

ADMINISTRATIVE MEETING
July 13, 2010 - 2:00 P.M.

DRAFT

Call to Order

Roll Call

Public Comment

Appearances

Unfinished Business

1) Appointments to 7-Member Task Force For Ambulance Service

- 3 County Commissioners
- 2 members at large
- 1 member from Allied Ambulance Service
- 1 member from Mackinaw City

**Letter of interest submitted by David Slifka (see packet for copy of letter)

2) Approval of Case #10-10 Emmet County Planning Commission for a Text Amendment to add Section 2412: "Compliance with Law" (medical marijuana)

3) Approval of Application for Access to Database of Register of Deeds.

New Business

2:20 Resolution Regarding Approval of The Area Agency on Aging of Northwest Michigan's (AAANM) Fiscal Year 2011 Annual Implementation Plan (AIP), which once approved by the State of Michigan, will go into effect on October 1, 2010.

2:25 Brentt Michalek, Planning, Zoning & Construction Resources Director

Approval of Ordinance #10-265 to Amend the Emmet County Zoning Ordinance, adopted on August 24, 1972, and effective on October 30, 1972, regarding:

Case #7-10 Petoskey 131, LLC, to rezone currently zoned R-1B areas to B-2 and FF-1 areas to B-1 on tax parcels 24-01-19-18-100-017, 018, 025, 040 and 042, the addresses are 2404 US-131 Hwy, 2412 US-131 Hwy. 2420 US-131 Hwy & 2323, 2265, 2275 and 2287 Anderson Road, and one vacant parcel in Section 18 of Bear Creek Township; based on the Emmet County Master Plan approved January 15, 2009 and based on the Bear Creek Township Master Plan, the parcels abut property zoned B-2 thereby creating continuity in zoning, Bear Creek Township recommended approval.

Approval of Ordinance #10-266 to Amend the Emmet County Zoning Ordinance, adopted on August 24, 1972, and effective on October 30, 1972, regarding:

Case #14-10 Emmet County Planning Commission for a Text Amendment to add notation (f) to I-1 and I-2 zoning in Section 1900 the Schedule of Regulations, and to remove the second sentence from Section 1900 notation (f) as proposed, for the following reasons: because of the facts presented in this case, the proposed text is necessary to ensure public safety because no parking lots would be permitted closer than 10 feet from a road right-of-way.

2:35 Employees Defined Contribution Retirement Plan (FTJ Fund Choice) increase to account maintenance fees; and approval for signature on Terms of Use and Client Services Agreement.

2:40 Cynthia Van Allen, Finance Director - Capital Requests

- 1) Request from Sheriff's Office.
- 2) Authorization to approve grant requests by County Departments for the Local Revenue Sharing Committee.

2:45 Kelley Atkins, Director of Economic Development & Manager of Pellston Regional Airport

2:50 Elisa Seltzer, DPW Director

2:55 Kathy Abbott, Civil Counsel

- Agreement to Amend Griffin Arena Lease

Controller

Committee Reports

Communications

Public Comment

Announcements

1) The Board of Commissioner's Regular Scheduled Meeting will be held on **Thursday, July 15, 2010 at 6:00 P.M.** in the Board of Commissioners Room, Petoskey, Michigan.

Adjournment