

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

MINUTES
December 16, 1980

- I. CALL TO ORDER - The meeting was called to order at 7:30 P.M. by Karen Rule, Treasurer, acting Chairperson.
- II. ROLL CALL & ESTABLISHMENT OF QUORUM - Twenty-eight members were present: Henry Adams, James Alderton, Gerald Anderson, Bill Michelin alternate for Larry Arsenault, Neil Carlson alternate for Robert DeGabriele, Duane Beard alternate for Pat Farrell, Stuart Skauge, Dave Holli, Gerald Junak, Orvo Krook, James Larson, Frank Leone, Mary Luttinen, William Kokko, Dave Svanda, Gretchen Waters, Ronnie Varney alternate for Scott Macy, Pete Mongiat, Tom McNabb alternate for Ernie Neuman, Ellen Maitland alternate for Karol Peterson, Al Budinger, Health Dept., Wesley Larson, Bill Robinson, John Rohde, Karen Rule, Ken Saari, Glenn Stevens, Joe Crites, Ken Tuominen alternate for Gladys Rajala. Sully Petros Recording Secretary.

CUPPAD Staff: Marty Skoglund, Pete Cambier

- III. INTRODUCTION OF GUESTS - None
- IV. ACTION ON MINUTES - (November 18, 1980) - Jim Alderton moved to accept the minutes as printed. Seconded Pete Mongiat. Carried.
- V. REPORTS

- a) Secretary's Report - No correspondence
- b) Treasurer's Report - Karen Rule gave the Treasurer's report.

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance 11/18/80	168.94	6.11	175.05
Deposits	130.00		130.00
Sub-total	298.94	6.11	305.05
Disbursements	210.30		210.30
New Balance 12/16/80	88.64	6.11	94.75

Gerry Anderson moved to accept the Treasurer's report. Seconded Bill Robinson. Carried.

- c) Executive Committee Actions 12/4/80
1. Approved the Annual Audit.
 2. Directed G. Main to follow up on the FmHA housing projects selection rules and take appropriate action.
 3. Approved A-95's.

Commission Actions - December 5, 1980

1. Directed G. Main to bring a recommendation on the Criminal Justice Planning Committee support to the January meeting.
2. Appointed E. Leeseberg as the Commission's representative to the Criminal Justice Planning Committee to fill the vacancy from the resignation of D. Bass.
3. Resolved that the following issues will be raised by staff at the

meeting with the Governor's staff on December 8: resource use, solid waste, recreation, financing of solid waste, the need for construction grant program for solid waste management facilities, water supply problems, highway and rail transportation, financing of local roads, rail consolidation and rationalization, allocation of Housing Development Authority funds and reduction of the 100 unit requirement, worker's compensation, decentralization, alternative funding for sheriff patrol cutbacks, and defrayal of costs of load maintenance particularly on highways with heavy logging traffic.

4. Approved the Regional Housing Plan.
5. A resolution was passed objecting to the new criteria to be used by FmHA in selecting Farmers Home rural rental housing 515 projects for funding.

d) Project Status Report - Marty Skoglund

Staff is completing a performance evaluation for Ishpeming Township employees which will be used in evaluating individual performance. This will be subject to approval sometime in the near future.

Also working with Skandia Township ground water contamination problem.

Pete Cambier then spoke on MISHTA - their policy toward backing communities for housing funds.

e) A-95 Reviews

- 1) T&TA to CAA's, UPCAP - Wesley Larson moved to ask UPCAP for a full application. Seconded Duane Beard. Carried.
- 2) Neighborhood & Housing Conservation - CDBG for Marquette County - Gerald Junak moved to approve. Seconded Wesley Larson and carried.
- 3) CDBG - HUD - City of Ishpeming - Stuart Skauge addressed this. Dave Holli moved to comment favorably. Seconded Ken Tuominen. Carried.
- 4) Forsyth Township Water/Wastewater Project - HUD - Bill Michelin moved to approve. Seconded Ronnie Varney. Carried.
- 5) City of Marquette - CDBG - HUD - This was discussed. Duane Beard moved to comment favorably. Supported Dave Holli. Carried.
- 6) Chippewa Energy Management Project - Energy Assistance - Wes Larson moved to approve. Seconded Ronnie Varney. Carried.

VI. OLD BUSINESS - None

VII. NEW BUSINESS

a) Economic Development - Pete Cambier

Pete explained the economic development activities in the County. Questions and discussion followed.

Duane Beard moved that Criteria "G" be removed from Page 1. Seconded Neil Carlson. This was discussed and carried with 4 naves.

Jim Alderton then moved to change I.(D), Criteria 3. to 8.5% - 10.4%, 5 points; and add Criteria 4., 10.5% - higher, 7 points; also II.(N) changed from "expressed a written interest" to "supplied a letter of intent". Seconded Ken Saari. Carried.

VIII. NEW BUSINESS

Wesley Larson moved that the Chair wish all members a Merry Christmas. Seconded Ellen.

Marty informed the committee he is in the process of updating resolutions and asked that if a resolution is received please complete and return same to Scott Macy.

Tom McNabb reported the MCEDC office is located in Negaunee on Iron Street. He spoke on the Corporation.

Pete Mongiat brought up the uranium waste situation. Frank Leone said this is under study.

Mary Luttinen passed out pamphlets concerning unemployment. She said additional copies are available.

IX. PUBLIC COMMENT - None

X. Meeting adjourned 9 P.M.

sp

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

MINUTES
November 18, 1980

- I. Call to Order - The meeting was called to order at 7:30 P.M. by Pat Farrell, Chairperson.
- II. Roll Call & Establishment of Quorum - Twenty-two members were present: Henry Adams, Jim Alderton, Gerald Anderson, Ron Cardone, Neil Carlson alternate for Robert DeGabriele, Pat Farrell, Stuart Skauge, Dave Larmour alternate for Gerald Junak, Orvo Crook, James Larson, Frank Leone, Bill Michelin, Gretchen Waters alternate for Dave Svanda, Scott Macy, Ellen Maitland alternate for Karol Peterson, Al Budinger, Health Dept., Wesley Larson, Bill Robinson, John Rohde, Karen Rule, Cinny Young alternate for Fred Donckers, Joe Crites.

CUPPAD Staff: Charlie Bear, Transportation; Jim Dooley, Chief Planner

- III. Introduction of Guests - The Chairperson introduced a new member, Joe Crites, representing the Marquette County Planning Commission; Gretchen Waters, alternate for Dave Svanda, Marquette City Manager.

- IV. Action on Minutes - (October 21, 1980) - Jim Alderton moved to accept the October 21st minutes as printed. Seconded Frank Leone and carried.

V. Reports

- a) Secretary's Report - None

- b) Treasurer's Report - Karen Rule gave the Treasurer's Report:

		<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	10/20/80	176.44	6.11	182.55
Deposits		182.50		182.50
Sub-total		358.94	6.11	365.05
Disbursements		190.00		190.00
New Balance	11/18/80	168.94	6.11	175.05

Wes Larson moved to accept the Treasurer's report. Seconded Gerald Anderson. Carried.

- c) Executive Committee Actions 10/23/80

1. Authorized the Chairman to enter into contract with the Alger-Marquette Community Action Agency to provide assistance to small communities in the areas of water and wastewater.

2. Approved the 1980-81 Fringe Benefit Package.
3. Approved Travel Policies for FY 80-81.
4. Approved the A-95's.

d) Project Status Report

Staff working on four different Community Development Block Grant pre-applications in Marquette County; one from the County, Marquette City, Ishpeming City and Forsythe Township. Action will be forthcoming the first of February.

Worked with the City of Ishpeming on downtown survey on parking, housing, etc., to be used for future funding applications.

Further explanation and discussion followed.

e) A-95 Reviews

- 1) Crisis Intervention Program, AMCAB, Alger & Marquette Counties: Wes Larson moved to support. Bill Robinson seconded. Carried.
- 2) Public Transp. Grant, Ishpeming Transit Authority
Frank Leone moved to support. Seconded Stuart Skauge. Carried.
- 3) Continuation of T&TA to CAA's, UPCAP, Upper Peninsula
Scott Macy moved to request an application and more information from UPCAP. Seconded Henry Adams. Carried.

VI. Old Business

Jim Dooley spoke on the new system for distribution of the Regional Development Guide - binders with looseleaf inserts.

He then discussed the OPD Objectives Report.

VII. New Business

- a) Charlie Bear gave a presentation on Ridesharing - discussion followed.
- b) A discussion then took place on the criteria for Housing Place Priorities. Committee was concerned with what factors go into computing the numbers on the priority list. Bill Robinson asked that this material be available at the December meeting.

VIII. Other Business

Member at Large - Scott Macy moved that John Rohde be elected Member at Large. Seconded and carried.

IX. Public Comment - None

X. Adjourned 9:30 P.M.

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

Minutes of October 21, 1980
VFW Hall, Negaunee

- I. Call to Order - The meeting was called to order at 7:30 P.M. by Pat Farrell, Chairperson.
- II. Roll Call & Establishment of Quorum - Twenty-two members were present: Henry Adams, James Alderton, Gerald Anderson, Neil Carlson alternate for Bob DeGabriele, Pat Farrell, Stuart Skauge, Dave Holli, Gerald Junak, Orvo Krook, Ted Kero alternate for James Larson, Frank Leone, Mary Luttinen, Pat Scullin-Gruber alternate for Dave Svanda, Scott Macy, Ernie Neuman, Ellen Maitland alternate for Karol Peterson, Jack Arnold, Bill Michelin alternate for Wesley Larson, Bill Robinson, John Rohde, Karen Rule. Recording Secretary Sully Petros.

Dr. Gar Wood, Michigan State University; Tom Quinn, Extension Program Leader in Resource Development, MSU; Ron Koshorek, Associate Planner, and Ted Oslin, Housing Information Referral Officer, Marquette County Planning Commission; Eleanor Rohde.

CUPPAD Staff: Marty Skogland, Greg Main, Pete Van Steen

- III. Introduction of Guests - Pat Farrell introduced Dr. Wood, Tom Quinn, Ron Koshorek, Ted Oslin, El Rohde
- IV. Action on Minutes - (September 16, 1980) - Correction on attendance: Bill Michelin attended as alternate for Wesley Larson. Ernie Neuman moved to approve the September 16th minutes with correction. Seconded Dave Holli. Carried.

The number of Chippewa Indians in the U.P. was brought up at the September meeting. Scott Macy reported the Inter-Tribal Council in Sault Ste. Marie, Michigan lists 2500 on four reservations.

V. Reports

a) Secretary's Report - Scott Macy informed committee membership will be discussed under Other Business.

b) Treasurer's Report - Scott Macy gave the Treasurer's Report:

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	28.44	6.03	34.47
Deposits	288.00	.08	288.08
Sub-total	316.44	6.11	322.55
Disbursements	140.00	-	140.00
New Balance 10/20/80	176.44	6.11	182.55

Jim Alderton moved to accept the Secretary and Treasurer reports.
Seconded Bill Michelin. Carried.

c) CUPPAD Committee and Commission Meetings - September

1. Recommended adoption of the OPD Objectives Report.
2. Recommended adoption of the professional and clerical job compensation schedules.
3. Recommended adoption of the FY 80-81 budget.
4. Recommended that the fee schedule for FY 80-81 be set at \$23 for members and \$33 for non-members.

EXECUTIVE COMMITTEE ACTIONS 9/25/80

1. Approved the Overall Program Design Objectives for FY 80-81.
2. Approved the job compensation schedules for both the professional and clerical staff.
3. Tabled action on the travel policies until the State's revised policy is reviewed and the budget impact is determined.
4. Approved the FY 80-81 budget.
5. Set the fee schedule for FY 80-81 at \$23 for members & \$33 non-members.

COMMISSION ACTIONS 9/26/80

1. The Commission discussed the issue of discretionary criteria and voted to keep the present priority setting system the way it is (no discretionary points).
2. Approved the FY 80-81 Objectives Report with the recommendation that staff seriously consider adding criminal justice.
3. Approved the FY 80-81 budget.
4. Approved the Water Supply Project Priority List

d) Project Status Report - Marty Skogland

1. Two projects funded with Coastal Zone Management monies, 80% federal, 20% local, Sugar Loaf Mountain and Lower Harbor Development.
2. Land and water conservation funded - 50%/50%.
3. Forsyth Township project, \$27,000 total.
4. City of Ishpeming, \$20,000 projects.
5. Ishpeming/Negaunee Ice Rink, \$275,000 with 20% grant.
6. Housing survey being conducted in the City of Ishpeming to be used in the preparation of a CDBG pre-application for housing rehabilitation.
7. Staff working with Chocolay Township to wind up a performance evaluation.
8. Management training seminar conducted in Forsyth and Chocolay Township area.

e) A-95 Reviews - None

Gar Wood, Michigan State University, and Tom Quinn, MSU, then gave a presentation on local government revenues and taxes, explaining the three tax proposals on the November ballot.

Ron Koshorek, Marquette County Planning Commission, followed with an informative talk on solid waste planning.

Ted Oslin spoke next on the 1980 CDGB Program pre-application.
Discussion with questions and answers followed each presentation.

VI. Old Business

Gerald Junak reported that Tom McNabb had been appointed Executive Director of MEDIC, Michigan Economic Development Incentive Concept.

VII. New Business

Items a and b were deferred until the November meeting due to the late hour. Moved by Jim Alderton to defer this business, seconded Bill Michelin. Carried.

c) Representatives for December Commission meeting in Manistique, 12/5. Pat Farrell will attend to this.

VIII. Other Business

a) OEDP Membership - Pat Farrell informed Committee that a meeting was held at the AMCAB office at 5 P.M. today - Pat Farrell, Scott Macy, Marty Skogland, Greg Main, to go over the membership list. The following is recommended:

- 1) Add a representative from public transportation when the Marquette County Transit Authority is formed.
- 2) Add a representative from private agriculture. Mary Luttinen now represents Home Extension and Agriculture. Our By-Laws list a position for both.
- 3) Economic Development Corporation #2, county wide. Recommend requesting them to appoint a representative.
- 4) Request LS&I railroad to be represented.
- 5) Request representation from the Landlord Association and also the Marquette County Real Estate Association.

Scott Macy moved to proceed with the above recommendations. Seconded Ellen Maitland and carried.

b) New Treasurer - Scott Macy moved to appoint Karen Rule as Treasurer. Seconded Gerald Junak. Jack Arnold moved that nominations be closed and a unanimous vote be cast for Karen Rule as Treasurer. Seconded Bill Robinson and carried unanimously.

Pat Farrell then informed Committee we need another elected official for Member at Large. He told committee to consider this for November meeting.

Greg Main then announced he has been appointed to a State Task Force of Small and Rural Communities by Governor Milliken to look at problems of rural areas. A meeting will be held in Escanaba November 6, 1980. Greg invited the committee to attend.

IX. Public Comment - None

X. Adjournment

Meeting adjourned 9:35 PM

sp

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

Minutes of September 16, 1980
VFW Hall, Negaunee

- I. Call to Order - The meeting was called to order at 7:30 by Pat Farrell, Chairperson.
- II. Roll Call & Establishment of Quorum - Twenty members were present: Henry Adams, Gerald Anderson, Larry Arsenault, Ronald Cardone, Pat Farrell, Dave Holli, Gerald Junak, Orvo Krook, James Larson, Frank Leone, Ed Locke, Mary Luttinen, Scott Macy, Pete Mongiat, Ernie Neuman, Karol Peterson, John Rohde, Karen Rule, Ken Saari, Cinny Young alternate for Fred Donckers. Sully Petros recording secretary.
- Jack Maurer, Prime Forestlands Project Coordinator.
- CUPPAD Staff: Marty Skogland, Rick Jarvis
- III. Introduction of Guests - Pat Farrell introduced Jack Maurer
- IV. Action on Minutes of June 17, 1980 - Moved by Ernie Neuman, seconded by Pete Mongiat, to approve June minutes. Carried.
- V. Reports

- a) Secretary's Report - Scott Macy mentioned a number of people have resigned from the Committee: George Wendt, Marquette Press Club; Don Ryan, Ishpeming Chamber of Commerce, Dr. Potter, Health Dept.

Pat said Marty will have a report later in the meeting on the membership in the private areas. He said we could contact Shelly Ling of the Marquette Press Club for a member from that organization; also contact the Ishpeming Chamber of Commerce. The Health Dept. does have an Acting Director, Pam Engman.

A motion was made by Gerald Junak, seconded by Karol Peterson, to ask Pam Engman to replace Dr. Potter. Carried.

The Secretary will take care of these requests.

Scott then asked about our request to the Marquette County Board for an appropriation. Pat Farrell said \$150 is being deposited in the OEDP account.

- b) Treasurer's Report - Ed Locke

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	94.62	89.80	184.42
Deposits	258.00	1.23	259.23
Sub-Total	352.62	91.03	443.65
Disbursements	324.18	85.00	409.18
New Balance	28.44	6.03	34.47

Larry Arsenault moved to accept the Secretary and Treasurer report. Seconded Ken Saari. Carried.

- c) CUPPAD Committee and Commission Meetings - Pat Farrell reported he did not attend the June Commission meeting in Escanaba. He will report on this at the October OEDP meeting. Also the same for the July meeting.

At the July Executive Committee meeting Pat Farrell was appointed as representative to UPCAP from our committee. He resigned this month because of lack of time. Someone else will have to be appointed.

The main item on the agenda at the July meeting was the waste problem. By an almost unanimous vote it was proposed as a commission to still oppose the rules under Act 641. CUPPAD opposed as a group. This was discussed to some extent.

The Executive Committee of the CUPPAD Commission had a long discussion at the August meeting. Only one county (Marquette) is going ahead with planning for solid waste. The other counties, Alger, Schoolcraft, Delta and Menominee, have told the state they will not. CUPPAD is looking into doing the solid waste planning for these four counties. Marty Skogland spoke on the solid waste situation.

- d) Project Status Report - Marty Skogland

CUPPAD was appointed to the Solid Waste Planning Committee for Marquette County.

Also, CUPPAD is continuing to work with East Marquette Authority.

Rick Jarvis is working with Skandia Township to solve the water supply problem - contamination with benzene.

Scott Macy and Marty are involved in the RCAP (Rural Community Assistance Program) Project to look at targeting effort into the area of the low income, isolated families and communities who are generally neglected concerning water and sewer assistance. This project will assist in how to solve these problems and the sources of funding available.

- e) A-95 Reviews

1) Preschool Diagnostic Assessment Center, MAISD. Karol Peterson moved to comment favorably and support. Seconded Ernie Neuman. Carried.

Scott Macy then suggested the Committee may be interested in having a flow chart from MAISD to get an idea of the variety of programming in which they are involved. They are extensively involved with all the school systems. They have a considerable number of programs. This suggestion was received favorably and discussion followed. It was decided to contact MAISD for literature on this and possibly a representative to attend a Committee meeting on this subject. Gerald Anderson will discuss this with MAISD Board and contact Scott.

2) Chippewa Energy Management Project, Sault Ste. Marie Tribe of Chippewa Indians. This is to assist tribal members in coping with the high cost of energy.

Bob Ling asked for a number of Chippewa Indians in Marquette County. (Tribal Council figure for Marquette County is 241 members. 9/30/80)

Henry Adams moved to approve the A-95. Seconded Larry Arsenault. Carried.

3) Mather Inn, City of Ishpeming - Renovation. Frank Leone moved to approve. Seconded Dave Holli. Carried.

VI. Old Business - None

New Business - Jack Maurer, Prime Forestlands Project Coordinator.

A map has been put together to show prime forestlands. Ten counties have been completed. He explained the makeup of the map and the outline. He said the study will be used by the Marquette County Planning Commission.

a) Water Supply - Rick Jarvis gave a rundown on the point assignment and total points for each project. Moved by Dave Holli, supported by Gerald Junak, that the projects be prioritized as follows: Powell Township Water System No. 1; Republic Township Well Field No. 2; Gwinn Water System Improvements No. 3. Republic Township Well Field Land Use Control had been increased to 5, which caused a tie with Gwinn Water System. Motion carried with two nays.

Karol Peterson moved to break the tie of 19 points by prioritizing Central Marquette County Water Supply No. 11; and Cooper Lake Water System No. 12. Seconded Ron Cardone. Carried.

Henry Adams moved to recommend the above to the Commission. Seconded Ken Saari. Carried.

Ernie Neuman then spoke on "MEDIC" - Michigan Economic Development Incentive Concept. We are in the process of hiring an Executive Director. The areas of economic development in Marquette County are quite fragmented. This is intended to help other planning and development groups. Pat Farrell added this was endorsed by many county committees. He asked Ernie for a further report at the next meeting.

b) Discretionary Criteria - Marty Skogland; At the June meeting we had some problem with the transportation project priority system. We granted more points to one project but felt that locally the project with the lesser points was needed. So discretionary points were awarded by this committee. This has not been done in the past.

After discussion, the Commission felt that maybe some discretionary points should be given to each OEDP to use at their discretion. The staff recommendation was that each OEDP will have the authority.

to award a specific number of discretionary points in the process of setting priorities. The awarding of such points should be for carefully considered reasons. The amount of discretionary points should be variable depending upon the functional area project list. No greater than 10% of the maximum points accumulated by the highest ranked project from the previous year's regional list should be used. You should resolve whether those points should be given to one project or could be used to be divided among all the projects. Discussion followed.

Jim Larson moved that we have no discretionary points in setting priorities. Supported by Bill Michelin and carried.

c) September Commission Meeting - Pat Farrell, Karen Rule, Ed Locke, Jim Larson

VIII. Other Business - Pat Farrell suggested the Executive Committee meet to discuss membership, rules and regulations, etc.

IX. Public Comment

Henry Adams spoke on the problem of the budworm destroying spruce and balsam, etc. in the Upper Peninsula.

Pete Mongiat informed committee the meal price will go up to \$6.50.

X. Adjournment - Meeting adjourned 9:30 P.M.

sp

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

Minutes of June 17, 1980 Meeting
VFW Hall, Negaunee

- I. Call to Order - The meeting was called to order at 7:35 PM by Jack Arnold, Vice-Chairperson.
- II. Roll Call & Establishment of Quorum - Twenty-seven members were present: Henry Adams, James Alderton, Larry Arsenault, Ronald Cardone, Neil Carlson alternate for Robert DeGabrielle, Duane Beard alternate for Pat Farrell, Stuart Skauge, new member replacing Lee Guizzetti, Dave Larmour alternate for Gerald Junak, Orvo Krook, James Larson, Frank Leone, Ed Locke, August Blome alternate for Mary Luttinen, Norman Gruber alternate for Dave Svanda, Scott Macy, Pete Mongiat, Ernest Neuman, Ellen Maitland alternate for Karol Peterson, Al Budinger alternate for Richard Potter, Jack Arnold, William Robinson, John Rohde, Karen Rule, Ken Saari, Fred Donckers, Glen Stevens, Wesley Larson.
- CUPPAD Staff - Marty Skoglund, Tim Holeman, Greg Main, Pete Cambier.
- III. August Blome, alternate for Mary Luttinen was introduced. Stuart Skauge, new member replacing Lee Guizzetti.
- IV. Action on Minutes (May 20, 1980) - Moved by Pete Mongiat, seconded by Ernie Neuman, to approve the minutes of the June 17, 1980 meeting, amended as follows: VII, New Business, Paragraph c) - "Wes Larson moved that CUPPAD cut back on Recreational Activities. Seconded by Orvo Krook". Motion was defeated 7 to 9.
- V. Reports
- a) Secretary's Report - Scott Macy read letter from Pat Farrell. He is presently teaching a course at NMU field station 80 miles east of Marquette and has been unable to attend OEDP.
- He reported letter from Bill Michelin stating Marquette County Townships Association appointees to the Committee will serve again next year.
- Explained error on agenda under New Business - a) Transportation Project, Ewing Township - this was not an item for New Business. This was to be placed on file with CUPPAD.

b) Treasurer's Report - Ed Locke

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	110.62	89.80	200.42
Deposits	119.00		119.00
Sub-total	229.62		319.42
Disbursements	135.00		135.00
New Balance	94.62	89.80	184.42

Ed told the Committee the postage for mailing the CUPPAD Executive Summary to Committee members amounted to \$66.03. He asked if CUPPAD could assist in this expense. Greg Main said the CUPPAD policy is that the Commission will not participate in the mailing. The local OEDP Committees mail the information and agenda to be used at the meetings. Marty said this committee has taken exception to the fact that CUPPAD handed out material at the meetings in the past in that it could not be studied before the meeting.

Jim Alderton said that normally the County Board has made an appropriation to the local OEDP. It has been two years since we have had an appropriation. Jim moved that the Chairman of the OEDP draw up a letter to request the County Board make a special allocation for \$150.00 for 1980 and \$500 for 1981 to the OEDP Committee. Seconded Bill Robinson. Carried.

c) CUPPAD Committee Actions - Greg Main - The Administrative Services Committee received a report from CUPPAD which outlined our work program for the coming year which was discussed at your meeting last month. We are looking forward to reductions in our budget and therefore in our staff beginning October 1.

We went to the OEDP Committees for recommendations in the areas which would be reduced. Essentially the consensus of the six OEDP Committees was that emphasis should be placed on housing and water supply, legal services. De-emphasize recreation but not totally eliminate anything. Exercise minimal effort in these areas. We proposed this to the Administrative Services Committee. They agreed after discussion and recommended this to the Executive Committee who also agreed. It will take another two or three months for this to happen. We will have a period of uncertainty to deal with.

The other major item of business was the election of officers.

d) Project Status Report - Marty Skoglund

- State and federal coastal zone management, two projects, Lower Harbor project and Sugar Loaf Mountain being considered for funding, 30% grant, 20% local share.
- Worked with Powell Township on pre-application for water system improvements.
- Working on Skandia Township well contamination
- Two lake studies begun in the County, Johnson and Bass Lake in Forsyth Township
- Technical Advisory Committee for East Marquette Authority solid waste disposal - technical input
- Delta County lawsuit against the State of Michigan. The outcome of the trial held June 16th will not be reached until next fall.

e) A-95 Reviews

1) Local Ridesharing Program for the Central Upper Peninsula, CUPPAD applicant. Bill Robinson moved to comment favorably. Supported by Pete Mongiat. Carried.

2) CDBG Program, City of Marquette applicant -HUD. Scott Macy said one of the primary purposes of Community Development Block Grant monies is to generate jobs for low and moderate income people. Historically a lot of CDBG money has been utilized giving the concept of benefiting low income people. Indirectly it does but the direct benefits are something else. In the development of these applications specifics should be outlined so that low and moderate income people definitely see the direct benefits.

Glen Stevens moved to support, seconded by Fred Donckers. Carried.

3) Gossard Bldg. Renovation Project - HUD. Jack Arnold explained this. Scott Macy moved to support, seconded Jim Alderton. Carried.

4) Staffing for a Mobile Audiology Testing Van - HHW. Fred Donckers moved to support, seconded by Wes Larson. Carried.

5) Head Start Program - AMCAB - HHW. Scott Macy gave an explanation of the Head Start program. Ed Locke moved to support, seconded by Pete Mongiat. Carried.

VII. New Business

1) Transportation Project Priority List - Pete Cambier

Pete asked the Committee to review the point assignment. Discussion followed. Henry Adams moved to support 16 points for Ewing Township Bridge; 16 points for Marquette City Bike Path; 16 points for Ewing Township Road. Seconded by Wes Larson. Motion carried with six nays.

Neil Carlson then moved to abolish all criteria for establishing priorities stating priorities should not be established when we realize there are weaknesses in them. If we are going to have a motion like the previous one, there is an indication that the procedures we are following are inadequate, improper and ridiculous. Pete Cambier agreed that criteria should not be established if we feel it is inadequate. Neil then said a decision was made which was not based on criteria. This motion was seconded by Bill Robinson with comment - I feel the criteria represents a listing of factors to be considered. We come up with a total of 16 points for a bike path and 16 for a bridge and a road. We feel that the criteria is not specifically accurate and we would like to reverse priorities. This motion was defeated.

Norman Gruber then moved to prioritize as follows: 1) Ewing Township Road 16 points; 2) Ewing Township Bridge 16 points; 3) Marquette City Bike Path 16 points. Marquette Multi-Modal Facility remains at 20. The projects would be prioritized in the above mentioned order. Seconded by Jim Alderton and carried.

2) Housing Project Priority List - Tim Holeman

Tim explained the criteria. He asked the Committee to adopt the criteria and rank the projects. Jack Arnold asked if both projects were on sites zoned for this particular use. Tim replied that they were. Scott Macy then moved that the Committee prioritize the Town Square Apts. as No. 1, and the Twin Heights Senior Citizen Apts. as No. 2. Seconded by Ron

Cardone. Scott commented the reason for the motion was one addresses only the need for 60 units for senior citizens and the other is a combination of low income and senior citizens. The motion was carried with 5 naves, with amendment added to check on zoning.

3) Executive Summary - Greg Main

He explained the annual update and asked for endorsement of the document as the annual OEDP report, authorizing the Chairperson to send a letter to that effect to the Regional Commission. He mentioned another matter to discuss - review by staff on Community Classifications System which was adopted years ago. Last year the Commission adopted changes to that criteria based on OEDP recommendations.

Motion was made by Ed Locke to designate Skandia as a rural center under A. Seconded by Ken Saari and carried.

Wes Larson then mentioned that Negaunee is not listed as an area that has a water system. This is incorrect. Greg said that a correction is being made.

Ken Saari then moved to adopt the document as the annual OEDP report with corrections and additions and send a letter to the Regional Commission to this effect. Seconded by Henry Adams and carried.

VIII. Other Business

a) July Commission meeting - Marquette, July 25th.

Will attend - Scott Macy, Karen Rule, Jack Arnold, Ed Locke, Pete Mongiat.

VI. Old Business

Jim Alderton brought up the resignation of Tom McNabb, saying it has been a practice that all charter members of the OEDP receive a plaque. He moved for same. Support Ken Saari. Carried. To be presented to him on Tom McNabb night 6/26/80. (This has been done - Ernie Neuman made the presentation to Tom).

Meeting adjourned 10 PM

sp

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

Minutes of May 20, 1980 Meeting
VFW Hall, Negaunee

- I. Call to Order - The meeting was called to order at 7:30 P.M. by Vice-Chairperson, Jack Arnold.
- II. Roll Call & Establishment of Quorum - Twenty members were present: Henry Adams, Gerald Anderson, Larry Arsenault, Ronald Cardone, Neil Carlson alternate for Robert DeGabriele, Gerald Junak, Orvo Krook, James Larson, Frank Leone, Ed Locke, Mary Luttinen, Scott Macy, Pete Mongiat, Ellen Maitland alternate for Karol Peterson, Jack Arnold, John Rohde, Bill Michelin alternate for Karen Rule, Fred Donckers, Glen Stevens, Wesley Larson. A quorum was present.
- CUPPAD Staff - Marty Skoglund
- III. Introduction of Guests - Kathy Kumkoski, Director, Region XI Area Agency on Aging, UPCAP; Robert Blake, Home Care Services Coordinator, UPCAP.
- IV. Action on Minutes (May 20, 1980) - Moved by Frank Leone, supported by Pete Mongiat, to approve the May 20th minutes as written. Carried.
- CUPPAD Regional Commission Meeting - May 23, 1980: Scott Macy, Ed Locke, Jim Larson, Bill Michelin (will check) will attend.

V. Reports

- a) Secretary's Report - G. Scott Macy - No correspondence
- b) Treasurer's Report - Ed Locke

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	146.72	89.80	236.52
Deposits			
Sub-total	<u>146.72</u>	<u>89.80</u>	<u>236.52</u>
Disbursements	<u>36.10</u>		
New Balance	<u>110.62</u>	<u>89.80</u>	<u>200.42</u>

- c) CUPPAD Commission Meeting - Marty Skoglund reported that the Commission reviewed proposed staff lay-offs, recommending suggestions from OEDP Committees on areas to eliminate or reduce services (per letter from Greg Main in packets). This will come up later in the agenda.
- d) A-95 Reviews
- 1) AMCAB, Administration - Community Programming, Community Services Administration: Scott Macy explained this was approved last month

by the OEDP. ANCAB had to resubmit an A-95 because an increase in allocation was received. This enabled ANCAB to maintain staff instead of cutting. This is the same application with an additional \$25,000. Moved to approve by Ed Locke, seconded Jerry Junak. Carried.

2) Upper Peninsula Local Ridesharing Program, UPCAP, Federal Energy Administration: No action, tabled. Will request applicant to send application for action at June meeting.

3) Clean Lake Project, Michigan DNR applicant, Environmental protection Agency; Frank Leone moved to support, seconded by Ron Cardone and carried with two nays.

4) Water System Improvements, Powell Township applicant, Farmers Home Administration; Scott Macy moved to approve, seconded by Bill Michelin and carried.

5) CDBG Program, Sault Ste. Marie Tribe of Chippewa Indians applicant, Dept. of Housing & Urban Development; Moved by Scott Macy to support, seconded Larry Arsenault. Carried.

6) Marquette Transit Authority - Construct office storage and terminal facility, in conjunction with Marquette facility at old A&P building. After some discussion, Frank Leone moved to support. Seconded by Orvo Krook. Carried with one nay.

7) UPCAP - Training & Technical Assistance to Community Action Boards; Motion to support was made and seconded. Carried.

VI. Old Business

UPCAP Review - Scott Macy said the OEDP Committee requested a review of the UPCAP Area Agency funds for next year at last month's meeting. Kathy Kumkoski reported on a Draft Summary of FY 81, Area Plan for Services to the Elderly, copy of which was given to committee members. Robert Blake also spoke on this. Frank Leone moved to support. Seconded by Ron Cardoni and carried with two nays.

VII. New Business

a) Housing - Marty Skoglund spoke for Tim Holeman, reviewing the proposed Housing Project Priority Criteria. Motion to approve was made by Wes Larson, seconded by Jim Larson and carried. Jerry Junak then moved to approve adding "with amendments as follows: Major or minor rehabilitation of existing housing". Seconded by Wes Larson and carried.

b) Wastewater Project Priority List - After discussion, Henry Adams moved to support, seconded by Pete Mongiat. Carried.

c) 1980-81 Budget - Marty Skoglund spoke on this, saying CUPPAD would like any suggestions. Ron Cardoni moved that Water Supply and Housing cannot be eliminated. Seconded by Jim Larson and carried. Wes Larson moved that CUPPAD cut back on Recreational Activities. Seconded by Orvo Krook and carried. It was decided it was not necessary to prioritize.

VIII. Other Business

Jack Arnold read letter of resignation from Tom McNabb. It was moved by Jack Arnold and seconded by Ellen Maitland to wish him luck. Carried.

Letter was read from Jack Maurer, Prime Forestlands Project Coordinator, requesting time at our June 1980 meeting to report on the Prime Forestlands decisions. Moved to approve, Frank Leone, supported Pete Mongiat and carried.

Pete Mongiat then brought up the mine lay-offs coming up. He said we should send a letter to show concern to the Executive Board of CCI. Jim Larson moved to do so. Seconded by Pete Mongiat and carried. This motion included a letter to President Carter concerning our Michigan mining industry.

Meeting adjourned 9:30 P.M.

sp

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

Minutes of April 15, 1980 Meeting
VFW Hall, Negaunee

- I. Call to Order - The meeting was called to order at 7:03 P.M. by Vice-Chairperson, Jack Arnold.
- II. Roll Call & Establishment of Quorum - Twenty-two members were present: Henry Adams, James Alderton, Gerald Anderson, Larry Arsenault, Dave Larmour alternate for Gerald Junak, Orvo Krook, James Larson, Frank Leone, Ed Locke, Mary Luttinen, William Kokko, Scott Macy, Ernie Neuman, Karol Peterson, Richard Potter, Bill Michelin alternate for Wes Larson, Jack Arnold, William Robinson, John Rohde, Karen Rule, Fred Donckers, Mel Viant. Art Neiger alternate for Glenn Stevens, arrived later in the meeting. Also in attendance was Ellen Maitland, alternate for Karol Peterson. A quorum was present.
- CUPPAD Staff - Pete Cambier, Tim Holeman, Rick Jarvis, Marty Skogland
- III. Introduction of Guests - Dave Olson, District Forester, Michigan Home Extension; Marty Skogland, CUPPAD, who will replace Pete Cambier as lead-person for Marquette County OEDP; Patricia Tikkanen, M.S.W., Marquette County Health Department.
- IV. Action on Minutes (March 18, 1980) - Moved by Ernie Neuman, seconded by Jim Alderton, to approve the March 18, 1980 minutes as written. Carried.
- V. Reports
- a) Secretary's Report - Scott Macy reported UPCAP will give a presentation area agency.
- b) Treasurer's Report - Ed Locke

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	117.84	186.96	304.80
Deposits	255.00	2.84	257.84
Sub-total	372.84	189.80	562.62
Disbursements	226.12	100.00	362.12
New Balance	142.72	89.80	236.52

- c) CUPPAD Administrative Services Committee Actions - March 27, 1980
- Nominated the following officers for Commission elections:
Chairperson: Lee Wellman & Nancy Douglas
Vice-Chairperson: Pete France
Secretary: Pat Farrell
Treasurer: Ken Mortensen
 - Recommended approval of Office Procedures Manual.

B. Recommended adoption of proposed revision to Personnel Policies.

EXECUTIVE COMMITTEE ACTIONS - March 27, 1980

1. Reviewed and approved Financial Reports
2. Reviewed and approved budget revision
3. Recommended Commission approval of two solid waste management resolutions (one dealing with solid waste management rules and the other on the Headlee Amendment and court case in Delta County). Also recommended the resolutions be presented at the Governor's U.P. Conference and Natural Resources Commission.
4. Approved the Office Procedures Manual.
5. Approved the Personnel Policies proposed revision: "All employees using their private automobile for Commission related travel are required to maintain liability insurance coverage of at least \$300,000."
6. Approved the A-95 comments with the following amendment: That we support both Menominee County CO-TRAN applications by CUPPAD and UPCAP, but that we feel CUPPAD has more expertise and experience to do the job.
7. Recommended Commission action on two resolutions submitted by Alger County:
 - a) Supporting Federal Forest Highway 13 Improvements
 - b) In opposition to Rare II land designation

CUPPAD REGIONAL COMMISSION ACTIONS - March 28, 1980

1. Adopted a resolution of Solid Waste Management Rules.
 2. Directed staff to attend the next Natural Resource Commission meeting where they will pass on these solid waste management rules.
 3. Adopted a resolution on the Headlee Amendment and Act 641.
 4. Adopted two resolutions submitted by Alger County:
 - a) Supporting Improvements to Federal Forest Highway 13;
 - b) Opposition to Rare II land designation.
 5. Adopted a 60/40 concentrated/regional need factor for determining housing place priorities.
 6. Adopted a Housing Place Priority List.
 7. Adopted resolution of commendation and appreciation for John Gorenchan.
 8. Approved the Water Quality Management Plan Update.
 9. Approved FY81 Criminal Justice Project Priority List.
 10. Approved FY81 Recreation Project Priority List.
 11. Approved Transportation Regional Objectives.
 12. Approved 1981 Transportation Project Priority Setting Criteria.
 13. Approved Economic Development Project Priority List.
- d) Project Status Report - Pete Cambier
1. Working on the pre-application for Big Bay water system.
 2. Meeting held recently with State Health Dept. and DNR on Skandia benzine problem.
 3. Ely Township received an additional \$78,000 from FHA for their water system work.

Marty Skogland gave a run-down on solid waste rules. There will be a meeting of the East Marquette Authority next Tuesday. Jack Arnold asked for a one page synopsis on this.

e) A-95 Reviews

- 1) Green Thumb, Inc. - Rural Community Service Work: Larry Arsenault moved, Scott Macy seconded to approve. Carried.
- 2) AMCAB - Administration - Community Programming: Frank Leone moved to approve, seconded John Rohde to approve. Carried.
- 3) AMCAB - Senior Opportunities and Services - Moved by Karen Rule, seconded by Orvo Krook to approve. Carried.
- 4) CETA - Title IV - SYEP - Scott Macy moved, seconded by Larry Arsenault, to approve. Carried.
- 5) Marquette Transit Authority - Construct Office/Storage/Maintenance Facility: Ernie Neuman moved to support. Seconded Karen Rule. Carried.
- 6) UPCAP Services, Inc. - Training and Technical Assistance to CAAs - Scott Macy moved to ask for the application. Henry Adams seconded. Carried.
- 7) AMCAB - Community Food and Nutrition Program - Scott Macy moved to support. Larry Arsenault seconded. Carried.

VI. Old Business

- a) Place Priorities for Housing - Tim Holeman spoke and discussion followed.
- b) Additional Old Business - Dr. Potter spoke on the application of the Marquette County Health Dept. for a Youth Residential Treatment & Rehabilitation Project. Discussion followed. Patricia Tikkanen also spoke on the project. Bill Robinson moved to approve the application with comment: "This is a much needed project. Even a larger facility would be extremely beneficial." Seconded by Scott Macy. Carried. Dr. Potter did not vote because of conflict of interest.

VII. New Business

- a) Future of Forestry - Dave Olson gave an informative slide presentation on the future of forestry.
- b) No report - Housing Project Priority Setting Criteria & Objectives.
- c) Water Supply Project Setting Criteria - Rick Jarvis spoke. Scott read the resolution. Jim Alderton moved to recommend approval. Seconded Dr. Potter and carried, 22 ayes.

VIII. Other Business - None

IX. Public Comment - None

X. Adjournment - Moved by John Rohde, seconded Ernie Neuman to adjourn. Meeting adjourned 9 P.M.

sp

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

MINUTES OF MARCH 18, 1980 MEETING
VFW HALL, NEGAUNEE

I. Call to Order - Pat Farrell called the meeting to order at 7:28 P.M.

II. Roll Call & Establishment of Quorum

Twenty-four members were present: Henry Adams, James Alderton, Gerald Anderson, Pat Farrell, David Holli, Dave Larmour, alternate for Gerald Junak, Orvo Krook, James Larson, Frank Leone, Ed Locke, Mary Luttinen, Tom McNabb, Ronnie Dupras, alternate for Scott Macy, Pete Mongiat, Ernest Neuman, Karol Peterson, Al Budinger, alternate for Richard Potter, Jack Arnold, Bill Michelin, alternate for Earl Robinson, William Robinson, John Rohde, Karen Rule, Pete Schumer, Ted Sell, alternate for Glen Stevens.

CUPPAD Staff - Tim Holeman, Housing Planner; Danny Peterson, Criminal Justice Coordinator; Dave Bonczyk, Environmental Planner.

III. Introduction of Guests

Pat Farrell, Chairperson, introduced Ken Walimaa, W-W Developers; Mel Prettie, S.M.E., Registered Designer, Helio Structures, Inc.; Claude Schmitt, D.N.R.

IV. Action on Minutes

Moved by Jim Alderton, seconded by Pete Mongiat, to approve the February 19 minutes as written. Carried.

V. Reports

a) Secretary's report - None

b) Treasurer's Report - Ed Locke

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	170.65	186.96	357.61
Deposits	164.00	-0-	164.00
Sub-Total	334.65	186.96	521.61
Disbursements	216.81	-0-	216.81
New Balance	117.84	186.96	304.80

Moved to accept the Treasurer's report by Ernie Neuman, seconded Ted Sell. Carried.

c) CUPPAD Executive Committee meeting February 28, 1980

- 1) Resolved to submit the following names for consideration for appointment to the Governor's Task Force on small cities and rural areas. K. Mortensen, N. Douglas and G. Main.
- 2) Resolved to exercise its option to pursue entitlement in accordance with the new LEAA legislation in the criminal justice planning area.

- 3) Appointed the Administrative Services Committee as the Nominating Committee for Commission elections.
- 4) Approved the revisions to the NARC By-Laws.
- 5) Approved the A-95s.
- d) Nominating Committee Report - The Nominating Committee, Jim Alderton and Ed Locke, presented a slate of officers for the coming year. Chairperson, Pat Farrell, Vice Chairperson, Jack Arnold; Secretary Scott Macy, Treasurer Ed Locke, Member at Large, Karen Rule. Elected Officials: Executive Committee, Pat Farrell; Administrative Services Committee, Pat Farrell, Jim Alderton. Floor was then opened to additional nominations. There were none. Moved by Bill Robinson, seconded by Frank Leone, that the nominations be approved. Carried.
- e) A-95 Reviews

City of Ishpeming - Ice Arena: Ed Locke moved, Dave Holli seconded, to comment favorably. Carried.

City of Ishpeming - Playground/Parking Area: Dave Holli moved, Pete Mongiat seconded, to comment favorably. Carried.

City of Ishpeming - Playground Basketball Courts: Frank Leone moved, Jim Alderton seconded, to comment favorably. Carried.

CETA - Prime sponsor request in six county area: Pat Farrell spoke on this. He said the Marquette County Board does not know if CETA should be a prime sponsor. Marquette County is concerned because it is a consortium where the votes are dependent upon each county having two votes. Yet Marquette County has a larger population and the Board feels we should vote on the distribution of this money on the basis of population, or based on one man, one vote. Programs run by NMU, UPCAP, Community Action or Intermediate School Districts must be passed by a special majority, not 7 out of 12 as a simple majority, but 8 out of 12. If it were put back to a simple majority, Marquette would support it. He said it is mostly Marquette County money but the County has little to say about where the money goes. The alternative is that sometime this summer the County Board may vote to support prime sponsorship. The other possibility is that Marquette County may run their own program, i.e., the public service employment part. It is my understanding the money would come directly from Lansing to Marquette County rather than to Escanaba. On other programs we would still be a member of the consortium where the special majority takes place. Marquette would control their own money for public service employment. The County Board is looking at this situation very carefully so they won't make a rash decision. He suggested it would be well to go along with the County Board at this time.

Frank Leone made a motion not to support at the present time. Seconded by Bill Robinson. Carried.

Republic Township Wastewater Collection & Treatment - Moved by Jack Arnold to comment favorably, seconded by Tom McNabb. Carried.

UPCAP Services, Inc. - Moved by Ernie Neuman and seconded by Ted Sell to support. Bill Robinson asked if someone else is trying to get this. Pat explained that at the next County Board meeting the county will ask to be the Area Agency for the Aging as a county unit. UPCAP will handle 14 counties and Marquette will take care of its own. Motion to approve then carried, with two nays. Also Committee will ask UPCAP to attend meeting of OEDP in April to go over this program.

Marquette County Health Dept. - Youth Treatment Project - Moved by Ronnie Dupras to comment favorably, asking the Health Dept. for a conference on this at our next meeting. Seconded by Pete Mongiat. Carried.

Summer Youth Recreation - AMCAB - Ronnie Dupras explained that AMCAB has been running this program for several years. This is the first year CSA is putting this out on a competitive basis. AMCAB intends to provide cultural and recreational activities for approximately 100 youth in the two county area. Moved to support, Orvo Krook, seconded Frank Leone. Carried.

Marquette County - Courthouse Renovation - Moved by Ronnie Dupras, seconded by Bill Michelin, to approve. Carried.

Michigan DNR - Resource Conservation & Development - Moved by Karol Peterson to support, seconded Ronnie Dupras. Carried.

VI. Old Business

- a) A-95 Conference with W-W Developers - Pat Farrell gave the floor to Ken Malimaa, W-W Developers, explaining the committee did not think the area stated in the application was large enough to have a building and parking lot, etc. Mr. Malimaa then turned it over to Mel Prettie, Registered Designer for the project. Mr. Prettie explained that there is enough space for the building and parking. He discussed the project and answered questions posed by the committee. Moved by Ronnie Dupras, seconded by Ernie Neuman to approve the project. Carried.
- b) Presentation on the Wetlands Legislation - Claude Schmitt, DNR. Mr. Schmitt gave a 20 minute slide show on the Wetlands and discussion followed.

The committee then took a five minute recess.

- c) Additional Old Business - None

VII. New Business

- a) Housing Needs Analysis - Tim Holeman, CUPPAD Housing Planner. Tim gave a run down on this. Much discussion centered around "Concentrated Need" and "Regional Need". It was moved by Jack Arnold and seconded by Dave Holli, to table this matter until the April meeting. Carried with 3 nays. CUPPAD staff should come back with some recommendations as to points. Bill Robinson suggested another column with County needs and some ranking to sub-region needs, county needs and regional needs.
- b) Criminal Justice - D. Peterson - Moved by Dave Holli, seconded by Henry Adams, after discussion, to change as follows: Area Crime Prevention Bureau, column 1, Community Care, column 2, Alternative Education Expansion, column 3. Carried.

c) Recreation Project - Dave Bonczyk- It was moved by Ronnie Dupras, seconded by Bill Michelin, that Forsyth Township, Tourist Park Improvements, be ranked ahead of Ishpeming Playground Exhibition/ Parking Area, and that all other projects remain in the order of their points. Carried.

d) Designation of Representatives for March Commission meeting

The next Commission meeting will be Friday, March 28, 1980, in Menominee, MI. The delegates will be Ed Locke, John Rohde, Pat Farrell, Jim Larson, Bill Michelin. Delegates will be notified with packets.

e) Additional New Business - None

VIII. Other Business - Ed Locke mentioned there will be no meal served next month.

Tom McNabb then requested a letter of support from the OEDP Committee on a "Medic" Program which would require 25% local money, 75% state money over a three year period, second year 50/50, third year 75/25, to hire an economic specialist to work in the county to bring industry and business to the area. He said there are five economic development corporations in Marquette County and none have any staff. The intent is to get the application in to fund one person to do this job. Moved by Dave Holli, seconded by Ted Sell, to send a letter of support to Tom McNabb on the Medic Program in the county, to be signed by our Chairperson. Carried.

IX. Public Comment - Ronnie Dupras asked to have the next meeting held earlier being no dinner will be served. It was decided to hold the meeting at 7:00 P.M. on April 15, 1980.

X. Motion to adjourn Ronnie Dupras, seconded Pete Mongiat. Carried.
10:30 P.M.

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

MINUTES OF FEBRUARY 19, 1980 MEETING
VFW HALL, NEGAUNEE

I. Call to Order - Pat Farrell called the meeting to order at 7:25 P.M.

II. Roll Call & Establishment of Quorum

Twenty-four members were present: Henry Adams, James Alderton, Gerald Anderson, Larry Arsenault, Ronald Cardone, Neil Carlson, alternate for Bob DeGabriele, Pat Farrell, Gerald Junak, Orvo Krook, James Larson, Frank Leone, Ed Locke, Mary Luttinen, William Kokko, Norman Gruber, alternate for Tom McNabb, Scott Macy, Pete Mongiat, Ernie Neuman, Earl Robinson, William Robinson, John Rohde, Karen Rule, Mel Viant, Jack Arnold.

Pete Cambier and Charles Kehler, CUPPAD staff.

III. Introductions - Pat Farrell introduced Bob Helwig, Director, Upper Peninsula Tourist & Recreation Assn., Iron Mountain, and Jack Arnold, City Manager, Ishpeming, MI.

IV. Action on Minutes

Moved by Larry Arsenault, seconded by Pete Mongiat, to approve the January minutes corrected as follows: Date - January 15, 1980; add Mel Viant to members present; Correct Section V, e), A-95 Reviews, 2, Negaunee Senior Center - moved by G. Junak... Motion carried.

V. Reports

a) Secretary's Report - None

b) Treasurer's Report - Ed Locke

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	46.55	336.96	383.61
Deposits	278.00	-	278.00
Sub Total	<u>324.65</u>	<u>336.96</u>	<u>661.61</u>
Disbursements	<u>154.00</u>	<u>150.00</u>	<u>304.00</u>
New Balance	<u>170.65</u>	<u>186.96</u>	<u>357.61</u>

Moved to accept the Treasurer's report by Mel Viant, seconded Ernie Neuman. Carried.

c) CUPPAD Executive Committee meeting Jan. 24, 1980

1. Met with the Lieutenant Governor.
2. Recommended to the Commission that a letter be sent to the Governor expressing great concern over reduction of the Michigan Regional Planning Grant Program.

3. Recommended to the Commission a special meeting be scheduled for a budget briefing with the Michigan Dept. of Management and Budget.
4. Authorized staff to convene a meeting of municipal utilities to discuss electric power issues.
5. Reviewed progress report and commended staff for the work done in the first quarter.
6. Approved the A-95 comments.

CUPPAD Regional Commission Actions January 25, 1980

1. Authorized staff to send a letter to the DNR requesting they reassess their termination of firewood permits.
2. Approved Housing Goals and Policies as amended (Sec. VII, c, 1/15/80 minutes).
3. Approved Coastal Management List.
4. Approved the top eight Inland Lakes Priority List.
5. Moved that the remaining 42 inland lakes be tabled until such time funding for future studies is available.
6. Approved Transportation Goals and Policies as amended.

d) Project Status Report - Pete Cambier

Pete mentioned members representing local government should be aware that the Lockon Land preapplication deadline is coming up the middle of March. There will be no workshop up here. CUPPAD will provide assistance if needed.

CUPPAD is working in Chocoday Township on a personnel evaluation system. Studies on the Skandia ground water contamination problem are continuing.

e) A-95 Reviews

1. At this point Pat Farrell inserted A-95 conference with UPTRA Director Bob Helwig regarding UPTRA Tourism project, explaining the Committee did not understand what they were asking for and what the money would accomplish. Mr. Helwig gave a run down on the role UPTRA plays in tourism and its impact on the Upper Peninsula. He explained the grant (Point of Destination Tourism Demonstration Project) is for funding to publish three booklets which will promote obvious attractions in the U.P., but also emphasize less publicized attractions. The booklets will cover the eastern, western and central U.P. Moved by Jim Alderton to support, seconded Henry Adams. Carried.

2. 60 Unit Senior Citizen Housing, W-W Developers - Moved by Scott Macy, second Karen Rule, to comment favorably. Discussion followed. Motion defeated. Ernie Neuman then moved to ask the developers to attend our next meeting and explain this request; also to request Ishpeming Township Board to give their position on this project. Second Frank Leone. Carried.

3. Displaced Homemaker Services, AMCAB - This was explained by Scott Macy. Frank Leone moved to comment favorably. Second Bill Robinson. Carried.

4. 40 Unit Low Income Elderly Housing - Ishpeming Housing Authority. Moved by Bill Robinson, seconded Pete Mongiat, to have a feasibility study on this. After much discussion motion was withdrawn. It was then moved by Larry Arsenault, seconded by Scott Macy to approve. Carried, 20 ayes, 4 nays.

VI. Old Business

- a) UPTRA - See above.
- b) Additional Old Business - None

VII. New Business

a) Adoption of Economic Development Project Priority List - Charles Kehler Moved by Jim Alderton, second by Henry Adams to 1) accept the points, and 2) recommend to the Commission. Carried.

b) Commission Action on Transportation - Pete Cambier for Connie MacMillan Under "Proposed Regional Transportation Objectives" --- change -

3. Determine and document the need for a general "port" cargo facility in the region.

Under "Proposed Local Objectives" --- change -

Marquette County

1. "Attempt to resurface fifteen (15) miles of county primary road each construction season.

Add ---

15. Develop a new route from National Mine to U. S. 41.

16. Initiate MDOT planning on four lane highway of U.S. 41 from west Ishpeming to M-95.

Criteria Changes:

Accepted the staff recommended changes under Bridge Projects.

- 2. A period placed after road commission.
Point value for #2 stayed at 2.

New Criteria:

- 3. The project is the number one inadequate bridge in the affected city/village acknowledged by city commission or village council.
Point value for #3 - 4 points.

Moved by Frank Leone, second Henry Adams, to recommend approval to the Commission. Carried.

c) Nominating Committee Elections -

Jim Alderton was appointed Chairperson of the Nominating Committee, Ed Locke, member of the Committee.

- d) Pat Farrell mentioned letters received from Richard Klahn, Superintendent of the Marquette Public Schools, and Michael J. Anderegg, Probate Judge, Juvenile Court, Marquette, concerning application for an Educational Alternative for Truant and Delinquent Youth grant under the Criminal Justice Project Profile. He stated this will be referred back to our Committee.

VIII. Other Business - None

IX. Public Comment - None

X. Adjournment - Meeting adjourned at 9:25 P.M.

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

MINUTES OF JANUARY 18, 1980 MEETING
VFW HALL, NEGAUNEE

I. Call to Order - Pat Farrell called the meeting to order at 7:20 P.M.

II. Roll Call & Establishment of Quorum

Twenty-two members were present: Henry Adams, James Alderton, Gerald Anderson, Larry Arsenault, Ronald Cardone, Pat Farrell, Lee Guizzetti, Gerald Junak, Orvo Krook, James Larson, Frank Leone, William Kokko, Tom McNabb, Scott Macy, Pete Mongiat, Ernie Neuman, Karol Peterson, Richard Potter, Earl Robinson, William Robinson, Bill Michelin alternate for John Rohde, Karen Rule.

III. Introductions - Scott introduced William Kokko, Mayor of Negaunee, replacing Neil Lynch.

IV. Action on Minutes

Moved by Ernie Neuman, seconded by Jim Alderton, to approve the December minutes as written. Carried.

V. Reports

a) Scott Macy read two resolutions from the City of Marquette:

1. Applying for monies for a downtown shopping mall to be constructed during the calendar year 1980-81.
2. Construction of a Lower Harbor recreation area, total cost \$480,000.

b) Treasurer's Report

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	48.65	325.85	374.50
Deposits	138.00	11.11	149.11
Sub-total	186.65	336.96	523.61
Disbursements	140.00		140.00
New Balance	46.65	336.96	383.61

c) CUPPAD Executive Committee and Commission meetings - None

d) Status of Local Projects - Pete Cambier

CUPPAD has been active with the City of Negaunee regarding block grant applications for different projects. He also asked for input from the Committee on what projects they are most interested in and how much detail they would like to have. Pat Farrell added Committee members could report on what is happening in their areas.

Pat then reported the county has asked for a block grant, part of which is for the renovation of Brookridge, part for upgrading housing in Trowbridge Park, and part is for the extension of the Housing Assistance office which will be located in the Health Department annex.

Scott made a motion to encourage local units of government to not concentrate low rent housing. Supported by Lee Guizzetti. Motion failed.

It was then moved by Tom McNabb, seconded by Larry Arsenault to recommend approval by the Commission of the Housing Goals and Policies. Carried.

- d) Representatives for the January Commission meeting - to be held in Manistique January 25, 1980:

Pat Farrell, Ed Locke, John Rohde, Scott Macy, Bill Michelin, Jim Alderton.

VIII. Other Business

Pete Mongiat asked how a person is determined to be in the low income group. It was answered that these figures come out once a year.

IX. Public Comment - None

X. Adjournment

Meeting adjourned at 9:30 P.M.

Next meeting February 19, 1980.

sp

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY

MINUTES OF DECEMBER 18, 1979 MEETING
VFW HALL, NEGAUNEE

I. Call to Order - Pat Farrell called the meeting to order at 7:20 P.M.

II. Roll Call & Establishment of Quorum

Twenty-three members were present: Henry Adams, James Alderton, Gerald Anderson, Larry Arsenault, Robert DeGabriele, Pat Farrell, Dave Larmour for Gerald Junak, Orvo Krook, Ted Karo for James Larson, Frank Leone, Ed Locke, Mary Luttinen, Norm Gruber for Thomas McNabb, Scott Macy, Pete Mongiat, Ernie Neuman, Ellen Maitland for Karol Peterson, Al Budinger for Dr. Richard Potter, Earl Robinson, William Robinson, John Rohde, Karen Rule, Glen Stevens.

III. Introduction of Guests

Connie MacMillan, Transportation Planner, CUPPAD; Tim Holman, Housing Planner, CUPPAD; Dave Gillis for Pete Cambier.

IV. Action on Minutes

Moved by Earl Robinson to approve the November minutes as written. Seconded by Frank Leone. Carried.

V. Reports

a) Scott Macy read a letter from the City of Marquette appointing Commissioner Robert M. Ling as a replacement for former Commissioner William Wilson. William Pesola was appointed alternate for Mr. Ling.

He also read a letter from the League of Women Voters appointing Ellen H. Maitland as alternate for Karol Peterson.

Scott read a Membership Resolution authorizing Chris Pfohl, Innkeeper, Holiday Inn, Marquette, as the UPTRA (Upper Peninsula Travel & Recreation Association) representative, and Ron Klumb, Owner, Northwoods Supper Club, Marquette, as the alternate, Tourism and Recreation.

Motion by Ernie Neuman, seconded Bob DeGabriele, to accept appointments and Membership Resolution. Carried.

b) Treasurer's Report - Ed Locke

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	157.03	325.85	482.88
Deposits	130.00	-	130.00
Sub-total	287.03	325.85	612.88
Disbursements	238.38	-	238.38
New Balance	48.65	325.85	374.50

c) CUPPAD Executive Committee Meeting

1. Resolved to invite Lt. Governor Brickley to the January Commission or Executive Committee meeting to discuss the Community Development message.
2. Authorized staff to comment on the solid waste rules.
3. Authorized nomination of Leland Wellman to NARC's Environmental and Natural Resources Committee and nomination of Nancy Douglas as an alternate.
4. Approved A-95's.

CUPPAD Regional Commission Actions

1. Moved to commend Craig Huntley, Iron Mountain Daily News, for publicity effort regarding the rail rationalization issue.
2. Adopted sixth draft of the Position Paper on Rail Rationalization.
3. Directed staff to develop procedure by which the U.P. public and private sector organizations and other special interest groups can get together periodically to discuss and communicate information which will lead to the development of a Rail Rationalization Plan for the U.P.

- 2-
- c) CUPPAD Regional Commission Actions
4. Adopted a resolution urging the Governor's Office, State Dept. of Transportation and Federal Railroad Admn. to develop a Rail Rationalization Plan, and also urging the Eastern and Western Regions to adopt the same type of resolution.
 1. Approved the Criminal Justice Project Priority Setting Criteria.
 5. Approved the Inland Lakes Selection Criteria, with addition by Commission action: Lakes which have a legal lake level would receive an extra point.
 3. Approved the nomination of Leland Wellman to NARC's Environmental and Natural Resources Committee and nomination of Nancy Douglas as an alternate.
 7. Adopted a resolution supporting the Mead Corporation expansion.

d) Status of Local Projects

Dave Gillis for Pete Cambier

- Locke moved to commend Delta County for information asked the cities of Marquette and Ishpeming to submit their applications for Marquette's Lower Harbor Project and the concession at the Ishpeming pavillion.
2. Adopted sixth draft of the Position Paper on Rail Rationalization. Also, East Marquette Solid Waste Authority was recently formed. They need money in a trust to assist Delta County in its lawsuit against the State in regard to solid waste.
 3. Directed staff to develop procedure by which the U.P. public and private sector organizations and other special interest groups can get together periodically to discuss and communicate information which will lead to the development of a Rail Rationalization Plan for the U.P.

VI. Old Business - None

VII. New Business

a) Transportation Goals and Policies - Connie MacMillan, Transp. Planner

Connie gave a detailed explanation of the transportation goals and policies. Discussion followed.

Scott Macy read the Transportation Goals and Policies Resolution. It was moved by Bob DeGabriele, seconded by Jim Alderton, to approve the Resolution. Motion carried.

b) Issues and Problems in Housing - Marquette County

Tim Holman explained his paper. Discussion, question and answer session followed. Most concerns addressed were the fluctuating housing needs in Marquette, explanation of sub standard housing, future mining expansion, possible Olympic site in our area.

No action was taken on the Housing issues and problems. Suggested this paper be redone with input from Committee.

c) A-95 Review

1. D-C Equipment Corporation, Escanaba - Industrial Loan of \$1,400,000 for expansion. No action was taken on this.

2. U.P. Health Systems Agency, Inc., Health Plan Development and Implementation. Moved by Frank Leone, seconded by Scott Macy, to comment favorably on this application.

VIII. Other Business

Connie MacMillan distributed a final draft of the rail rationalization plan asking members to read this over and contact her to discuss any points.

Pete Mongiat asked about the Wetlands Bill. He was informed CUPPAD did make recommendations on the bill. Pat Farrell asked for a report from CUPPAD on this at our next meeting. Also requested a definition of a wetland. Bill Robinson also asked exactly what the bill says.

Ed Locke suggested someone be invited to our next meeting to discuss this.

IX. Public Comment - None

Pete Mongiat then suggested a collection for Xmas for the ladies who cook for us every month. A collection was taken.

X. Meeting adjourned 9:10 PM

Next meeting January 15, 1980.

Personnel Committee

December 19, 1979

1. Approval of the minutes of the December 6 meeting.
2. Discuss recommending to the Board an increase to the Jail Cook's wage.
3. Discuss submitting a recommendation to the Board on funding of a full-time assistant Jail cook position by the county in 1980.
4. Discuss recommending to the Board the adoption of a revised Collections and Solicitations policy.
5. Memo from Ben Hill, Personnel Director, on assumption of a Circuit Court probation officer.
6. Public Comment.

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY
MINUTES OF NOVEMBER 20, 1979 MEETING
VFW HALL, NEGAUNEE

I. Call to Order - Pat Farrell called the meeting to order at 7:24 P.M.

II. Roll Call & Establishment of Quorum

Twenty-two members were present: Henry Adams, James Alderton, Gerald Anderson, Larry Arsensault, Ronald Cardone, Robert DeGabriele, Pat Farrell, Orvo Krook, James Larson, Frank Leone, Mary Luttinen, Thomas McNabb, Scott Macy, Karol Peterson, Ellen Maitland alternate for Karol Peterson, Dr. Richard Potter, Earl Robinson, William Robinson, John Rohde, Karen Rule, Glen Stevens, Mel Viant.

At this point Scott Macy introduced Jerry Bielicki, Program Developer for the Alger-Marquette Community Action Board. Jerry gave a slide presentation outlining AMCAB's programs in their Crusade Against Poverty (CAP).

III. Introduction of Guests

Pete Cambier introduced CUPPAD staff attending: Danny Peterson, Criminal Justice Coordinator; Marty Skogland, Environmental Planning Supervisor. Karol Peterson introduced Ellen Maitland, her alternate, for the League of Women Voters.

IV. Action on Minutes

Moved by Earl Robinson to approve the October minutes as written. Seconded by Dr. Richard Potter. Carried.

V. Reports

II. a) Secretary's Report - Scott Macy

Scott mentioned needing a replacement for William Wilson, City of Marquette. Also we need a Tourism and Recreation representative.

b) Scott read Treasurer's report for Ed Locke.

	Checking	Savings	Total
Previous Balance	184.73	325.85	510.58
Deposits	148.00		148.00
Sub-total	332.73	325.85	658.58
Disbursements	175.70		175.70
New Balance	157.03	325.85	482.88

III. Introduction of Guests

Pete Cambier introduced CUPPAD staff attending: Danny Peterson, Criminal Justice Coordinator; Marty Skogland, Environmental Planning Supervisor. Karol Peterson introduced Ellen Maitland, her alternate,

- c) Report of November Executive Committee actions:
 - 1. Authorized staff to establish a housing technical advisory committee.
 - 2. Authorized preparation of a rail rationalization position paper.
 - 3. Approved A-95 comments.
- d) Status of Local Projects - Pete Cambier had nothing to report.
- e) A-95 Reviews

- 1. City of Ishpeming, Transit Authority application to FHA to provide public transportation to the general public.

Pete Cambier interjected he was asked at the last meeting when it was possible to be advised of staff comments on A-95s. He stated this is just a staff comment at this time. It will be considered by the Commission in a few weeks.

Motion by Bill Robinson to approve City of Ishpeming application. Seconded by Karol Peterson. Carried.

- 2. Women's Substance Abuse Project - Applicant: Marquette County Health Department. Motion to approve by Bob DeGabrielle, seconded by Frank Leone, carried. Dr. Potter abstained because of conflict of interest.

Pat Farrell Brought up Local Share "Other" of Transit Authority listed under Old Business, as would apply to A-95s. At the October Committee Meeting Pete was asked to advise what the local share actually is. Pete Cambier explained the local share of the Marquette Transit Authority application commented on favorably at our October 16, 1979 meeting stood at \$69,600 as of October 17th. \$35,000 passenger fares, \$11,000 charter service, \$6,000 non-transportation revenues, \$15,008 local cash grant - City of Marquette and CETA. The amount on the City of Ishpeming application under "other" is made up approximately the same way, except that the Ishpeming authority offers no charter service.

VI. Old Business

- a) Local Share of Transit Authority - Explained above.
- b) Additional Old Business - None

VII. New Business

- a) Criminal Justice - Danny Peterson - Criminal Justice Coordinator,

spoke on this, explaining suggested modifications. He said the structure was reviewed and modified by a five member subcommittee of the Criminal Justice Commission; a judge, city police chief, lieutenant from the Michigan State Police Post in Negaunee, providing agency representative and a court administrator.

Scott brought up criteria setting done by CUPPAD stating more points are awarded to more populated areas, urban versus rural, asking why urban areas get more money than secondary areas. Pat Farrell responded by explaining that to change the point setting system would involve changing the whole point setting plan. OEDP Committees in the six counties would have to go back and change the basis of the original comprehensive plan. He said the plan could be re-evaluated. Pat Farrell asked for explanation of Community and Residential Treatment Facilities, Sec. II-E. Discussion followed.

Motion to approve resolution with following changes made by J. Alderton:

Sec. II	<u>Points</u>
E 1. Jail inmate rehabilitation	5
2. Probation & Parole Improvement	4
3. Community & Residential Trtmt.	2
4. All other corrections and reintegration projects	1

Seconded by Larry Arsenault. Motion carried with 21 ayes, 1 nay.

Motion to adopt the resolution on Inland Lakes Selection Criteria with no changes made by Karol Peterson, seconded Bill Robinson, carried.

b) Water Quality - Marty Skogland

Motion by Bill Robinson, supported by Jim Larson, that documents be brought back to CUPPAD for further study and be presented at a later date. Carried.

c) Transportation

Pete Cambier gave a review of rail transportation issues and problems in the Upper Peninsula.

Motion by Bob DeGabrielle to encourage Commission to continue to develop this position paper. Seconded by Jim Alderton. Carried.

IX. Public Comment - None

X. Adjournment - Next meeting December 18, 1979

Meeting adjourned 9:15 P.M.

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE

MARQUETTE COUNTY

MINUTES OF OCTOBER 16, 1979 MEETING

I. Call to Order

Pat Farrell called the meeting to order at 7:20 P.M.

II. Roll Call & Establishment of Quorum

Twenty-five members were present to establish a quorum. Henry Adams, James Alderton, Gerald Anderson, Larry Arsenault, Ronald Cardone, Robert DeGabriele, Pat Farrell, Lee Guizzetti, Gerald Junak, Orvo Krook, James Larson, Ed Locke, Ronnie Dupras alternate for Scott Macy, Pete Mongiat, Ernest Neuman, Al Budinger alternate for Richard Potter, Earl Robinson, William Robinson, John Rohde, Karen Rule, Don Ryan, Ken Saari, Glen Stevens, Mel Viant, Helen Johnson alternate for William Wilson, Dave Jaqua (non-voting).

III. Introduction of Guests

CUPPAD Staff included Nancy Douglas, Secretary, Menominee County; Mack McDonald, Environmental Planner; Connie MacMillan, Transportation Planner; Pete Cambier.

Guest - Paul Roll, Clairmont Transfer, Escanaba.

IV. Action on Minutes

Majority vote approved the September minutes upon amendment of "Next meeting October 18, 1979" being changed to read "Next meeting October 16, 1979".

V. Reports

A. Secretary's Report - Scott Macy

Ronnie Dupras reported there was no correspondence.

B. Treasurer's Report - Ed Locke

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Previous Balance	175.73	525.85	701.58
Deposits	349.00	-	349.00
Sub-total	524.73	525.85	1,050.58
Disbursements	340.00	200.00*	540.00
New Balance	184.73	325.85	510.58

*Sent to CUPPAD to defray administrative services expenses.

A motion to accept the treasurer's report was made by Lee Guizzetti, seconded by Ronnie Dupras. Carried.

C. Report of the Administrative Services Committee -
James Alderton - held in Munising September 27, 1979

Recommended adoption of the travel policies for the next fiscal year.

Recommended adoption of OEPD Objectives Report reviewed last month.

Recommended the staff be directed to do a feasibility study of van pooling.

Recommended adoption of the job compensation schedule for the professional and clerical staff.

Recommended investigation of possibility that FY-81 revenues be used to bring staff salaries up to the labor market.

D. Executive Committee Meeting Actions - 9/27/79

1. Accepted and adopted the recommendations of the ASC Committee.
2. Resolved to commend D. Bonczyk and J. Mitchell on their work in the area of the flood insurance program.
3. Recommended Commission adoption of the FY-80 budget, requesting a review of the budget at the end of the first quarter.
4. Resolved to apply for affiliate center designation under the Michigan Information Center Program.
5. Approved the FY-80 Management Projects, and resolved that only two management projects be undertaken in a community in one year.
6. Approved the A-95 comments.

E. Commission Meeting Actions - 9/28/79 - Munising

1. Adopted the FY-80 OEDP Objectives Report.
2. Instructed staff to prepare a resolution to be sent to State Legislators regarding the Attorney General's Opinion on travel for County Commissioners.
3. Adopted the FY-80 budget.
4. Approved the Water Supply project priority list.
5. Approved the Water Supply Plan.
6. Approved the economic development project priority setting criteria.
7. Tabled action on an additional criterion for the economic development projects regarding points for alternative energy devices.

F. Status of Local Projects - Pete Cambier

The steering committee of the prime timberlands project met in response to a request from the County Board and decided Marquette

County would be next to be covered by this project after Chippewa County.

G. A-95 Reports

Marquette County Airport, Bureau of Aeronautics: Motion to comment favorably by Gerald Junak, second Ernest Neuman. Carried.

Marquette Transit Authority: Motion by Bob DeGabriele to comment favorably subject to clarification of "other" funds source by the proper authorities. Seconded by Pete Mongiat. Carried.

VI. Old Business

No old business.

VII. New Business

A. Wastewater Disposal Study

Mack McDonald, Environmental Planner, CUPPAD, spoke on the Marquette County Wastewater Disposal Study.

Jim Alderton moved to approve Recommended Local Objectives Nos. 1 and 2 as follows:

1. The Marquette County Health Department should continue a program whereby future sewage system failures are investigated and the reasons for failure documented.
2. The Marquette County Health Department should continue their program whereby special construction practices that are needed to overcome soil and site limitations are specified on each permit.

Seconded Gerald Junak. Carried.

B. Transportation

Connie MacMillan gave a review of transportation issues and problems in Marquette County.

VIII. Other Business

Pete Cambier gave a slide presentation on the A-95 review process. Much discussion followed regarding the Committee being presented with more detailed information on A-95s. Pat Farrell suggested this matter be put on the agenda for the next meeting. Also members should bring suggestions to the next meeting as to how to handle this as a Committee.

IX. Public Comment - None

X. Adjournment - Next meeting date November 20, 1979.
Motion to adjourn Earl Robinson. Second Pete Mongiat. Carried.

MARQUETTE COUNTY OEDP COMMITTEE MEETING AGENDA

OCTOBER 16, 1979
DINNER - 6:30
MEETING - 7:30
VFW HALL, NEGAUNEE

- I. Call to Order
- II. Roll Call & Establishment of Quorum
- III. Introduction of Guests
- IV. Action of Minutes
- V. Reports
 - A. Secretary's Report - G. Scott Macy
 - B. Treasurer's Report - Ed Locke
 - C. Report of the Administrative Services Committee
 - D. Report of the Executive Committee
 - E. Report on the September Commission Meeting
 - F. Status of Local Projects
 - G. A-95 Reviews
- VI. Old Business
 - A. Additional Old Business
- VII. New Business
 - A. Wastewater
Adoption of local objectives regarding the Marquette County wastewater disposal studies - Mack McDonald
 - B. Transportation
Review of transportation issues and problems in Marquette County -
Connie MacMillan
- VIII. Other Business
 - A. Discussion of the A-95 review process - Pete Cambier
- IX. Public Comment
- X. Adjournment

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY
MINUTES OF SEPTEMBER 18, 1979 MEETING

I. Call to Order

Chairman Pat Farrell called the meeting to order at 7:30 P.M.

II. Roll Call & Establishment of Quorum.

Twenty-one members were present to establish a quorum. Henry Adams, James Alderton, Larry Arsenault, Ronald Cardone, Robert DeGabriele, Pat Farrell, Gerald Junak, Orvo Krook, Jim Larson, Frank Leone, Ed Locke, Scott Macy, Pete Mongiat, Karol Peterson, Earl Robinson, William Robinson, Karen Rule, John Rohde, Peter Schumer, Art Neiger, alternate for Glenn Stevens, Mel Viant.

III. Introduction of Guests

CUPPAD staff included Rick Jarvis, Charles Kehler, Greg Main and Pete Cambier. Bill Michelin of the MCTA.

IV. Action on Minutes

A motion to approve the June minutes was made by Pete Mongiat and seconded by Ed Locke. Carried.

V. Reports

A. Secretary's Report - Scott Macy

1. There was no correspondence
2. Brochures on "Michigan Forests and the Future" were passed out. This is a U.P. Environmental Coalition Workshop to be held Sept. 28-29 at Sawyer Lake in Dickinson County.
3. Scott also requested members to call AMCAB office (226-2538 - Sully) re attendance at dinner and/or meeting.

A motion to accept the secretary's report was made by Jim Alderton. Seconded by Frank Leone. Carried.

B. Treasurer's Report - Ed Locke

A balance of \$701.58 was reported as of September 19, 1979.

A motion to accept the treasurer's report was made by Bob DeGabriele, seconded by Henry Adams. Carried.

Motion to adopt the projected 1980/81 budget was made by Bob DeGabriele, seconded by Henry Adams. Carried.

C. Commission and Executive Administrative Services Committees Reports - P. Cambier

Executive Committee Actions 6/28/79

Authorized the Executive Director to draft a letter to the Governor opposing the structure of the Policy Advisory Committee and urging the Governor to maintain the Environmental Commissions.

Authorized submittal of grant applications to the Economic Development Administration, Environmental Protection Agency, and the Dept. of Natural Resources.

Approved the establishment of the Committee to work with staff on the Ford River Plant project.

Approved comments on A-95 projects.

D. Executive Committee Meeting - August 2, 1979

Recommended that the Commission write letters to Senators Levin and Riegel to restore cuts on land and water preservation funds.

Recommended Dickinson County membership be renewed.

Adopted the FY80 meeting schedule.

CUPPAD Regional Commission funding recommendations to FmHA were discussed at length by Chairman Farrell. He emphasized the importance to the Commission and OEDP's of the FmHA action to request funding recommendations for housing, water, sewer, community facility and economic development projects. Scott Macy raised a concern that the housing recommendations had discriminated against small communities.

- E. Pete Cambier spoke on current projects in the County. a) Management assistances staff furnishing personnel policies manual and an affirmative action plan for City of Marquette. b) Management training for supervisors to start in October in Marquette, Forsythe and Chocolate Townships. c) Public transit authorities in County could consolidate resulting in one public transportation system. d) Study on Palmer, Michigan with possibility of relocating in the future. e) Flood prone areas in the region - HUD - stated this not handled well resulting in the recession of many maps in the region. As of August 25, government no longer recognizes a flood hazard in Powell and Michigamme Townships, and maps no longer apply. Hence the community can get into the program without a map at a very low rate. Further details can be obtained from FIA, Mr. Robert Frietag, or Dave Bonczyk at Central U.P. Office.

F. A-95 Review

A-95 conference on HMO feasibility study: The project sponsor did not appear for the conference. Motion made by Bill Robinson to request a copy of the full application and ask for another conference. Seconded by H. Adams. Motion carried.

Chippewa tribe housing rehabilitation: Scott Macy moved we comment formally because of extreme need for housing rehabilitation. Seconded by L. Arsenault. Motion carried.

Motion by J. Junak, seconded by K. Peterson, to approve remaining notices of intent. Motion carried.

OLD BUSINESS

Bill Robinson discussed attracting industry to this area. Asked if the Committee had been active. J. Alderton stated that he had received the study material requested of the CUPPAD staff but the Committee had been reduced to one person. P. Farrell asked for volunteers to serve. P. Mongiat agreed to assist.

NEW BUSINESS

September Commission Meeting, Munising: Five officers attending from OEDP: S. Macy, P. Farrell, B. Michelin, J. Rohde and J. Alderton.

Economic Development

Charles Kehler highlighted Economic Development Priority setting Criteria, explaining proposed revisions.

J. Junak moved to delete Criterion "1". Seconded H. Adams. Show of hands -- Yes 6, No 8. B. Robinson moved that most recent data available be used. Seconded S. Macy. Carried.

C. Kehler explained New Criterion "J". Discussion followed. No comment on any changes.

S. Macy read resolution to adopt FY81 Economic Development Project Priority Setting Criteria.

B. DeGabriele moved we adopt resolution. Seconded F. Leone. Carried.

Water Supply

R. Jarvis explained the Water Supply Project Priority List. S. Macy read resolution to approve 1980 Water Supply Project Priority List.

J. Alderton moved to approve. Seconded Ed Locke. Carried.

G. Main spoke on 1980 Overall Program Design and asked for comments. No comments.

Motion to accept by J. Alderton, seconded H. Adams. Carried.

OTHER BUSINESS

P. Cambier reported that additional funds were needed if the Committee wished to reimburse its representatives attending Administrative Services Committee meetings. Motion made by B. DeGabriele, seconded by B. Robinson, to appropriate \$200 to the account. Motion carried.

ADJOURNMENT. Next meeting October 18, 1979.

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY
MINUTES OF JUNE 19, 1979 MEETING

I. Call to Order

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

II. Roll Call & Establishment of Quorum.

Twenty one members were present to establish a quorum. Henry Adams, Jerry Anderson, Bill Michelin alternate for Larry Arsenault, Neil Carlson alternate for Robert DeGabriele, Pat Farrell, Otto Hurskaine, Frank Leone, Ed Locke, Dave Larmour alternate for Gerald Junak, Jim Larson, Mary Luttinen, Neil Lynch, Norm Gruber alternate for Thomas McNabb, Ronnie Dupras alternate for Scott Macy, Pete Mongiat, Ernest Neuman, Richard Potter, Earl Robinson, William Robinson, John Rohde, Ted Sell alternate for Glen Stevens.

III. Introduction of Guests

CUPPAD staff included Rick Jarvis, Dave Gillis, Jim Dooley and Pete Cambier. Karen Rule, West Branch Township and Bill Marchetti and Jon Mead of UPCAP were guests.

IV. Action on Minutes

A motion to approve the May minutes was made by Otto Hurskaine and seconded by John Rohde. Carried.

V. Reports

A. Secretary's Report - Mary Luttinen

1. A membership resolution was received from the Ishpeming Chamber of Commerce naming Don Ryan as delegate.
2. Correspondence was received from the Marquette Apartment Owners Association on the NMU Housing Project.
3. A membership roster was circulated for corrections/additions.

A motion to accept the secretary's report was made by E. Neuman. Carried.

B. Treasurer's Report - Ed Locke

A balance of \$685.48 was reported as of June 19, 1979.

C. CUPPAD Executive Committee and Commission Meetings - Otto Hurskaine.

Executive Committee Actions - May 24, 1979

Moved to go on record as supporting HB 4046 dealing with excess funds created by the "bottle bill".

Approved the proposed revisions to the Personnel Policies to coordinate the use of restricted leave with the disability income protection plan.

Tabled discussion on the Dickinson County membership until the next meeting.

Authorized the Executive Director to proceed with the Incentive Grant Program initiated by EDA.

Authorized continuation of the IPA and HUD 701 grants.

Authorized acceptance of an additional \$4,105 in State grant funds, to be applied against our fund balance deficit.

Authorized staff to enter into a contract with the Michigan Department of Transportation.

Approved A-95 comments.

CUPPAD Regional Commission Actions - May 25, 1979

Moved to adopt the recommendation of the Criminal Justice Committee that our legislators be contacted to apprise them of our concern with SB 146 which would create a family court division within each Circuit Court in this State; and ask that they hold on any action until the full report is available to the general public.

Moved to take action in support of HB 4046 to deal with the excess funds created by the "bottle bill".

Moved to commend the outgoing Executive Committee and Commission members for their service.

Confirmed the appointment of the 30 OEDP representatives.

Election of Officers:

Chairman:	Leland Wellman
Vice-Chairman:	Albert B. Hill
Secretary:	Nancy Douglas
Treasurer:	Ken Mortensen

Approved the Regional Water Supply Plan Proposed Local Objectives.

Approved the FY80 Coastal Management Project Priority Setting Criteria.

The May ASC meeting was cancelled due to a lack of business.

VI. Old Business

A. Battelle Institute Study and Industrial Location Service Reports.

Pete Cambier brought copies to the meeting. These were to be directed to Jim Alderton for committee review.

B. UPCAP Service Project Full Review & Conference

UPCAP representatives shared the following:

There will be diminishing funds for their programs in the future. There are 80 nutrition sites. Their program is primarily meal preparation and delivery including meals for home bound. Donations for the meals are sought. There may be a sliding fee scale in the future. There is a nutritionist who works on cycle meal plans. Technical assistance is provided by agencies such as the MSU Cooperative Extension Service.

Questions were raised and discussed. Neil Carlson asked about evaluation and if the individual 6 granters for delivery of services are evaluated?

Otto Hurskaine questioned the 18-20% in administrative costs.

Mary Luttinen stated the need to have qualified people doing nutrition education.

Questions were also asked on objectives 10, 12, 11, 13 in the FY80 Area Plan.

VII. New Business

A. Water - Rick Jarvis reviewed the proposed 1980 Water Supply Project Priority Setting Criteria.

A motion to approve the criteria was made by William Robinson and seconded by Richard Potter. Carried.

B. Transportation - Dave Gillis reviewed the 1980 Project Priority List. There was an addition of the Marquette County Public Transportation project with a total of 19 points.

A motion to accept the project list was made by Henry Adams, seconded by Ted Sell. Carried.

C. Executive Summary of the Regional Summary Guide. Jim Dooley reviewed the guide.

1. A motion was made to authorize CUPPAD to submit the report as reflecting Marquette County's needs and characteristics and indicating that Marquette County wishes to be a part of the regional report and does not wish to submit a single county report. Motion by Otto Hurskaine, seconded by Henry Adams. Carried.

A letter will be sent from CUPPAD to Edward Jeep,
Regional Director U.S. Economic Development Administration.

2. The Regional Growth Strategy Proposed Revisions was reviewed.

Pat Farrell felt it needed to be applied to all 6 counties
before a decision was made.

Otto Hurskaine thought a review of all criteria was needed.

The affect on project priority lists must be considered.

A motion was made to accept proposed change for a rural center.
Motion by Otto Hurskaine, seconded by Henry Adams. Carried.

Commission action in needed.

D. July Commission Meeting

New officers are the delegates. Officers indicating their participation
are Pat Farrell, Ed Locke, John Rohde.

E. New/Old Officers Meeting - Pete Mongiat suggested a meeting of new
and old officers be scheduled.

VIII. Public Comment - none

IX. Adjournment - Meeting was adjourned at 9:55. Otto Hurskaine, Pete
Mongiat, Karol Peterson, Mary Luttinen were commended for the work
they did for this year.

MARQUETTE COUNTY OEDP COMMITTING MEETING AGENDA

JUNE 19, 1979

DINNER - 6:30

MEETING - 7:30

VFW HALL, NEGAUNEE

- I. Call to Order
- II. Roll Call & Establishment of Quorum
- III. Introduction of Guests
- IV. Action of Minutes
- V. Reports
 - A. Secretary's Report - Mary Luttinen
 - B. Treasurer's Report - Ed Locke
 - C. CUPPAD Executive Committee & Commission Meetings
 - D. Status of Local Projects
 - E. A-95 Reviews
- VI. Old Business
 - A. Battelle Institute Study & Industrial Location Service Reports
 - B. UPCAP Service Project Full Review & Conference
- VII. New Business
 - A. Water - R. Jarvis
Review and recommend water supply priority setting criteria
 - B. Transportation - D. Gillis
Adoption of 1980 project priority list
 - C. Acceptance of the Executive Summary of the Regional Development Guide - J. Dooley
 - D. July 27, 1979 CUPPAD Regional Meeting Delegates - 10:00 -
Holiday Inn, Marquette
- VIII. Public Comment
- IX. Adjournment

OVERALL ECONOMIC DEVELOPMENT PLANNING COMMITTEE
MARQUETTE COUNTY
Minutes of May 15, 1979 Meeting

I. Call to Order

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

II. Roll Call & Establishment of Quorum

26 members were present to establish a quorum. Henry Adams, James Alderton, Jerry Anderson, Larry Arsenault, Ronald Cardone, Neil Carlson alternate for Robert DeGabriele, David Holli, Orvo Krook, Frank Leone, Ed Locke, Gerald Junak, Albert Keskimaki, Mary Luttinen, Norm Gruber alternate for Thomas McNabb, Pete Mongiat, Karol Peterson, Richard Potter, Earl Robinson, William Robinson, John Rohde, Ken Saari, Ted Sell alternate for Glen Stevens, William Wilson, Pat Farrell, Karen Rule alternate for Otto Hurskaine, Donna Kroon alternate for Scott Macy.

III. Introduction of Guests

Guests included Lt. Francis X. Misurelli, USAF Information Office, and Jim Larson, K.I. Sawyer. CUPPAD staff included Greg Main, Dave Bonczyk, Charles Kehler, and Peter Cambier.

IV. Action on Minutes

A motion to approve the minutes as mailed, was made by James Alderton, seconded by Ted Sell. Carried.

V. Reports

A. Secretary's Report

Secretary Luttinen thanked Jim Alderton for taking minutes at the April 1979 meeting due to her absence while attending an Extension Service Management Seminar.

A membership resolution was received from K.I. Sawyer Air Force Base designating James A. Larson as representative and Theodore M. Kero as alternate. Motion by Ronald Cardone, seconded by Larry Arsenault to accept the secretary's report. Carried.

B. Treasurer's Report

Treasurer Locke reported a balance of \$789.91 as of May 15, 1979.

Motion to accept Treasurer's Report by James Alderton, seconded by William Wilson. Carried.

C. CUPPAD Executive Committee Report April 27, 1979.

Pete Cambier reported for Otto Hurskaine. April action included:

Approved staff recommendations on the FY80 Economic Development Strategy proposed by the Dept. of Commerce.

Adopted the Criminal Justice Planning Committee's recommendation endorsing the Kennedy Bill, with two exceptions, as the vehicle for the reauthorization of LEAA.

Directed staff to further investigate a recommendation of the Criminal Justice Planning Committee that all criminal justice items be presented in their entirety to each respective county OEDP.

Moved that the Municipal Liability Insurance Study be put on file, subject to review in a year or two.

Approved the Quarterly Progress Report for 1/1/79 - 3/31/79.

Directed staff to continue to pursue HUD approval of the AHOP by making the necessary revisions to the Commission's Housing Plan.

Approved revised Affirmative Action Plan.

Approved A-95's.

D. Status of Local Projects.

Pete Cambier reported:

- two studies are underway in Marquette County. A wastewater rate study is being completed for Chocolay Township.
- a study to identify a septage disposal site for the county has begun.
- The Ely Township water project has been funded by Farmers Home Administration. Construction may start in the fall. The project was number 4 on the county 1978 water project list.

The Commission's needs assessment has been mailed to local units of government. The assessment is completed every 3 or 4 years to help identify management and planning assistance needs. The results will be used to design the commissions future work programs. Units are encouraged to complete the questionnaire.

E. Steel Industry Committee

Jim Alderton reported for the committee. Members were to have received survey and react to it. C. Kahler said a list could be generated to send survey to. Jim Alderton said the committee hadn't met since the questionnaire was developed. He felt it wasn't a good time to send the survey. The survey results could provide information needed by various county groups. It could also indicate conditions in Michigan for business. The mining industry was receptive to the survey.

Ted Sell feels the survey needs refinement and would help rework it provided there was committee input. Donna Kroon felt survey was a good idea.

William Robinson wondered if a survey like this was common for areas to do. Would it have value in attracting new industry?

William Wilson reported that the Michigan Department of Economic Development did a survey on what industries are suited to the U.P. and felt this would be a better route. Charles Kehler reported there was a Battelle Institute Study and that the Economic Development Administration has an Industrial Location Service. Copies of results will be provided at the next meeting.

Frank Leone said Bethlehem Steel explored the Ishpeming area for site possibilities in the 1940s.

VI. Economic Picture of Marquette County

Neil Carlson spoke about the economic picture of Marquette County and the effects of inflation on the county. Employment, industry, tourism, and real estate were highlighted. He feels more money on the local level is needed for services versus increased Federal spending. More cooperation among units of government in county for providing these services is also needed.

VII. New Business

A. Coastal Management

Dave Bonczyk reviewed the Coastal Management criteria pointing out changes in this year's criteria. After some discussion of No. 2 and No. 5 under Planning the criteria was approved.

Motion by David Holli to approve 1980 Coastal Management Priority Setting Criteria. Carried.

B. Tie Breaking Criteria

Greg Main reviewed the correspondence sent on this. Karol Peterson expressed the need for some criteria to assist CUPPAD delegates. Generally the recommendation outlined in the May 7, 1979 letter from Greg Main were favored.

C. Review of A-95 Process - postponed to June meeting.

D. A-95 Reviews

The "Marquette County Road Commission and Marquette County Airport", the "Northern Michigan University Alcohol Education Program", and the "Ishpeming Transect Authority" were approved. Motion by Dave Holli, seconded by Frank Leone. Carried. "To approve and comment favorably".

A Full Review and conference was requested of the UPCAP Services project at the next meeting. Motion by Ken Saari, seconded by Jim Alderton. Carried. Richard Potter would review the project with anyone interested in doing so.

E. May 25 Regional Commission Delegates

Delegates will be Karol Peterson, Ed Locke, Otto Hurskaine, Albert Keskimaki, Jim Larson, and Mary Luttinen.

VIII. Presentation of AICUZ (Air Installation Compatible Use Zone)

The presentation, made by Lt. Francis X. Misurelli, Jim Larson and Al Keskimaki, emphasized the need for coordinated land use planning between local people and Air Force officials. Copies of the detailed study of the Marquette area are available at libraries.

Ed Locke felt there should be compensation for loss of property use and also for damage (due to vandalism by military personnel) on adjoining lands.

IX. Public Comment

Ed Locke asked that A-95's be moved to the end of the reports section. This will be done for the next meeting.

X. Adjournment - at 10:15