

Barry County Board of Commissioners
August 22, 2017; 7:00 p.m.; Star Elementary School
MINUTES

1. Chair Geiger called the regular session of the Barry County Board of Commissioners to Order at 7:00 p.m. at the Star Elementary School.
2. Moment of Silence/Invocation by Commissioner Parker.
3. Those present stood and said the Pledge of Allegiance to the Flag of the United States of America.
4. Roll Call was taken. The following members were present: Vivian Conner, Ben Geiger, Howard Gibson, David Jackson, Dan Parker, Jon Smelker and Heather Wing. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

Moved by Gibson, seconded by Parker to approve the written agenda. All ayes. Motion carried.
6. LIMITED PUBLIC COMMENT: (Non-TOST related items, 3 minutes per person) – None.
7. VARIOUS CORRESPONDENCE: Commissioner Geiger mentioned that the City of Hastings will be holding a public hearing regarding a Special Use Permit on September 5, 2017 at 7 pm.
8. CONSENT ITEMS: (voted upon at one time by roll call vote):
 - a. Approval of August 8, 2017 Board of Commissioners meeting minutes.
 - b. Approval of August 15, 2017 Committee of the Whole meeting minutes.
 - c. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 17-03 for Mr. and Mrs. Timothy Tobias in Section 2 of Castleton Township.
 - d. Approval to appoint David Jackson and Cindy Vujea to the Barry County Brownfield Redevelopment Authority for the term beginning 8/22/2017 and ending 12/31/2018; appointing Brian Urqhart and Jerry Czarnecki for the term beginning 8/22/2017 and ending 12/31/2019; and appointing Jim McManus, Travis Alden and Chelsey Foster for the term beginning 8/22/2017 and ending 12/31/2020.
(roll call vote)

Moved by Wing, seconded by Smelker to approve the above listed consent items. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

9. ITEMS FOR CONSIDERATION: (roll call vote indicated)
 - a. Approval of transfers and disbursements:

Approval of claims in the amount of \$61,670.75 (**roll call vote**)

Moved by Gibson, seconded by Parker for approval of claims in the amount of \$61,670.75. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

10. Listening Session Regarding the TOST Program: Nancy Ohle served as the moderator and the following persons spoke regarding TOST:

- Kenneth Kornheiser
- Elden Shellenbarger
- Keith Heide
- Roland Curtiss
- Mike Lyons
- John Ressiguie
- George Hubka
- Bob Vanderboegh
- Larry Bass
- Mike Chamberlain
- Kathy Ward
- David Yonder
- Kenneth Stoepker
- Chuck Reid
- Joyce Snow
- Jim Dull
- Doug Vickery
- Mark Hurless
- Tom Kobe
- Joanne Foreman
- Mark Hewitt
- Cliff Ward
- Bob Price
- John Carpenter

11. Adjournment: at 8:22 am

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 9/12/17 PPalmer
Initial & Date