

EATON COUNTY BOARD OF COMMISSIONERS  
JANUARY 17, 2018

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, January 17, 2018.

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

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

Commissioner Lautzenheiser gave the invocation.

Roll call. Commissioners present: Christine Barnes, Blake Mulder, Terrance Augustine, Howard T. Spence, Jeanne Pearl-Wright, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Brian Droscha, Roger Eakin, Wayne Ridge, Brian Lautzenheiser, Kent Austin, Heather Wood and Barbara Rogers.

Commissioners absent: none

Commissioner Eakin requested the following changes to the Ways & Means Committee report: removal of 2017/2018 Budget Amendments and the addition of Resolution Appointing Remonumentation Representative.

Commissioner Lautzenheiser moved the agenda be approved as amended. Seconded by Commissioner Augustine.

Commissioner Lautzenheiser moved the minutes of December 20, 2017 be approved as presented. Seconded by Commissioner Rogers. Carried.

Communications: None

Chairman Mulder moved the approval of #18-1-3 Resolution of Appreciation for Sergeant Aaron Brown Sheriff's Office.

WHEREAS, Aaron Brown retired from Eaton County on January 15, 2018 after 26 years of service; and

WHEREAS, Aaron worked for the Sheriff's Office from February 10, 1992 until his retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Aaron 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 of appreciation and support be duly recorded and attached to the permanent records of the County on this 17th day of the month of January in the year 2018.  
Seconded by Commissioner Lautzenheiser. Carried.

Public Comments: None

Commissioner Rogers moved #18-1-4 Resolution to Proclaim 2018 Martin Luther King, Jr. Day of Service.

WHEREAS, Dr. Martin Luther King, Jr. devoted his life to advancing equality, social justice, and opportunity for all, and challenged all Americans to participate in the never-ending work of building a more perfect union; and  
WHEREAS, Dr. King's teachings can continue to guide and inspire us in addressing challenges in our communities; and

WHEREAS, the King Holiday and Service Act, enacted in 1994, designated the King Holiday as a national day of volunteer service, and charged the Corporation for National and Community Service with leading this effort; and  
WHEREAS, since 1994, millions of Americans have been inspired by the life and work of Dr. King, to serve their neighbors and communities on the King Holiday; and

WHEREAS, serving on the King Holiday is an appropriate way to honor Dr. King, meet local and national needs, bring our citizens together, and strengthen our communities and nation; and

WHEREAS, the King Day of Service is the only federal holiday commemorated as a national day of service, and offers an opportunity for Americans to give back to their communities on the holiday and make an ongoing commitment to service throughout the year; and

WHEREAS, King Day of Service projects are being organized by a wide range of nonprofit and community organizations, educational institutions, public agencies, private businesses, and other organizations across the nation; and  
WHEREAS, each of us can and must contribute to making our communities better with increased opportunity for all our citizens.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners proclaim the Martin Luther King, Jr. Holiday as a Day of Service in Eaton County and call upon the people of the county to pay tribute to the life and works of Dr. Martin Luther King, Jr.

Seconded by Commissioner Austin. Carried.

Commissioner Rogers moved #18-1-5 Resolution to Recognize March 2018 as Parenting Awareness Month in Eaton County.

WHEREAS, March is Parenting Awareness Month in the State of Michigan; and  
WHEREAS, Parenting Awareness Month celebrates people who are raising children; and

WHEREAS, Parenting Awareness Month seeks to draw public attention to the critical importance of parenting in helping children to become healthy, caring, and contributing citizens; and

WHEREAS, Parenting Awareness Month seeks to promote education and resources for developing parenting skills throughout the year; and

WHEREAS, Parenting Awareness Month encourages the development of local parent networks; and

WHEREAS, Parenting Awareness Month encourages everyone to participate in the lives of all our children.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners declares March 2018 as Parenting Awareness Month in Eaton County, and

BE IT FURTHER RESOLVED, that Eaton County supports all efforts and resources, particularly local, that promote, encourage, support and educate the community on parenting issues; and

BE IT FURTHER RESOLVED, that Eaton County upholds the vision that every person, everywhere, every day understands their responsibility in raising our children.

Seconded by Commissioner Barnes. Carried.

Commissioner Austin moved #18-1-6 Resolution to Authorize the Sheriff's Office to Apply for Medical Marihuana Operation and Oversight Grant.

WHEREAS, the State Department of Licensing and Regulatory Affairs has grant funds available to County Law Enforcement Agencies as provided for in the Michigan Medical Marihuana Act, 2008 IL 1, (MCL 333.26421 to 333.26430); and

WHEREAS, the funds must be used for education, communication and enforcement of the Act; and

WHEREAS, the Sheriff's Office is eligible for \$41,328, based on the statutory formula; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount not to exceed \$41,328 for 2018; and

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 Chairperson of the Board of Commissioners be authorized to sign any necessary documents.

Seconded by Commissioner Lautzenheiser. Discussion held. Carried. Nays: Augustine, Brehler.

Commissioner Austin moved #18-1-7 Resolution to Approve Michigan Public Safety Communication System (MPSCS) Integration Agreement.

WHEREAS, the County is required to enter into an Integration Agreement to participate in the State's Emergency Communication radio system, the Michigan Public Safety Communication System (MPSCS) ; and

WHEREAS, the Public Safety Committee has reviewed and is recommending approval of the MPSCS Integration Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the MPSCS Integration Agreement, and

BE IT FURTHER RESOLVED, that Central Dispatch Director Michael Armitage is authorized to execute the agreement for the County.

Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Ridge moved #18-1-8 Resolution to Approve Password Policy Amendment.

WHEREAS, the Board of Commissioners has adopted a Password Policy for employees; and

WHEREAS, the Information Technology and Communication Committee has reviewed and is recommending approval of the proposed revisions to the previously adopted password policy.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the revisions to the Password policy, effective immediately, and

BE IT FURTHER RESOLVED, that this policy supersedes all previous versions of the County's Password policy.

Seconded by Commissioner Barnes. Carried.

Commissioner Lautzenheiser moved #18-1-9 Resolution to Approve DCA #1-18-1.

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, Steven and Kelly Ainsworth initiated a petition to change the Land Development District (zoning) designation for a parcel at 7415 Lawrence Highway, Section 14, Kalamo Township from Limited Agricultural (LA) to Local Business (C-1); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on January 9, 2018; 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 January 9, 2018 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 Steven and Kelly Ainsworth, 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 7415 Lawrence Highway, Section 14, Kalamo Township from Limited Agricultural (LA) to Local Business (C-1); COM 188.5 FT E OF N 1/4 COR; E 278.95 FT; S 358 FT; W 278.8 FT; N 358 FT TO POB. SEC.14, T2N,R6W, KALAMO TWP. D 8-22-17 R 8-25-17 (ADJUSTMENT APPROVED) ADJUSTED FROM 090-014-200-011-00 FOR 2018.

Seconded by Commissioner Augustine. Carried.

Commissioner Lautzenheiser moved #18-1-10 Resolution to Oppose HB 5096-5098 in Eaton County.

WHEREAS, HB 5096-5098 seek to amend various local government statutes and the County Road Law in a way that would significantly reduce the ability of local governments, county road agencies, and county drain commissions to charge adequate fees, provide safe and reasonable criteria to access public jurisdictions, and collect adequate bonding should these properties be damaged and need restoration from telecommunication providers and their contractors that wish to work, install, and maintain cable, fiber optics, extended poles/ antennas, towers, and power units on public properties; and WHEREAS, the effect of these bills would force local governments, county road agencies, public works departments, and drain commissions to subsidize telecommunications with local and Michigan Transportation funds; and WHEREAS, as legal guardians of the public property and road right-of-way, local governments, county road agencies, and drain commissions must ensure work in their jurisdictions is performed safely, does not damage our infrastructure and meets engineering standards (above/below ground), along with federal and state requirements; and

WHEREAS, local governments and county road agencies do not profit by issuing permits, but simply recover the costs of issuing permits, making site inspections, and performing related tasks; and when the project is completed, funds should be reconciled with the permit holder; and

WHEREAS, HB 5096-5098 limit fees to \$300 per permit or \$1,00 on multiple projects; and

WHEREAS, such a "one-size-fits-all" fee does not account for the type of work planned in a rural or urban setting, nor does it consider the risks a project may pose, and in general the Bills supplant engineering-based management with a "cookie-cutter" approach that puts public resources and workers at risk; and WHEREAS, HB 5096-5098 limit security/bonding to \$20,000 regardless of the potential risk and damage beyond that amount, rural vs. urban setting, and requires that bonds be returned within 60 days after a project is completed, even if damage is being contested; and

WHEREAS, these Bills do not take into consideration the statewide ramifications and precedent that these bills would create; and

WHEREAS, that while the telecommunications industry may be able to point to isolated instances of local obstacles, it is certainly not a statewide problem.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners opposes HB 5096-5098 and strongly urges State Representatives Brett Roberts and Tom Barrett and Senator Rick Jones to oppose HB 5096-5098 as well; and  
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Snyder, Representatives Roberts and Barrett and Senator Jones, the Michigan Association of Counties and the other 82 counties.  
Seconded by Commissioner Freeman. Carried. Nays: Chairman Mulder and Commissioner Spence.

Commissioner Eakin moved the approval of the following two resolutions:

**#18-1-11 Resolution Authorizing Agreements with Remonumentation Surveyors for Research and Surveying Required under the Eaton County Monumentation and Remonumentation Plan for the 2018 Grant Year.**

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 and contract amounts 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.

WHEREAS, Public Act 166 of 2014, amended PA 345 of 1990 to require the Board of Commissioners to appoint representatives to the peer review group.

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 Eaton County Board of Commissioners does hereby appoint the following individuals to the peer review group for the 2018 grant year:

Anthony Bumstead, PS  
Bumstead Land surveys

Robert Carr, PS

Carr and Associates, LLC

David Clifford, PS  
Enger Surveying and Engineering Co.

Ronald Enger, PS PE - Alternate  
Enger Surveying and Engineering Co.

Gilbert Barish, PS  
Geodetic Designs, Inc.

David VanDenberghe, PS - Alternate  
Geodetic Designs, Inc.

Jeffrey Autenrieth, PS  
Autenrieth Land Surveys, LLC

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.

#18-1-12 Resolution to Appoint County Remonumentation Representative and Related Contract.

WHEREAS, pursuant to Section 9 of PA 345 of 1990, the State Survey and Remonumentation Act, the Board of Commissioners is authorized to appoint a County Representative for all surveying projects in Eaton County approved or initiated by the State Survey and Remonumentation Commission; and WHEREAS, the Ways & Means Committee is recommending entering into a contract with Ronnie M. Lester, which designates Mr. Lester as County Representative; and

WHEREAS, Mr. Lester is a surveyor licensed to practice in the State of Michigan and has offered to provide the County, on an independent contractor basis, with the County Representative services it requires.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioner appoints Ronnie M. Lester as the County Representative under PA 345 of 1990; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the contract.

Seconded by Commissioner Droscha. Carried. (on file)

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$661,270.02 and to accept the report of previously authorized payments. Seconded by Commissioner Droscha. Carried.

Public Comment: None

Commissioner Barnes spoke regarding the Sheriff Department Emergency Services Manager position vacancy.

Commissioner Comments: Chairman Mulder spoke regarding the Chairman's financial stability work group. Commissioner Augustine stated that a final draft report is expected to be available next month. Controller Fuentes spoke regarding 2018/2019 budget calendar which will be recommended for adoption next month.

Chairman Mulder stated that the annual audit is currently being conducted by the Rehmann Group, LLC., and its report will be available in March.

Commissioner Spence asked for an overview of the collective bargaining process and regarding any issues with bargaining units regarding expiring contracts. Controller Fuentes stated that arbitration is currently being scheduled with one of the bargaining units. Five other contracts are expired and in negotiation.

Commissioner Spence commented regarding the county workplace diversity policy.

There was no Unfinished Business or Old Business:

Chairman Mulder adjourned the meeting to Wednesday, February 21, 2018 at 7:00 p.m.

  
Chairman of the Board of Commissioners

  
Clerk of the Board of Commissioners



**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
SERGEANT AARON BROWN  
SHERIFF'S OFFICE**

**JANUARY 17, 2018**

**Introduced by Commissioner Blake Mulder**

Chairman Mulder moved for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

**WHEREAS**, Aaron Brown retired from Eaton County on January 15, 2018 after 26 years of service; and

**WHEREAS**, Aaron worked for the Sheriff's Office from February 10, 1992 until his retirement; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Aaron 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 of appreciation and support be duly recorded and attached to the permanent records of the County on this 17th day of the month of January in the year 2018. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS****January 17, 2018****RESOLUTION TO PROCLAIM 2018 MARTIN LUTHER KING, JR.  
DAY OF SERVICE****Introduced by the Health and Human Services Committee**

Commissioner Rogers moved for the approval of the following resolution. Seconded by Commissioner Austin.

**WHEREAS**, Dr. Martin Luther King, Jr. devoted his life to advancing equality, social justice, and opportunity for all, and challenged all Americans to participate in the never-ending work of building a more perfect union; and

**WHEREAS**, Dr. King's teachings can continue to guide and inspire us in addressing challenges in our communities; and

**WHEREAS**, the King Holiday and Service Act, enacted in 1994, designated the King Holiday as a national day of volunteer service, and charged the Corporation for National and Community Service with leading this effort; and

**WHEREAS**, since 1994, millions of Americans have been inspired by the life and work of Dr. King, to serve their neighbors and communities on the King Holiday; and

**WHEREAS**, serving on the King Holiday is an appropriate way to honor Dr. King, meet local and national needs, bring our citizens together, and strengthen our communities and nation; and

**WHEREAS**, the King Day of Service is the only federal holiday commemorated as a national day of service, and offers an opportunity for Americans to give back to their communities on the holiday and make an ongoing commitment to service throughout the year; and

**WHEREAS**, King Day of Service projects are being organized by a wide range of nonprofit and community organizations, educational institutions, public agencies, private businesses, and other organizations across the nation; and

**WHEREAS**, each of us can and must contribute to making our communities better with increased opportunity for all our citizens.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners proclaim the Martin Luther King, Jr. Holiday as a Day of Service in Eaton County and call upon the people of the county to pay tribute to the life and works of Dr. Martin Luther King, Jr. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**January 17, 2018**

**RESOLUTION TO RECOGNIZE MARCH 2018 AS PARENTING AWARENESS  
MONTH IN EATON COUNTY**

**Introduced by the Health and Human Services Committee**

Commissioner Rogers moved for the approval of the following resolution. Seconded by Commissioner Barnes.

**WHEREAS**, March is Parenting Awareness Month in the State of Michigan; and

**WHEREAS**, Parenting Awareness Month celebrates people who are raising children; and

**WHEREAS**, Parenting Awareness Month seeks to draw public attention to the critical importance of parenting in helping children to become healthy, caring, and contributing citizens; and

**WHEREAS**, Parenting Awareness Month seeks to promote education and resources for developing parenting skills throughout the year; and

**WHEREAS**, Parenting Awareness Month encourages the development of local parent networks; and

**WHEREAS**, Parenting Awareness Month encourages everyone to participate in the lives of all our children.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners declares March 2018 as Parenting Awareness Month in Eaton County, and

**BE IT FURTHER RESOLVED**, that Eaton County supports all efforts and resources, particularly local, that promote, encourage, support and educate the community on parenting issues; and

**BE IT FURTHER RESOLVED**, that Eaton County upholds the vision that every person, everywhere, every day understands their responsibility in raising our children. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JANUARY 17, 2018**

**RESOLUTION TO AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR  
MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT**

**Introduced by the Public Safety Committee**

Commissioner Austin moved for the approval of the following resolution. Seconded by  
Commissioner Lautzenheiser.

**WHEREAS**, the State Department of Licensing and Regulatory Affairs has grant funds available to County Law Enforcement Agencies as provided for in the Michigan Medical Marihuana Act, 2008 IL 1, (MCL 333.26421 to 333.26430); and

**WHEREAS**, the funds must be used for education, communication and enforcement of the Act; and

**WHEREAS**, the Sheriff's Office is eligible for \$41,328, based on the statutory formula; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount not to exceed \$41,328 for 2018; and

**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 Chairperson of the Board of Commissioners be authorized to sign any necessary documents. Carried. Nays: Augustine and Brehler.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JANUARY 17, 2018**

**RESOLUTION TO APPROVE MICHIGAN PUBLIC SAFETY COMMUNICATION SYSTEM  
(MPSCS) INTEGRATION AGREEMENT**

**Introduced by the Public Safety Committee**

Commissioner Austin moved for the approval of the following resolution. Seconded by Commissioner Pearl-Wright.

**WHEREAS**, the County is required to enter into an Integration Agreement to participate in the State's Emergency Communication radio system, the Michigan Public Safety Communication System (MPSCS) ; and

**WHEREAS**, the Public Safety Committee has reviewed and is recommending approval of the MPSCS Integration Agreement.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approves the MPSCS Integration Agreement, and

**BE IT FURTHER RESOLVED**, that Central Dispatch Director Michael Armitage is authorized to execute the agreement for the County. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JANUARY 17, 2018**

**RESOLUTION TO APPROVE PASSWORD POLICY AMENDMENT**

**Introduced by the Information Technology & Communication Committee**

Commissioner Ridge moved for the approval of the following resolution. Seconded by Commissioner Barnes.

**WHEREAS**, the Board of Commissioners has adopted a Password Policy for employees; and

**WHEREAS**, the Information Technology and Communication Committee has reviewed and is recommending approval of the proposed revisions to the previously adopted password policy.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approves the revisions to the Password policy, effective immediately, and

**BE IT FURTHER RESOLVED**, that this policy supersedes all previous versions of the County's Password policy. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE DCA-1-18-1**

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

Commissioner Lautzenheiser moved for the approval of the following resolution. Seconded by Commissioner Augustine.

**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,** Steven and Kelly Ainsworth initiated a petition to change the Land Development District (zoning) designation for a parcel at 7415 Lawrence Highway, Section 14, Kalamo Township from Limited Agricultural (LA) to Local Business (C-1); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **January 9, 2018**; 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 **January 9, 2018** 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 Steven and Kelly Ainsworth, 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 7415 Lawrence Highway, Section 14, Kalamo Township from Limited Agricultural (LA) to Local Business (C-1);

COM 188.5 FT E OF N 1/4 COR; E 278.95 FT; S 358 FT; W 278.8 FT; N 358 FT TO POB.  
SEC.14, T2N,R6W, KALAMO TWP. D 8-22-17 R 8-25-17 (ADJUSTMENT APPROVED)  
ADJUSTED FROM 090-014-200-011-00 FOR 2018.

At the regular meeting of the Eaton County Board of Commissioners on **January 17, 2018** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Barnes, Augustine, Spence, Pearl-Wright, Whitacre, Freeman, Brehler, Droscha, Eakin, Ridge, Lautzenheiser, Austin, Wood, Rogers and Mulder

Those voting Nay: None

Abstention: None

Absent: None

Motion carried.

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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 **January 17, 2018** of the Eaton County Board of Commissioners.

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Diana Bosworth, Clerk  
Eaton County Board of Commissioners



**EATON COUNTY LAND DEVELOPMENT CODE  
ZONING ORDINANCE AMENDMENT DCA-1-18-1**

**District Change Amendment DCA-1-18-1 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 Steven and Kelly Ainsworth to rezone property from Limited Agricultural (LA) to Local Business (C-1) for property located at 7415 Lawrence Highway, Section 14, Kalamo Township, parcel ID# 090-014-200-011-01 and is legally described as:

COM 188.5 FT E OF N 1/4 COR; E 278.95 FT; S 358 FT; W 278.8 FT; N 358 FT TO POB.  
SEC. 14, T2N, R6W, KALAMO TWP. D 8-22-17 R 8-25-17 (ADJUSTMENT APPROVED)  
ADJUSTED FROM 090-014-200-011-00 FOR 2018.

**WHEREAS**, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **January 9, 2018**; and

**WHEREAS**, the Eaton County Planning Commission has taken action on **January 9, 2018** 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 15  
Nays None  
Abstaining None  
Absent None

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 **January 17, 2018**, and now on record in the office of the Clerk of said County.

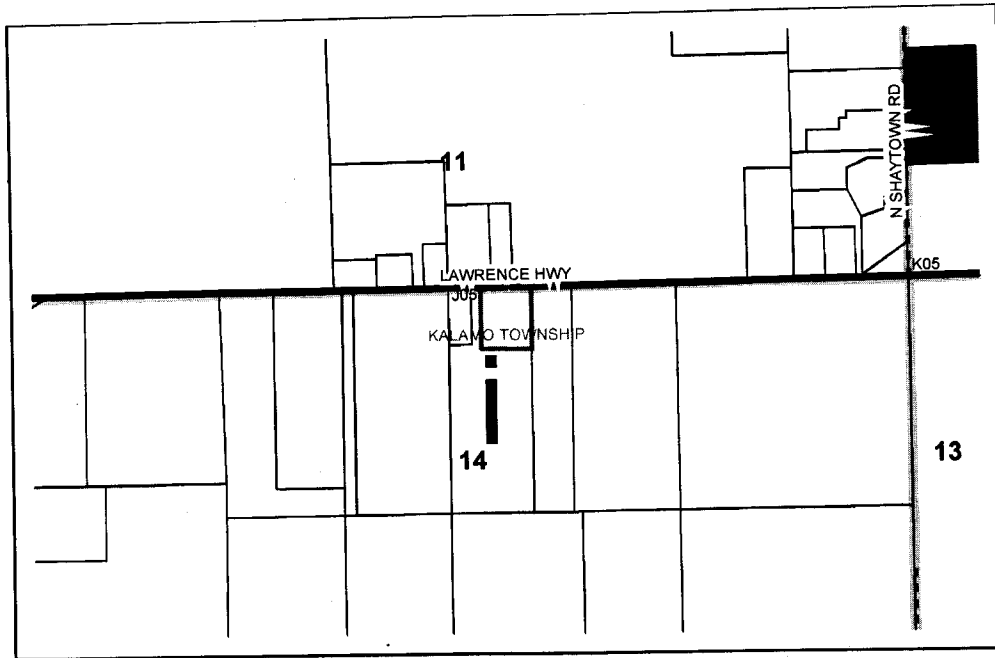
IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

17th day of January, 2018

\_\_\_\_\_  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

\_\_\_\_\_  
Blake Mulder, Chairman  
Eaton County Board of Commissioners

LIMITED AGRICULTURAL (LA) CHANGED TO LOCAL BUSINESS (C-1)



**Legend**

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

Eaton County  
Community Development Department

Permit: DCA-1-18-1  
Township: Kalamo  
Parcel Number: 090-014-200-011-01



COM 188.5 FT E OF N 1/4 COR; E 278.95 FT; S 358 FT; W 278.8 FT; N 358 FT TO POB.  
SEC.14, T2N,R6W, KALAMO TWP. D 8-22-17 R 8-25-17 (ADJUSTMENT APPROVED)  
ADJUSTED FROM 090-014-200-011-00 FOR 2018.

\_\_\_\_\_  
Blake Mulder, Chairman  
Eaton County Board of Commissioners

\_\_\_\_\_  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**EATON COUNTY BOARD OF COMMISSIONERS**

**January 17, 2018**

**RESOLUTION TO OPPOSE HB 5096-5098 IN EATON COUNTY**

**Introduced by the Public Works and Planning Commission**

Commissioner Lautzenheiser moved for the approval of the following resolution. Seconded by Commissioner Freeman.

**WHEREAS**, HB 5096-5098 seek to amend various local government statutes and the County Road Law in a way that would significantly reduce the ability of local governments, county road agencies, and county drain commissions to charge adequate fees, provide safe and reasonable criteria to access public jurisdictions, and collect adequate bonding should these properties be damaged and need restoration from telecommunication providers and their contractors that wish to work, install, and maintain cable, fiber optics , extended poles/ antennas, towers, and power units on public properties; and

**WHEREAS**, the effect of these bills would force local governments, county road agencies, public works departments, and drain commissions to subsidize telecommunications with local and Michigan Transportation funds; and

**WHEREAS**, as legal guardians of the public property and road right-of-way, local governments, county road agencies, and drain commissions must ensure work in their jurisdictions is performed safely, does not damage our infrastructure and meets engineering standards (above/below ground), along with federal and state requirements; and

**WHEREAS**, local governments and county road agencies do not profit by issuing permits, but simply recover the costs of issuing permits, making site inspections, and performing related tasks; and when the project is completed, funds should be reconciled with the permit holder; and

**WHEREAS**, HB 5096-5098 limit fees to \$300 per permit or \$1,00 on multiple projects; and

**WHEREAS**, such a “one-size-fits-all” fee does not account for the type of work planned in a rural or urban setting, nor does it consider the risks a project may pose, and in general the Bills supplant engineering-based management with a “cookie-cutter” approach that puts public resources and workers at risk; and

**WHEREAS**, HB 5096-5098 limit security/bonding to \$20,000 regardless of the potential risk and damage beyond that amount, rural vs. urban setting, and requires that bonds be returned within 60 days after a project is completed, even if damage is being contested; and

**WHEREAS**, these Bills do not take into consideration the statewide ramifications and precedent that these bills would create; and

**WHEREAS**, that while the telecommunications industry may be able to point to isolated instances of local obstacles, it is certainly not a statewide problem.

**NOW, THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners opposes HB 5096-5098 and strongly urges State Representatives Brett Roberts and Tom Barrett and Senator Rick Jones to oppose HB 5096-5098 as well; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Governor Snyder, Representatives Roberts and Barrett and Senator Jones, the Michigan Association of Counties and the other 82 counties. Carried. Nays: Mulder and Spence.

**EATON COUNTY BOARD OF COMMISSIONERS**

**January 17, 2018**

**RESOLUTION AUTHORIZING AGREEMENTS WITH REMONUMENTATION  
SURVEYORS FOR RESEARCH AND SURVEYING REQUIRED UNDER THE  
EATON COUNTY MONUMENTATION AND REMONUMENTATION PLAN  
FOR THE 2018 GRANT YEAR**

**Introduced by the Ways and Means Committee**

Commissioner Eakin moved for the approval of the following resolution. Seconded by Commissioner Droscha.

**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 and contract amounts 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.

**WHEREAS**, Public Act 166 of 2014, amended PA 345 of 1990 to require the Board of Commissioners to appoint representatives to the peer review group.

**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 Eaton County Board of Commissioners does hereby appoint the following individuals to the peer review group for the 2018 grant year:

Anthony Bumstead, PS  
Bumstead Land surveys

Robert Carr, PS  
Carr and Associates, LLC

David Clifford, PS  
Enger Surveying and Engineering Co.

Ronald Enger, PS PE  
Enger Surveying and Engineering Co.                      Alternate

Gilbert Barish, PS  
Geodetic Designs, Inc.

David VanDenberghe, PS  
Geodetic Designs, Inc.    Alternate

Jeffrey Autenrieth, PS  
Autenrieth Land Surveys, LLC

**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.

---

Diana Bosworth,  
Clerk of the Board of Commissioners

**Addendum A**

**EATON COUNTY REMONUMENTATION SURVEYORS  
FOR THE 2018 GRANT YEAR**

BUMSTEAD LAND SURVEYS ANTHONY BUMSTEAD, P.S., SOLE PROPRIETOR 318 WEST LOVETT #3 CHARLOTTE, MI 48813	\$12,500.00
CARR AND ASSOCIATES, P.L.C. ROBERT R. CARR, P.S., MANAGER P.O. BOX 2369 BATTLE CREEK, MI 49016	\$12,500.00
ENGER SURVEYING AND ENGINEERING RONALD L. ENGER, P.S., SOLE PROPRIETOR P.O. BOX 87 MASON, MI 48854	\$12,500.00
GEODETIC DESIGN, INC GILBERT BARISH, P.S., PRESIDENT 2300 N. GRAND RIVER AVE. LANSING, MI 48906	\$12,500.00
AUTENRIETH LAND SURVEYS, LLC JEFFREY K. AUTENRIETH, P.S. MANAGER PO BOX 80678 LANSING, MI 48917	\$12,500.00
Total	----- \$62,500.00

**EATON COUNTY BOARD OF COMMISSIONERS**

**January 17, 2018**

**RESOLUTION TO APPOINT COUNTY  
REMONUMENTATION REPRESENTATIVE  
AND RELATED CONTRACT**

**Introduced by the Ways and Means Committee**

Commissioner Eakin moved for the approval of the following resolution. Seconded by Commissioner Droshua.

**WHEREAS**, pursuant to Section 9 of PA 345 of 1990, the State Survey and Remonumentation Act, the Board of Commissioners is authorized to appoint a County Representative for all surveying projects in Eaton County approved or initiated by the State Survey and Remonumentation Commission; and

**WHEREAS**, the Ways & Means Committee is recommending entering into a contract with Ronnie M. Lester, which designates Mr. Lester as County Representative; and

**WHEREAS**, Mr. Lester is a surveyor licensed to practice in the State of Michigan and has offered to provide the County, on an independent contractor basis, with the County Representative services it requires.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioner appoints Ronnie M. Lester as the County Representative under PA 345 of 1990; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the contract. Carried.