontville	0	1,477,200	150,500	0	1,296,000	2,923,700
Walton	0	592,254	1,042,863	0	1,681,637	3,316,754
Windsor	0	6,749,600	929,400	0	6,131,800	13,810,800
Charlotte	0	10,493,987	9,003,251	0	5,461,211	24,958,449
Eaton Rapids	0	2,647,300	9,639,450	0	1,347,050	13,633,800
Grand Ledge	0	6,163,000	1,553,800	0	3,426,800	11,143,400
Lansing	0	1,121,800	950,200	0	563,200	2,635,200
Olivet	0	467,207	927,524	0	364,884	1,759,615
Pottersville	0	1,039,500	8,070,800	0	1,464,400	10,574,700
Total for County	0	111,305,919	75,733,978	0	67,658,547	254,698,444

Taxable Valuations, Eaton County

Statement of taxable valuation in the year 2013. File this form with the State Tax Commission on or before the fourth Monday in June.

(Do not Report Assessed Valuations or Equalized Valuations on This Form.)					
Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homestead and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
Bellevue	72,208,717	58,757,648	1,276,073	601,600	11,573,396
Benton	92,733,521	76,592,849	1,114,430	2,551,360	12,474,882
Brookfield	43,956,511	38,655,535	145,317	0	5,155,659
Carmel	83,525,705	72,559,437	532,824	0	10,433,444
Chester	59,947,058	49,506,405	136,783	59,217	10,244,653
Delta	1,229,885,118	626,642,621	69,025,087	39,268,700	494,948,710
Eaton	124,334,580	103,397,838	1,937,700	0	18,999,042
Eaton Rapids	129,363,300	112,857,105	1,175,900	0	15,330,295
Hamlin	99,169,815	87,469,767	751,707	165,513	10,782,828
Kalamo	47,554,470	42,667,737	198,500	0	4,688,233
Oneida	141,716,441	117,196,794	2,483,700	66,100	21,968,847
Roxand	55,240,259	46,827,509	568,300	0	7,844,450
Sunfield	61,438,833	47,582,066	1,207,750	753,700	11,895,317
Vermontville	52,166,610	40,228,167	1,477,200	150,500	10,310,743
Walton	59,846,518	50,694,294	592,254	1,042,863	7,517,107
Windsor	242,512,793	186,437,697	6,749,600	929,400	48,396,096
Charlotte	213,228,195	101,505,610	10,493,987	9,003,251	92,225,347
Eaton Rapids	122,863,953	60,540,405	2,647,300	9,639,450	50,036,798
Grand Ledge	200,945,144	122,942,648	6,163,000	1,553,800	70,285,696
Lansing	54,501,373	24,200,339	1,121,800	950,200	28,229,034
Olivet	15,732,604	8,290,578	467,207	927,524	6,047,295
Pottersville	51,345,443	24,047,209	1,039,500	8,070,800	18,187,934
Totals for County	3,254,216,961	2,099,600,258	111,305,919	75,733,978	967,576,806

Print or Type Name of County Equalization Director	Signature	Date
		Date

(Do not Report Assessed Valuations or Equalized Valuations on This Form.)

Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homestead and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
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Year	Taxable Val	Total Inc	Percentage
1980	743,799,721	101,615,148	15.82%
1981	825,841,388	82,041,667	11.03%
1982	919,580,860	93,739,472	11.35%
1983	963,707,658	44,126,798	4.80%
1984	969,722,042	6,014,384	0.62%
1985	993,284,613	23,562,571	2.43%
1986	1,041,017,543	47,732,930	4.81%
1987	1,083,558,831	42,541,288	4.09%
1988	1,159,969,473	76,410,642	7.05%
1989	1,225,171,173	65,201,700	5.62%
1990	1,308,017,284	82,846,111	6.76%
1991	1,395,702,885	87,685,601	6.70%
1992	1,430,346,076	34,643,191	2.48%
1993	1,531,994,782	101,648,706	7.11%
1994	1,617,670,055	85,675,273	5.59%
1995	1,684,981,176	67,311,121	4.16%
1996	1,759,716,269	74,735,093	4.44%
1997	1,867,816,263	108,099,994	6.14%
1998	1,984,609,654	116,793,391	6.25%
1999	2,104,926,375	120,316,721	6.06%
2000	2,214,220,187	109,293,812	5.19%
2001	2,416,754,096	202,533,909	9.15%
2002	2,578,352,783	161,598,687	6.69%
2003	2,724,098,997	145,746,214	5.65%
2004	2,868,821,143	144,722,146	5.31%
2005	3,028,456,717	159,635,574	5.56%
2006	3,229,545,910	201,089,193	6.64%
2007	3,410,687,085	181,141,175	5.31%
2008	3,495,892,357	85,205,272	2.50%
2009	3,509,609,434	13,717,077	0.39%
2010	3,374,454,592	-135,154,842	-3.85%
2011	3,296,889,014	-77,565,578	-2.30%
2012	3,255,104,932	-41,784,082	-1.27%
2013	3,254,216,961	-887,971	-0.03%

SEV was used prior to 1995
to calculate taxes

Average Increase since taxable
value was implemented.
3.79%

11.20% spread between
Taxable and SEV

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2013

**RESOLUTION TO APPROVE
2012/2013 BUDGET AMENDMENTS**

Introduced by the Ways and Means Committee

Commissioner Eakin moved the approval of the following resolution. Seconded by Commissioner Baker.

WHEREAS, the Eaton County 2012/2013 Appropriations Act of September 19, 2012 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 or department 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 2012/2013 Eaton County Budget:

GENERAL FUND

BOARD OF COMMISSIONERS - 101

Increase	Memberships and Subscriptions	\$ 7,500
Increase	Contingency	\$ 7,500

To increase budget for 2013 pro-rated membership in Lansing Economic Area Partnership (LEAP).
Carried. Nays: Augustine, Brehler, Hosey.

Commissioner Eakin moved the approval of the following resolution. Seconded by Commissioner Baker.

CONTROLLER - 223

Increase	Wage and Fringe	\$ 30,610
Increase	Contingency	\$ 30,610

To increase budget and amend the 2012/2013 position allocation list as follows:
Remove - Personnel Specialist (Grade J), Payroll and Insurance Specialist (Grade G)
Add - HR Specialist (Grade H), Benefit Specialist (Grade H), Payroll Clerk (Grade F).
Carried.

**GENERAL FUND
2012/2013 CONTINGENCY UPDATE**

	BEGINNING BALANCE	\$ 120,000
	BALANCE 10/31/12	\$ 120,000
	BALANCE 11/30/12	\$ 120,000
County Clerk	Salaries and Fringe (New Part-Time Clerk)	\$ (15,100)
Computer Fund	Transfers-Out (Video Courtroom Equipment)	\$ (25,000)
	BALANCE 12/31/12	\$ 79,900
Elections	Printing	\$ (5,500)
Treasurer	Wage and Fringe	\$ (10,144)
	BALANCE 1/31/13	\$ 64,256
Board of Commissioners	Grant Allocations	\$ (5,000)
County Clerk	Salary and Fringe	\$ (3,700)
	BALANCE 2/28/13	\$ 55,556
	BALANCE 3/31/13	\$ 55,556
	BALANCE 4/30/13	\$ 55,556
Board of Commissioners	Memberships and Subscription - LEAP	\$ (7,500)
Controller	Salary and Fringe	\$ (30,610)
	BALANCE 5/31/13	\$ 17,446

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2013

**RESOLUTION TO APPOINT
DISTRICT COURT NON-ATTORNEY MAGISTRATE**

Commissioner Eakin moved the approval of the following resolution. Seconded by Commissioner Osieczonek. Roll call vote. Nays; Brehler, Spence, Hosey, Augustine, Whitacre, Harris.

WHEREAS, The District Court has recommended the appointment of Ken Knowlton as the District Court Non-Attorney Magistrate; and

WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Ken Knowlton as the District Court Non-Attorney Magistrate. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

May 15, 2013

**RESOLUTION TO APPROVE
FINANCIAL TRANSACTION DEVICE CONVENIENCE FEE**

Introduced by the Ways and Means Committee

Commissioner Eakin moved the approval of the following resolution. Seconded by Commissioner Augustine. Nay: Osieczonek.

WHEREAS, the Board of Commissioners has adopted a policy allowing for the acceptance of financial transaction devices (e.g, credit cards) for payment of certain fees; and

WHEREAS, the County Treasurer is recommending the establishment of a convenience fee for all payments the Board of Commissioners has previously authorized the acceptance of financial transaction devices for, in the amount of 2.4% for credit cards, and in the amount of 1.0% (subject to a \$1 minimum) for debit cards, of the base transaction amount, be assessed and retained by the transaction processing service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes a convenience fee of 2.4% of the base transaction amount be added to payments made by credit card and 1.0% of the base transaction amount (subject to the minimum fee of \$1) for debit cards, be assessed and retained by the transaction processing service; and

BE IT FURTHER RESOLVED that in the future, if the discount rate charged to the County is adjusted, the convenience fee shall also be adjusted to not exceed the County's discount rate.

Carried.



Charitable Gaming Division
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing MI 48933
(517) 335-5780
www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(K)(ii))

At a Regular meeting of the Eaton Co Board of Commissioners
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Chairman Blake Mulder on May 15, 2013
DATE

at 7:00 p.m. a.m./p.m. the following resolution was offered:
TIME

Moved by Commissioner Eakin and supported by Commissioner Baker

that the request from Michigan Horse Welfare Coalition of Delta Township
NAME OF ORGANIZATION CITY

county of Eaton, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval
APPROVAL/DISAPPROVAL

APPROVAL		DISAPPROVAL	
Yeas:	<u>11</u>	Yeas:	<u> </u>
Nays:	<u>3</u>	Nays:	<u> </u>
Absent:	<u>1</u>	Absent:	<u> </u>

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Eaton County Board at a Regular meeting held on May 15, 2013
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL DATE

SIGNED: Diana Bosworth
TOWNSHIP, CITY, OR VILLAGE CLERK

Diana Bosworth, County Clerk/Register
PRINTED NAME AND TITLE

1045 Independence Blvd., Charlotte, Michigan 48813
ADDRESS

COMPLETION Required
PENALTY: Possible denial of application
BSL-CG-1153(R6/09)

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2013

**RESOLUTION DECLARING
EMPLOYEE RECOGNITION DAY**

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Brehler.

WHEREAS, in 2001 an Employee Recognition Committee was formed to determine ways to recognize Eaton County employees; and

WHEREAS, the Committee has continued to meet annually since 2001 and this year has decided that the County will sponsor an employee picnic to recognize the efforts of County employees; and

WHEREAS, June 19, 2013 is the date selected for this year's picnic; and

WHEREAS, the Eaton County Board of Commissioners recognizes the excellent, dedicated and loyal service that its employees render daily to the citizens of Eaton County; and

WHEREAS, The Board of Commissioners extends its thanks and appreciation to all County employees.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare Wednesday, June 19, 2013 as Employee Recognition Day in Eaton County.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County. A copy of this resolution will be attached to the permanent records of Eaton County. Carried.