

Barry County Board of Commissioners - Committee of the Whole
July 18, 2017; 9:00 a.m.; Commission Chambers
MINUTES

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

Others present: Michael Brown, Luella Dennison, Jean Gallup, Amy Kinyon, Dep. Dave Logan, Jack Miner, Rick Moore, Dave Shinavier, Sharon Zebrowski, Larry Bass, Jim Dull, Ron King, Alice & Don Hunt, Tammy Berdecia, Olivia & Errin Wing, Bob Vanderboegh, Cliff & Kathy Ward, and Dar Leaf.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

- Jack Miner commented on the proposed TOST Review Plan.

JIM DULL - 1) Resolution for Excess Maintenance Spending Authorization
for Crystal Lake Dam

Moved by Parker, seconded by Jackson to recommend to the Board of Commissioners to approve Resolution #2017-15 Resolution – Crystal Lake Dam Repair/Maintenance Excess spending Authorization. All ayes. Motion carried.

2) Resolution Authorizing Special Assessment Anticipation Note for
Preliminary Costs on the Gun Lake Dam Project

Moved by Parker, seconded by Conner to recommend to the Board of Commissioners to approve Resolution #17-16 Authorizing Special Assessment Anticipation Note for the payment of Preliminary Costs on the Gun Lake Dam Project. All ayes. Motion carried.

Moved by Gibson, seconded by Parker to recommend to the Board of Commissioners to approve paying the expenses for the Employee Delegate, Karen Barnes, or Alternate Employee Delegate, Julie Ingle for attendance at the MERS Conference on September 21 and 22, 2017 at the Detroit Marriott Renaissance Center.

Moved by Smelker, seconded by Wing to recommend to the Board of Commissioners the appointment of David Jackson as Officer Delegate and Ben Geiger as Alternate Officer Delegate to attend the 2017 Municipal Employees Retirement System Annual meeting, and to approve paying the expenses for the Officer Delegate and Employee Delegate to attend the MERS Conference on September 21 and 22, 2017 at the Detroit Marriott Renaissance Center. All ayes. Motion carried.

CHAIR GEIGER – Approval of TOST Review Plan

Moved by Jackson, seconded by Wing for approval of the attached plan for engaging the public in reviewing the Time of Sale or Transfer Regulation, and to authorize up to \$6,500 in expenditures for surveys, advertising and event facilitation. Discussion. Roll call vote. Ayes: Jackson, Parker, Wing & Geiger. Nays: Conner, Gibson & Smelker. Motion carried.

PUBLIC COMMENT:

- Bob Vanderboegh commented on TOST.
- Jim Dull commented on the TOST study.
- Cliff Ward commented on TOST.
- Errin & Olivia Wing invited everyone to visit the Barry County Fair this week.

ADJOURNMENT:

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer
Barry County Clerk

Approved: 7/25/2017 PPalmer
Date & Initial when approved