

December 11, 2012

APPROVED on 12/26/12

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Mellen Township Hall, Wallace, Michigan.

Chairman Furlong called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Coms. Furlong, Lang, Jasper, Meintz, Pearson.

Absent: None

Moved by Com. Pearson, supported by Com. Jasper to approve agenda. Motion approved 5-0.

Moved by Com. Meintz, supported by Com. Lang to approve the minutes from the November 27, 2012 Regular County Board Meeting. Motion approved 5-0.

Public Comment: None

Presentations: None

Department Head/Elected Officials Reports:

County Treasurer Diane Lesperance stated dog licenses for the new year are available. She also updated Commissioners on the status of the Hermansville demolition project. The grant application was sent in for funding as a precautionary measure.

Moved by Com. Meintz, supported by Com. Jasper to approve lease agreements for Kleinke Park and Shakey Lakes Park. Motion approved 5-0.

Moved by Com. Jasper, supported by Com. Pearson, to approve revised park fees for 2013. Motion approved 5-0.

Moved by Com. Pearson, supported by Com. Lang to approve the by-laws for the Menominee County Local Planning Team. Motion approved 5-0.

Moved by Com. Jasper, supported by Com. Pearson, to approve the Law Enforcement Agreement between the City of Stephenson and Menominee County Board of Commissioners. Menominee County Sheriff's Department to be contracted by the City of Stephenson to provide law enforcement services. Motion approved 5-0.

Moved by Com Pearson, supported by Com. Lang to approve Miscellaneous Bills as paid on November 9, 16 and 21, 2012 in the amount of \$137,992.23. Motion approved 5-0.

Moved by Com. Meintz, supported by Com. Jasper to place miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion approved 5-0.

New Business (discussion only)

Personnel Items: **None**

Building and Grounds/Park Items:

Menominee County Parks and Recreation Park Rules changes were reviewed.

Section 9: Safety of Others was discussed: no glass containers allowed in parks was stricken. Section 31: Trapping was added. There is no trapping allowed unless permission is sanctioned by the Park and Recreation Committee.

Section 34: Generators was added stating that it is unlawful to operate any type of generator unless sanctioned by the Park Superintendent, Menominee County Parks & Recreation Committee or designee.

Consensus of Board is to move forward to the next meeting for approval.

Parks Lease Agreement Policy and Procedures were reviewed. The following have suggested revisions:

#11 Termination of Lease Agreement

#12 "End of Term"

#13 Non Renewal of existing leases were discussed

Consensus of the Board is to move forward to the next meeting for approval.

Miscellaneous Items:

The Remonumentation surveyor rate was discussed. The current rate of pay is \$70 per hour and a request was submitted to increase it to \$80 per hour. Consensus of the Board is to move forward to the next meeting for approval.

A resolution recognizing the service of Sheryl Schrot was moved forward to the next meeting for approval.

Finance Items:

Miscellaneous Bills as paid on December 6, 2012 in the amount of \$138,666.71. Consensus of the Board is to move forward to next meeting for approval.

Misc. Boards/Committees/Commissions Reports – Consensus of Board to move forward

Public Comment: Larry Perez Floodplain Insurance

Commissioner Comment:

Com. Meintz extended holiday wishes to everyone.

Any other items members may wish to present: **None**

Moved by Com. Meintz, supported by Com. Pearson to adjourn at 6:00 P.M.. Motion was approved 5-0.

James Furlong, Chairman

Carol Johnson, Deputy County Clerk