The Marquette County Board of Commissioners met in regular session on Tuesday, August 5, 1986 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded:


Absent: None.

Salute to the Flag was given followed by the Pledge of Allegiance.

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the minutes of the regular County Board meeting held on July 15, 1986 and the Committee of the Whole meeting held on July 21, 1986, be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Kenneth Tuominen, Ely Township Treasurer, expressed appreciation to the Marquette County Board for their cooperation regarding the Marquette Youth Corp Program Employees who assisted in the installation of an expansion in their municipal system. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried that the agenda be approved with the addition of item 8f, a communication from Edward J. Sloan, Executive Director of the Eastern U.P. Substance Abuse Services, regarding the Cobo Hall Liquor Tax monies available to counties.

Chairperson Lowe opened the public hearings for two rezoning requests and requested the Clerk to read Rule 39 of the Marquette County Board of Commissioners Rules of Order on Public Hearings.

First: Rezoning request #135-RZ-MI-17 Joseph Austin, Star Rte. 27, Michigamme, Michigan 49861, request amendment of Section 60.9, Zoning Map of Michigamme Township, of the Marquette County Zoning Ordinance, so as to rezone the following described property in Michigamme Township from Residential (R-2) District to Commercial (C-1) Zoning District:

Lots #86, 87, 95, 96, and 97 of the Plat of Village of Michigamme, which plat is sometimes referred to as the original plat of said Village, as recorded in Liber "M" of Deeds, Page 216, Marquette County Records.

James Kippola, Senior Planner, was present and gave a staff overview presentation. He reported that it is the recommendation of the Resource/Management Development Dept. staff and the Planning Commission that the rezoning request be denied based on the two factors stated in the staff opinion which are: 1) an existing C-2 zone along Main and Main Streets has considerable room for new development. There does not appear to be a need for the new district. Main Street is a wider street which can more adequately handle commercial types of development. The non-residential use in Michigamme remains along Main Street. 2) the commercial uses permitted in the C-1 zone are not compatible with the surrounding residential use.

Mr. Joseph Austin, Star Rte. 27, Michigamme, Michigan 49861 who requested the rezoning was present and stated that it was his plan to develop the property as a historical site and entertainment mall and also stated that the Michigamme Township Board had voted approval for this area to be rezoned commercial.

Mr. Raymond J. Wills, a Michigamme resident, was also present and expressed his opposition to the rezoning. He stated that he felt if this property was rezoned commercial it would materially affect the value of this property and access would be hampered.
BOARD OF COMMISSIONERS  
COUNTY OF MARQUETTE  
AUGUST 5, 1986

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote four to one, with Comm. Berglund voting nay, that the issue be tabled until next Spring when the new zoning plan is ready for submission to the Marquette County Board of Commissioners. Comm. Berglund noted a motion to table for a specific time was not possible. Legal Counsel concurred. It was then moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the previous action be amended to table the issue.

Second: Rezoning request #138-RZ-EL-35 Kerry Juntilla, William Malmaisten and Greg Quyle, 110 Sunnyise, Ishpeming, MI 49849, request amendment of Section 60.3 Zoning Map of Ely Township, so as to rezone the following described property in Ely Township from Open Space (OS) District, to Resource Production (RP) District:

The SW-1/4 of the NE-1/4, SE-1/4 of the SW-1/4, and the W-1/2 of the SE-1/4 of Section 15, T47N-R28W. This subject property consists of approximately 160 acres.

Mr. James Kippola, Senior Planner, was present and made an overview presentation. He stated that the Resource/Development staff recommended the rezoning petition not be approved, however the Planning Commission recommends the rezoning be approved.

Mr. William Malmaisten, resident of Ely Township and a part owner of one of the 40's in consideration, was present and spoke on behalf of the applicants for the rezoning request.

Mr. Ken Tuominen, Ely Township Supervisor, also was present and assured the Board that the Township was in favor of the rezoning for the 20 acres sited.

It was moved by Comm. Corkin, supported by Comm. DeFant and Comm. Berglund and unanimously carried that the Marquette County Board of Commissioners concur with the Planning Commission and grant rezoning request #138-RZ-EL-35.

Chairperson Lowe closed the public hearing.

It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried to place the following informational items on file:

a) a communication from Gregory Seppanen, Chair, Marquette County Planning Commission, to four Township Planning Commissions extending assistance from County staff in planning matters; b) a memo from David A. Berns, Director of Social Services, regarding a change in due date of bids for the New County Medical Facility to August 19, 1986. Bids will be opened at 2:00 p.m. in Room 164 of the Henry A. Skewis Annex; c) Marquette County Road Commission Report for the month of June 1986; d) Sheriff's Dept. Activity Report for the month of June 1986; e) a letter from Senator Carl Levin regarding the retention of the U.S. Bankruptcy Court in Marquette; and f) a communication from Edward J. Sloan, Executive Director of the Eastern U.P. Substance Abuse Services, regarding Cobo Hall Liquor Tax monies available to counties.

The County Board took under consideration a recommendation from the Committee of the Whole on a proposed County Policy regarding Grant Authorizations/Appropriations. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the County Board adopt the proposed County Financial Policy entitled "Grant Authorizations/Appropriations."

The County Board took under consideration a recommendation from the Committee of the Whole regarding the application for final payment to Prange Business Interiors for Health Dept. furnishings in the amount of $14,250.55. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the County Board approve the final payment of $14,250.55 to Prange Business Interiors for the Health Dept. furnishings.

-2-
The County Board took under consideration a recommendation from the Committee of the Whole regarding a request for payment from Dale Wedig for the construction of the Third Street Gate. His contact states he shall be paid $3,666.67 when he is 60% complete with the project. Those members of staff and commissioners who have viewed the gate are very impressed. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the County Board approve the request for payment to Dale Wedig in the amount of $3,666.67 for his construction so far on the Iron Gate.

The County Board took under consideration a recommendation from the Committee of the Whole regarding a request from the Marquette County Cooperative Service for a $300.00 budget amendment. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the County Board pass approval of the $300.00 transfer of funds by the Cooperative Extension Service from line item telephone to capital equipment for the purchase of a Xerox Memorywriter.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1986 Amendment No. 15

WHEREAS, budgets were adopted by the County Board on October 8, 1985 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

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<th>Fund and Expense Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change</th>
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<tr>
<td>Cooperative Extension</td>
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<tr>
<td>Telephone</td>
<td>5,400</td>
<td>5,100</td>
<td>-300</td>
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<tr>
<td>Capital Outlay</td>
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<td>300</td>
<td>+300</td>
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<tr>
<td>Rev. Budget Acct.</td>
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Motion was made by Comm. DeFant, Seconded by Comm. Valente, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

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<tbody>
<tr>
<td>Aye</td>
<td>Nay</td>
<td>Aye</td>
<td>Nay</td>
</tr>
<tr>
<td>L. Berglund</td>
<td>X</td>
<td>T. Lowe</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>F. Valente</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
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</table>

The Chairperson declared the motion carried and the resolution duly adopted.

-3-
The County Board took under consideration a recommendation from the Committee of the Whole regarding Policy 415:1 Hours of Marquette County Building Usage. It was moved by Comm. Defant, supported by Comm. Valente and unanimously carried that the County Board adopt Policy 415:1 Hours of Marquette County Building Usage as written and also confer with the Bar Association on the Law Library usage.

The County Board took under consideration a communication from Dennis Aloia, County Administrator, regarding the adoption of the Michigan Municipal Bond Commitment Resolution. It was moved by Comm. Defant, supported by Comm. Valente and unanimously carried that the following Commitment Resolution be adopted.

COMMUNITY RESOLUTION

At a regular meeting of the County Board of Commissioners, County of Marquette, State of Michigan (the "Issuer"), held on the 5th day of August, 1986.


ABSENT: Members none

the following preamble and resolution were offered by Member Comm. Defant and supported by Member Comm. Valente:

WHEREAS, the Issuer is authorized by law to borrow money and issue its bonds or notes ("Bonds"); and

WHEREAS, the issuance of the Bonds will serve a public purpose;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Issuer shall borrow and issue Bonds to be purchased by the Michigan Municipal Bond Authority for the purposes, in the amount and subject to the terms and conditions set out in Exhibit A hereto.

2. This Resolution shall be effective immediately upon adoption.

It was moved by Comm. Corkin, supported by Comm. Berglund and unanimously carried that a Committee of the Whole meeting be scheduled for Thursday, August 14, 1986 at 4:00 p.m. to be held in Room 231 of the Henry A. Skewis Annex.

Comm. Lowe opened the meeting for public comment. Comm. Berglund addressed the Committee regarding proper procedure in addressing the Chair. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

Dennis Aloia, County Administrator, announced the deadline for submitting the recommendations for the capital budget. He requested the Committee members to get the rankings to him as soon as possible.

There being no further business to come before the County Board, the meeting was adjourned.

Respectfully submitted,

[Signature]
Margaret A. O'Neill
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, August 5, 1986, 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JULY 15, 1986; the Special Board Meeting held on July 21, 1986; and the Committee of the Whole meeting held on July 21, 1986.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS.
a. Rezoning Petition #135-RZ-MI-17, Joseph B. Austin of Michigamme, Michigan.
7. PRIVILEGED COMMENT:
a. 
b. 
8. INFORMATIONAL ITEMS:
a. A communication from Gregory Seppanen, Chair, Marquette County Planning Commission, to four Township Planning Commissions extending assistance from County staff in planning matters.
b. A memo from David A. Berns, Director of Social Services, regarding a change in due date of bids for the New County Medical Facility.
e. A letter from Senator Carl Levin regarding the U.S. Bankruptcy Court in Marquette.
f. 
g. 
9. ACTION ITEMS:
a. A recommendation from the Committee of the Whole regarding the adoption of proposed County Policy entitled Grant Authorizations/ Appropriations.
b. A recommendation from the Committee of the Whole regarding final payment of $14,250.55 to Prange Business Interiors for Health Dept. furnishings.
c. A recommendation from the Committee of the Whole for payment of $3,666.67 to Dale Wedig for construction so far of the Iron Gate.
d. A recommendation from the Committee of the Whole regarding $300.00 transfer of funds to purchase a Xerox Memorywriter.
e. A recommendation from the Committee of the Whole regarding the adoption of Policy 415:1 Hours of Marquette County Building Usage.
f. A recommendation from Dennia Aloia, County Administrator, regarding the adoption of a Michigan Municipal Bond Commitment Resolution.
County Board Agenda
August 5, 1985 - Page 2

9. ACTION ITEMS: Cont'd.
g. Scheduling of a Committee of the Whole meeting for August 14, 1986.
h.
i.
j.

10. REPORTS OF SPECIAL & SELECT COMMITTEES:
a.
b.

11. LATE ADDITIONS:
a.
b.

12. PUBLIC COMMENT. (time limit 20 minutes total)

13. ANNOUNCEMENTS.

14. ADJOURNMENT.