

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE  
MINUTES OF OCTOBER 17, 1978 MEETING

I. Call to Order

Chairman Pete Mongiat called the meeting to order at 7:30.

II. Roll Call & Establishment of Quorum

Secretary Luttinen called the roll. 25 members were present. Henry Adams, James Alderton, Wes Wentala alternate for John Beerling, Pete Bollero, Ronald Cardone, Pat Farrell, William Chesney, Lee Guizzetti, Otto Hurskaine, Ed Locke, Helen Kopenski alternate for Alvin Weiland, Bill Michelin alternate for Earl Yelle, Gerald Junak, Albert Keskimaki, Scott Macy, Pete Mongiat, Ernest Newman, Karol Peterson, Mary Luttinen, William Robinson, Ted Sell alternate for Jack Rombouts, Ken Saari, Harold Ternus, Mel Viant, Helen Johnson alternate for William Wilson.

III. Introduction of guests

CUPPAD Staff present were Dave Gillis, Greg Main, Jerry Mitchell, Pete Cambier. James Harris, Operation's Manager, Upper Peninsula Quality Assurance Association was also present.

IV. Action on Minutes

It was moved by Ed Sell and seconded by Ernie Newman to accept the minutes. Motion carried.

V. Reports

- a. Secretary - Members were asked to call in reservations for meetings and dinner to Secretary Luttinen at 228-8500 ext. 294 on Friday prior to meeting if possible. No correspondence was received.

Motion by Mel Viant, seconded by Karol Peterson to accept secretary's report. Carried.

b. Treasurer's Report

Treasurer Locke reported a balance of \$866.13.

Motion by Jim Alderton, seconded by Ken Saari to accept the report. Carried.

c. Commission and Executive Administrative Services Committees Reports

At the September 21 Executive meeting it was recommended to adopt the proposed staff structure, salary proposals, liability insurance for staff and board, and the 1979 objectives and budget. Cecile Chase was appointed the representative to the U.P. Health Systems Agency.

Commission action included: Adoption of 79 budget and OPD objectives, tabled recommendations on secured detention facility because of financial questions, approved energy goals and policies with suggested amendments, approved recreation criteria, and adopted the Alger County Board resolution on wild life/forest preservation.

A motion to accept the report was made by Karol Peterson, seconded by Mel Viant. Carried.

## VI. Old Business

- A. Energy - Pete Cambier referred members to a letter from Jerry Mitchell indicating there was no legal problem in CUPPAD staff participating in hearings.

Locke mentioned possible merger of UPPCO and Wisconsin Electric Power Company and the effect on rates etc. and potential loss of service. He felt someone needed to keep on top of the issue and monitor energy developments regarding power company mergers and service levels.

Alderton said he was not convinced regional planning commission is the one to do it and sees their role more of planning one.

Saari stated local public hearings are one way to participate and voice concerns. He is concerned about low participation rate at such hearings.

Main pointed out pre-planning is important but our system of providing energy doesn't allow for it. The public hearing system is one way to participate. He also said it is very expensive for intervention to be done by Regional Planning groups and outside consultants because of the complexity of the issue. Chesney said the individual citizen can call or write in opinions to the Public Service Commission.

- B. A-95 Conference - Professional Standards Review Organization

Pete Cambier reviewed the A-95 letter of intent. Jim Harris spoke to the group representing the project.

Questions asked were: Have cost savings been found? Does review cover nursing homes? Who selects review personnel? What happens if a problem is found? How do they show their accountability?

Harris said it is very difficult to calculate cost savings because of all related costs. More emphasis is given to evaluation of appropriate care, the appropriateness of care facility versus a cost savings approach. Cost savings is only spotty. They rule only on care provided not cost charged. 23-24000 patients are reviewed yearly. Nursing homes are covered but reviews are not binding (no authority). Review personnel are selected by the PSPO and they must be RNs, MDs, or DOs. They are checked for creditability through a monitoring system. 19 places are currently being reviewed. 43 full time equivalent positions are included in the program. Harris described



the review procedure and appeals process. He said they would cut their original budget by 25 - 30%. A long discussion followed on the budget items and function of the organization. Harris pointed out they are reviewed by HEW and monitored by the Michigan Department of Social Services, Michigan Blue Cross, and Medicare.

Hurskaine recommended they revise their budget and resubmitt with a new budget to the OEDP.

Guizzetti felt \$42,000 per unit annually is a high cost for internal reviewing and that the budget is too high.

Macy made a motion requesting that an analysis be sent to OEDPs of cost savings at the end of the year. Seconded by Bill Robinson. Carried.

#### C. Transportation

Dave Gillis made a presentation on the Transportation package.

Wentala said that generally U.P. Road Commissions were against the mass transit aspect but felt it would give the counties the needed money to support Road Commissions through additional revenues.

### VII. New Business

#### A. Housing

The criteria was reviewed by Pete Cambier. Changes from last year's criteria are: 5a from 80 to 60, 8 from 1 point to 2 points, 10 & 11 are new criteria reflecting readiness of project, 12 was expanded to 4 sections to provide more criteria and adds 40 + 3 points and 20 + 2 points. (Delta County OEDP suggested adding E as 1 point for 10 households) 13 was increased to 4 points from 3, 15 was expanded, and 16 was increased from 3 to 4 points.

It was questioned if point system i.e. 5 or 12 penalizes smaller projects and if population/or households should be tied to it.

Motion by Ed Sell, seconded by Guizzetti to add 2 points to criteria 9 for a total of 3 points and to add 1 point to criteria 14 for a total of 2 points. Carried.

Motion by Sell, seconded by Saari to add criteria 12 e giving 1 point to 10 or more. Carried.

Motion by Hurskaine, seconded by Peterson to support housing criteria as amended. Carried.

#### B. Objectives

Main reviewed last years process and feels programs and support are well underway for year. 75% of last years objectives were met or very close to being met. Some were not because of lost funding.

Alderton thought some of the goals set may have been too high and commended the organization for its work and also felt the evaluation process used was commendable.

Junak raised a question on time allocation for A-95 reviews and asked how much can the committee handle. CUPPAD staff is trying to limit time demands on local committees. The review process is important and needs to result in good strong comments with reasons for reactions.

C. Tax Proposals

Jerry Mitchell gave an informational presentation on tax limitation proposals.

D. A-95 Reviews

1. Identification and Classification of Prime Timber Growing Lands.

Motion by Alderton, seconded by Robinson to comment favorably and urge funding of this project. Carried.

2. Marquette County Family Violence Information and Referral System.

Motion by Luttinen, seconded by Locke to comment favorably on project. Carried.

VIII. Public Comment

None

IX. Adjournment - Next meeting is November 21, 1978.



PROPOSED CHANGES TO THE 1980 WASTEWATER PROJECT PRIORITY SETTING CRITERIA

Existing 1979 Water and Wastewater Criteria:

GROUP B: Urgency of Need (any combination: 24 points maximum)

1. The project is needed to correct conditions that state or county public health agencies have determined to be dangerous to the public health. 12
2. The project is needed to meet the conditions of an EPA granted national discharge permit. 9
3. The project will help to alleviate a local problem explicitly discussed in the Regional Water and Wastewater Plan. 3

Proposed 1980 Wastewater Criteria:

GROUP B: Urgency of Need (any combination: 24 points maximum)

1. The project is needed to correct conditions that state or county public health agencies:
  - a. Have determined and documented in writing to be dangerous to the public health. 12
  - b. Suspect have water quality problems of public health significance. 6
2. The project is needed to meet the conditions of an EPA granted national discharge permit. 9
3. The project will meet a local objective identified in the Regional Water Quality Management Plan. 3

CENTRAL UPPER PENINSULA PLANNING AND DEVELOPMENT REGIONAL COMMISSION  
1980 PROPOSED WASTEWATER PROJECT PRIORITY SETTING CRITERIA

	<u>Criteria</u>	<u>Points</u>
GROUP A:	Readiness of Sponsor (13 points maximum)	
1.	<u>Planning</u> (a or b: 3 points maximum)	
a.	A current land use plan is in effect in the project area (adopted within the last five years) or is in the process of being updated.	3
b.	A land use plan is in preparation.	2
2.	<u>Land Use Controls</u> (a or b and c: 6 points maximum)	
a.	A zoning ordinance is in effect in the project area.	4
b.	A zoning ordinance is in preparation for the project area (resolution of intent since July, 1976).	3
c.	A subdivision control ordinance is in effect in the project area.	2
3.	<u>Engineering</u> (a, b, or c: 3 points maximum)	
a.	Both preliminary engineering and final project design are complete.	3
b.	Preliminary engineering is complete and final project design is underway.	2
c.	Only preliminary engineering for the project is complete.	1
4.	<u>Financing</u> (1 point maximum)	
a.	The project is located in a county with a county Department of Public Works (DPW).	1
GROUP B:	Urgency of Need (any combination: 24 points maximum)	
1.	The project is needed to correct conditions that state or county public health agencies:	
a.	Have determined and documented in writing to be dangerous to the public health.	12
b.	Suspect have water quality problems of public health significance.	6

(continued)



Criteria

Points

- 2. The project is needed to meet the conditions of an EPA granted national discharge permit. 9
- 3. The project will meet a local objective identified in the Regional Water Quality Management Plan. 3

GROUP C: Scope of Service (19 plus variable points maximum)

- 1. Size of the Community (a or b: 2 points maximum)
  - a. The project is in a community classified as an urban or secondary center. 2
  - b. The project is in a community classified as a trade or rural center. 1
- 2. Type of Improvement (a or b, and c, d, e, and f: 8 points maximum)
  - a. The project is to maintain or upgrade an existing wastewater system without expanding its geographic service area. 3
  - b. The project expands wastewater service to existing development immediately adjacent to present service areas. 3
  - c. The project provides wastewater service to lake or river front development. 2
  - d. The project provides treatment of combined (sanitary storm) overflows. 1
  - e. The project is to separate storm water from sanitary wastewater. 1
  - f. The project is to minimize excessive infiltration/inflow. 1
- 3. Level of Cooperation (a or b: 4 points maximum)
  - a. The project involves the joint development of facilities to serve two or more local units of government. 4
  - b. The project involves development of facilities by a single unit of government which will permit service, by contract, of neighboring jurisdictions. 2
- 4. Scale of the Project (any combination: 5 plus variable points maximum)
  - a. The project is a general system construction and/or improvement which provides more adequate wastewater treatment for a total of \_\_\_\_\_ households. 1 point for each 1,000 households, rounded to the nearest whole 1,000

Criteria

Points

- |  |   |
|--|---|
| b. The project is an expansion of service to _____ additional households presently unserved. | 1 point for each 100 new households served, rounded to the nearest whole 100. |
| c. The project will serve industrial users.  | 3   |
| d. The project will serve commercial users.  | 2   |



MARQUETTE COUNTY OEDP COMMITTEE MEETING

AGENDA

September 19, 1978 - 7:30 p.m.  
VFW Hall, Negaunee, Michigan

- I. Call to Order
- II. Roll Call and Establishment of a Quorum
- III. Introduction of Guests
- IV. Action on Minutes of Last Meeting
- V. Reports:
  - A. Secretary's Report - Mary Luttinen
  - B. Treasurer's Report - Ed Locke
  - C. Report on the August Executive Committee Meeting
  - D. Report of CUPPAD Staff Activity
- VI. Old Business:

Discussion of Secretarial Support for the Committee
- VII. New Business
  - A. Energy - Discussion of Energy Issues, Problems and Opportunities

Review and Recommend Commission Action on Energy  
Goals and Policies
  - B. Recreation - Review and Recommend Commission Action on  
Priority Setting Criteria
  - C. A-95 Reviews (See Attachment)
- VIII. Designation of Representatives to the September Commission Meeting  
and Committee Meetings
- IX. Public Comment
- X. Adjournment

OVERALL ECONOMIC DEVELOPMENT PLANNING

COMMITTEE

Minutes of the June 20, 1978 Meeting

I. Call to Order

Chairman Alderton called the meeting to order at 7:30 p.m.

II. Roll Call and Establishment of a quorum.

Secretary Saari called the roll. Present were: Henry Adams, James Alderton, Ron Cardone, Robert DeGabriele, Otto Hurskaine, Ed Locke, Peter French alternate for Alvin Weiland, Bill Michelin alternate for Earl Yelle, John St. Aubin alternate for Joe Zuraw, Gerald Junak, Robert Keskimaki, Tom McNabb, Donald Hurrell alternate for Franz Menze, Pete Mongiat, Jerry Anderson alternate for Lewis Myefski, Ernest Neumann, Jack Rombouts, Ken Saari, Bruce Saari, Ed Sell and Mel Viant. Twenty-one members were present establishing a quorum.

III. Chairman Alderton introduced the guests. Present from CUPPAD Staff were: Jerry Mitchell, Charles Kehler and Dave Gillis. Representing the Marquette Township Association for the first time serving as an alternate for Joe Zuraw who has left the area was Peter French.

IV. Chairman Alderton requested action on the minutes of the May 16, 1978 meeting. It was moved by Ed Sell and supported by Pete Mongiat that the minutes be approved. Motion carried.

V. Reports

A. Secretary's Report

1. A letter dated June 2, 1978 from Ted Stephens, United States Senator, related to the Amateur Sports Act of 1976 was read. The congressional record dated May 8, 1978 regarding senate hearing on the Amateur Sports Act was made a part of the minutes.

2. A letter from William Michelin liaison planner for the Marquette Planner Township Association was read. John St. Aubin for Forsyth Township and Peter French of Big Bay were recommended for membership representing the Marquette County Township Association on the OEDP Committee.

3. A letter dated June 9, 1978 from Sally May, Chairperson of the Marquette County Board of Commissioners, appointing Pat Farrell to the Marquette County OEDP Committee filling the vacancy left by Neil Carlson's resignation.

It was moved by Ernest Neumann and supported by Ed Sell that John St. Aubin, Pat Farrell and Peter French be designated as members of the Marquette County OEDP Committee. Motion carried.

It was moved by Ed Locke and supported by Mel Viant that the Secretary's Report be approved as given. Motion carried.



## B. Treasurer's Report

1. Treasurer Gerald Junak reported on the finances of the Committee. The previous balance was \$978.46, receipts for the month of May were \$115.00, disbursements for the month of May were \$192.25, leaving an ending balance of \$901.21.

It was moved by John St. Aubin and supported by Bob DeGabriele that the Treasurer's Report be approved as presented. Motion carried.

2. Pete Mongiat questioned how we handled the deposits of our bank balance. He questioned whether or not we shouldn't be putting at least part of our funds into an interest earning account. Gerald Junak felt that we could put at least \$500.00 to \$600.00 in an account and earn interest on that money. The Treasurer was authorized to put up to \$600.00 in an interest earning account.

Ernest Neumann moved that \$500.00 be put into an interest deposit savings account, supported by Pete Mongiat. Motion carried.

Ken Saari recommended that the Committee consider hiring the Secretary of whoever serves as the Marquette County OEDP Committee Secretary to take minutes and draft the final format of minutes for our meetings to relieve the Secretarial load on the next Secretary. It was pointed out that the preparing of the meeting minutes along with the mailings gets quite time consuming and expensive. Ernest Neumann recommended that we carry this item over until our September meeting.

Robert DeGabriele moved that we authorize the new Treasurer to transfer the Marquette County OEDP Committee bank balance to a bank of his convenience. Motion supported by Ed Sell. Carried.

## C. Administrative Services Committee

Otto Hurskaine reported on the May 25, 1978 Administrative Services Committee Meeting.

They recommended adoption by the Executive Committee of the OPD Objectives Report with the additions of an objective on a Narcotics Control Task Force.

They recommended to the Executive Committee that the bylaws be revised to elect rather than designate Executive Committee Members.

## D. Executive Committee

Jim Alderton gave the Executive Committee's Action Report for the meeting held on May 25, 1978.

The Executive Committee authorized staff to submit a proposal for energy planning.

They gave tentative approval pending a formal request for the staff to assist Menominee County with a solid waste disposal problem.

They accepted the progress report for the quarter ending 03-31-78.

They directed the staff to re-draft the procedure on membership resolutions and due payments for Executive Committee review in June.

They accepted a letter from Dickenson-Iron ISD declining FY-78 Commission Membership and resolving that services will be provided to the ISD as a non-member for the remainder of the year.

They approved the FY-79 Executive Committee Schedule.

They approved the OPD Objectives Report with the addition of an objective in the Criminal Justice Planning Area for Development and Implementation of a task force for Narcotics Control in the Counties.

They approved A-95 comments with the addition to the Marquette County Board of Commissioners to the UPCAB Annual Area Plan for the elderly project. 1) What is the criteria for designating an organization for the area agency on aging? 2) Have the alternatives available to provide the same services been thoroughly investigated?

#### E. CUPPAD Commission Action

Jim Alderton reported on the CUPPAD Commission Actions for the meeting held on May 26, 1978.

The Commission adopted a resolution supporting the replacement of the Grand Marais Harbor Breakwall.

They approved membership for Helen Kopenski and Roger Sequin on the Commission representing the townships in the Central Region.

They adopted the revised FY 77-78 Budget.

They instructed CUPPAD Staff to investigate the issue of secure detention of juveniles in the Region and report back to the Commission.

They endorsed Criminal Justice Planning Committee recommendation to oppose HB 6184 (Revision to Juvenile Code).

They confirmed 30 OEDP Representatives.

There was an election of officers. Officers elected were:

Chairman - Lee Wellman	Secretary - Catherine Driscoll
Vice Chairman - Bernie Hill	Treasurer - Bob Motto

They approved a Port Inland Area of particular concern.

They adopted Economic Development Goals and Policies; Regional and Local Objectives; and Project Priority Criteria with amendments.

They adopted Policy and Project Point Assignments.

They adopted Local Share Contribution Formula.



They adopted the Executive Summary of the Regional Development Guide.

They adopted a Meeting Schedule for the new year.

They adopted the 1979 Transportation Project Priority Criteria.

They adopted the Criminal Justice Project Priority List and Regional Objectives.

They approved the review of Community Classification Criteria and Designations.

#### F. The Summer Outing Committee Reported

Ernest Neumann reported that Tom McNabb had offered the use of his camp in the later part of August for a summer outing. Tom McNabb was thanked for his invitation and notices would be sent to Committee members some time in August. Ernest Neumann asked that a Committee be established to make arrangements for the party so that Tom McNabb would not be left doing all of the work. John St. Aubin, Ernest Neumann, Pete Mongiat and Bob DeGabriele volunteered to serve as that Committee. Jim Alderton volunteered to be an alternate for Bob DeGabriele if he couldn't make it.

### VI. Old Business

A. Election of a Marquette County OEDP Committee Treasurer. With Joe Zuraw leaving Marquette County, it was necessary for the Marquette County OEDP Committee to elect a new treasurer for the coming year. Jim Alderton indicated that Ed Locke had volunteered to serve as the coming years treasurer if acceptable to the Committee. It was moved by Otto Hurskaine and supported by Bob DeGabriele that Ed Locke be nominated for the Treasurer's vacancy and nomination be closed and that the Secretary be authorized to cast a unanimous ballot. Motion carried.

B. The Committee had to appoint alternates to the CUPPAD Commission. It was moved by Henry Adams and supported by Ed Locke that Ed Sell, Ken Saari, Jim Alderton, John St. Aubin and Ernest Neumann be appointed as alternates for serving on the CUPPAD Commission for the coming year. Motion carried.

C. Jim Alderton suggested that a card be sent to Joe Zuraw thanking him for his services on the Marquette County OEDP Committee. Jim Alderton volunteered to send a card of thanks on behalf of the Committee.

D. Jim Alderton reported on the status of the steel mill expansion committee. The CUPPAD Staff had prepared a set of questions to be sent out to steel companies for the location of a steel mill in the Upper Peninsula. The Committee will be reviewing these questions and reporting back to the full OEDP Committee in the fall.



VII. New Business

A. Charles Kehler made a presentation on the economic development priority list. The City of Marquette's Industrial Park was the only project listed in Marquette County. It was moved by Otto Hurskaine and supported by Tom McNabb that the Marquette County OEDP Committee recommend Commission Action in favor of the economic development priority list. Motion carried.

B. Dave Gillis made a presentation on the Transportation Project Priority List.

Otto Hurskaine questioned whether or not the late application by the City of Ishpeming should be accepted especially when it had more points than all other projects.

Bob DeGabriele explained some of the problems that had been encountered with the City of Ishpeming's project and pointed out why it had probably been submitted later than other projects. After a long discussion, Bob DeGabriele moved that the Marquette County OEDP Committee recommend action on the Transportation Project Priority List as presented. Supported by Pete Mongiat. Motion carried.

C. The Committee adopted the 1978-79 meeting schedule.

The meetings scheduled for the coming year would be a 10 meeting schedule, September 19, 1978, October 17, 1978, November 21, 1978, December 19, 1978, January 16, 1979, February 20, 1979, March 20, 1979, April 17, 1979, May 15, 1979 and June 19, 1979. It was moved by Ron Cardone and supported by Ernest Neumann that the Committee adopt this schedule for the coming year. Motion carried.

D. The new officers for the Committee were designated to represent Marquette County at the July 1978 Commission Meeting. All other members were urged to attend because this meeting was going to be held in the Marquette Area.

E. A-95 Reviews

1. The Michigan Department of State Police made application for \$67,100 in funding for a rural law enforcement program covering services in Western Marquette County to the Townships of Ishpeming, Negaunee, Tilden, Republic and Richmond. Requested funding agency was to be the Enforcement Assistance Administration in Washington, the State of Michigan and the local sources.
2. The City of Marquette made application for funding for \$75,000 to develop a preliminary site plan and specifications on the lower harbor marina project. Funding agency is to be the U.S. Department of Commerce.
3. The City of Marquette made application for funding on a public transportation grant amounting to \$196,540 to purchase and operate equipment for public transportation.

4. The Alger-Marquette Community Action Board made application for \$306,350 for a pre-school development program for low income children. The funding agency would be the Development Services Department of HEW.
5. The Michigan Department of State Highways and Transportation along with the City of Marquette made application for \$300,000 to expand the street to four lanes and construct storm sewers, sidewalks, curbs and gutters along Fair Avenue between Lincoln Avenue and the West City limits of Marquette. The purpose of the project was to increase capacity and safety.
6. The City of Ishpeming made application for \$403,000 to improve Washington Street between Greenwood and Saginaw Streets in the City of Ishpeming to help with the Tilden Mine traffic. Funding agency was the Michigan Department of State Highways and Transportation.
7. The Sheltered Workshop of Alger-Marquette County, Inc. made application for \$36,000 for a project on purchasing work adjustment training equipment. The funding agency was the Bureau of Rehabilitation from the State of Michigan.
8. The Marquette County Commission on Aging made application for \$33,225 for a Retired Senior Volunteer Program which would create meaningful opportunities for persons of retirement age. Funding agency was Action of the State of Michigan.

It was moved by Tom McNabb and supported by Bob DeGabriele that we comment favorably on these A-95 reviews. Motion carried.

F. A letter dated June 9, 1978 from the Alger-Marquette Community Action Board requesting assistance from the CUPPAD Staff for a job classification and wage comparability study was read. It was moved by Ernest Neumann and supported by Otto Hurskaine that the Marquette County OEDP Committee recommend and support the request of AMCAB for this assistance. Motion carried.

G. Ken Saari asked how the Committee would like to have the minutes of this meeting handled for the coming year. It was recommended that the minutes be sent out with the August invitation for the summer outing.

H. Pete Mongiat requested that the old and new officers get together so that the Committee can see a continuity of operations of the Committee. Jim Alderton indicated that he would set up the meeting.

I. Bob DeGabriele reported on the financial problems that the County, City and State Highways were having with road funds and the need for new methods of transportation funding. After a long discussion, it was moved by Gerald Junak and supported by Otto Hurskaine that the Secretary of the Marquette OEDP Committee write and send a letter to our local Senators and Representatives asking them to support the new transportation package, HB 5656. Motion carried.



VIII. Public Comment

There were no public comments at the meeting.

IX. Chairman Alderton set the next formal meeting for September 19, 1978.

X. Adjournment

It was moved by Otto Hurskaine and supported by Ed Sell that the meeting be adjourned until September 19, 1978 at the same location. Meeting Adjourned.



AGENDA

MARQUETTE COUNTY OEDP COMMITTEE  
June 20, 1978  
DINNER AT 6:30 P.M.  
MEETING AT 7:30 P.M.

- I. Call to Order
- II. Roll call and establishment of Quorum - 18 needed
- III. Introduction of guests
- IV. Action on May 16, 1978 Meeting Minutes
- V. Reports
  - A. Secretary's Report
  - B. Treasurer's Report
  - C. Administrative Services Committee Report
  - D. Executive Committee Report
  - E. CUPPAD Commission Meeting Report
  - F. Summer Outing Committee Report
- VI. Old Business
  - A. Election of a Committee Treasurer and Commission alternates.
- VII. New Business
  - A. Review and Recommend Commission Action on the Economic Development Project Priority List.
  - B. Review and Recommend Commission Action on the Transportation Project Priority List.
  - C. Adoption of 1978-79 Meeting Schedule
  - D. Designate representatives to the July 28 Commission and Committee Meetings.
  - E. Discussion on A-95 Reviews
- VIII. Public Comments
- IX. Set next meeting data
- X. Adjournment

## OVERALL ECONOMIC DEVELOPMENT PLANNING

## COMMITTEE

## Minutes of the May 16, 1978 Meeting

## I. Call to Order

Chairman Alderton called the meeting to order at 7:30 p.m.

## II. Roll Call and Establishment of a quorum.

Secretary called the roll: Present were: Henry Adams, James Alderton, Pete Bollero, Ronald Cardone, Neil Carlson, William Chesney, John Dorais, Holly Greer, David Holli, Ed Locke, Bill Michelin alternate for Alvin Weiland, Gerald Junak, Martin E. Marin alternate for Albert Keskimaki, Pete Mongiat, Ernest Neumann, Robert Noe, August Blume alternate for Mary Pierce, Al Budinger, Matt Rasanen, William Robinson, Ed Sell alternate for Jack Rombouts, Bruce Saari, Harold Ternus, Brian Tucker, Mel Viant, and Pete Cambier. Twenty-five members were present establishing a quorum.

## III. Chairman Alderton introduced the guests present: Greg Main, Pete Cambier, Dave Gillis, Mike DeLeeuw and Jim Dooley of the CUPPAD Staff, Peter Schumer alternate Representative for the Marquette Chamber of Commerce and he also introduced Bruce Saari, Mayor of Negaunee, attending his first OEDP Committee Meeting in that capacity.

## IV. Chairman Alderton requested action on the minutes of the April 18, 1978 meeting. Moved by Mel Viant and supported by Pete Mongiat that the minutes of that meeting be approved as mailed. Motion carried.

## V. Reports

## A. Secretary's Report

1. Letter from Ken Saari to Pete Cambier, CUPPAD, requesting a representative from NMU to appear at our May 16, 1978 OEDP Committee Meeting for a conference on their A-95 review application dated April 5, 1978 on the Family Violence Program.

2. Letter from Senator Don Riegle, Jr., to Ken Saari wherein he expressed his support for our resolution endorsing Marquette County as a future Olympic Training Site.

3. Letter from City Manager of Marquette, Tom McNabb, addressed to Greg Main, Executive Director CUPPAD, covering resolution by the City of Marquette concerning the proposed construction of an industrial park in the City of Marquette and their anticipated filing of a pre-application with HUD following a public hearing on its Small Cities Program scheduled for May 8, 1978.

4. Letter from Patty Potvin, A-95 Coordinator to Ken Saari OEDP Secretary, stating Ms. Holly Greer will be present at our May 16, 1978 meeting to answer any questions regarding A-95 "Family Violence Program". Moved by Ernest Neumann and supported by Mel Viant to accept the Secretary's Report. Motion Carried.



## B. Treasurer's Report

1. Gerald Junak, Treasurer, reported the previous balance as being \$2,697.46, there were no receipts, disbursements of \$1,719.00, leaving a current balance of \$978.46.

Gerald Junak also reported that the final installment to CUPPAD for 1978 Dues has been paid. Chairman Alderton explained that Secretary Saari has paid \$34.00 out of his own pocket to cover the cost of postage to mail out this months meeting agenda to members. In the past he has absorbed the cost. Chairman Alderton instructed Treasurer Junak to issue a check covering this expense. Moved by Ed Sell, supported by William Michelin to accept Treasurer's Report. Motion carried.

## C. Administrative Services Committee

Ed Sell gave the Administrative Services Committee Report.

After roll call and acceptance of the minutes of the previous meeting, the committee reviewed the Affirmative Action Plan proposed by the CUPPAD Staff. Essentially, the previously adopted Personnel Policies Manual serves as a basis for the plans. After clarification by staff personnel and minor changes, the Plan was referred to the Executive Committee for adoption.

A detailed review of the Overall Program Design Objectives was begun by the committee, but had to be terminated because of time limitations. Review of the Plan will be considered at a later meeting.

## D. Executive Committee

The Executive Committee held their meeting on April 27, 1978 in Escanaba.

Ed Sell reported on the Executive Committee Meeting.

## VI. Old Business

Greg Main handed out the "CUPPAD REGIONAL COMMISSION ANALYSIS OF REVENUE AND STAFFING" and fully explained the past and projected figures to the Committee Membership. He stated that the turn-over in Staff personnel is over, which has averaged a stay of under 2 years since 1968. He explained that approximately 80% of their budget is wages. They are purchasing their office building and the mortgage should be paid off in 3 years. Then Greg Main discussed the CUPPAD Regional Commission overall program design, Objectives Report for Fiscal Year 1979, which was passed out at the April meeting.

One point he brought out was the fact that the door was never closed on those things covered. For instance, they got into Industrial prospecting which they had never done before and out of 320 contacts made, they received



about 1/2 a prospect and will take a look at it to see if it is feasible in the future. He also explained the quarterly review of performance with objectives, and in general, gave a comprehensive report to the committee.

B. Holly Greer spoke on the A-95 review application on Family Violence. She said the application has been rejected, however, they plan to submit another next fall. Only four such applications have been approved in the country for funding. She indicated the major problem was that no statistics are available, and that there is not enough wide base funding from the community. Chairman Alderton thanked Holly for her informative information.

C. Ed Sell reported on Sub-Committee working with CUPPAD Staff to review the Criminal Justice Criteria as set up at the April meeting.

Moved by Ed Sell to have the sub-committee brought together with any outside information and Law Enforcement Agencies to review the point setting criteria. Supported by Martin Marin. A lengthy discussion followed on the possible effects a delay may have on other programs listed for funding. Motion was defeated 7 yeas/18 nays.

Moved by Dave Holli, supported by Brian Tucker to accept the point setting criteria as presented at the April 18, 1978 meeting.

Moved by Ron Cardone to discharge the sub-committee from duties and responsibilities with thanks for their efforts. Supported by Robert Noe. Amendment carried.

## VII. New Business

A. Jim Dooley summarized the 1979 Executive Summary of the Regional Development Guide. This report is available to any interested groups and is a matter of Public Information, and also serves as our Marquette County OEDP Committee Annual Report to EDA and was so authorized by Chairman Alderton's letter to Gregory Main, which was read to the Committee. Moved by John Dorais and supported by Ed Sell to approve the report and letter. Motion carried.

B. Dave Gillis discussed the proposed 1979 Transportation Project Priority Setting Criteria. He pointed out the various additions to the Criteria. Chairman Alderton read the resolution, to adopt the resolution of the Transportation Project Priority Setting Criteria. Moved by Bill Robinson and supported by Holly Greer to amend the point setting criteria by deleting #5 of Water Projects and adding 1 point to Dock Site Facility. Amendment carried by 23 yeas/2 nays. Moved by Ernest Neumann and supported by Ed Locke to accept the resolution as amended. Motion carried.

C. Chairman Alderton asked if the third Tuesday of the Month was a satisfactory date for the OEDP Committee Meetings the coming year. Having no opposition he will have a calendar prepared for the next meeting.

D. Chairman Alderton said he and Otto Hurskaine will attend the May 1978 CUPPAD Commission Meeting and will be contacting the membership for additional representatives.

E. A-95 Reviews

1. City of Ishpeming - Police Training - The project would provide specialized training for law enforcement officers in the City of Ishpeming, Tilden, Richmond, Negaunee and Ely Townships. Crime prevention techniques would be the major area of emphasis. Programs for local schools would also be recommended.
  2. Alger-Marquette Community Action Board - Administration of CAA program provides supervision & financial control for Title III Transportation, Head Start, Work Experience, Home Repair and Weatherization. Community programming funds-supervisor of Outreach staff and Program development that assist low income recipients with referrals and information. Attempt is centered toward elimination of poverty for the two county areas. Administration also includes Senior Meals Program.
  3. Alger-Marquette Community Action Board, Senior Opportunities and Services (SOS): Program funds will be applied toward outreach services to senior citizens and program development to increase services available to senior citizens. Emphasis will be placed on low income elderly.
  4. Alger-Marquette Community Action Board, Summer Youth Recreation Program: Provide cultural, educational and recreational services to 25 economically disadvantaged youths from Marquette and Alger Counties in the U.P. of Michigan.
  5. City of Negaunee: Wastewater Treatment Plant Improvements and Sewer Separation Project.
  6. Ishpeming Township: Ishpeming Township project consists of expanding the existing community center and constructing a public water system to serve the residents of Marcotte Parcels located on the North Shore of Cooper Lake. Water project includes a 6" well, 5200 L.F. 4" water main, 700 L.F. 6" water main and necessary appurtenances.
- F. Chairman Alderton reported that Joe Zuraw has retired and having been elected to serve as Treasurer for the OEDP Committee next year, he will have to be replaced by an elected official. Election Committee of Alderton, Ed Locke and Matt Rasanen will meet to recommend a Treasurer at the June OEDP Meeting.
- G. Ernest Neumann brought up the question as to whether we will have a committee summer outing as we had in the past with the exception of last year. Chairman Alderton appointed a committee of Ernest Neumann and Pete Mongiat to report at the June 1978 Meeting regarding the outing.

VIII. Public Comment

1. There were no public comments.

IX. Chairman Alderton set the next meeting for June 20, 1978 VFW Hall in Negaunee.

X. Adjournment

It was moved by Mel Viant and supported by John Dorais that the meeting be adjourned at 10:00 p.m. Motion carried.



AGENDA

MARQUETTE COUNTY OEDP COMMITTEE  
MAY 16, 1978  
DINNER AT 6:30 P.M.  
MEETING AT 7:30 P.M.

- I. Call to Order
- II. Roll Call and Establishment of Quorum - 18 needed
- III. Introduction of Guests
- IV. Action on April 18, 1978 Meeting Minutes
- V. Reports
  - A. Secretary's Report
  - B. Treasurer's Report
  - C. Administrative Services Committee Report
  - D. CUPPAD Executive Committee Report
- VI. Old Business
  - A. Review and Recommend Commission Action on Objectives and Time Assignments for 1978-79 Staff Work Program (OPD) - Greg Main
  - B. Review A-95 Reivew Application on Family Violence Program
- VII. New Business
  - A. Review and recommend Commission Action on the 1979 Executive Summary of the Regional Development Guide- Jim Dooley
  - B. Transportation - Review and recommend Commission Action on Transportation Priority Setting Criteria - Dave Gillis
  - C. Discussion of 1978-79 Committee Meeting Dates
  - D. Designation of representatives to the May CUPPAD Commission Meeting (May 26, 1978 - Escanaba)
  - E. Discussion of A-95 Reviews
- VIII. Public Comments
- IX. Set next meeting date - June 20, 1978
- X. Adjournment



## OVERALL ECONOMIC DEVELOPMENT PLANNING

## COMMITTEE

Minutes of the April 18, 1978 Meeting

## I. Call to Order

Chairman Alderton called the meeting to order at 7:02 p.m.

## II. Roll Call and Establishment of a Quorum

Acting Secretary Matt Rasanen called the roll. Present were: Henry Adams, James Alderton, John Beerling, Pete Bollero, Ronald Cardone, John Dorais, David Holli, Otto Hurskaine, Ed Locke, John St. Aubin alternate for Alvin Weiland, Bill Michelin alternate for Earl Yelle, Joe Zuraw, Gerald Junak, Martin Marin alternate for Albert Keskimaki, John Turcotte alternate for Franz Menze, Pete Mongiat, Lewis Myefski, Ronnie Dupras alternate for Scott Macey, Robert Noe, August Blume alternate for Mary Pierce, Matt Rasanen, William Robinson, Ed Sell alternate for Jack Rombouts, Brian Tucker, Mel Viant and Karol Peterson. Twenty-six members were present establishing a quorum.

## III. Chairman Alderton introduced the guests. CUPPAD Staff Members present were: Jerry Mitchell and Michael DeLeeuw. Larry Johnson undersheriff for the Marquette County and Don Sodermark also of the Sheriffs Department were present.

## IV. Action of the Minutes of the Last Meeting

Chairman Alderton requested action on the minutes of the March 21, 1978 meeting. Martin Marin reported Albert Keskimaki's name was omitted from the attendance list of the March 21st meeting and requested minutes be so amended. Moved by Ed Sell, supported by John Turcotte to accept the minutes as corrected. Motion carried.

## V. Reports

## A. Secretary's Report

1. Letter from Henry DeGroot, Marquette County Soil and Water Conservation District inviting our attendance at the 23rd Annual Meeting of the Marquette County Soil and Water Conservation District at the Gwinn High School Cafeteria on April 27, 1978 at 8:00 p.m. Featured speaker at this event will be Mrs. Ingrid Bartelli.

2. Notice of Air Pollution Hearing by the Michigan Air Pollution Control Commission, Monday, April 24, 1978 at 10:00 a.m. at the Catherine Bonifas Civic Center in Escanaba, Michigan. Subject of the hearing is the matter of a proposed "Stipulation for Entry of Consent and Final Order" under consideration to be adopted by the Air Pollution Control Commission concerning the abatement of particulate and sulfur dioxide emissions from the Escanaba Station Power Plant owned by the City of Escanaba.

3. Notice of Air Pollution Public Hearing on Monday, April 24, 1978, beginning at 2:30 p.m. at the John Bottom Conference Center, Brule Room, Northern Michigan University, Marquette, Michigan. Matter of a proposed "Stipulation for Entry of Consent and Final Order" under consideration to be adopted by the Commission concerning the abatement of particulate and sulfur dioxide emissions from the Board of Light and Power of the City of Marquette.

4. Letter from F. Don Miller, Executive Director, United States Olympic Committee, expressing his appreciation for our interest in the furthering and development of amateur athletics. Before endorsing additional training centers a further survey of the needs of the Olympic Governing Bodies is being conducted to determine the number of programs that they will conduct, which will determine endorsement of additional training centers.

5. Letter from Senator Robert P. Griffin thanking us for our correspondence regarding our endorsement of the Olympic Training Center.

6. Letter from Congressman Phillip E. Ruppe, thanking us for our correspondence regarding our endorsement of the Olympic Regional Training Facility in the Marquette Area.

7. Letter from State Senator Joe Mack, thanking our Committee for a copy of the Resolution indicating our support for an Olympic Regional Training Center in Marquette County.

8. Resolution from the Marquette Chamber of Commerce expressing their wishes to participate as a member of the Marquette County OEDP Committee, appointing John Dorais as representative and Petter Schumer as Alternate.

9. Chairman Alderton reported on the Retirement Dinner for Frank Mead, Superintendent of the Marquette-Alger Intermediate School District to be held Wednesday, May 24, 1978 at the Lakes Room, University Center, Northern Michigan University, Marquette, Michigan with a social hour 6:00 to 7:00 p.m. Dinner follows with a cost of \$10.00 per person, price to include dinner and gift. He expressed hope that our group would have a fine turnout honoring our former OEDP Member. Moved by Ed Locke, supported by Pete Mongiat to accept the Secretary's Report. Motion carried.

#### B. Treasurer's Report

1. Treasurer, Jerry Junak reported previous balance of \$1,053.67, receipts of \$1,846.00, disbursements of \$202.21, current balance of \$2,697.46. Chairman Alderton recommended we pay CUPPAD \$1,694.00 that we owe them. Moved by John Dorais, supported by John Beerling that the Treasurer's Report be accepted. Motion carried.

#### C. Administrative Services Committee Report

After roll call and acceptance of the minutes of the previous meeting, the committee reviewed the Affirmative Action Plan proposed by the CUPPAD Staff. Essentially, the previously adopted Personnel Policies Manual serves as a basis for the Plan. After clarification by Staff Personnel and minor changes, the Plan was referred to the Executive Committee for adoption.

A detailed review of the Overall Program Design Objectives was begun by the committee, but had to be terminated because of time limitations. Review of the Plan will be considered at a later meeting.



D. Executive Committee Meeting

1. Report on local share contribution
2. Appointed Administrative Services Committee to serve as a Nominating Committee for the Commission.
3. Prioritized requests for labor relations training.
4. Reviewed the Affirmative Action Plan
5. A-95 Review comment

E. CUPPAD Commission Meeting

1. Program by William M. Nugent, Deputy Director, Department of Management and Budget on the proposed 1978-79 State Budget.
2. Approved bylaw revision changing final year.
3. Tabled the proposed local share increase
4. Final approval of the Water Quality Plan for the region.
  - a. Goals and Policies
  - b. Local objectives
  - c. Project priority setting criteria
  - d. Regional water and wastewater project priority list
  - e. Designated Management Agencies
5. Approved addition inland lakes project priority list
6. Approved Criminal Justice Goals & Policies, Local Objectives, and project priority setting criteria.
7. Approved Recreation Project Priority List
8. Approved Coastal Management Project Priority List
9. Heard an update report on LS&I railroad abandonment

VI. Old Business

A. Ed Locke commended the committee for their work on the possibility of getting a steel mill to locate in the Upper Peninsula and hoped the committee will continue their work. Chairman Alderton indicated they would continue the effort and will meet with Charles Kehler of CUPPAD for assistance.

B. John Dorais questioned the outcome of the poll of members regarding the change in points awarded to Marquette Township Wastewater Project resulting in a tie between Forsyth Township and Marquette Township Wastewater projects. Chairman Alderton read a letter from Martin Skoglund, Environmental Planner of CUPPAD which showed, out of 19 of the 24 members polled, which were in attendance at the March meeting, 14 favored Marquette Township and 5 voted for Forsyth Township. This vote placed Marquette Township project 4th and the Forsyth Township project 5th.

VII. New Business

A. Mike DeLeeuw of the CUPPAD Staff presented the Regional Criminal Justice Objectives and Project Priority List for the fiscal year 1979. A lengthy discussion ensued on the point awarding in the criteria. Moved by Martin Marin and supported by John Dorais to have paragraph 1-D dropped from 3 points to 2 points. Motion was carried.

B. Undersheriff Larry Johnson spoke on the proposed task force and the evaluation of problems in Marquette County, pointing out the critical need for funding.

C. Chairman Alderton read a letter from Marquette County Sheriff Joseph Maino addressed to the OEDP Committee in which he pointed out the Marquette County Narcotics Task Force has been assigned three points for Narcotic Enforcement within the Investigation and Apprehension subsection and in which he requested the committee review this assignment and consider their grant request for assignment to the Consolidation of Police Services Category. He further stated his reasons for this request and thanked us for our consideration.

D. Otto Hurskaine moved we refer the criteria back to the CUPPAD Staff for reworking and for re-submission to the OEDP Committee at their May meeting. Supported by Marty Marin. Motion carried.

E. Mike DeLeeuw requested a Sub Committee to assist the CUPPAD Staff in reviewing the criteria. Chairman Alderton asked for volunteers. Ed Sell, Lewis Myefski and Ronnie Dupras responded with Mike DeLeeuw to act as coordinator.

F. Secretary read the A-95 Reviews which included:

1. N.M.U. to apply for a federal assistance from Department of Justice Law Enforcement Assistance Administration to under take Family Violence Program. Total Cost \$142,964.00.
2. AMCAB to apply for federal assistance from Community Services Administration to undertake General Community Programming. Cost of \$27,143.00.
3. CUPPAD to apply for federal assistance from FHA to undertake Comprehensive Planning for Rural Development. Cost of \$53,334.00.
4. AMCAB to apply for federal assistance from Department of Health Education and Welfare to undertake Head Start Program. Cost of \$84,687.00.
5. Chocoley Township to apply for federal assistance from Department of Interior, Heritage Conservation and Recreation Service to undertake Chocoley Township Recreation Area 11. Cost of \$14,000.00.
6. UPCAP Services, Inc. to apply for federal assistance from Department of Health, Education and Welfare to undertake Region XI Annual Area Plan. Cost of \$581,756.00.

Jerry Mitchell passed out OEDP Overall Program Design Objective Report for the Fiscal Year 1979 for our review to be discussed at the next OEDP Meeting.

### XIII. Public Comment

There was no public comment.

IX. Next Meeting was set for May 16, 1978 at the V.F.W. Hall in Negaunee.

X. Moved by Otto Hurskaine and supported by Joe Zuraw that the meeting be adjourned. Meeting adjourned at 9:29 p.m.



AGENDA

MARQUETTE COUNTY OEDP COMMITTEE  
VFW HALL, NEGAUNEE, MICHIGAN  
APRIL 18, 1978  
NOTE NO DINNER WILL BE SERVED  
MEETING ONLY AT 7:00 p.m.

- I. Call to Order
- II. Roll Call and Establishment of Quorum - 18 needed
- III. Introduction of Guests
- IV. Action on the March 21, 1978 Minutes
- V. Reports
  - A. Secretary's Report - K. Saari
  - B. Treasurer's Report - J. Junak
  - C. Administrative Services Committee
  - D. Executive Committee
  - E. CUPPAD Commission Meeting
- VI. Old Business
- VII. New Business
  - A. Criminal Justice - Review and Recommend Commission Action on Regional Objectives and Project Priority List
  - B. Discussion of the A-95 Reviews
- VIII. Public Comment
- IX. Set next Meeting Date - May 16, 1978
- X. Adjournment

## OVERALL ECONOMIC DEVELOPMENT PLANNING

## COMMITTEE

Minutes of the March 21, 1978 Meeting

## I. Call to Order

Chairman James Alderton called the meeting to order at 7:30 p.m.

## II. Roll Call and Establishment of a Quorum

Secretary Ken Saari, called the roll. Present were: Henry Adams, James Alderton, Pete Bollero, Ron Cardone, John Dorais, Lee Guizzetti, Otto Hurskaine, Helen Kopenski alternate for Ed Locke, John St. Aubin alternate for Alvin Weiland, Dave Larmour alternate for Gerald Junak, Dave Svanda alternate for Tom McNabb, John Turcotte alternate for Franz Menze, Ernest Neumann, Karol Peterson, Richard Potter, Matt Rasanen, William Robinson, Ed Sell alternate for Jack Rombouts, Art Howard alternate for Joe Roose, Gary Dahlke alternate for Harold Ternus, Ken Saari, Mel Viant and Neil Carlson. There were twenty-five members present establishing a quorum.

## III. Chairman Alderton introduced the guests present. CUPPAD Staff members present were: Dave Bonczyk, Marty Skoglund, Brett Jokela, Jerry Mitchell, and Pete Cambier. Helen Kopenski had a guest, Robert Taylor, Superintendent of Chocolay Township. Present representing AMCAB were: Scott Macey who will be the new member of our Committee representing AMCAB and Ronnie Dupras who will be the alternate. Also present were three Northern Michigan University students participating in a Regional Planning Class at Northern Michigan University by the names of Paul Conlen, Ken Crane, and Matt Cnuddi.

## IV. Action on the Minutes of the Last Meeting

It was moved by John Dorais and supported by Pete Mongiat that the minutes of the February 21, 1978 meeting be approved as mailed. Motion carried.

## V. Reports

## A. Secretary's Report

1. A letter from Susan Goodwin of CUPPAD'S Staff, dated March 14, 1978 covering an upcoming meeting on the 1978 Community Block Grants scheduled for March 29, 1978 at 10:00 a.m. Eastern Standard Time at the Terrace Motor Inn was read.
2. A letter from Gregory Main, Executive Director of CUPPAD, dated March 17, 1978 on Revisions of Bylaws for the changing of the fiscal year of the CUPPAD Commission was read.
3. A copy of a letter dated March 1, 1978 from the Marquette County OEDP Committee to 36 legislatures and persons having influence over the establishment of a United States Olympic Training Center in Marquette was read.

It was moved by Ernest Neumann and supported by John St. Aubin that the Secretary's Report be approved as given. Motion carried.



#### B. Treasurer's Report

Acting Treasurer, Dave Larmour, reported that the previous balance was \$5,289.67, receipts for the month of March were \$1,022.00, disbursements for the month of March were \$5,258.00 leaving a balance of \$1,053.67. It was moved by John St. Aubin and supported by John Turcotte that the Treasurer's Report be approved as given. Motion carried.

#### C. Executive Committee Report

Chairman Alderton, reviewed action taken by the Executive Committee on February 23, 1978.

They approved a memo of understanding with K I Sawyer Air Force Base providing for an exchange of information with K I Sawyer.

They referred a CUPPAD affirmative action plan to the Administrative Services Committee.

They approved an amendment to the EPA Grant to conduct studies of (10) additional inland lakes.

They approved the CUPPAD personnel policy manual to be made effective immediately. They recommended to the Commission that the local share contributions to be approved at \$.13 per capita for cities, townships and villages, \$8,000.00 for counties, \$1,250.00 for Northern Michigan University, \$.10 per capita for the Intermediate School District and \$250.00 for Bay DeNoc Community College.

They approved the establishment of the Energy Technical Advisory Committee.

They approved the A-95 Reviews for the month.

They approved the policy on change in priority of the Criminal Justice Projects. William Robinson questioned the functions of the Energy Advisory Committee. Otto Hurskaine explained that this subject was given a very short time on the agenda. Basically a group of knowledgeable people were set up to act as an Advisory Committee to the CUPPAD Commission. It was pointed out that Scott Macey, who is now a member of the Marquette County OEDP Committee, has been asked to serve on this new Energy Advisory Committee. Pete Cambier will look into the details on this new Energy Advisory Committee and get back to the Marquette County OEDP Committee on details.

#### D. Industrial Development Committee Report

Otto Hurskaine reported on a meeting that he and James Alderton had with Cleveland Cliffs Iron Company on Friday, March 17, 1978, regarding the location of a steel mill in Marquette County.

Many of the problems related to the establishment of a new steel mill in Marquette County were pointed out at this meeting. Some of them were the requirements of 400 acres of land, water availability, railroad and highway availability, at least 150 megawatts of power availability, or else adequate power line capability at a cost of \$150,000 per mile. Although Marquette County had a readily available supply of iron ore, and

coke could be brought in by boat to provide raw materials for steel making and limestone was available from the Upper Peninsula, the cost of shipping the finished steel produce through the Soo Locks would be very expensive. It was pointed out that if a steel mill were built in the Upper Peninsula the most logical place for it would be along the Lake Michigan shoreline to eliminate the need of shipping through the Soo Locks. It was moved by Ron Cardone and supported by Pete Mongiat that the Marquette County OEDP request the CUPPAD Staff to develop a comprehensive questionnaire with the industrial planner to be sent out to steel industry in an effort to stimulate interest in a new steel mill for the Upper Peninsula.

Pete Mongiat questioned what effect current Michigan State Compensation Costs would have on the location of new industry in the Upper Peninsula. William Robinson questioned if the CUPPAD Staff would be able to prepare the questionnaire.

Jim Alderton indicated that the Marquette County OEDP Committee's Energy Advisory Committee, should review the questionnaire before sending it out. Art Howard questioned whether anybody knew the difference between Michigan and other states as far as compensation costs are concerned. Henry Adams indicated that as far as comparison between Michigan and Wisconsin, Michigan would be 165 to 100 as far as a ratio was concerned.

The motion on requesting that the CUPPAD Industrial Planner work up a comprehensive questionnaire to be sent out to steel industry was carried.

#### VI. Old Business

On the subject of property tax reform brought up by Henry Adams at the last OEDP Committee Meeting, Chairman James Alderton passed out a set of the Property Tax Reform Committee's Minutes held at the County Court House on January 30, 1978.

#### VII. New Business

A. Dave Bonczyk made a presentation on Coastal Zone Management. It was pointed out that Marquette County had only two projects submitted on Coastal Management; One being from the Marquette County Recreation Plan with a total of 15 points and the other being a City of Marquette Lower Harbor Improvements with 11 points.

There are a total of 120 projects submitted for the State of Michigan. It was moved by William Robinson and supported by Otto Hurskaine that the Coastal Management Program Priority List making Marquette County with 15 points number 1, and the City of Marquette with 11 points number 2 be approved. Motion carried.

B. Marty Skoglund reviewed the priority list in Water and Wastewater Projects. After a lot of discussion back and forth on the way points were assigned and what project should receive which points, it was moved by Dr. Potter that we add 12 points to the Danger to Public for both the City of Ishpeming and the City of Marquette Projects. Motion was supported by Lee Guizzetti making the City of Marquette's total points 51 and the City of Ishpeming's total points 51, and further,



to make Ishpeming's Project Priority #1 and the City of Marquette's Project Priority #2.

It was moved by Ken Saari and supported by Ron Cardone that the Water Projects get priority numbers assigned as points were allocated; that being Ely Township, Diorite Water System Improvements #1, Central Marquette County Water Supply #2 and the Township of Ishpeming Cooper Lake Water System #3.

It was moved by Mel Viant and supported by Pete Mongiat that the 1979 Water and Wastewater Project Priority List be adopted as amended by adding 12 points to the City of Marquette and the City of Ishpeming Projects under the Dangers to Public Health making their totals 51 points and setting priority numbers for the City of Ishpeming #1, City of Marquette #2, Republic Township #3 and Forsyth Township #4. Motion carried.

C. Brett Jokela made a presentation on the Inland Lakes Priority List. It was moved by Gary Dahlke and supported by Otto Hurskaine that Deer Lake be made Priority #7, Little Lake be made Priority #8 and Witch Lake be made priority #9 to break the tie of 22 points each.

It was moved by Ken Saari and supported by Dr. Potter that Boston Lake be made Priority #3, Bass Lake be made Priority #4, Shag Lake be made Priority #5, Little Shag be made Priority #6, Johnson Lake be made Priority #11 and Bass Lake be made Priority #12 to break the other ties in point totals. Motion carried. It was moved by Ed Sell and supported by Helen Kopenski that the Inland Lake Study Priority List be approved as amended to break the ties on point totals. Motion carried.

D. Jerry Mitchell of the CUPPAD Staff Legal Department made a detailed presentation on the status of the LS&I Railroad abandonment for the trackage from Marquette to Munising.

#### E. Election of 1978-1979 Officers

The Nominating Committee consisting of Chairman Alderton, Matt Rasanen and Ed Locke presented the following slate of Officers for consideration for the 1978-1979 operating year. Chairman Pete Mongiat, Vice Chairman Otto Hurskaine, Secretary Mary Pierce, Treasurer Joe Zuraw, Member at Large Karol Peterson, Executive Committee Member Otto Hurskaine, Administrative Services Committee Ed Sell and Otto Hurskaine. It was pointed out by the Membership Committee that we are not in compliance with the current bylaws because these Officers did not consist of 3 elected officials which would be required to make up the 51% of the officers being elected officials. Lee Guizzetti moved that the nominations be closed and that a unanimous ballot be cast for the slate of officers nominated by the Nominating Committee. John Turcotte supported the motion.

As a point of order, Helen Kopenski questioned whether the Committee could make a motion in conflict with the bylaws.

Jerry Mitchell, Staff Attorney for CUPPAD, indicated that if the Committee could not come up with a slate of officers that would comply with the bylaws, they could nominate a slate of officers proposed, providing that

all OEDP Committee's in the Central District didn't do the same thing and end up with a CUPPAD Commission in non-compliance with bylaws. The motion was carried by a vote of 22 yes's and 3 no's.

The no votes were qualified by the feeling that they could not note yes on a motion that was in conflict with existing bylaws.

F. A-95 Reviews

A summary of the A-95 Review projects was covered by the Secretary. It was moved by John St. Aubin and supported by Mel Viant that we act favorably on the A-95 Reviews presented. Motion carried.

VIII. Public Comment

Henry Adams expressed the opinion that he hoped that the minutes of the Property Tax Reform Committee wasn't the end of the property tax reform issue as far as the Marquette County OEDP Committee was concerned.

IX. Next Meeting Date

April 18, 1978 is the date for the next meeting. It was pointed out by Jim Alderton that Grace Korhonen, who served our meals, would be on vacation on that date and if we were going to hold a meeting, it would have to be without dinner. Ron Cardone moved that we set the next meeting for April 18, 1978 at 7:00 p.m. and forget the meal. Motion supported by Pete Bollero. Motion carried.

X. Adjournment

Meeting was adjourned at 10:00 p.m.



AGENDA

MARQUETTE COUNTY O.E.D.P. COMMITTEE  
VFW HALL, NEGAUNEE, MICHIGAN  
MARCH 21, 1978  
DINNER AT 6:30 P.M.  
MEETING AT 7:30 P.M.

- I. Call to Order
- II. Roll Call and Establishment of a Quorum - 18 Needed
- III. Introduction of Guests
- IV. Action on February 21, 1978 Meeting Minutes
- V. Reports
  - A. Secretary's Report
  - B. Treasurer's Report
  - C. Executive Committee
  - D. Marquette County Industrial Development Committee Report
- VI. Old Business
- VII. New Business
  - A. Review and Approve Commission Action on priority lists in Coastal Zone Management - Dave Bonczyk
  - B. Review and Approve Commission Action on priority list in Water and Wastewater - Marty Skoglund
  - C. Review and Approve Commission Action on priority list in Inland Lakes - Brett Jokela
  - D. Election of 1978-79 Officers
    - 1. OEDP Officers (5)
    - 2. Commission Executive Committee Representative
    - 3. Administrative Services Committee Representatives
    - 4. Designation of Alternates
  - E. A-95 Reviews
- VIII. Public Comment
- IX. Set next meeting date - April 18, 1978
- X. Adjournment

O E D P

OVERALL ECONOMIC DEVELOPMENT PLANNING

COMMITTEE

Minutes of the February 21, 1978 Meeting

I. Call to Order

Chairman James Alderton called the meeting to order at 7:30 p.m.

II. Roll Call and Establishment of a Quorum

Secretary Ken Saari, called the roll. Present were: Neil Carlson Gerald Junak, Kenneth Saari, Henry Adams, Matt Rasanen, Tom McNabb, Jack Rombouts, Lewis Myefski, John Turcotte alternate for Franz Menze, James Alderton, Ron Cardone, William Robinson, Karol Peterson, Wes Wentala alternate for John Beerling, Martin Marin alternate for Albert Keskimaki, Robert Noe, John Dorais, Richard Potter, David Holli, Bill Michelin, Otto Hurskaine, Ed Locke, Joe Zuraw, Pete Mongiat, Mary Pierce, Holly Greer and Pete Bollero. Twenty-six members were present establishing a quorum.

III. Chairman Alternate introduced the guests present: CUPPAD Staff members present were: Pete Cambier, Al Bakalarski, Charles Kehler, Mike DeLeeuw, and Dan Peterson. Also present was: Lewis Barone attending as a guest of Robert Noe.

IV. Action on the Minutes of the Last Meeting

It was moved by John Dorais and supported by Pete Mongiat that the minutes be approved as sent out.

Ed Locke questioned why only the dissenting votes were mentioned on motions acted upon by the Committee. He indicated that this would discourage members from participating in Committee activities especially if they feel that voting against a motion will point them out as an exception. He felt that this Committee should not end up being a rubber stamp committee approving all motions.

William Robinson indicated that his name was not on the list of members present and should be added.

A vote on the motion to approve the minutes of the last meeting with the addition was approved unanimously.

V. Reports

A. Secretary's Report

A letter dated January 21, 1978 from Bob DeGabriele clarifying his origin on the Marquette County OEDP Committee was read. Ed Locke reported for the Membership Committee on Bob DeGabriele's representation. The Membership Committee recommends that Public Transportation be represented by John Beerling as a member and Wes Wentala as an alternate. The Marquette County Road Commission would be represented



by Bob DeGabriele as the member and Donald Tripp as an alternate. A motion by Joe Zuraw supported by Bill Michelin that the recommendations by the Membership Committee be accepted. Motion carried.

#### B. Treasurer's Report

Gerald Junak reported that the balance at the beginning of the month was \$2,586.67, receipts for the month \$10,878.00 disbursements for the month were \$8,175.00 leaving a balance at the end of the month of \$5,289.67. Gerald Junak also reported that we had 100% participation by all units of Government, with the exception of the Marquette-Alger Intermediate School District and this check would be coming up shortly.

Gerald Junak also requested authorization for making payment of \$5,233.00 to the CUPPAD. It was moved by Robert Noe and supported by Pete Mongiat that the Treasurer be authorized to make the \$5,233.00 payment to CUPPAD.

William Robinson asked how the income and expenses were taken care of by the OEDP Committee and how the CUPPAD Operations were financed. It was explained by Pete Cambier that the Marquette County OEDP Committee paid \$15,000.00 annually in support of the CUPPAD Operations and matching funds were then received from State and Federal Government for the operation of CUPPAD. All other Counties in the Central Region did the same. The motion was made by Robert Noe and supported by Pete Mongiat that the Treasurer's Report be approved as given. Motion carried.

#### C. Administrative Service Committee Report

Otto Hurskaine reported on the last meeting of the Administrative Services Committee. The second draft of the proposed personnel policy for the CUPPAD Staff was prepared and it was recommended to the Executive Committee to accept the personnel policies as amended.

#### D. Executive Committee Report

Jim Alderton reported on the Executive Committee Action on February 2, 1978. They approved the second quarter Financial Report, resolved to bill Dickenson County Board of Commissioners for the full \$6,000.00 membership contribution, approved budget revisions, recommended to the Commission that Staff make the necessary preparations to change the FY from July 1 to June 30 to October 1 to September 30, adopted the proposed retirement plan effective January 1, 1978 and named the Executive Committee as the Administrative Committee, approved submittal of budget revisions to grantor agencies, resolved that policy decisions on Criminal Justice be given to the regions and approved A-95 Reviews.

#### E. CUPPAD Commission Meeting

Jim Alderton reported on the last CUPPAD Commission Meeting. He pointed out that there was a small turnout because of the snow storm, cancellation of the regular meeting, and the rescheduling of this meeting a week later. One of the major issues discussed at the CUPPAD Commission Meeting was the change in the contribution formula for Cities and Townships from \$.10 to \$.15 per capita and a change from \$2,000.00 to \$8,000.00 for the Counties.

The Commission was experiencing some serious financial problems during this operating year. The inflation rate of all operating expenses is finally catching up with the operation of the CUPPAD Commission. Also discussed was problems experienced in the large turnover of people on the CUPPAD Staff. It appeared as if they were always training new employees and hopefully the new salary and fringe benefit schedule would result in being able to get and hold good people. A request for input on a new formula for billing local units of Government was requested. Pete Mongiat asked if CUPPAD Wage scales and fringe benefits compare with other parts of the country. Otto Hurskaine said that yes the salary schedule proposed by CUPPAD is competitive. Holly Greer pointed out that the current rate of \$.10 per capita was on the 1970 census and when a new census comes out in 1980, it is possible that the \$.15 per capita would be more than what is needed to operate the Commission. It was pointed out that adjustments in the rate can be made if there is a large increase in population with the coming census. Dave Holli asked why a 50% increase was proposed for local units of Government when Counties only had a 33% increase. It was pointed out that local units of Government get more services from the CUPPAD Commission than the Counties. There was a long discussion on Dickenson County's non-payment of assessments.

The Commission approved Recreation Project Priority Setting Criteria, Housing Project Priority List, Coastal Management Project Priority Setting Criteria; resolved to reject Coastal Management Area of Particular Concern - Green Bay Shoreline; tentatively approved Draft Water Quality Management Plan for the purpose of holding public hearings; requested staff to write a letter to the DNR opposing the \$10,000 minimum project cost for Land and Water Conservation Fund projects, and also urging initiation of action to decrease costs; requested staff to write a letter to the DNR reiterating the Commission's position regarding the 500 vs. 1,000 foot boundary requirements for Great Lakes shorelands.

Pete Cambier reported on current ongoing projects in Marquette County. These were personnel policy studies for Ishpeming Township, Forsyth Township, Marquette Township and Marquette County. CUPPAD Staff Members were also working on a zoning proposal for Marquette Township. Jim Alderton asked if anybody on the OEDP Committee was interested in serving as the moderator for a public hearing on a draft on Water Quality Management Plan being held at the Marquette County Courthouse on March 16, 1978 at 7:00 p.m. Getting no volunteers, Jim Alderton volunteered to act as chairperson of this meeting.

#### VI. Old Business

##### A. Membership Committee Report

This was covered under the Secretary's Report.

#### VII. New Business

A. Jim Alderton pointed out that a Nominating Committee for Officers for the coming year had to be appointed so that they could come back to the next meeting with a proposed slate of officers. It was recommended by



Otto Hurskaine that the Membership Committee be appointed as a Nominating Committee. Motion supported by William Robinson. Ed Locke recommended that one member of the Membership Committee could act on the Nominating Committee, but there should be one member from the existing officers and another member who was knowledgeable on current membership makeup. Otto Hurskaine amended his motion and William Robinson supported the amendment to appoint Ed Locke Jim Alderton, and Matt Rasanen as a Nominating Committee to bring back a slate of officers for the coming year. Motion carried.

#### B. Recreation

Al Bakalarski made a presentation reviewing and asking for recommendations for Commission Action on the recreation project priority list. There were (8) projects in 1977 and there are now (11) projects proposed for 1978.

Dave Holli questioned Al Bakalarski on clarification of cooperation. Al explained that this was serving more than one unit of Government. He pointed out that it was up to this Commission to set the point value and that the points set on the proposal were only Staff recommendations. There were questions on whether the Carp River project should be a historical project or a tourist project. Ron Cardone pointed out that he was very disappointed on the point total for the Carp River Forge Project because it was both a historical and recreational project and a lot of work by many different units of Government and interest groups in Marquette County had gone into the project.

Bill Michelin pointed out that Ely Township should get 3 points rather than 2 points for readiness as Ely Township was now ready to go with their project. Otto Hurskaine questioned on whether we shouldn't hold up action on the points until the committee members could study the points and determine whether additional points should be allocated for various projects. Al Barkalarski pointed out that this type of action could continue indefinitely as these projects are continually changing in status and if we waited until next month there probably would be another set of conditions that could change point totals.

It was moved by Otto Hurskaine and supported by Bill Michelin that the points for projects use on the Ice Rink/Warming Shack-Skandia-West Branch Townships be changed from 1 to 3 points and the total points be changed from 22 to 24. Motion carried.

It was moved by Dave Holli and supported by Henry Adams that the Ice Rink/Warming Shack-Skandia-West Branch Townships be given a priority 3 and the Playgrounds Fencing-City of Ishpeming be given a priority 4. Motion carried by a vote of 22 yes, 1 no.

It was moved by Ron Cardone and supported by Robert Noe that Ishpeming Townships Recreation Area Restrooms be given priority 7 and the North Softball Field and Playground - Negaunee Township be given priority 8. Motion carried.

It was moved by Robert Noe and supported by Ron Cardone that the resolution Recommending Commission Action on the Recreation Project Priority List be approved as finalized with Greenwood Tennis Courts/Ice Skating Rink-Ely Township #1, Community Building-Ishpeming Township #2, Ice Rink/Warming

Shack-Skandia-West Branch Townships #3, Playgrounds Fenching-City of Ishpeming #4, Shiras Park Acquisition II-City of Marquette #5, Carp River Forge Phase II-Marquette County #6, Ishpeming Township Recreation Area-Restrooms #7, North Softball Field and Playground Negaunee Township #8. Motion carried.

#### C. Industrial Development

Charles Kehler made a presentation on reviewing the local and regional industrial development objectives and priority setting criteria. Ed Locke questioned whether there would be Government subsidies for re-location of existing businesses rather than making it available for new industry. He questioned whether new land was going to be made available for new industrial potential. Charles Kehler pointed out that the Snyder Brothers' land North of the City of Marquette was being looked at for future industrial development.

William Robinson questioned item #2 in Regional Development Objectives on how long would we add 2 new industrial firms per year? Would this run through 1981 or indefinitely? It was pointed out that these objectives are reviewed periodically and changes could be made on the next review. William Robinson also questioned item #6 in Regional Industrial Development Objectives as to who was going to take the summer jobs when the summer employees were slotted into year around jobs? It was questionable on how long this type of a cycle could continue.

Dave Holli questioned how do you select a location where new clients should locate as far as which County? Charles Kehler indicated that the CUPPAD Staff would try to fit the customer's needs as far as areas were concerned. It was moved by John Dorais and seconded by William Robinson that Regional Objectives #6 be removed entirely. Motion carried.

Dave Holli questioned if it wouldn't be a better idea to stimulate a better investment climate in the State of Michigan. Jim Alderton pointed out that this will be touched on by the Committee that will be looking into the location of the steel mill in Marquette County.

Otto Hurskaine moved that we delete criteria 1,-B,-2, supported by Bill Michelin. Motion carried unanimously.

Otto Hurskaine moved that the resolution on recommending Commission Action on local and regional industrial development objectives and priority setting criteria as amended be approved. Supported by Joe Zuraw. Motion carried unanimously.

#### D. Criminal Justice

Mike DeLeeuw and Dan Peterson made a presentation on reviewing the Criminal Justice objectives and priority setting criteria. It was moved by Joe Zuraw and supported by John Turcotte that the resolution on recommending Commission Action on the Criminal Justice objectives and priority setting criteria be approved. Motion carried. 20 yes and 2 no.

#### VIII. Public Comment

Henry Adams asked for assistance from the Marquette County OEDP Committee



on making changes in the current method of setting property valuations and taxes in the State of Michigan. After a lot of discussion, it was agreed that a handout was to be prepared for the next meeting on the work that has been done in the County on taxation.

- IX. The next meeting was set for March 21, 1978.
- X. Motion by Henry Adams supported by John Turcotte that the meeting be adjourned.