

Barry County Board of Commissioners - Committee of the Whole
September 19, 2017; 9:00 a.m.; Commission Chambers
MINUTES

Members Present: Commissioners Vivian Conner, Ben Geiger, Howard Gibson, Dan Parker, Jon Smelker, David Jackson, and Heather Wing. Clerk Pam Palmer was also present.

Others present: Michael Brown, Luella Dennison, Amy Kinyon, Dep. Tim Allen, Jack Miner, Rick Moore, Dave Shinavier, Sharon Zebrowski, Robert Vanderboegh, Ron King, Tammy Berdecia, Jim Dull, Patricia Johns, Kristen R. Cove, Anthony Crosariol, Deana Powell, Larry Bass, Julie Nakfoor-Pratt, Carol Price, Cliff & Kathy Ward, Dar Leaf, Dan Patton, Doris Hale, Don & Alice Hunt, Daisy Cherniawski, Colette Scrimger, and Sarah Nelson.

Chair Geiger called the meeting to order at 9:00 am.

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

- Carol Price commented on an article in the April 20, 2017 Hastings Banner regarding “Bundled Rights”, which refers to sale or lease of mineral rights. She also commented on the 4th Amendment to the U.S. Constitution and getting rid of TOST regulations.
- Kathy Ward informed the commissioners of her inability to take the online TOST survey due to computer issues & inquired if anyone else has experienced this problem.
- Sharon Zebrowski continued listing the duties of the Charlton Park Director.

Interview for Central Dispatch Administrative Board (1 position):

Kristen R. Cove interviewed from 9:07 am to 9:12 am.

Moved by Smelker, seconded by Parker to recommend to the Board of Commissioners approval to appoint Kristen Cove to serve on the Central Dispatch board in a citizen at large position for the remainder of a four-year term that began on 1-1-15 and expires on 12-31-18. Discussion. All ayes. Motion carried.

Interviews for Zoning Board of Appeals (1 position):

Anthony G. Crosariol interviewed from 9:13 am to 9:23 am

Deana Powell interviewed from 9:23 am to 9:30 am

PATRICIA JOHNS – Parks & Recreation Board Mini Grant Awards

Moved by Gibson, seconded by Conner to recommend to the Board of Commissioners approval to award recreation grants totaling \$5,000: City of Hastings, \$1,000, Orangeville Township, \$1000;

Village of Middleville, \$1,000; Yankee Springs Township, \$1,000; Prairieville Township, \$500; and Thornapple Kellogg School District, \$500. Discussion. All ayes. Motion carried.

MICHAEL BROWN - 1) Resolution in Support of Southcentral Michigan Planning Council

Moved by Jackson, seconded by Parker, to recommend to the Board of Commissioners approving Resolution #17-17, a Resolution in Support of the Southcentral Michigan Planning Council as the district Organization for the U.S. department of Commerce, Economic Development Administration Economic Development District for Michigan State Planning and Development Region 3. Discussion. All ayes. Motion carried.

2) Budget Amendment B-17

Moved by Gibson, seconded by Wing to recommend to the Board of Commissioners Approval of Budget Amendment B-17. Discussion. All ayes. Motion carried.

Moved by Jackson, seconded by Parker to recommend to the Board of Commissioners approval to appoint Anthony Crosariol to serve on the Zoning Board of Appeals for the remainder of a three (3) year term that began on 4-1-16 and expires on 3-31-19. All ayes. Motion carried.

PUBLIC COMMENT:

- Bob Vanderboegh commented on an article in the September 9, 2017 Maple Valley News regarding TOST.
- Rick Moore invited everyone to attend the Fall Harvest Festival and pancake breakfast this weekend at Charlton Park, sponsored by the Gas & Steam Club and the Steam & Gas Association.

ADJOURNMENT: at 9:55 am.

Ben Geiger, Chairman
Barry County Board of Commissioners

Pamela A. Palmer
Barry County Clerk

Approved: 9/27/17 PPalmer
Date & Initial when approved