

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA**

THURSDAY SEPTEMBER 17, 2020 – 08:00 A.M.

125 W. Lincoln Street
Caro, MI 48723

Phone: 989-672-3700
Fax: 989-672-4011

RESIDENTS OF TUSCOLA COUNTY PLEASE TAKE NOTICE
Electronic Remote Access, In accordance with Michigan Governor's Executive Order 2020-154, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-115

To participate in the Electronic Meeting you can join by phone:

(US) +1 478-331-7117 PIN: 782 818 023#

Join by Hangouts Meet: meet.google.com/cgm-rmus-gus

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Bardwell
Pledge of Allegiance – Commissioner Vaughan
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (**See Correspondence #1 & #2**)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (**none**)

New Business

- Mosquito Abatement Update – Larry Zapfe, Director
- PUBLIC HEARING CDBG – 8:30 (**See Correspondence #3**)
- PUBLIC HEARING REESE ANNEXATION – 9:00
(**See Correspondence #4**)
- Legislative Update
- Economic Development Commission Update – Steve Erickson,
Director
- Update from Ann Hepfer, Health Officer – 10:30
- Request to Use Courthouse Steps (**See Correspondence #5**)
- Treasurer's Office New Hires (**See Correspondence #6**)
- Register of Deeds Position Filled (**See Correspondence #7**)

Old Business

- 2020 L-4029 Tax Rate Request (**See Correspondence #8**)
- Adult Probation Building Fencing
- Receive and Place on File the 2019 Annual Audit/CAFR

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

JENSEN

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works
Jail Planning Committee
Local Emergency Planning Committee (LEPC)
MAC Judiciary Committee
MEMS All Hazard
Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board
TRIAD
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
MI Renewable Energy Coalition (MREC)
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

VAUGHAN

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment
MAC Environmental Regulatory

Mid-Michigan Mosquito Control Advisory Committee
NACO-Energy, Environment & Land Use
Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

CORRESPONDENCE

1. August 27, 2020 Full Board & Statutory Finance Minutes
2. September 14, 2020 Committee of the Whole Minutes
3. PUBLIC HEARING CDBG
4. PUBLIC HEARING REESE ANNEXATION
5. Request to Use Courthouse Steps
6. Treasurer's Office New Hires
7. Register of Deeds Position Filled
8. 2020 L-4029 Tax Rate Request
9. Parks and Recreation Letter to the Board
10. Tuscola County Road Commission Minutes August 6, 2020
11. Tuscola County Road Commission Minutes August 20, 2020

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
August 27, 2020 Minutes

Electronic Meeting held via Google Meet

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-129, implemented in response to COVID-19 social distancing requirements.

Commissioner Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held via Google Meet on the 27th day of August 2020, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Jensen

Pledge of Allegiance – Commissioner Young

Roll Call – Chief Deputy Clerk Caryl Langmaid

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent - None

Also Present: Chief Deputy Clerk Caryl Langmaid, Clayette Zechmeister, Eean Lee, Mary Drier, Sandy Nielsen, Matt Brown, Tracy Violet, Debbie Babich, Mark Haney, Heidi Chicilli, Steve Anderson, Doug DuRussel, Lisa Ozbat, Bob Baxter, Mike Miller, Missie Jaster, Angie Daniels, Steve Root, Matt Brown, Barry Lapp, Ann Hepfer

At 8:06 a.m., there were a total of 26 participants attending the electronic meeting.

Adoption of Agenda -
2020-M-179

Motion by Young, seconded by Vaughan to adopt the agenda as amended.

Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Action on Previous Meeting Minutes -
2020-M-180

Motion by Grimshaw, seconded by Young to adopt the meeting minutes from the August 13, 2020 Regular Board and Statutory Finance meetings and the August 24, 2020 Committee of the Whole meeting minutes. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

- Ann Hepfer updated the Board on COVID-19. As of August 26, 2020, Tuscola County had 383 cases with 29 deaths. Tuscola County has a 4% positive rate. Tuscola County is rated as moderate with the Region being rated as high. The high rating for the Region is due to being lumped in with Saginaw and Detroit. Tuscola County is testing approximately 75 people per week. Testing is being done on Thursday from 8:00 a.m. to 10:00 a.m. Testing hours will change September 3, 2020 to 9:00 a.m. to 11:00 a.m. Ann does not expect numbers to decrease until about 20 days after Labor Day.

-Request to use Courthouse Lawn for Unity Rally -

2020-M-181

Motion by Grimshaw, seconded by Vaughan that per the correspondence request dated August 15, 2020 from Jamey Willett-Parker, that permission be granted to use the Courthouse lawn October 10, 2020 in the late afternoon for a Unity Rally with ministers from the area. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Closed Session under Section 8(h) of the Open Meeting Act to Discuss the Contents of a Written Legal Memorandum from the Attorney -

2020-M-182

Motion by Grimshaw, seconded by Young that the Board meet in Closed Session Under Section 8(h) of the Open Meetings Act to discuss the contents of a written legal memorandum from its attorney, which is exempted from disclosure under Section 13(1) (g) of the Freedom of Information Act, with Clay Johnson, Eric Morris, Clayette Zechmeister, Caryl Langmaid and Eean Lee to be allowed to attend the closed session at 9:00 a.m. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

Entered into Closed Session at 9:00 a.m.

Reconvened from Closed Session at 9:54 a.m.

-Tax Rate Request - Angie Daniels, Equalization Director explained the tax rate request. She needs to submit the tax rate by September 30, 2020. The Board directed Clayette Zechmeister to provide the fund balances and the projected revenue for 2021. Matter to be placed on the September 14, 2020 Committee of the Whole meeting agenda.

At 10:30 a.m. there were a total of 30 participants attending the electronic meeting.

-Michigan Institute of Forensic and Science Medicine (MIFSM) Contract and Cremation Permit Fees -

Broad requested legal counsel to create an overview of the County's discussion to share with the public. The Board also requested that a spokesperson for the Funeral Homes be present at the next meeting and a letter be sent to MIFSM regarding the County's position on the Cremation Permit Fee amount.

2020-M-184

Motion by Bardwell, seconded by Grimshaw to direct legal counsel through the Tuscola County Controller to execute the contract, honor the \$10.00 fee and reimburse funeral home and all further fees be forwarded to the County and to be paid to MIFSM.

2020-M-185

Motion by Vaughan, seconded by Jensen to amend motion 2020-M-184 to direct legal counsel through the Tuscola County Controller to execute the contract, honor the \$10.00 fee, reimburse Funeral Homes and all further fees be collected by the Tuscola County Treasurer and disbursed to MIFSM. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion to amend Carried.

2020-M-184 as amended

Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

-Appointment to Board of Canvassers -

2020-M-186

Motion by Grimshaw, seconded by Young that per the recommendation from the Democratic Party Chair, Bob Decoe that Dr. Charles Stockwell be appointed to fulfill the seat that was held by the late Beverly Read for the Tuscola County Board of Canvassers which expires on October 31, 2020. Roll Call Vote - Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

-Memorandum of Understanding Between Medical Care Community and Emergency Management -

2020-M-187

Motion by Young, seconded by Vaughan to continue the Memorandum of Understanding between the Tuscola County Medical Care Community to house the Tuscola County Emergency Management Operation Center at their facility during a time of need. This Memorandum of Understanding will be in place from May 1, 2020 through May 1, 2025. Also, all appropriate signatures are authorized. Roll Call Vote - Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

-Resolution for Deficit Elimination Plan -

2020-M-188

Motion by Vaughan, seconded by Young to adopt Resolution 2020-08 for a Deficit Elimination Plan on the Voted MSU Fund in the amount of \$53,112.00 as of December 31, 2020 and forward the appropriate filing requirements to the Michigan Department of Treasury. Also, all appropriate signatures are authorized. Roll Call Vote - Vaughan - yes, Jensen - yes, Grimshaw - yes, Young - yes, Bardwell - yes. Motion Carried.

-Scrap Time Cleanup Grant Amendment -
2020-M-189

Motion by Young, seconded by Vaughan to approve the Amendment to the Scrap Tire Cleanup Grant to August 2021 due to the COVID shut down. Also, all appropriate signatures are authorized. Roll Call Vote - Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Secondary Road Patrol Grant for 2021 -
2020-M-190

Motion by Young, seconded by Vaughan to approve the Secondary Road Patrol Grant for 2021 in the amount of \$56,086.00. The additional appropriations needed is \$27,400.00 to run the Secondary Road Patrol will be funded from the Road Patrol fund. Also, all appropriate signatures are authorized. Roll Call Vote - Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

-Resident Building Code Issue - Resident was not available for discussion. Commissioner Bardwell will get a firm date as to when the resident will be available. Clayette Zechmeister to schedule a representative from SCMCCI to attend.

Old Business -

-Adult Probation Building Fencing - Board directed Mike Miller to get quotes on fencing options.

Correspondence/Resolutions -None

COMMISSIONER LIAISON COMMITTEE REPORTS

YOUNG

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Great Start Collaborative

Human Services Collaborative Council (HSCC)

Jail Planning Committee

MAC Agricultural/Tourism Committee

MI Renewable Energy Coalition (MREC)

Region VI Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report - Cass City Village Council Meeting discussed presenting a resolution to Tom Herron.

VAUGHAN

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment - No Meeting Scheduled
MAC Environmental Regulatory
Mid-Michigan Mosquito Control Advisory Committee
NACO-Energy, Environment & Land Use
Parks and Recreation Commission - Next Meeting is in September
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government - Vassar City Council adopted a resolution to exempt Marijuana growing facilities from Building Codes.

JENSEN

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison - Meeting was Tuesday, August 25, 2020.
Genesee Shiawassee Thumb Works
Jail Planning Committee
Local Emergency Planning Committee (LEPC)
MAC Judiciary Committee
MEMS All Hazard
Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA - Zoom Meeting
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board - Next Meeting September 15, 2021
TRIAD
Local Units of Government Activity Report

Other Business as Necessary -

-Clayette Zechmeister informed the Board that the MIDC Plan has been accepted and the money has been received.

-Clayette Zechmeister informed the Board that the Department of Treasury revenue sharing money has been received. The guidelines will be coming soon.

-Commissioner Bardwell informed the Board that Sheriff Skrent has requested Commissioner Young and Commissioner Jensen serve on the Jail Planning Committee.

Extended Public Comment -None

2020-M-191

Motion by Young, seconded by Vaughan to adjourn the Board of Commissioners meeting at 12:20 p.m. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 12:20 p.m.

Caryl Langmaid
Chief Deputy Clerk

Statutory Finance Committee Minutes

August 27, 2020

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-129, implemented in response to COVID-19 social distancing requirements.

Meeting called to order at 12:20 p.m.

Present: Young, Bardwell, Vaughan, Jensen, Grimshaw

Commissioners Absent: None

Also Present: Chief Deputy Clerk Caryl Langmaid, Eean Lee, Clayette Zechmeister

At 12:21 p.m., there were a total of 8 participants attending the electronic meeting.

2020-SF-M-034

Motion by Young, seconded by Grimshaw to approve the August per diems as submitted on the August 2020 report. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

2020-SF-M-035

Motion by Young, seconded by Grimshaw to approve the daily checks as submitted on the August 27, 2020 report. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

2020-SF-M-036

Motion by Grimshaw, seconded by Jensen to approve the finance checks as submitted on the August 27,, 2020 report. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Public Comment - None

2020-SF-M-037

Motion by Young, seconded by Vaughan to adjourn the meeting at 12:22 p.m. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 12:22 p.m.

Caryl Langmaid
Chief Deputy Clerk

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, September 14, 2020 – 8:04 A.M.

Electronic remote access via Google Hangouts, in accordance with the Michigan Governor’s Executive Order 2020-154, implemented in response to COVID-19 social distancing requirements.

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen (excused at 10:23 a.m.), District 5 - Daniel Grimshaw

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Mike Miller, Sandy Nielsen, Mary Drier, Wayne Koper, Tracy Violet, Debbie Babich, Sheriff Glen Skrent, Heidi Chicilli, Mark Haney, Steve Anderson, Robert Baxter, Brian Harris, Lisa Ozbat, Treasurer Patricia Donovan-Gray, Barry Lapp, Steve Root, Register John Bishop

At 8:07 a.m., there were 23 people attending the electronic meeting.

Motion by Young, seconded by Grimshaw to amend the agenda as discussed. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes.

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. **2021 Budget Prep Update** - Board discussed the upcoming preparation for the 2021 Budget. Board discussed CARES Act funding that has been received and the regulations associated with those funds. Board discussed projected State Revenue Sharing.
2. **Voted Special Revenue Funds Fund Balances** - Clayette presented an overview of fund balances. Board discussed.
3. **L-4029 2020 Tax Rate Request** - Clayette presented the L-4029 for 2020. Matter to be placed on Thursday's agenda.
4. **Foreclosure Fund Updates** - Treasurer Donovan-Gray provided an update to the Board although matter is still being reviewed.
5. **CRLGG (Coronavirus Relief Government Grants) Update** - Clayette provided an update.
6. **MERS** - Commissioner Grimshaw is requesting further information. He would like the annual actuary report from 2019 provided to Commissioners.
7. **MIDC Update** - Michael Rolando has been appointed as the MIDC Coordinator. Rahm Mormando is no longer an employee of Tuscola County.

8. **MSUe Extension Millage Resolution** - Clayette explained how the deficit occurred regarding the millage. Also explained how the county is reimbursed for the upfront costs incurred that are paid back on a yearly basis.

On-Going and Other Finance

Finance

1. State Revenue Sharing Distributions
2. Preparation of Multi-Year Financial Planning
3. 2021 Budget Preparation

Technology - Eean Lee provided an update regarding establishing a remote courtroom to use for Jury Trials, CARES Act Funding for projects, working with Department Heads in the budget process.

1. GIS Update - Flyover has happened and Eean is just waiting for the data to be provided.
2. Increasing On-Line Services/Updating Web Page

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. **Adult Probation Building Fence** - Clayette presented material estimates for the proposed fencing project. Mike Miller provided information regarding the installation.
2. **Jail Information** - Sheriff Skrent provided an update on the survey that he has distributed. He will be distributing the results to the Jail Committee.
3. **Opening County Buildings (Except the Courthouse)** - Clayette explained the request to reopen the Purdy Building. Ann Hepfer has approved the opening of the Purdy Building. Matter to be placed on Thursday's agenda.

On-Going and Other Building and Grounds

1. State Police Building-Water and Annexation
2. County Jail Construction-Amortization for Cost/Potential Citizens at Large Group
3. Space Needs for Courthouse
4. Legislative Representation RFP Review – Board Tabled Until Meetings Are in Person
5. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. **Open Enrollment** - Clayette provided an update regarding how to hold the meetings virtually and how to provide the information packets to the employees.

Commissioner Jensen excused at 10:23 a.m.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. Wage Study Comparisons
3. MAC 7th Meeting Updates - Commissioner Bardwell will reach out to see if the MAC Region members are interested in meeting in person or virtually.

Primary Other Business as Necessary

1. Legislative appeal on Supreme Court Decisions - Commissioner Bardwell provided an update on a recent Supreme Court hearing.
2. MIFSM Cremation Fees - Letter on behalf of the Board was sent to Mr. Stockman.
3. Millage's and Board Involvement Clarification

On-Going Other Business as Necessary

1. Animal Control Ordinance
2. Board Rules of Order – Possible Revisions Within Six Months (1-13-20)
3. Policy Updates
4. Senate Bill 46 (MREC)
5. Thursday's Meeting - Ann Hepfer and Steve Erickson will provide an update at the meeting. Commissioners would like to have Senator Daley or Representative Green attend the meeting.

At 10:41 a.m., there were 25 people attending the electronic meeting.

Public Comment Period -

-John Bishop questioned when the Board was going to review the Board Rules of Order.

Motion by Young, seconded by Vaughan to adjourn the meeting at 10:47 a.m. Roll Call Vote: Vaughan - yes; Jensen - absent; Grimshaw - yes; Young - yes; Bardwell - yes.

Meeting adjourned at 10:47 a.m.

Jodi Fetting
Tuscola County Clerk

**TUSCOLA COUNTY
NOTICE OF CLOSEOUT PUBLIC HEARING
FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDING FOR CDBG HOMEOWNER REHABILITATION PROGRAM**

Tuscola County will conduct a closeout public hearing on September 17, 2020 at 8:30 a.m. conducted electronically using video communications. The meeting will be held electronically due to COVID-19 precautions under Governor of Michigan's Executive Orders 2020-75 and 2020-77. for the purpose of affording citizens an opportunity to submit comments and receive a final report on the completion of the CDBG Homeowner Rehabilitation Program Grant.

The CDBG grant provided funding to assist owner-occupied, single -family residential housing units for homeowners are at or below 80% of area median income in Tuscola County. All repairs/renovations met rehabilitation standards of local codes, ordinances and standards. The program was not intended to provide new housing, only the rehabilitation of existing housing. The CDBG project benefitted at least 51% low to moderate income persons; no persons were displaced as a result of the project.

Interested parties are invited to comment on the project (virtually @ tuscolacounty.org) at the public hearing or in writing through September 16, 2020 addressed to at: Tuscola County 125 W. Lincoln St. Suite 500 Caro, MI 48723
Attn: Clayette Zechmeister, Administrator.

Citizen views, instructions on how to attend virtually and comments on the CDBG project should be addressed to:.

TUSCOLA COUNTY
125 W. LINCOLN ST. SUITE 500
CARO, MI 48723
CLAYETTE ZECHMEISTER, CONTROLLER/ADMINISTRATOR
989-672-3710

GRANT AWARD DECREASE FOR GRANT CLOSE-OUT

Date	8/17/2020
Grantee	Tuscola County
Grant #	MSC-2014-0815-HOA
Grant Title	CDBG Homeowner Rehabilitation Program
Original Award Amount	\$ 295,000.00
Reduced Award Amount	\$.50
Current Award Amount	\$ 294,994.50

Provide an explanation for the reduction of CDBG funds required for this project:
 End of grant remaining funds due to rounding.

In accordance with Title I of the Housing and Community Development Act of 1974 (P.L. 93-383), as amended, and on the basis of the grant application submitted, MEDC hereby awards a decreased amount of funds to the above named Grantee, in the amount shown above, for the projects specified in the application and within the purposes and categories authorized. The acceptance of this award creates a contract between the State and the Grantee which is subject to the terms and conditions of the Grant Agreement.

This contract shall become effective, as of the date of award, upon return of one copy of this grant award which has been signed in the space provided below. The copy must have original signatures.

ACCEPTANCE FOR GRANTEE

Date: _____

 Signature of Authorized Local Official

Clayette Zechmeister, County Administrator
 Printed Name and Title of Authorized Local Official

ATTEST

Date: _____

 Signature of Elected City or County Council Member

ACTIONS TO AFFIRMATIVELY FURTHER FAIR HOUSING

Date	8/17/2020
Grantee	Tuscola County
Grant #	MSC-2014-0815-HOA
Grant Title	CDBG Homeowner Rehabilitation Program
Grant Term	1/1/16 to 12/31/17

<p>Proposed Actions in Approved Fair Housing Plan Follow all Fair Housing Laws and not discriminate or deny services based on their race, color, national origin, religion, age, sex, marital status, famiilial status and handicap or disabled. The plan also is committed to providing safe, affordable, decent, and sanitary housing located in the areas where people choose to live.</p>
<p>Actions Taken All potential customers of the program were equally treated and all Fair Housing Laws were complied with.</p>
<p>Results Homeowner Rehabilitation Program was sucessful and was able to assist 10 homeowners make necessary repairs to their homes.</p>
<p>Reason for Any Change From Proposed Actions No changes were made to the Fair Housing Plan</p>
<p>Funding Amount and Source (Total \$ value of time, materials, etc.) \$294,999.50</p>

Date: _____ Signature of Authorized Local Official

Clayette Zechmeister ,County Administrator
 Printed Name and Title of Authorized Local Official

Petition

Village of Reese

The Village Council of the Village of Reese, Tuscola County, Michigan, having heretofore adopted a resolution determining the desirability of annexing to the Village of Reese, Tuscola County, Michigan, all of the following lands located in the Township of Denmark to-wit: Property # 006-006-000-1600-00, Legal description DEN-7-101, SEC 7 T12N R7E COM AT A PT THAT IS S 00 DEG 06' 20" E 1162 FT FROM NE COR OF SEC, TH S 00 DEG 06' 20" E 35 FT, TH N 89 DEG 55' 16" W 200 FT. TH N DEG 06' 20" W 35 FT, TH S 89 DEG 55' 16" E 200. known as 9996 Dixon Rd.

Pursuant to section 6, Chapter 14, Act 3 of the 1895 of the Public Acts of the State of Michigan (MCL74.6; MSA 5.1470) petitions the Board of Commissioners, Tuscola County, Michigan, to order the annexation in accordance with the resolution and this petition. A copy of the resolution is attached and made a part hereof.

The reasons for the annexation are fully set forth in the resolution of the Village Council of the Village of Reese, Tuscola County, Michigan, attached hereto. The annexation is necessary to bring the property in compliance with Village of Reese's ordinances to supply public water and sewer to this property.

Petitioner prays that the Board of Commissioners set a date for the hearing of this petition and that on the date of the hearing of the petition, the Board of Commissioners order the determine that annexation, as proposed, be approved and that the land above described be annexed and be incorporated within the corporate limits of the Village of Reese, Tuscola County, Michigan.

Signed at Reese Michigan, this 19th day August 2020

Village Council of the Village of Reese

Village President Paul C Keast

Village Clerk Chris Ryden

Notice of Public Hearing

Proposed Alteration of Boundaries

Village of Reese, Tuscola County, Michigan

To: The residents and property owners of

The Village of Reese, Tuscola County

Michigan and other interested persons

Please take notice that the Village Council of the Village of Reese has filed a petition with the Tuscola County Board of Commissioners pursuant to a resolution adopted by the Village Council on August 10th, 2020, praying that the boundaries of the Village of Reese be altered by taking into the Village the following described lands and premises adjoining said Village:

Property located in Denmark Township, Tuscola County to-wit: property # 006-006-000-1600-00, Legal description DEN-7-101, SEC 7 T12N R7E COM AT A PT THAT IS S 00 DEG 06' 20" E 1162 FT FROM NE COR OF SEC, TH S 00 DEG 06' 20" E 35 FT, TH N 89 DEG 55' 16" W 200 FT. TH N DEG 06' 20" W 35 FT, TH S 89 DEG 55' 16" E 200.

TAKE FUTHER NOTICE that this notice shall be published in the Advertiser one time three weeks immediately preceding the hearing on the Petition.

TAKE FUTHER NOTICE that the hearing on the Petition will be a public hearing and all persons for or against the proposed Annexation may be heard. The hearing will be held in the Commission Board Room for the County of Tuscola, in the City of Caro Michigan on the 17th day of September 2020, at 8 a.m. If onsite meeting is not available the meeting can be accessed at Meeting ID meet.google.com/cgm-rmus-gus Phone Numbers (US)+1 478-331-7117 PIN: # 782 818 023

TAKE FUTHER NOTICE that a copy of the Petition, the Resolution of the Village Council and all materials pertaining to said property are on file with the Village of Reese, Deputy Clerk, 2073 Gates St, Reese, Michigan 48757 and are available during regular business hours.

Dated August 20, 2020

By: Thomas Raymond, Village Manager

Copy



Village of Reese
P.O. Box 369
Reese, Michigan 48757
989-868-4503
Fax 989-868-3609

Annexation agreement

June 23, 2020

This agreement is made between Kathy Fricke 9996 Dixon RD, Reese, Michigan, and the Village of Reese Michigan. This agreement requests the annexation process begin within 30 days and the Village allows the water to be connected immediately to the Reese Blumfield Water Authority. This agreement also acknowledges the Village Ordinance that all annexed properties shall connect to the Sanitary sewer system.

The Village will allow up to 3 years from this date to complete this connection with annual payments of 1/3 the total cost to the Village which is \$10,243.00, 1/3 payments are \$3,414,34 Due July 1st beginning July 1, 2020. There will be a 4% late fee for all late payments.

In the event the current septic system fails or for any reason prior to the 3 year term the property owner wishes to connect to the sewer system the total balance becomes due and must be paid prior to Connection.

X Kathy Fricke date 6-23-2020
Kathy Fricke

X Thomas H Raymond date 6-23-2020
Thomas Raymond / Village Manager

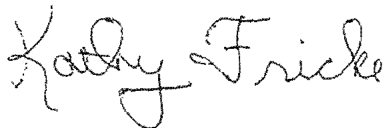
copy

June 22, 2020

Tom Raymond, Village of Reese:

I bought a house located at 9996 West Dixon Road, Reese. The water test shows an arsenic level that exceeds Maximum Containment Level for Safe Drinking Water. Therefore, I am applying to the Blumfield-Reese Water Authority for village water. According to the agreement between the Water Authority and the Village, I have been informed that I need to apply to annex to the village. This letter is a request to do that. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Kathy Fricke". The signature is written in black ink and is positioned above the printed name.

Kathy Fricke

**ORDER AND DETERMINATION BY THE Tuscola COUNTY
BOARD OF COMMISSIONERS TO ANNEX CERTAIN LANDS TO THE
VILLAGE OF Reese, MICHIGAN**

WHEREAS, the Village Council of the Village of Reese has, by resolution, determined to petition the Board of Commissioners of Tuscola County to annex certain lands as described and also as described in said petition and resolution, to the Village of Reese, and

WHEREAS, the petition and resolution give as a reason for said proposed annexation that it is necessary to promote the business economy and development of the Village of Reese and

WHEREAS, the resolution as presented was duly signed by the President and the Clerk of the Village of Reese, and

WHEREAS, notice of the hearing to be held by the Tuscola County Board of Commissioners on the question of such proposed annexation was published or posted as required by the statute, as appears by the affidavit of Chris Ranney, Village Clerk, in the files of this matter, and

WHEREAS, the notice also contained a description of the premises to be annexed, and

WHEREAS, all persons interested have been given an opportunity to be heard at a public meeting of the Tuscola County Board of Commissioners, and

WHEREAS, all proceedings pursuant to Section 6, Chapter 14, of Act 3 of the Public Acts of 1895 of the State of Michigan (MCL 74.6; MSA 5.1470), have been complied with,

NOW, THEREFORE, It is ordered and determined that the following described lands in the Township of Denmark, Tuscola County, Michigan: Property # 006-006-000-1600-00, Legal description DEN-7-101, SEC 7 T12N R7E COM AT A PT THAT IS S 00 DEG 06' 20" E 1162 FT FROM NE COR OF SEC, TH S 00 DEG 06' 20" E 35 FT, TH N 89 DEG 55' 16" W 200 FT, TH N DEG 06' 20" W 35 FT, TH S 89 DEG 55' 16" E 200. known as 9996 Dixon Rd.

are hereby annexed to the Village of Reese, Tuscola County, Michigan, and the lands shall be considered to be included within the corporate limits of said Village.

IT IS FURTHER ORDERED that a copy of this Order and Determination to annex territory to the Village of Reese, Michigan, shall be entered on the records of the Tuscola County Board of Commissioners and that a certified copy of this Order and Determination shall be transmitted by the Clerk of the Tuscola County Board of Commissioners to the Clerk of the Village of Reese and to the Secretary of State, State of Michigan. This Order and Determination shall be prima facie evidence of the change of boundaries of the Village of Reese and of the regularity to such proceedings.

Resolution # 20-21-02

Village of Reese

Whereas, it is to the mutual advantage and benefit of the people in the Village of Reese to promote expansion of residential housing in the Village.

And. Whereas, the existing house located on property ID# 006-006-000-1600-00 known as 9996 Dixon Rd. currently lies outside the Village limits located in Denmark Township, therefore it is requested the above mentioned lot be annexed into the Village of Reese which will allow the owner as part of our intergovernmental agreement to connect to Municipal water and sewer services in Village.

Now, Therefore, Be It Resolved by the Village Council of the Village of Reese at a regular meeting as follows:

1. That the Village Council of the Village of Reese, Tuscola County, Michigan Petitions the Board of Commissioners of the County of Tuscola to annex to the Village of Reese the following described land: Property # 006-006-000-1600-00, Legal description DEN-7-101, SEC 7 T12N R7E COM AT A PT THAT IS S 00 DEG 06' 20" E 1162 FT FROM NE COR OF SEC, TH S 00 DEG 06' 20" E 35 FT, TH N 89 DEG 55' 16" W 200 FT, TH N DEG 06' 20" W 35 FT, TH S 89 DEG 55' 16" E 200.
2. That the President and Clerk of the Village of Reese are authorized to sign a petition directed to the Board of Commissioners of Tuscola County and to attach a copy of this resolution to the petition, said petition requesting that the Board of Commissioners hold a hearing and take action on the petition as prayed for in the petition.

Moved by Godi

Seconded by Bouvy

Yeas 6

Nays 0

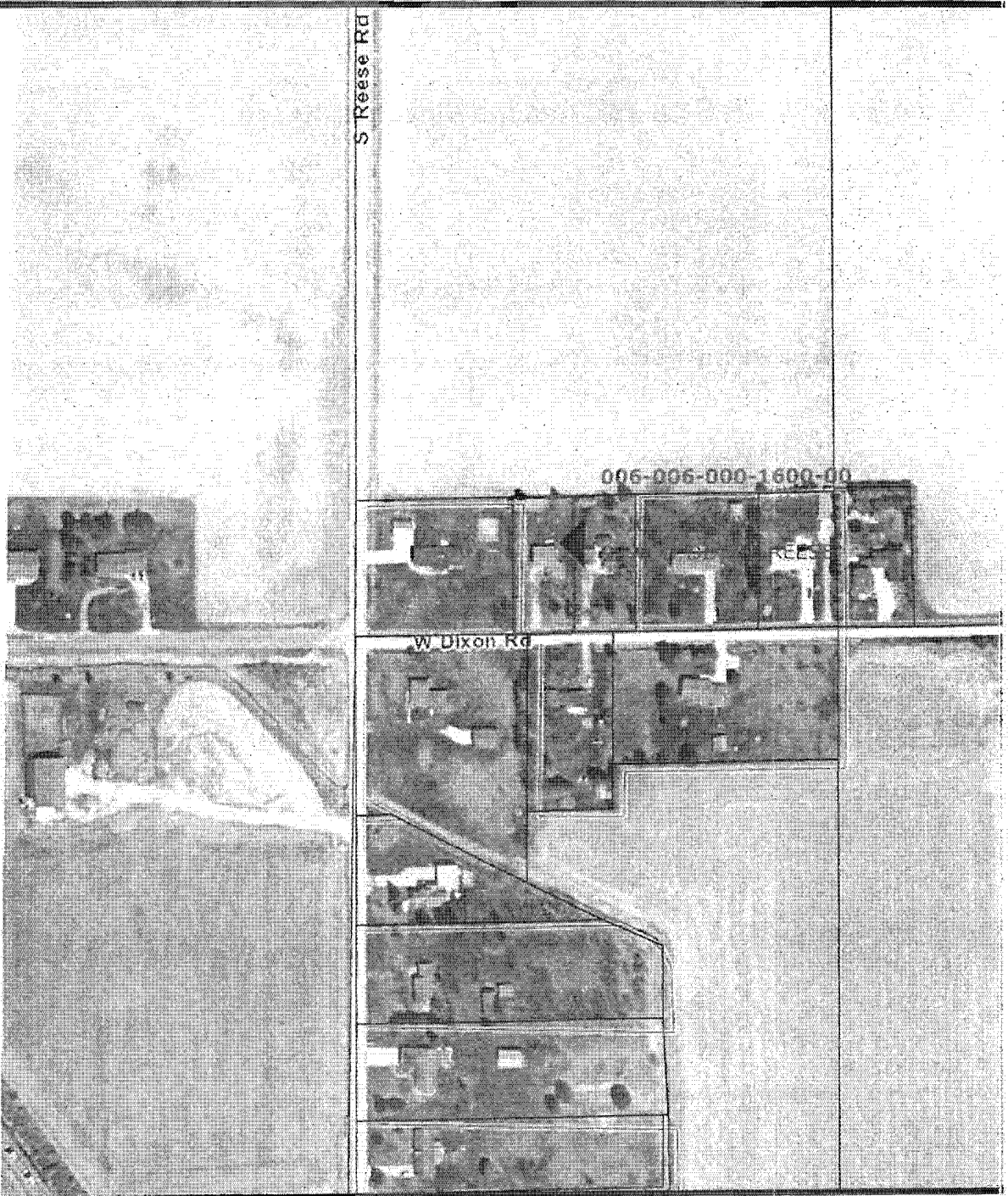
I hereby certify that the above is a true copy of the resolution passed at a meeting of the Village Council of the Village of Reese held in the Village of Reese, Tuscola County, Michigan August 10, 2020.

Chris Perry, Clerk date Aug 10, 20 20
Village Clerk

S Reese Rd

006-006-000-1600-00

W Dixon Rd





Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] Annexation Request from the Village of Reese

3 messages

Thomas Raymond <manager@villageofreese.us>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Thu, Aug 20, 2020 at 12:55 PM

Attached please find the documents for the Annexation for the Dixon Rd house. I will forward the proof of publication which is scheduled for 8/26/2020.

Second property being sent under a different email so I do not mix them up. Any questions please call of email.

Thank You,

Tom Raymond

Village Manager

 **Dixon Rd annexation 8-2020.pdf**
1128K

Clayette Zechmeister <zclay@tuscolacounty.org>
To: Thomas Raymond <manager@villageofreese.us>

Thu, Aug 20, 2020 at 2:35 PM

Received, thank you. I will review and let you know if I have any questions.
Have a great rest of your day!

[Quoted text hidden]

--

Clayette A. Zechmeister

Clayette A. Zechmeister
Tuscola County Controller/Administrator
125 W Lincoln St, Suite 500
Caro, MI 48723
zclay@tuscolacounty.org
voice 989-672-3710
fax 989-672-4011

Visit us Online for County Services @ www.tuscolacounty.org

CONFIDENTIALITY NOTICE

The information contained in this communication, including attachments, is privileged and confidential. It is intended only for the exclusive use of the addressee. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited if you have received this communication in error. Please notify us by telephone immediately.

Clayette Zechmeister <zclay@tuscolacounty.org>

Thu, Aug 20, 2020 at 2:36 PM

Petition

Village of Reese

The Village Council of the Village of Reese, Tuscola County, Michigan, having heretofore adopted a resolution determining the desirability of annexing to the Village of Reese, Tuscola County, Michigan, all of the following lands located in the Township of Denmark to-wit: Property located in Denmark Township, Tuscola County to-wit: property ID #006-007-000-0100-02, Legal Description DEN-7-101, SEC 7 T12N R7E COM AT A PT THAT IS S 00 DEG 06' 20" E 1162 FT FROM NE COR OF SEC, TH S 00 DEG 06' 20" E 35 FT, TH N 89 DEG 55' 16" W 200 FT. TH N DEG 06' 20" W 35 FT. TH S 89 DEG 55' 16' E 200 FT TO POB..16A

Pursuant to section 6, Chapter 14, Act 3 of the 1895 of the Public Acts of the State of Michigan (MCL74.6; MSA 5.1470) petitions the Board of Commissioners, Tuscola County, Michigan, to order the annexation in accordance with the resolution and this petition. A copy of the resolution is attached and made a part hereof.

The reasons for the annexation are fully set forth in the resolution of the Village Council of the Village of Reese, Tuscola County, Michigan, attached hereto. The annexation is necessary to bring the property in compliance with Village of Reese's ordinances to combine acquired section to primary residence at 1648 Van Buren Rd, this allows construction of an out building on this property.

Petitioner prays that the Board of Commissioners set a date for the hearing of this petition and that on the date of the hearing of the petition, the Board of Commissioners order the determine that annexation, as proposed, be approved and that the land above described be annexed and be incorporated within the corporate limits of the Village of Reese, Tuscola County, Michigan.

Signed at Reese Michigan, this 19th day August 2020

Village Council of the Village of Reese

Village President Paul C. Keast, President
Village Clerk Chris [Signature], Clerk

Notice of Public Hearing

Proposed Alteration of Boundaries

Village of Reese, Tuscola County, Michigan

To: The residents and property owners of

The Village of Reese, Tuscola County

Michigan and other interested persons

Please take notice that the Village Council of the Village of Reese has filed a petition with the Tuscola County Board of Commissioners pursuant to a resolution adopted by the Village Council on March 9th, 2020, praying that the boundaries of the Village of Reese be altered by taking into the Village the following described lands and premises adjoining said Village:

Property located in Denmark Township, Tuscola County to-wit: property ID #006-007-000-0100-02, Legal Description DEN-7-101, SEC 7 T12N R7E COM AT A PT THAT IS S 00 DEG 06' 20" E 1162 FT FROM NE COR OF SEC, TH S 00 DEG 06' 20" E 35 FT, TH N 89 DEG 55' 16" W 200 FT. TH N DEG 06' 20" W 35 FT. TH S 89 DEG 55' 16' E 200 FT TO POB..16A

TAKE FUTURE NOTICE that this notice shall be published in the Advertiser one time three weeks immediately preceding the hearing on the Petition.

TAKE FUTURE NOTICE that the hearing on the Petition will be a public hearing and all persons for or against the proposed Annexation may be heard. The hearing will be held in the Commission Board Room for the County of Tuscola, in the City of Caro Michigan on the 17th day of September 2020, at 8 a.m. If onsite meeting is not available the meeting can be accessed at Meeting ID meet.google.com/cgm-rmus-gus Phone Numbers (US)+1 478-331-7117 PIN: # 782 818 023

TAKE FUTURE NOTICE that a copy of the Petition, the Resolution of the Village Council and all materials pertaining to said property are on file with the Village of Reese, Deputy Clerk, 2073 Gates St, Reese, Michigan 48757 and are available during regular business hours.

Dated August 20, 2020

By: Thomas Raymond, Village Manager

**ORDER AND DETERMINATION BY THE Tuscola COUNTY
BOARD OF COMMISSIONERS TO ANNEX CERTAIN LANDS TO THE
VILLAGE OF Reese, MICHIGAN**

WHEREAS, the Village Council of the Village of Reese has, by resolution, determined to petition the Board of Commissioners of Tuscola County to annex certain lands as described and also as described in said petition and resolution, to the Village of Reese, and

WHEREAS, the petition and resolution give as a reason for said proposed annexation that it is necessary to promote the business economy and development of the Village of Reese and

WHEREAS, the resolution as presented was duly signed by the President and the Clerk of the Village of Reese, and

WHEREAS, notice of the hearing to be held by the Tuscola County Board of Commissioners on the question of such proposed annexation was published or posted as required by the statute, as appears by the affidavit of Chris Ranney, Village Clerk, in the files of this matter, and

WHEREAS, the notice also contained a description of the premises to be annexed, and

WHEREAS, all persons interested have been given an opportunity to be heard at a public meeting of the Tuscola County Board of Commissioners, and

WHEREAS, all proceedings pursuant to Section 6, Chapter 14, of Act 3 of the Public Acts of 1895 of the State of Michigan (MCL 74.6; MSA 5.1470), have been complied with,

NOW, THEREFORE, It is ordered and determined that the following described lands in the Township of Denmark, Tuscola County, Michigan:

Property located in Denmark Township, Tuscola County to-wit: property ID #006-007-000-0100-02, Legal Description DEN-7-101, SEC 7 T12N R7E COM AT A PT THAT IS S 00 DEG 06' 20" E 1162 FT FROM NE COR OF SEC, TH S 00 DEG 06' 20" E 35 FT, TH N 89 DEG 55' 16" W 200 FT. TH N DEG 06' 20" W 35 FT. TH S 89 DEG 55' 16' E 200 FT TO POB..16A

are hereby annexed to the Village of Reese, Tuscola County, Michigan, and the lands shall be considered to be included within the corporate limits of said Village.

IT IS FURTHER ORDERED that a copy of this Order and Determination to annex territory to the Village of Reese, Michigan, shall be entered on the records of the Tuscola County Board of Commissioners and that a certified copy of this Order and Determination shall be transmitted by the Clerk of the Tuscola County Board of Commissioners to the Clerk of the Village of Reese and to the Secretary of State, State of Michigan. This Order and Determination shall be prima facie evidence of the change of boundaries of the Village of Reese and of the regularity to such proceedings.

Resolution # 19-20-03

Village of Reese

Whereas, it is to the mutual advantage and benefit of the people in the Village of Reese to promote expansion of residential housing in the Village.

And. Whereas, the existing house located on property ID# 042-007-000-9300-00 known as 1648 VanBuren Rd. currently lies inside the Village limits therefore it is requested parcel # 006-007-000-0100-02 lying outside the Village limits located in Denmark Township and abutting the above mentioned lot be annexed into the Village of Reese which will allow the owner to combine these parcels as one within the Village

Now, Therefore, Be It Resolved by the Village Council of the Village of Reese at a regular meeting as follows:

1. That the Village Council of the Village of Reese, Tuscola County, Michigan Petitions the Board of Commissioners of the County of Tuscola to annex to the Village of Reese the following described land: Property # 006-007-000-0100-2, Legal description DEN-7-101, SEC 7 T12N R7E COM AT A PT THAT IS S 00 DEG 06' 20" E1162 FT FROM NE COR OF SEC, TH S 00 DEG 06' 20" E 35 FT, TH N 89 DEG 55' 16" W 200 FT.TH N DEG 06' 20"W 35 FT, TH S 89 DEG 55' 16'E 200 FT TO POB..16A
2. That the President and Clerk of the Village of Reese are authorized to sign a petition directed to the Board of Commissioners of Tuscola County and to attach a copy of this resolution to the petition, said petition requesting that the Board of Commissioners hold a hearing and take action on the petition as prayed for in the petition.

Moved by Boury

Seconded by Goodi

Yeas 4

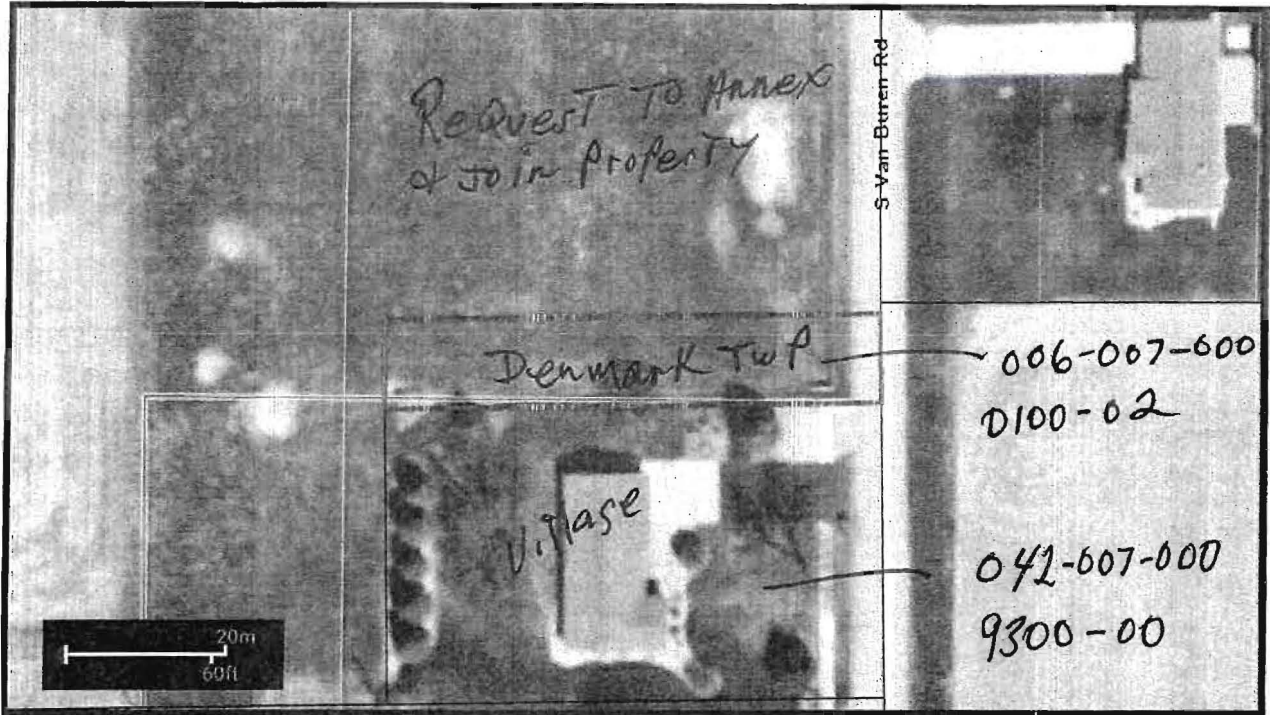
Nays 0

I hereby certify that the above is a true copy of the resolution passed at a meeting of the Village Council of the Village of Reese held in the Village of Reese, Tuscola County, Michigan March 9, 2020.



Village Clerk

date Mar 9, 20 20



Property Address

V/L VAN BUREN RD
REESE, MI, 48757

Owner Address

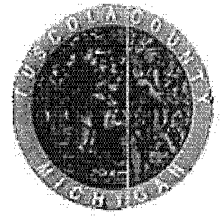
SQUANDA DOUGLAS H
SQUANDA JANIS J
1648 VAN BUREN RD
REESE, MI 48757

Unit: 006
Unit Name: DENMARK TWP

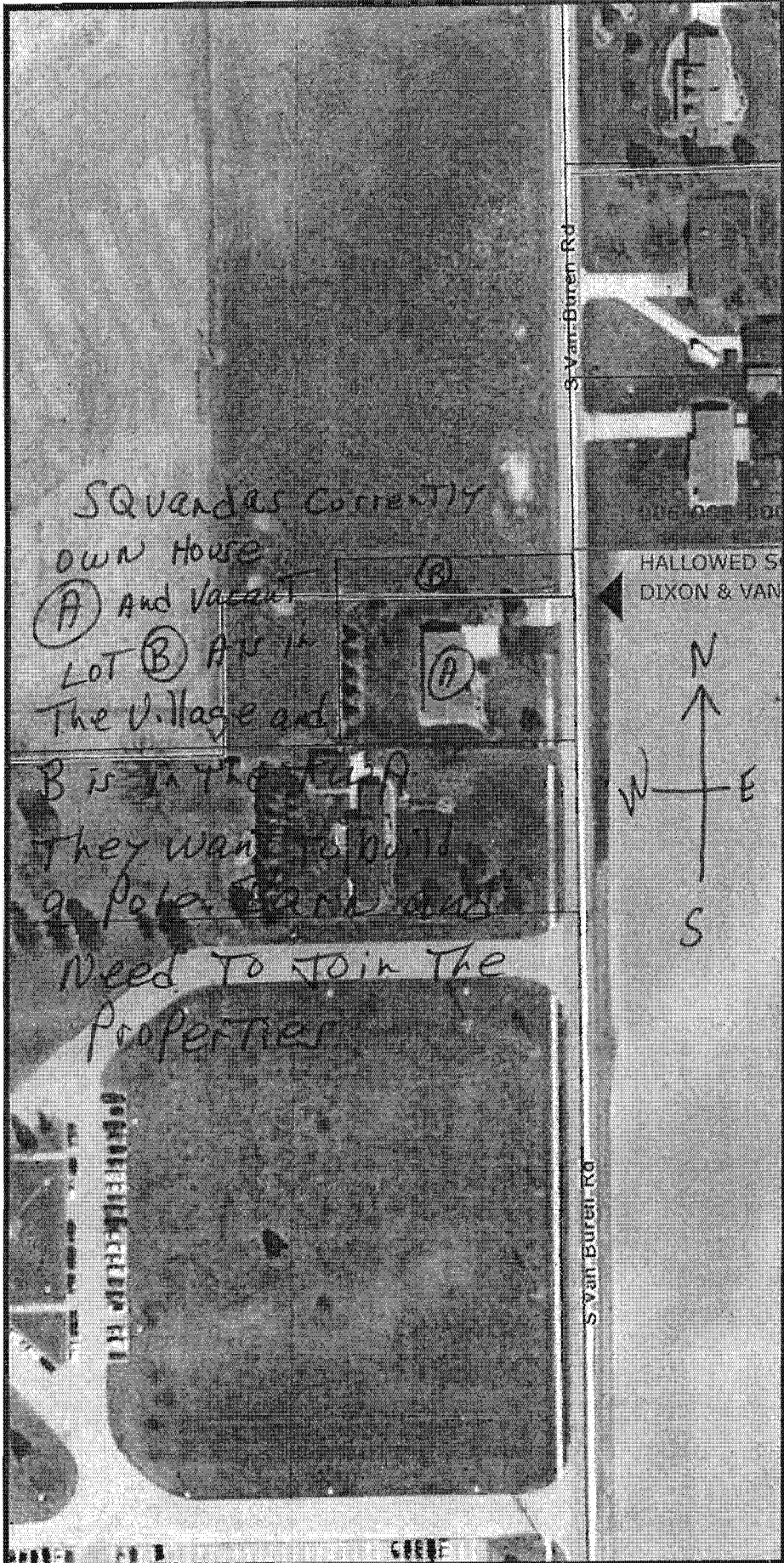
General Information for 2019 Tax Year


Parcel Number:	006-007-000-0100-02	Assessed Value:	\$1,300
Property Class:	401	Taxable Value:	\$1,208
Class Name:	401 RESIDENTIAL	State Equalized Value:	\$1,300
School Dist Code:	79110		
School Dist Name:	79110 REESE SCHOOLS		

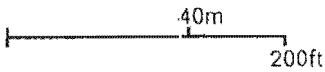
PRE 2018: 100%



Tuscola County GIS




 Map Publication:
 11/18/2019 2:08 PM



powered by **FetchGIS** 

Disclaimer: This map does not represent a survey or legal document and is provided on an "as is" basis. Tuscola County expresses no warranty for the information displayed on this map document.

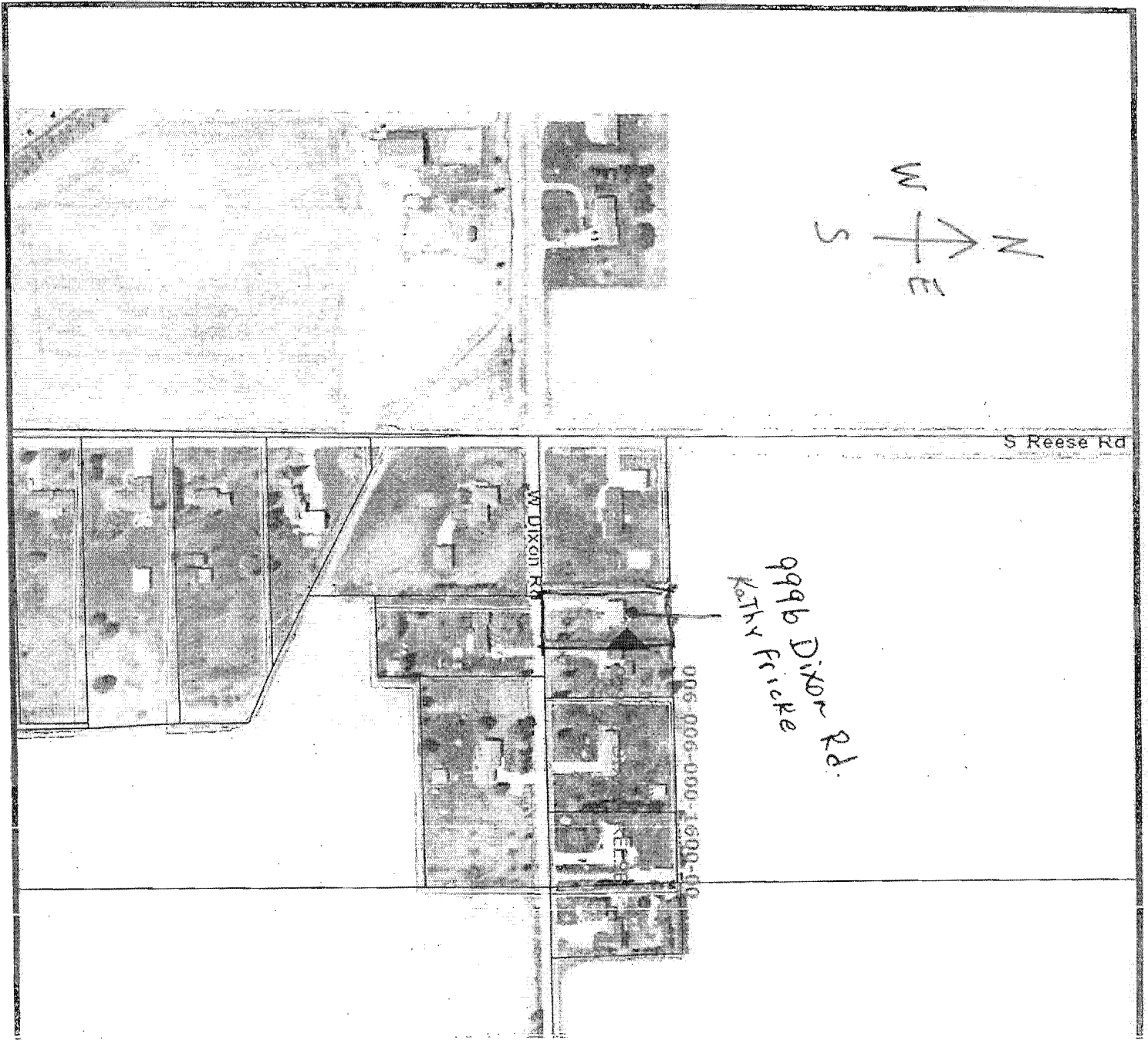


S Reese Rd

999b Dixon Rd.
Kathy Fricke

006-006-000-1699-00

W Dixon Rd





Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

request to use Tuscola County Court House Steps

5

dwk@centurytel.net <dwk@centurytel.net>
To: zclay <zclay@tuscolacounty.org>

Wed, Aug 26, 2020 at 4:42 PM

Clayette, I need to ask the Board if it is possible to hold a Rosary for our Police officer's safety on September 26th. I know that is short notice but I just got an email and this is going to be a national rosary for law enforcement.

Thanks
Dave Kolacz

From: "zclay" <zclay@tuscolacounty.org>
To: "dwk" <dwk@centurytel.net>
Sent: Friday, July 31, 2020 9:08:02 AM
Subject: Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: request to use Tuscola County Court House Steps

[Quoted text hidden]



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Board Action for New Hires

1 message

Ashley Bennett <abennett@tuscolacounty.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Tue, Sep 15, 2020 at 3:27 PM

Clayette,

The treasurer's office is seeking board approval to promote Echo Torrez from the Register of Deeds to the Abstract Tax Clerk position within our office. We would like for her official start date to be September 21, 2020.

We would also like to hire Samantha Dennis for the Account Clerk III position. We would like her official start date to be September 28, 2020 pending a favorable background check and physical.

If you need anything else from me, please let me know.

Ashley

Ashley Bennett
Chief Deputy Treasurer
Tuscola County
p:(989) 672-3892
f:(989) 672-3894



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Board Action on Grace Mosher

1 message

7

John Bishop <jbishop@tuscolacounty.org>

Tue, Sep 15, 2020 at 3:45 PM

To: Clayette Zechmeister <zclay@tuscolacounty.org>

Clayette:

This email is to confirm that Grace Mosher, currently a part-time account clerk II, is being promoted to fill the vacancy caused by Echo Torrez accepting a position with the Treasurer's office. Grace will be a full-time account clerk III starting September 21, 2020. I will also be soliciting a replacement for the account clerk II position.

John Bishop
Tuscola County Register of Deeds

ORIGINAL TO: County Clerk
COPY TO: Equalization Department
COPY TO: Each Township or City Clerk

2020 TAX RATE REQUEST (This form must be completed and submitted on or before September 30, 2020)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

County Tuscola	2020 Taxable Value of ALL Properties in the Unit as of 5-22-17 1,980,663,196
Local Government Unit County	For LOCAL School Districts: 2020 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119.

The following tax rates have been authorized for levy on the 2020 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election, Charter, etc.	(5) 2019 Millage Rate Permanently Reduced by MCL 211.34d	(6) 2020 Current Year Millage Reduction Fraction	(7) 2020 Millage Rate Permanently Reduced by MCL 211.34d	(8) 2020 Sec 211.34 Millage Rollback Fraction	(9) 2020 Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Alloc	Operating	Nov-64	4.2000	3.9141	1.0000	3.9141	1.0000	3.9141	3.9141		frozen
Sp Voted	Bridge/Streets	Aug-16	0.4807	0.4807	1.0000	0.4807	1.0000	0.4807		0.4807	Dec-23
Sp Voted	Senior Citizens	Aug-17	0.3200	0.3200	1.0000	0.3200	1.0000	0.3200		0.3200	Dec-24
Sp Voted	Medical Care	Aug-18	0.2500	0.2500	1.0000	0.2500	1.0000	0.2500		0.2500	Dec-28
Sp Voted	Road Patrol	Aug-17	1.3300	1.3300	1.0000	1.3300	1.0000	1.3300		1.3300	Dec-24
Sp Voted	Roads/Streets	Aug-16	0.9657	0.9657	1.0000	0.9657	1.0000	0.9657		0.9657	Dec-23
Sp Voted	Mosquito	Aug-20	0.6316	0.6316	1.0000	0.6316	1.0000	0.6316		0.6316	Dec-25
Sp Voted	Recycling	Aug-16	0.1500	0.1500	1.0000	0.1500	1.0000	0.1500		0.1500	Dec-24
Sp Voted	Veterans	Feb-15	0.1700	0.1700	1.0000	0.1700	1.0000	0.1700		0.1700	Dec-20
Sp Voted	MSU Extension	Mar-16	0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		0.1000	Dec-21

Prepared by Angie Daniels	Title Equalization Director	Date 08/17/2020
-------------------------------------	---------------------------------------	---------------------------

Certification: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e and 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3)

<input type="checkbox"/> Clerk	Signature	Type Name Jodi Fetting	Date
<input type="checkbox"/> Secretary			
<input type="checkbox"/> Chairperson	Signature	Type Name Thom Bardwell	Date
<input type="checkbox"/> President			

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

IMPORTANT: See instructions on the reverse side regarding where to find the millage rate used in column (5)





Tuscola County Parks & Recreation Commission

125 W. Lincoln Street

989.672.3700

Caro, MI 48723

Fax: 989.672.4011

Robert W. McKay, Chairman

www.tuscolacounty.org

Wednesday, September 2, 2020

Thomas Bardwell, Chairman
Tuscola County Board of Commissioners
H.H. Purdy Building
125 W. Lincoln Street
Caro, MI 48723

Hello Chairman Bardwell,

Over the past several decades, the Michigan Natural Resources Trust Fund (MNRTF) and its sister fund, the Michigan State Parks Endowment Fund (MSPEF) have played an unparalleled role in the protection of Michigan's natural resources and acquisition of public lands for conservation and outdoor recreation. All income that the State of Michigan receives from the sale of state-owned oil, gas and minerals is required to be deposited in these funds, which have been used to directly fund projects in all eighty-three counties across Michigan inclusive of Tuscola County.

Projects supported by these funds have included a number of Tuscola County community projects designed to protect the state's lakes, streams, lands and wildlife or build recreational facilities for the enjoyment of Michigan residents and visitors, with economic, quality-of-life and public health benefits – all of which are consistent with the Mission Statement of the Tuscola County Parks and Recreation Commission and many of which were supported by resolutions from this commission.

The Michigan legislature has voted unanimously to place a Constitutional amendment to update the Michigan Natural Resources Trust Fund and the Michigan State Park Endowment Fund to guarantee continued investment in our public lands and outdoor recreation for generations to come on the November 2020 ballot. Upon enactment the amendment will update the Michigan Natural Resources Trust Fund and the Michigan State Park Endowment Fund to guarantee continued investment in our public lands and outdoor recreation for generations to come.

To this end, the Tuscola County Parks and Recreation Commission has voted unanimously to support the passage of this ballot measure at its most recent meeting and encourages the Tuscola County Board of Commissioners to do likewise.

Sincerely,

Robert W. McKay, Chairman

Tuscola County Parks and
Recreation Commission

Tuscola County Parks & Recreation Commission Mission Statement

The mission of the Tuscola County Parks & Recreation Commission is to advise the Tuscola County Board of Commissioners on matters of policy and practice pertaining to the encouragement, establishment, and provision of recreational opportunities for residents of, and visitors to, Tuscola County.

August 6, 2020

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, August 6, 2020 at 8:00 A.M.; all in accordance with the Michigan Governor's Executive Orders 2020-154 and 2020-160 due to the Covid-19 Pandemic.

Present for the Electronic Meeting: Road Commissioners John Laurie, Gary Parsell, Julie Matuszak, David Kennard, and Duane Weber; Acting County Highway Engineer Brent Dankert, Operations Engineer Technician Will Green, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

At 8:05 A.M., there were a total of Eleven (11) participants attending the Electronic Meeting.

Roll Call of the Board was conducted.

Motion by Parsell seconded by Matuszak that the minutes of the July 23, 2020 regular meeting of the Board be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Payroll in the amount of \$105,918.75 and bills in the amount of \$443,993.98 covered by vouchers #2020-37 and #2020-38 were presented and audited.

Motion by Weber seconded by Matuszak that the payroll and bills be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Brief Public Comment Segment:

- (1) Dale and Diana Nelson appeared before the Board to further discuss the Road Commission's legal opinion regarding the roads in Oakhurst Park. Acting County Highway Engineer Dankert reported to the Board that the legal opinion letter will be mailed today.

Motion by Kennard seconded by Parsell that the bids for 2020 Grader Blades taken and accepted at the July 23, 2020 regular meeting of the Board be awarded to St. Regis Culvert, Inc.; as recommended by Management. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Acting County Highway Engineer Dankert reported to the Board that Boy Scout Road is now open to one lane of traffic.

Motion by Matuszak seconded by Weber that the structure on Clothier Road over the White Creek in Koylton Township (Structure Number 10627) be posted for a maximum gross weight of eight (8) tons. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Management and the Board further discussed the Covid-19 Pandemic. Superintendent/Manager Jay Tuckey reported to the Board that one Road Commission employee has tested positive for Covid-19. Management is following the approved protocols and procedures in accordance with the Road Commission's Covid-19 Preparedness and Response Plan.

Acting County Highway Engineer Dankert provided a construction project update to the Board.

Motion by Parsell seconded by Matuszak that the Board go into closed session at 8:25 A.M. for the purpose of discussing a pending lawsuit regarding the Shays Lake Road Box Culvert. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

At 8:35 A.M. the Board returned to open session.

Acting County Highway Engineer Dankert provided an update regarding the Lee Hill Road Bridge Project.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 8:40 A.M. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Chairman

Secretary-Clerk of the Board

August 20, 2020

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, August 20, 2020 at 8:00 A.M.; all in accordance with the Michigan Governor’s Executive Orders 2020-154 and 2020-160 due to the Covid-19 Pandemic.

Present for the Electronic Meeting: Road Commissioners John Laurie, Gary Parsell, Julie Matuszak, David Kennard, and Duane Weber; Acting County Highway Engineer Brent Dankert, Operations Engineer Technician Will Green, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

At 8:05 A.M., there were a total of Eleven (11) participants attending the Electronic Meeting.

Roll Call of the Board was conducted.

Motion by Parsell seconded by Matuszak that the minutes of the August 6, 2020 regular meeting of the Board be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Kennard seconded by Weber that the minutes of the August 6, 2020 closed session of the Board be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Payroll in the amount of \$99,945.25 and bills in the amount of \$950,547.20 covered by vouchers #2020-39, #2020-40, #2020-41 and #HRA-86 were presented and audited.

Motion by Matuszak seconded by Parsell that the payroll and bills be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Brief Public Comment Segment:

None.

Acting County Highway Engineer Dankert provided an update regarding the public road abutting north of Lot 137 in Oakhurst Park.

Acting County Highway Engineer Dankert presented to the Board a cost estimate for a proposed Grade, Base, and Drainage Project on Quanicassee Road in Gilford Township. The Board will await the final decision from the Gilford Township Board to move forward with the project in order to schedule a public hearing.

Motion by Weber seconded by Parsell to approve the Permit for the Buckwild Saloon to close a portion of Fostoria Road on October 4, 2020 for a Car Show, with the conditions specified in the Permit. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Kennard to approve that the Road Commission charge a \$200.00 deposit for providing road closure signs for public events. Roll Call Vote: Weber – No, Kennard – Yes, Matuszak – No, Parsell – Yes, Laurie – No --- Motion Failed.

The Board recommended that Management propose a policy for when the Road Commission provides road closure signs for public events.

Management and the Board discussed a letter received from Arbela Township Supervisor Joe White.

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