Advisory Committee On Aging

Current Members	Date Appointed	Term Expires	Resigned (Date)
Martha Lancaster 7518 Ridge Rd. Harbor Springs, MI 49740 231-526-2326 marthadoug@charter.net	12/17 2/2022	2/2025	
Bev Steckert 1900 N. Lake Shore Dr. Harbor Springs, MI 49740 614-440-1994 drbsteckert@aol.com	7/2020	2/2023	
Donna Lively 3481 Shanley Rd. Petoskey, MI 49770 231-838-8857 donnalively@remax.net	8/2022	2/2025	Jim Gillett resigned 6/1/2021 Bill Shorter did not reapply in 2/22
Tim Bigelow 281 Blanchard Rd. Petoskey, MI 49770 231-881-1290 Czs4me@live.com	2/2022	2/2023	Mary Catherine Hannah resigned 2021
Michael Bigelow 203 Catob Rd. Harbor Springs, MI 49740 231-526-9436 Essayons08@aol.com	11/2022	2/2025	Ken McGuire did not reapply in 2022
Neil Ahrens 5200 W. Lake St. Harbor Springs, MI 49740 231-881-6607 nahrens@emmetcounty.org	Commissioner	Appointed Annually	

Established by: Advisory Committee 1992

Appointed by: Emmet County Board of Commissioners

Length of Term: 3 years

Meeting dates/times: June Organizational Meeting - Future meetings TBD

Purpose: The purpose of this committee is to accept proposals from various providers of services to senior citizens, interview applicants, evaluate their programs, and make recommendation to the ECBC on the disbursement of senior millage funds to these various groups. The Clerk's Office solicits proposals, sends out applications and posts meeting notices. The committee meets for the first time annually in late July or early August, organizes, establishes meeting dates, and schedules applications for interview relative to their application. In December the Committee's recommendation on the use of the senior millage is made to the ECBC.

Airport Committee

Current Members	Date Appointed	Term Expires	Resigned (Date)
Chris Nathan	10/2017	12/2023	
5397 Ely Rd.	12/2020	,	
Pellston, MI 49769	12/2020		
231-330-1733			
231-347-2671	*		
Topher49769@gmail.com			
Wayne Phillips	2/17/2022	12/2022	Carlin Smith
2379 Woodside Dr.			resigned
Petoskey, MI 49770			12/2021
517-402-6948 Cell			
231-622-8684 Home			
planewayn@gmail.com			
Tom Fairbairn	12/2020	12/2023	
2970 S. US 31 Hwy		12,2020	
Alanson, MI 49706			
231-330-2202			
231-548-2244			
tommy@wwfairbairn.com			
Mark Drier (McKinley Township)	12/2020 (should	12/2023	
4506 Van Rd.	have been in 2019)	12,2023	
Levering, MI 49755			
231-539-8517			
Charlie MacInnis – Commissioner	1/2022	12/2022	
231-526-1557	_,	,	
Dave White – Commissioner			
231-499-5296			
Dave Bachelor – Commissioner			
231-838-8239	,		

Established in: Ordinance (October 12, 1987)

Appointed by: Emmet County Board of Commissioners

Length of Term: 3 years, staggered

Purpose: Although the Airport Board does not have a regular monthly meeting and because the airport is the recipient of many state and federal grants, the board meets frequently throughout the year to consider the projects covered under the grants, and other business pertaining to the efficient operation of the airport.

F.		

Bay Bluffs - Emmet County Medical Care Facility (COUNTY DHHS BOARD)

Current Members	Date Appointed	Term Expires	Resigned (Date)
Charles MacInnis (Commissioner) Emmet County BOC 231-330-1408 231-526-1557 cmacinnis@emmetcounty.org	1/1/2021	12/31/2021	
Craig Lively 3481 Shanley Rd. Petoskey, MI 49770 231-838-7481 petoskeyre@gmail.com	10/20/2022	10/2025	Replaced Gayle Mroczkowski 10/2022
Manuel Cordova 918 Lindell Ave. Petoskey, MI 49770 231-675-4485 mcordova@summertreerc.org	10/2020	10/2023	
Carol Hansen	11/1/2021	10/31/2024 Appointed by State	

Appointed by: 2 appointed by the Emmet County Board of Commissioners. 1 appointed by the

State DHHS Board. **Terms:** 3 years

Purpose: See attached memo

Bay Bluffs

Suzanne Kanine

m:

Robert Engel

Sent:

Thursday, December 3, 2020 1:46 PM

To:

Commissioners; Dave Bachelor; Matt Koontz; Mike Wargel

Cc:

Michael Reaves; Suzanne Kanine

Subject:

State laws on the DHHS Board that oversees the Medical Care Facility

Attachments:

mcl 400.45.pdf; MCL 400.46.pdf; MCL 400.58.pdf; MCL 400.58a.pdf; MCL 400.58b.pdf

Current and Newly Elected Commissioners:

Per the request at the meeting this past Monday evening, I have attached various statutes related to the county DHHS Board that oversees the Emmet County Medical Care Facility. A brief summary of the yellow highlighted materials in each of the statutes follows:

MCL 400.45

Provides for creation of a county family independence agency board in each county of the State. The name of the local board has been changed over the years to the current name of Department of Health and Human Services (DHHS) Board.

Among the duties of the DHHS Board are supervision and responsibility for administration of the county medical care facility and representing the county board of commissioners in negotiations between the county and the State DHHS.

mbers of the local DHHS Board are appointed in October and a member so appointed qualifies by taking and filing e oath of office with the County Clerk, and assumes their duties no later than November 1st after the appointment. The next statute (MCL 400.46) provides more information on the membership of the local DHHS Board and appointments to the Board.

MCL 400.46

The local DHHS Board consists of 3 members, two appointed by the County Board of Commissioners and one by the State DHHS Director. The members serve 3 year terms. In Emmet County, the appointment rotates each year so there is only one person appointed each October, whether by the Board of Commissioners or by the State.

The provision for taking the constitutional oath of office is repeated in this statute.

The person holds office until the appointment and qualification of a successor. When a board member term is approaching the end of the three years, that person can be re-appointed by going through the same process as originally done. There are no term limitations written in the statutes.

If a vacancy occurs in the membership, it is filled as is done in the original process for appointing someone to the board. That person fills the vacancy to the end of the unexpired term.

The county board of commissioners sets amounts for reimbursement of expenses of the DHHS Board members.

L 400.58

repeats that the local DHHS Board supervises and is responsible for the operation of the county medical care facility.

MCL 400.58a

Lists types of cases for admittance into a county medical care facility.

MCL 400.58b

Allows for the Board of Commissioners to impose a special tax of not more than .1 mill per year for construction costs, either new or an extension of the current medical care facility. This tax cannot be applied to operations costs.

I hope this helps. If you have questions, please feel free to individually contact me .

Bob Engel

Robert J. Engel P30437 Civil Counsel, Emmet County 200 Division Street Petoskey, Michigan 49770 231-348-1722 rengel@emmetcounty.org

Blissfest Music Festival Committee

Current Members	Date Appointed	Term Expires	Resigned (Date)
OPEN	Citizen at large		Charles Leahy resigned 5/16/22
Ron Fowler 3596 Five Mile Creek Rd. Harbor Springs MI 49740 231/526-9924 231-881-2001 fowronler@aim.com	Blissfest Representative 2016		
Edyth Stoughton 3692 Sturgeon Bay Shores Tr Harbor Springs, MI 49740 231-537-7080 317-777-0901 edystoughton@gmail.com	Nearby property owner 2020		
Stephen Keller 5766 Red Cedar Rd. Harbor Springs, MI 49740 231-330-9343 kellerstepheng@gmail.com	Cross Village Twp Supervisor		
Howard Wood PO Box 106 Cross Village, MI 49723 231.526.6475 HEWood40@yahoo.com	Cross Village Twp 2016		-
Anneke Myers PO Box 156 Mackinac Island, MI 49757 906.430.7493 annekemyers@yahoo.com	Citizen-at-Large 2018		
Jennifer Wood 4370 Beckon Rd. Harbor Springs, MI 49740 jwood@ncmich.edu	Nearby property owner 2016	t.	

Blissfest Music Festival Committee

Jay Malott 2591 N. Lake Shore Dr. Harbor Springs, MI 49740 malottjay@aol.com	Readmond Twp 2016
Toni Drier 4506 Van Rd.	Commissioner
Levering MI 49755 tdrier@emmetcounty.org	

See attached Consent Judgement.

2001

STATE OF MICHIGAN

EMMET COUNTY CIRCUIT COURT

BLISSFEST MUSIC ORGANIZATION, a Michigan non-profit corporation,

Plaintiff/Appellant,

ν

Case No. 01-6551-CZ

EMMET COUNTY ZONING BOARD OF APPEALS and the COUNTY OF EMMET, a Michigan municipal corporation,

Hon. Charles W. Johnson

Defendants/Appellees,

AND

Consolidation of Files:

01-6551-CZ 01-6522-AA

COUNTY OF EMMET, a Michigan municipal corporation,

Plaintiff,

V

BLISSFEST MUSIC ORGANIZATION, a Michigan non-profit corporation,

Defendant.

Kathleen Abbott (P36315)
Civil Counsel for County of Emmet and
Civil Counsel for Emmet County Zoning
Board of Appeals

200 Division Street Petoskey, MI 49770

Telephone: (231) 348-1722

James M. Olson (P18485) Kristyn J. Houle (P58723) OLSON & BZDOK, P.C.

Attorneys for Blissfest Music Organization
420 East Front Street

Traverse City, MI 49686 Telephone: (231) 946-0044

CONSENT JUDGMENT

Emmet County and Blissfest Music Organization, the named parties in the above-captioned consolidated civil actions, desire to resolve and adjudicate all claims between themselves with respect to the Blissfest Festival and arising out of the subject matter of this litigation as described by the complaints, as amended, and defenses, as amended, in the above-consolidated actions.

Toward this end, the County and Blissfest stipulate to the entry of this Consent Judgment for

purposes of adjudicating the claims and defenses in this consolidated action and for the purpose of enforcing the terms of this Consent Judgment. This Consent Judgment shall constitute a complete disposition and adjudication of the controversies between the parties related in any manner to matters that were or could have been raised in regard to all claims and defenses in the above consolidated actions. The Consent Judgment is based on and consists of the following provisions agreed to by the County and Blissfest and approved and adjudicated on entry by the Court:

- 1. Plaintiff Emmet County ("County") is vested with full administrative and enforcement authority and responsibility under The Emmet County Zoning Ordinance no. 10, as amended, ("zoning ordinance"), and the powers granted to it under the county zoning laws and common law pertaining to zoning of Michigan. The County represents that it has full authority to enter into this consent judgment.
- 2. Blissfest Music Organization ("Blissfest") is a Michigan Non Profit Organization whose purpose is to promote the performance and education of traditional music, dance, and the arts in the Petoskey area and throughout Northern Michigan. Blissfest represents that it has full authority to enter into this consent judgment.
- Blissfest owns and/or leases 140 acres of contiguous property in Readmond Township, Emmet County, Michigan: 40 acres leased from Howard Rice in 1988 and acquired in 1995 ("Parcel 1"); 80 acres adjacent and west of Parcel 1, leased in 1995 and acquired in 1998 ("Parcel 2"); 20 acres south of Parcel 1 that is leased ("Parcel 3"). The three parcels are more fully described in Exhibit A ("Property"). The Property is located in the FF-2 Farm Forest District under Article VIII of the zoning ordinance. Blissfest may continue to use its Property in accordance with the zoning ordinance, and subject to the terms of this Consent Judgment, Blissfest is granted the right to continue to hold its annual weekend Blissfest Festival on the Property for the following Festival uses:

- Performances and workshops on music, dance, oral tradition, arts and crafts, including public address systems for such performances or workshops of Festival;
- b. Craft, memorabilia, and food sales for attendees of Festival;
- c. Temporary camping and parking for volunteers and attendees of Festival;
- d. Day parking for volunteers and attendees of Festival;
- e. Ancillary temporary tents and structures for Festival services such as, but not limited to, security, sanitation, first aid, food, information and utilities.
- A. Rather than litigate, and as a compromise of the issues between them, the County and Blissfest believe it is in the best interest of both of them and the public health, safety, and welfare to define the permitted uses of the Property for the Blissfest Festival subject to certain restrictions, conditions, and the County zoning ordinance as specified below and in the Site Plan attached as Exhibit B. The County and Blissfest agree that in lieu of such litigation the following provisions shall be deemed to constitute a full determination and adjudication regarding the use of the Property for the BLISSFEST FESTIVAL on entry of the Consent Judgment and execution of a Conservation Easement as described below:
 - a. The 1992 special use permit issued to Howard Rice for Parcel 1 is rescinded, except that Blissfest may use Parcel 1 as allowed under the zoning ordinance.
 - b. The Blissfest has the right to hold its annual Blissfest Festival, on Parcel No. 1 and a portion of Parcel No. 2, including the uses specified in paragraph 3, above.
 - c. The Blissfest may continue to use its leased Parcel No. 3, but only as permitted in accordance with the zoning ordinance.
 - d. The Blissfest shall grant and convey a Conservation Easement to the County, in substantially the same form as the Conservation Easement attached as Exhibit C, the purpose of which is to preserve the conservation

- i. Blissfest shall grant and convey a Conservation Easement to the County over the wooded portion of Parcel 1 as shown on the aerial photograph attached as Exhibit D with the following allowed uses:

 (a) walk-in, non-motorized existing camping and workshop areas for the Blissfest Festival; and (b) small walk-in rustic shelters or cabins (not to exceed 400 square feet each), with electricity and two vaulted toilets, provided that the site plan for the shelters or cabins, including the number of shelters or cabins, is approved by the County in accordance with any applicable site plan and set-back restrictions of the zoning ordinance; and (c) any existing structures on the Property, and any future structure or rustic camp site reviewed for approval by the County Planning Commission according to site plan procedures in the zoning ordinance.
- ii. Blissfest shall also grant and convey a Conservation Easement (within the same document as Exhibit C, above) to the County over Parcel 2, except for:
 - (1) development of the south 20 acres for single family residences, including ingress and egress, roads and utilities, in accordance with the open space option pursuant to Sections 1901 and/or 1902 of the zoning ordinance.
 - (2) Reasonable ingress and egress, for the Festival, Festival camping, parking, and related temporary structures, and a

gate house to a maximum of 325 square feet to replace existing trailer, and camping and parking for any other lawful or permitted use in accordance with the zoning ordinance on that part of Parcel 2 described as follows:

Parcel A:

Section 12, T37N R6W, Readmond Township, Emmet County Michigan, the east 740 feet of the northwest 1/4 of northwest 1/4 of said section.

Parcel B:

Section 12, T37N R6W, Readmond Township, Emmet County Michigan, commencing at the southeast corner of the northwest 1/4 of northwest 1/4, thence east 740 feet, south approximately 600 feet, thence east 740 feet more or less to west 1/4 line, thence north approximately 600 feet to the point of beginning.

- (3) Farming, agriculture, and horticulture, including necessary water and utilities.
- (4) Any existing structures on the Property, and any future structure, camping area or parking area, reviewed for approval by the County Planning Commission according to site plan procedures in the zoning ordinance.
- e. Blissfest may otherwise develop or use its Property provided that such use, development, building, or structure complies with the zoning ordinance, including any applicable special use and site plan requirements, and the Conservation Easement.
- 5. The Blissfest is permitted to hold its annual weekend Blissfest Festival subject to the limitations and restrictions of this Consent Judgement, the Conservation Easement, and the following conditions:
 - a. Noise. Noise from the Blissfest Festival shall not cause a nuisance under the laws of Michigan or result in an unreasonable noise disturbance beyond the

- property lines to those residing on or occupying nearby properties based on the sensibilities of a reasonable person.
- b. Lighting . Lighting on the property shall comply with the County lighting standards of the zoning ordinance.
- c. Dust. Blissfest shall implement an appropriate dust control plan subject to approval of the County Road Commission and County Soil Erosion Officer.
- d. Traffic. Blissfest shall discourage parking on public roads and provide adequate traffic control staff.
- e. Trespassing. Blissfest shall make public address announcements and post notices near the boundaries of adjoining property in a clear manner that warn against trespassing on non-Blissfest property.
- f. Health and Sanitation. Blissfest shall comply with all health and sanitation requirements of the Michigan Department of Environmental Quality, Northwest Michigan Community Health Agency, or other applicable laws and regulations. Blissfest shall provide a minimum of 20 temporary showers for camping, in order to discourage bathing at nearby beaches. The parties agree that the Review Committee, as described in paragraph 12, below, may review the number of showers for adequacy.
- g. Safety and Security. Blissfest shall comply with applicable safety and security requirements imposed by law or regulation. Blissfest shall provide an adequate and competent security force for the Festival.
- h. Alcohol. There shall be no sale of alcohol on the property. Blissfest shall implement an alcohol use and control plan, as set forth in Exhibit E.
- i. The Festival is limited to one weekend per calendar year, Friday to Sunday, subject to the following:
 - (i) The set up and take down shall substantially occur not earlier than the preceding Monday and not later than the following Wednesday.

- (ii) Camping for ticket holders shall be no earlier than 8:00 a.m. on Friday and not later than Monday noon after the Festival.
- (iii) Amplified outdoor concerts shall end by 11:00 p.m. on Friday, 12:00a.m. (midnight) Saturday and 10:00 p.m. Sunday.
- j. The Festival is limited to a daily maximum of 4,500 paid tickets (weekend ticket holders plus each day ticket holders). This limit may be increased upon application of Blissfest and approval of the Planning Commission.
- 6. Failure to comply with these conditions shall constitute a violation of this Consent Judgment and a violation of the Emmet County Zoning Ordinance and any amendments thereto, which violations may be prosecuted accordingly. The County also shall have an independent right to enforce the terms and provisions of the Conservation Easement under this Consent Judgment or directly under the Conservation Easement as provided by law.
- 7. Upon presentation of proper identification, authorized County personnel shall be allowed entry at all reasonable times to inspect the premises to ensure compliance with these provisions for the Festival. Entry of the premises by authorized County personnel for purpose of inspection shall be considered reasonable at any time during the period beginning two weeks prior to each Festival and ending two weeks after each Festival.
- 8. Nothing herein is intended to limit the right of a Township to adopt an ordinance covering the subject matter of this Consent Judgment.
- 9. Except for the provision of this Consent Judgment, the County and Blissfest hereby forever release one another from any and all causes of actions, claims, demands, damages, equities, claims for relief, expenses, orders issued by the court in the litigation, injuries, losses, acts, rights, obligations, and liabilities that they have now, or may have in the future, against one another, whether known or unknown, arising out of the subject matter of this litigation.
- 10. The Parties shall take steps necessary to dismiss District Court civil action No. 01-01132-ST, and cancel and release any outstanding citation, claim, order, or other demand related to such action.

- 11. No later than six (6) weeks prior to the first day of each Blissfest Festival, the Blissfest Music Organization shall make a deposit in the form of cash, or a certified or cashier's check, with the Emmet County Clerk in a reasonable amount acceptable to the County to ensure the faithful performance of the conditions set forth in paragraph 5. The amount of the deposit shall be set by the County based upon its reasonable estimate of the costs of ensuring substantial compliance with these conditions. The County shall refund the deposit of the Blissfest Music Organization within two (2) weeks after the last day of the Festival if all of the conditions have been substantially met to the County's satisfaction. The deposit will be five thousand dollars (\$5,000.00) for the year 2002, thereafter, the County will make a reasonable estimate of costs to ensure compliance with the conditions set forth in paragraph 5, and shall take into consideration Blissfest's history of compliance.
- Review Committee of not more than 9 persons for the purposes of (1) facilitating communications between Blissfest and persons who may be negatively affected by the operation of the Blissfest Festival, (2) creating a forum for constructive suggestions and recommendations to Blissfest to alleviate or facilitate the resolution of unforeseen negative impacts from the Festival, (3) allowing Blissfest the opportunity to redress grievances of persons negatively impacted by the operation of the Festival, and/or (4) other appropriate purposes related to this Consent Judgment as the County Board may determine. Blissfest may request that the County convene a meeting for such purposes. It is intended that the Committee be comprised of representatives of Blissfest, the County, affected Township(s), neighborhood associations, and other interested citizens. Meetings of the Committee shall be scheduled as needed at reasonable times and places to accommodate the broadest possible participation by all representatives. Blissfest and the County expressly agree to attend and participate in good faith in meetings of the Committee, and Blissfest agrees to reimburse up to \$1,000 per year, any costs reasonably incurred by the County in administering this provision.
- 13. This Consent Judgment is binding on the parties, assigns, grantees, successors, and in the case of the County, its various boards and commissions, and the Consent Judgment may not

the Court.

be modified or amended without the express written agreement of the parties and the approval of

BLISSFEST MUSIC ORGANIZATION

By: James R. Dellapie

Its: VExecutive pirector

Date: 3/7/02

COUNTY OF EMMET

Ire: OHARD and

Date: 3-7-02

G:\WPFILES\CMG\Blissfess\Sectlement Docs\\$110.00 03-06-02 Consent Judgment - CLEAN.wpd

Board of Canvassers

Current Members	Date Appointed	Term	Resigned (Date)
Susan VanDeventer (D) 1054 Lindell Ave. Petoskey, MI 49770 H: 231-347-7739 C: 231-838-7136 sue@vandeventer.org	07/21/2022 (filling the remainder of Roger Srigley's term)	11/1/2019 to 10/31/ 2023	
George Robson (D) 606 Grove St. Petoskey, MI 49770 231-758-2150 robsong@chrter.net	9/23/2021	11/1/2021 to 10/31/ 2025	Nancy Stewart resigned 5/6/21
Jim Kargol (R) 4141 Brubaker Rd. Petoskey, MI 49770 H: 231-348-2560 C: 231-489-9544 Jimk8@live.com	10/2013 10/2017	11/1/2021 to 10/31/ 2025	June Jackson not selected 9/23/21
Jenny Nolan (R) 1566 Candlewood Ct. Harbor Springs, MI 49740 313-530-0041 Nolanjw2@yahoo.com	11/2019	11/1/2019 to 10/31 /2023	

Appointed by: ECBOC. Nominated by the county political parties.

Terms: 4 years. November 1 of odd number years. Purpose: To canvass the county's election returns.

(No Commissioner Representative).

		()

Brownfield Redevelopment Authority

Current Members	Date Appointed	Term Expires	Resigned (Date)
William Dickson 6710 Forest Way Harbor Springs, MI 49740	2/2019	12/2024	
231-526-1234 231-330-5995 <u>bdickson@upnorth.com</u>			
Laura Steele 909 Sunset Court Petoskey, MI 49770 231-347-5418 2houndsteele@gmail.com	2/2019 4/2020	12/2025	
Sean Pollion 4322 Country View Petoskey, MI 49770 231-348-3853	1/2011 1/2020	12/2025	
Scott Smith 5500 Lake Grove Trail Petoskey MI 49770 231-347-6321 Ssmith49770@gmail.com	7/2018	12/2024	
David Carbeck 5450 Lake St. Harbor Springs, MI 49740 231-838-5899 captaindscott@gmail.com	11/2021	12/2024	Grenetta Thomassey resigned 8/2022
Sarah Ulrich 1221 S. Seldon Rd. Petoskey, MI 49770 231-881-8471 Sarah@northwestmihabitat.org	4/2021 2/2022	12/2027	Joe Baird Resigned 3/2021
Tammy Doernenburg M-119 Petoskey, MI 49770 231-439-8998 tdoernenburg@emmetcounty.org	N/A	N/A	

Brownfield Redevelopment Authority

David White- Commissioner	1/2021	12/2022	
2572 Hunters Ridge	-,		
Petoskey, MI 49770			
231-499-5296			
David.white@emmetcounty.org			
Matt Koontz - Commissioner	1/2021	12/2022	
1654 Atkins Rd.		,	
Petoskey, MI 49770			
231-439-5181			
Mkoontz@emmetcounty.org			

Established by: MCL 125.2655 and Resolution 1/4/1999 Appointed by: ECBOC Term: 3 years

See attached By-Laws

BYLAWS OF THE BROWNFIELD REDEVELOPMENT AUTHORITY OF THE COUNTY OF EMMET

(A Michigan Public Authority formed pursuant to the Brownfield Redevelopment Financing Act, 1996 PA 381, MCL 125.2651 *et seq.*, as amended)

ARTICLE I: Offices

Section 1. Principal Office. The principal office of the Authority is the Emmet County Building, 200 Division Street, Petoskey, Michigan 49770. The resident agent will be the person who from time to time is designated by the board of directors.

Section 2. Other Offices. The Authority may also establish offices at such other places as the board of directors may from time to time designate.

ARTICLE II: Purpose

The Authority is organized under the Brownfield Redevelopment Financing Act, 1996 PA 381, MCL 125.2651 *et seq.*, as amended, and its purpose or purposes will be in accordance with the Statute and its Bylaws.

ARTICLE III: Directors

Section 1. General Powers. The business and affairs of the Authority shall be managed by its board of directors, except as otherwise provided by statute or by the Bylaws.

Section 2. <u>Number, Tenure and Qualifications.</u> The board of directors shall consist of not less than five (5) nor more than nine (9) persons appointed by the Chair of the Emmet County Board of Commissioners, with the advice and consent of the Emmet County Board of Commissioners. These directors shall be appointed for three (3) years. For the directors first appointed, an equal number, as near as practicable, shall be appointed for one (1) year, two (2) years, and three (3) years. Members of the Board of Directors shall serve without salary, but may be reimbursed their actual expenses incurred in the performance of their official duties. A maximum of two elected officials may be appointed to the Board in his/her capacity as a public official. The term of an elected official shall expire on December 31st of each year. Each member shall be sworn to the faithful discharge of his/her duties.

Section 3. Replacement and Vacancies. Subsequent directors shall be appointed in the same manner as original appointments at the expiration of each director's term of office. A director whose term of office has expired shall continue to hold office until his/her successor has been appointed or three (3) months, whichever comes first. A director may be reappointed to serve additional terms. If a vacancy is created by death or resignation, a successor shall be appointed as soon as practicable, (or within three months) to hold office for the remainder of the term of office so vacated. Resignation from the Board will not be effective until formally accepted by the Emmet County Board of Commissioners, which must occur in one of the following ways: (1) Direct notification by the board member to the Board of Commissioners during an open meeting; (2) Notification by the board member to the County Administrator, who must then notify the Board of Commissioners during their next open meeting; or (3) Appointment by the Board of Commissioners of a successor Board member.

Section 4. Removal. A director may be removed from office for cause as provided in Act 381, P.A 1996, MCL 125.2655(6), as amended.

Section 5. Conflict of Interest. A director who has a direct interest in any matter before the Authority shall disclose that interest prior to the Authority taking any action with respect to the matter, which disclosure shall become a part of the record of the Authority's official proceedings and the interested director shall further refrain from participation in the Authority's proceedings relating to the matter.

Section 6. Meetings. The Board shall adopt a schedule of regular meetings. Meetings of the board of directors may be called by or at the request of the chairperson or any two (2) directors. The meetings of the board shall be public, and the appropriate notice of such meetings shall be provided to the public. The Board shall hold an organizational meeting at the first meeting of each year at which time officers of the Board shall be elected as provided in Article IV, section 2.

Section 7. Notice of meetings shall be given in compliance with the Open Meetings Act, 1976 PA 267, MCL 15.261 *et seq.*, as amended.

Section 8. Quorum. A majority of the members of the board of directors then in office constitutes a quorum for the transaction of business at any meeting of the board, provided that if less than a majority of the directors are present at a meeting, a majority of the directors present may adjourn the meeting from time to time without further notice. The vote of the majority of members present at the meeting at which a quorum is present constitutes the action of the board, unless the vote of a larger number is required by statutes or these Bylaws. Amendment of the Bylaws by the board requires the vote of not less than a majority of the members of the board then in office.

Section 9. Committees. The board of directors may, by resolution passed by a majority of the whole board, designate one or more committees, each committee to consist of one or more of the directors of the Authority. The board may designate one or more directors as alternate members of a committee, who may replace an absent or disqualified member at a meeting of the committee. If a committee member is absent or disqualified from voting, then members present at a meeting who are not disqualified from voting may, whether or not they constitute a quorum, unanimously appoint an alternate member of the board to act at the committee meeting in place of the absent or disqualified member. A committee, and each member thereof, shall serve at the pleasure of the board. A committee so designated by the board, to the extent provided in the resolution by the board, may exercise all administrative and ministerial, but no discretionary, powers and authority of the board in the management of the business and affairs of the Authority, except that such committee shall not have the power or authority to: (a) amend the Articles of Incorporation, (b) recommend to members a dissolution of the Authority or a revocation of dissolution, (c) amend the Bylaws of the Authority, or (d) fill vacancies on the board.

Section 10. <u>Manifestation of Dissent.</u> Unless the Authority Director's dissent to a board of directors' action is affirmatively and timely presented to the board, the Authority Director is presumed to have assented to any corporate action taken during a meeting of the board of directors where the Authority Director was present. The Authority Director may present a dissent to a corporate action of the Board in one of the following ways:

- By directing the acting Secretary of the meeting to note the dissent in the minutes of the meeting;
- 2. By filing the dissent with the acting Secretary of the meeting before its adjournment; or
- 3. By forwarding a dissent by registered mail to the secretary of the Authority immediately after the adjournment of the meeting.

This right to dissent does not apply to a director who votes in favor of an action.

ARTICLE IV: Officers

Section 1. Officers. The officers of the Authority shall consist of a chair, secretary/treasurer, and, if desired, one or more vice chair, and such other officers as may from time to time be determined by the board of directors, each of whom shall be elected by the directors. The Treasurer and Secretary may be combined into one Officer. Two (2) or more offices may be held by the same person but an officer shall not execute, acknowledge, or verify an instrument in more than one capacity if the instrument is required by law or Bylaws to be executed, acknowledged, or verified by two (2) or more officers.

- **Section 2.** Election and Term of Office. The officers of the Authority shall be elected at the annual meeting by the board of directors. If the election of officers shall not be held or made at such meeting, such election shall be held or made as soon thereafter as is convenient. Each officer so elected shall hold office for the term of which he/she is elected and until his/her successor is elected and qualified, or until his/her resignation or removal.
- **Section 3.** Removal. Any officer elected by the board of directors may be removed by the board of directors with or without cause whenever the board determines removal is in the best interests of the Authority.
- **Section 4.** <u>Vacancies.</u> A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled at any meeting of the board of directors for the unexpired portion of the term of such office.
- Section 5. Chair. The chair shall be the chief executive officer of the Authority, but he/she may from time to time delegate all or any part of his/her duties to an executive vice chairperson, if one is elected, or to any vice chairperson. He/she shall have general and active management of the business of the Authority, and shall see that all orders and resolutions of the board of directors are carried into effect. He/she shall execute all corporate bonds, mortgages, conveyances, agreements, and other instruments entered into pursuant to the powers of the Authority as set forth in the Bylaws with the approval and authority of the board. He/she shall be an ex-officio member of any standing committees.
- **Section 6.** <u>Vice Chair.</u> The vice chair shall perform such duties as are delegated to him/her by the chairperson, and he/she and the other vice chairpersons in order of their seniority shall, in the absence or in the event of the disability of the chairperson, perform the duties and exercise the powers of the chairperson, and shall perform such other duties as the board of directors shall prescribe.
- **Section 7.** Secretary. The secretary will attend all meetings of the board of directors and record all votes and the minutes of all proceedings in a book to be kept for that purpose, and will perform like duties for any standing committees when required. He/she shall give, or cause to be given, notice of all meetings of the board, and shall perform such other duties as may be prescribed by the board under whose supervision he/she shall be. He/she shall keep in safe custody all documents, records and assets of the board.
- **Section 8.** <u>Treasurer.</u> The treasurer shall keep the financial records of the authority, in cooperation with the Emmet County Finance department. The treasurer shall approve all vouchers for the expenditure of funds of the authority, upon approval of the distribution of funds by the Authority.

- **Section 9.** <u>Delegation of Duties of Officers.</u> In the absence of any officer of the Authority, or for any other reason that the board of directors may deem sufficient, the board may delegate from time to time and at such time as it may deem appropriate, the powers or duties, or any of them, of such officer to any other officer, or to any director, provided a majority of the board then in office concurs therein.
- **Section 10.** <u>Salaries.</u> The officers of the Authority shall serve without salary provided that nothing herein contained shall be construed to preclude any officer from serving the Authority in any other capacity and receiving compensation therefore.
- **Section 11.** Executive Committee. The Chair, Vice Chair, Treasurer, and Secretary shall comprise the Executive Committee. The Executive Committee may, upon a majority vote, authorize the expenditure of up to \$5,000.00 for any expense listed as an eligible item for expenditure under the approved Authority funding Guidelines. The Executive Committee must report any such expenditure to the Board at the next regularly scheduled Board meeting.

ARTICLE V: Contracts, Loans, Checks and Deposits

- **Section 1.** Contracts. The board of directors may authorize any officer or officers, agent or agents to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority, and such authority shall be confined to specific instances.
- **Section 2.** <u>Loans/Grant.</u> No loan or grant shall be contracted on behalf of the Authority and no evidence of indebtedness shall be issued in its name unless authorized by a resolution of the board of directors. Such authority shall be confined to specific instances.
- **Section 3.** Checks, Drafts, etc. All checks, drafts, or other orders for the payment of money, notes, or other evidence of indebtedness issued in the name of the Authority, shall be signed by such officer or officers, agent or agents, of the Authority and in such manner as shall from time to time be determined by resolution of the board of directors.
- **Section 4.** <u>Deposits.</u> All funds of the Authority shall be deposited with the Emmet County Treasurer and shall follow the policies of Emmet County related to finance.

ARTICLE VI: Fiscal Year

The fiscal year of the Authority shall correspond at all times to the fiscal year of the County of Emmet.

Section 1. <u>Budget.</u> The budget process shall be conducted in accordance with the Emmet County budget process and policies. The budget shall be authorized by the Emmet County Board of Commissioners.

ARTICLE VII: Indemnification

Section 1. <u>Indemnification.</u> Whenever any claim is made or any civil action is commenced against any officer or employee of the Authority for injuries to persons or property caused by the negligence of the officer or employee in the course of his/her employment and while acting within the scope of his/her authority, the Authority may, but is not required, to pay for legal services and also for any judgment or compromise settlement of the claim, pursuant to 1964 PA 170, MCL 691.1408, as amended.

Section 2. Reimbursement. Any indemnification under Section 1 of this Article shall be made by the Authority only as authorized in the specific case upon a determination that indemnification of the employee or officer is proper in the circumstances because he has met the applicable standard of conduct set forth in Section 1. Such determination shall be made in either of the following ways:

- 1. By the board of directors by a majority vote of a quorum consisting of directors who were not parties of such action, suit or proceeding;
- 2. If such quorum is not obtainable or, even if obtainable, a quorum of disinterested directors so directs, supported by the recommendation of independent legal counsel in a written opinion.

Section 3. Insurance. The board of directors may, in the exercise of its discretion, from time to time authorized by resolutions duly adopted, purchase and maintain insurance on behalf of any person who is or was a director or officer of the Authority, against any liability asserted against him/her and incurred by him/her in any such capacity or arising out of his/her status as such, whether or not the Authority would have power to indemnify him/her against such liability under Sections 1 and 2 of this Article.

Section 4. Merger and Reorganization. For the purposes of Sections 1 through 3 of this Article, references to the Authority include all constituent Authorities absorbed in a consolidation or merger and the resulting or surviving Authority, so that a person who is or was a director or officer of such constituent Authority shall stand in the same position under the provisions of this Section with respect to the resulting or surviving

Authority as he/she would if he/she had served the resulting or surviving Authority in the same capacity.

ARTICLE VIII: Seal and Waiver

Section 1. Seal. The board of directors may provide a corporate seal.

Section 2. Waiver of Notice. When the board of directors or any committee thereof may take action after notice to any person or after lapse of a prescribed period of time, the action may be taken without notice and without lapse of the period of time, if at any time before or after the action is completed the person entitled to notice or to participate in the action to be taken submits a signed waiver of such requirement.

ARTICLE IX: Amendments

These Bylaws may be altered or amended or repealed by the affirmative vote of a majority of the board of directors then in office at any regular or special meeting called for that purpose, provided, however that the alteration, amendment, or repeal is authorized by the Emmet County Board of Commissioners, and further approved as provided by law. MCL 46.11.

Adopted and effective: (Insert new date) I HEREBY CERTIFY that the above Bylaws were adopted the ____ day of _____, 2021 by the Emmet County Brownfield Redevelopment Authority. Tammy Doernenburg, Secretary **Emmet County Brownfield** Redevelopment Authority

I HEREBY CERTIFY that the above Bylaws were adopted the That day of March. 202Dby the Emmet County Board of Commissioners

Suzanne Kanine, Clerk

Emmet County

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Community Corrections Advisory Committee

Current Members	Date Appointed	Term Expires	Resigned (Date)
Peter Wallin		N/A	
Emmet County Sheriff			
231-348-1732			18
Matthew Breed		N/A	
Chief of Police, City of Petoskey			
231-347-2500			
Jenny Deegan		N/A	
Circuit Court Judge			
231-348-1741			
Angela Lasher		N/A	
District Court Judge			1 19,
231-348-1754			
Valerie Snyder		N/A	
Probate Court Judge	-		
231-348-1766			
James Linderman		N/A	
Prosecuting Attorney		3.4.5	
231-348-1742			
Anthony Peters (Chair)	5/2015	5/2025	
Circuit/ District Court Probation	5/2022	,	
231-348-1703	3,2022		
Randy Koch	5/2015	5/2025	
(Service Areas)	6/2022		
231-242-1650	0,2022		
Amy Fettig (Service Areas)	9/2022	5/2025	
3585 Maxwell Rd.			
Petoskey, MI 49770			
231-330-3635			
fettigamelia@gmail.com			
Cynthia Eberly (Service Areas)	9/2022	5/2025	
7616 Paradise Trl			
Carp Lake, MI 49718			
231-420-7800			
cindynmcc@hotmail.com			
*Vacant			Previously
Criminal Defense			Duane Beach

Community Corrections Advisory Committee

Donna Lively Business Community	8/2022	5/2025	Previously Carlin Smith
*Vacant Communications Media		5/2024	Previously Stacy Cox
*Vacant Workforce Development			Previously Ken Provost
Mike Wargel – Commissioner 3820 Oden Rd. Alanson, MI 49706 231-340-5264 mwargel@emmetcounty.org	1/2022	12/2022	

Established: January 12, 2010

Appointed by: Section 7 of Community Corrections Act, 1988 PA 511

Length of Term: 3 years

Purpose: This appointment is statutory and made pursuant to Section 7 of Community Corrections Act, 1988 PA 511. The Board's establishment is required and will provide structure for the implementation of the PA 511 grant monies. Previously joined with

Charlevoix County until 2010.

See attached excerpt from the Community Corrections Act and By-laws.

COMMUNITY CORRECTIONS ACT (EXCERPT) Act 511 of 1988

791.407 Membership and appointment of boards.

- Sec. 7. (1) A county advisory board, regional advisory board, city-county advisory board, or city advisory board consists of the following:
 - (a) One member who is a county sheriff, or his or her designee.
 - (b) One member who is a chief of a city police department, or his or her designee.
 - (c) One member who is a judge of the circuit court or his or her designee.
 - (d) One member who is a judge of the district court or his or her designee.
 - (e) One member who is a judge of the probate court or his or her designee.
- (f) One member who is a county commissioner or city councilperson. For a regional advisory board or a city-county advisory board, 1 county commissioner or councilperson from each participating city and county shall serve as a member.
- (g) At least 1 and not more than 3 members selected from the following service areas: mental health, public health, substance abuse, employment and training, or community alternative programs.
 - (h) One member who is a county prosecuting attorney or his or her designee.
 - (i) One member who is a criminal defense attorney and who may be a local public defender.
 - (j) One member who is from the business community.
 - (k) One member who is from the communications media.
 - (1) One member who is either a circuit court probation agent or a district court probation officer.
 - (m) One member who is affiliated with the applicable workforce investment board.
- (2) For a county or regional advisory board, the county board or boards of commissioners shall appoint the members. For a city advisory board, the city council shall appoint the members. For the city-county advisory board, the county board of commissioners and the city council shall appoint the members. In appointing the members of an advisory board, the county and city shall ensure that minority individuals and women are fairly represented.
- (3) Before an appointment is made under this section, the appointing authority shall publish advance notice of the appointments and shall request that the names of individuals interested in being considered for appointment be submitted to the appointing authority.

History: 1988, Act 511, Imd. Eff. Dec. 29, 1988;—Am. 2014, Act 466, Imd. Eff. Jan. 12, 2015.

Popular name: Act 511

EMMET COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD

ARTICLE I

NAME AND LOCATION

Section 1. Name. The name of this board shall be the Emmet County Community Corrections Advisory Board (hereinafter "Board").

Location. Documents prepared by or on behalf of the Board and requiring Section 2. action by the Board will be kept by the Emmet County Clerk. Meetings of the Board will be held in space designated by the Emmet County Clerk in the Emmet County Building/Courthouse located at 200 Division Street in Petoskey, Michigan.

ARTICLE II

<u>LEGAL BASIS</u> The Board is formed by the appointment of members by the Emmet County Board of Commissioners pursuant to Section 6 and 7 of the Community Corrections Act, 1988 PA 511, as amended.

ARTICLE III

<u>PURPOSE</u>

The purpose of the Board is as follows:

- (A) Develop a comprehensive corrections plan in accordance with Section 8 of the Community Corrections Act; monitor the plan; recommend modifications and improvements; perform evaluations of the programs and activities in the plan; and prepare reports as required.
- Provide for management of the comprehensive corrections plan. (B)
- Establish a system for data analysis and provide information and monthly reports (C) as required by the State Office of Community Corrections.
- Comply with standards, programs, and fiscal monitoring systems adopted by the (D) State Office of Community Corrections.
- Adopt program policies and procedures for the operation of the Board and local (E) programs.
- (F) Develop bylaws which set forth membership criteria and responsibilities as provided in the Community Corrections Act, and detail the structure and authority of the Board.
- Develop a public education and information program to educate the general (G) public regarding the Community Corrections Act.

Determine possible sources of funding for program activities specified in the (H)comprehensive corrections plan.

Prepare and recommend to the Emmet County Board of Commissioners, or any (1) relevant committee thereof, contracts for services as identified in the comprehensive corrections plan.

Recommend to the Emmet County Board of Commissioners employment of (J)

appropriate staff.

Submit an annual budget recommendation to the Emmet County Board of (K) Commissioners and the Office of Community Corrections.

ARTICLE IV

MEMBERSHIP

Membership. The membership of the Board appointed by the Emmet County Board of Commissioners shall consist of the following individuals as specified in Section 7 of the Community Corrections Act:

- One member who is the Emmet County Sheriff, or his or her designee. (A)
- One member who is a chief of a city police department, or his or her designee. (B)
- One member who is the Judge of the 57th Circuit Court, or his or her designee. (C)
- One member who is the Judge of the 90th District Court, or his or her designee. (D)
- One member who is the Judge of the 7th Probate Court, or his or her designee. (E)
- One member who is an Emmet County Commissioner or city councilperson. (F)
- At least one and not more than three members selected from the following (G) service areas: mental health, public health, substance abuse, employment and training, or community alternative program.
- One member who is the Emmet County Prosecuting Attorney, or his or her (H) designee.
- One member who is a criminal defense attorney and who may be a local public (1)defender.
- One member who is from the business community. (J)
- One member who is from the communications media. (K)
- One member who is a circuit court probation agent or a district court probation (L) officer.
- One member who is affiliated with the applicable workforce investment board. (M)

These appointees shall constitute the voting membership of the Board.

Section 2. Notice Before appointments are made by the Emmet County Board of Commissioners, advance notice shall be published on the Emmet County website requesting that the names of persons interested in being considered for appointment be submitted to the Emmet County Clerk on behalf of the Emmet County Board of Commissioners.

Terms. Members of the Board shall serve three-year terms from and after their Section 3. appointments by the Emmet County Board of Commissioners, except that the terms of Emmet County Commissioners appointed as members shall be one year and the terms of other elected officials appointed as members shall expire with their terms as elected officials. Vacancies

shall be filled in the same manner as the original appointments except that a vacancy during an unexpired term shall be filled by appointment for the remainder of the term.

<u>Section 4.</u> <u>Designees.</u> Designees shall be permitted in accordance with the Community Corrections Act and Section 1 of this Article. A designee shall be counted for purposes of a quorum and shall have voting rights when the Board member making such designation notifies the Chairperson that the Board member is unable to attend a specific meeting and that the designee will be representing the Board member at that meeting.

Section 5. Resignation; Removal. Resignation from the Board shall be by written letter submitted to the Chairperson of the Emmet County Board of Commissioners and copied to the Chairperson of the Board. The resignation shall be effective upon acceptance by the Emmet County Board of Commissioners. A member of the Board may be removed by the Emmet County Board of Commissioners for good cause. Excessive absenteeism (i.e., 3 or more consecutive unexcused absences) may constitute good cause. A vacancy created by resignation or removal shall be filled as provided in Section 3.

Section 6. Compensation. Per diems may be paid to members in accordance with the policies and procedures of the Emmet County Board of Commissioners.

Section 7. Conflicts of Interest. Board members shall not benefit financially from Board membership. If a Board member or his or her agency is being considered for a contract or other funding by the Board, that member must declare the conflict of interest and refrain from participating in discussion or voting concerning that contract or funding decision, except to answer questions raised by the Board.

Section 8. Executive Committee. The Board shall establish an Executive Committee with up to four Board members, which shall include the officers of the Board (Chairperson, Vice-Chairperson, and Secretary) and may include one additional member elected by a majority vote of the Board members. Executive Committee members shall serve for one year or until their successors are elected. The Emmet County Finance Director (fiscal agent for the Board) shall be an ex-officio member of the Executive Committee, without vote. The Executive Committee shall be responsible to work with Community Corrections staff to provide general supervision of the conduct of Community Corrections affairs between meetings of the Board and to:

- (A) Make a report of the Executive Committee's activities to the Board at each Board meeting.
- (B) Recommend amendments of the Board's bylaws to the Board for submission to and approval by the Emmet County Board of Commissioners.
- (C) Receive expressions of interest in appointment to the Board and make recommendations regarding Board membership to the Board for submission to and approval by the Emmet County Board of Commissioners.
- (D) Recommend additions and changes in program facilitators and facilitating organizations while complying with applicable competitive bidding requirements.
- (E) Approve monthly budget and financial reports for timely submission to the State for reimbursement.
- (F) Approve unbudgeted expenditures not exceeding \$1,000 so long as the expenditure does not exceed 25% of any budgeted line item or deplete the

overall Community Corrections account balance by 25%.

Recommend the sale of Community Corrections equipment to the Board. (G)

Review the application of program policies and procedures to individual cases (H) and recommend changes to policies and procedures to the Board.

Recommend the closure of cases and monetary write off at the conclusion of (1)every fiscal year.

Section 9.

Other committees may be established by a majority vote of the Board members, as needed.

ARTICLE V

OFFICERS AND FISCAL AGENT

THE RESERVE OF THE PERSON OF T Section 1. Elected Officers. Officers of the Board shall consist of a Chairperson, a Vice-Chairperson, and a Secretary. Officers shall be elected by the Board at its first meeting of each calendar year. Elected officers shall be voting members of the Board.

Term of Offices. Officers shall serve for a term of one year or until successors Section 2. are elected. Any vacancy in an office shall be filled for the remainder of the term by a special election conducted by the Board.

Chairperson. The Chairperson shall preside over the meetings of the Board. Section 3. The Chairperson may make appointments to committees as deemed necessary by the Board.

Vice-Chairperson. The Vice-Chairperson will assume the duties of the Section 4. Chairperson in his or her absence.

Section 5. Secretary. The Secretary will post notices of meetings, prepare and distribute meeting agendas, record and distribute meeting minutes, and perform such other duties consistent with this office as the Board may direct.

Fiscal Agent. The Emmet County Finance Director shall act as fiscal agent Section 6. for the Board.

Section 7. Fiscal Year. The Board shall operate on a fiscal year basis that coincides with the fiscal year of the State of Michigan, which begins on October 1 and ends on September 30 of the following calendar year.

ARTICLE VI

MEETINGS

Section 1. Compliance with Open Meetings Act. All meetings of the Board and its committees shall be held in compliance with the Open Meetings Act, 1976 PA 267, as amended, and these bylaws.

Regular Meetings. Regular meetings of the Board shall be held on a pre-Section 2.

announced schedule, not less than quarterly, at such times as the Board shall determine. Notice of the meetings shall be given in accordance with the Open Meetings Act and shall be posted at the office of the Emmet County Clerk.

Section 3. Special Meetings. Special meetings may be called by the Chairperson of the Board (or in his or her absence, the Vice-Chairperson) with notice in compliance with the Open Meetings Act.

Section 4. Quorum. A quorum of the Board is required for the transaction of official business. The quorum shall be a majority of the Board members appointed and serving.

Section 5. Voting. Each member of the Board shall have one vote. All questions arising at a meeting of the Board shall be decided by a majority vote of the Board members present.

<u>Section 6.</u> Rules of Procedure. Robert's Rules of Order, Newly Revised, will govern questions of procedure not otherwise covered by these bylaws or by statute.

ARTICLE VII

AMENDMENTS

These bylaws may be amended or rescinded at a regularly scheduled meeting of the Emmet County Board of Commissioners by a 2/3 vote of the members.

ARTICLE VIII

EFFECTIVE DATE

These bylaws and any amendments or rescission will take immediate effect upon adoption by the Emmet County Board of Commissioners, unless it stipulates otherwise.

Approved by the Emmet County Board of Commissioners on June 11, 2015.

Employee -> admin not emp- of board.

- wheet postions oure memberled
- emplage accountable to place.

- Paper -> ordinance - 9/10

Scott Smuth

Construction Board of Appeals

Current Members	Date Appointed	Term Expires	Resigned (Date)
Angelo Genna (Electrical) 7840 Douglas Lake Rd. Pellston, MI 49769 231-420-3983 gennaelectric@gmail.com	4/2022	3/31/2024	Previously William Eaton
Ryan Johnston (Architect) 6817 Aedrick Harbor Springs, MI 49740 231-838-8912 Bj26817@yahoo.com	3/17/2022	3/31/2024	Previously Rick Neumann
Pete Schwartzfisher (Builder) P.O. Box 2086 Petoskey, MI 49770 231-330-4736 Pj je@hotmail.com	2/2016 4/2020 3/17/2022	3/31/2024	
Art Shaw (Fire) 6336 Greenwood Road Petoskey, MI 49770 231-347-2288 Arthurshaw48@gmail.com	2/2016 4/2020 3/18/2021	3/31/2023	
Ken Cooper 524 Arcadia Harbor Springs, MI 49740 231-373-7192 kpcbld@charter.net	7/2021	3/31/2023	Leroy Sumner passed away 3/2021
Tom Fairbairn (Mechanic) 2920 US 31 North Alanson, MI 49706 231-347-2440 tommy@wwfairbairn.com	2/2016 4/2020 3/18/2021	3/31/2023	
Richard Matelski (Plumbing) 2655 Grove St. Boyne Falls, MI 49713	2/2016 4/2020 5/2021	3/31/2023	

Construction Board of Appeals

Appointed by: Chairman of the Emmet County Board of Commissioners

Length of Term: 2 years, staggered

Purpose: This is a 7 member board made up of resident with expertise in various fields; 1 member is at large. The purpose of this committee is to hear appeals from citizens who have been denied a permit for some reason or

those who want a variance from the code.

See attached memo and excerpt from PA 230 of 1972



Planning, Zoning & Construction Resources

3434 Harbor Petoskey Rd. Suite E Harbor Springs, MI 49740

P: 231.348.1735 F: 213.439.8933

Email: pzcr@emmetcounty.org Website: www.emmetcounty.org

Date: March 10, 2021

To: Mike Reaves – Emmet County Administrator

Suzanne Kanine – Emmet County Clerk

Robert Engel – Emmet County Civil Counsel

Re: Requested to be distributed to the Emmet County Board of Commissioners prior to approval of

appointments to the Emmet County Construction Board of Appeals.

During the March 2021 meeting of the Construction Resources Committee (CRC), discussion took place regarding the Emmet County Construction Board of Appeals. Discussion included the various trades represented and the overall make-up of the board. Toni Drier requested that some guidance be provided to the CRC and the Emmet County Board of Commissioners so that they understand that persons familiar with the construction industry should be appointed to this board. As such, I am including below, a brief history of the Emmet County Construction board of Appeals as well as excerpts from 1972 PA230 and the Michigan Residential and Building Codes that address the jurisdiction's Construction Board of Appeals.

Every jurisdiction enforcing building codes is required to have a Construction Board of Appeals. This requirement comes from 1972 PA230 (Stille-Derossett-Hale Single State Construction Code Act). Emmet County has such a Board, with those positions being filled with persons appointed by the Emmet County Board of Commissioners for two year terms.

In the past, Emmet County has followed the directions provided in 1972 PA230 with the consideration to appoint persons familiar with the construction industry. As such, each construction trade is represented by an appointee including building, electrical, mechanical, plumbing, fire services and design professionals, plus a member of the general public. This creates a 7 member Board, as allowed by 1972 PA230.

The Emmet County Construction Board of Appeals meets on an as needed basis. When a request for an appeal is received by the Building Inspection Department, the Board of Appeals meeting is arranged and held within 30 days, as required by law. The last Board of Appeals meeting occurred in May of 2018.

The CRC members indicated a desire to have the ability to review future appointments to the Construction Board of Appeals prior to submittal to the Board of Commissioners for approval. If acceptable, this will take some planning in advance as the CRC meetings occur quarterly.

The following information is provided as supporting documentation for the requirements of a Board of Appeals including staffing, meetings, considerations, approval and disapproval processes.

Respectfully submitted for review and consideration,

Martin Van Berlo Building Official, Emmet County

Excerpt from 1972 PA230 – Stille-Derossett-Hale Single State Construction Code Act:

125.1514 Construction board of appeals; creation; appointment, qualifications, and terms of members; appeal to board; hearing; decision; statement of reasons for decision; appeal to commission; copy of decision; additional powers or duties; procedures; conducting business at public meeting; notice; availability of certain writings to public.

Sec. 14. (1) A construction board of appeals for each governmental subdivision enforcing the code shall be created consisting of not less than 3 nor more than 7 members, as determined by the governing body of the governmental subdivision. Unless otherwise provided by local law or ordinance, the members of the board of appeals shall be appointed for 2-year terms by the chief executive officer of a city, village, or township and the chairperson of the county board of commissioners of a county. A member of the board of appeals shall be qualified by experience or training to perform the duties of members of the board of appeals. A person may serve on the board of appeals of more than 1 governmental subdivision. If an enforcing agency refuses to grant an application for a building permit, or if the enforcing agency makes any other decision pursuant or related to this act, or the code, an interested person, or the person's authorized agent, may appeal in writing to the board of appeals. The board of appeals shall hear the appeal and render and file its decision with a statement of reasons for the decision with the enforcing agency from whom the appeal was taken not more than 30 days after submission of the appeal. Failure by the board of appeals to hear an appeal and file a decision within the time limit is a denial of the appeal for purposes of authorizing the institution of an appeal to the commission. A copy of the decision and statement of the reasons for the decision shall be delivered or mailed, before filling, to the party taking the appeal.

- (2) This act does not prevent a governmental subdivision from granting its board of appeals additional powers or duties not inconsistent with this act, or from establishing procedures to be followed by its board of appeals insofar as the procedures do not conflict with this act. Except as otherwise provided by this act, or by other laws or ordinances, a board of appeals may by rules establish its own procedures.
- (3) The business which the board of appeals may perform shall be conducted at a public meeting of the board of appeals held in compliance with Act No. 267 of the Public Acts of 1976. Public notice of the time, date, and place of the meeting shall be given in the manner required by Act No. 267 of the Public Acts of Rendered Thursday, March 4, 2021 Page 21 Michigan Compiled Laws Complete Through PA 402 of 2020 □ Legislative Council, State of Michigan Courtesy of www.legislature.mi.gov 1976.
- (4) A record of decisions made by the board of appeals, properly indexed, and any other writing prepared, owned, used, in the possession of, or retained by the board of appeals in the performance of an official function shall be made available to the public in compliance with Act No. 442 of the Public Acts of 1976.

Excerpt from 2015 Michigan Residential Code (MRC) and Michigan Building Code (MBC)

MRC SECTION R112, MBC Section 113 - BOARD OF APPEALS

R112.1 Means of appeal. An interested person has the right to appeal a decision of the enforcing agency to the board of appeals in accordance with the act. An application for appeal shall be based on a claim that the true intent of the code or the rules governing construction have been incorrectly interpreted, the provisions of the code do not apply, or an equal or better form of construction is proposed. The decision of a local board of appeals may be appealed to the construction code commission in accordance with the act and time frames.

Exception: Requests for barrier free design exception shall be in accordance with 1966 PA 1, MCL 125.1351 to 125.1356.

R112.2 Limitations on authority. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this code do not fully apply or an equally good or better form of construction is proposed. The board shall not have authority to waive requirements of this code.

R112.3 Qualifications. The board of appeals shall consist of members who are qualified in accordance with the act and are not employees of the governmental subdivision or the agency enforcing the code.

Construction Resources Committee

Current Members	Date Appointed	Term Expires	Resigned (Date)
Martie Van Berlo EC Building Official 231-439-8988	Reappointed 12/2016 12/2019	12/2022	
Toni Drier EC Commissioner 231-420-6832	1/2022	12/2022	
Scott Kennard (Builder) Wentworth Builders 231-838-2401	Reappointed 12/2016 12/2019	12/2022	
Scott B. Wilhelmi (Alternate) 2286 Maxwell Rd. Petoskey, MI. 49770 734-476-1669	Appointed 8/19 to fill resigned position 12/2019	12/2022	
OPEN (Plumbing)			
OPEN (Alternate)		12/2022	Jim Rand Resigned 12/2021
David C. Lauria (Electrical) 3788 Old State Rd. Brutus, MI 49716 231-529-6347 231-330-4006	Appointed to fill resigned position 6/2017 12/2019	12/2022	
Steve Boettger (Alternate) 8124 S. Ayr Rd. Alanson, MI 49706 231-838-9317	12/2019	12/2022	

Construction Resources Committee

Tom Fairbairn (Mechanical) Fairbairn Plumbing & Heating 231-548-2244	Reappointed 12/2016 12/2019	12/2022	
Alan Towne (Alternate) Ballard's 231-838-0035	1/2022	12/2022 (filling remainder of term)	Jim Rand resigned 12/15/2021

Established by: June 16, 2011 (<u>Amended on 10/10/13</u>) Includes (1) Emmet County Building Official; the Emmet County Assistant Controller; (1) Emmet County Commissioner (appointed by the Board Chair); (4) members who are Emmet County residents and represent the building trades: mechanical, electrical, plumbing, and building construction. These members shall be appointed by the County Board Chair to serve one-year terms. Alternates may be appointed to serve in the absence of these members.

Appointed by: Emmet County Board Chair

Length of Term: 3 year term

Originally a 1 year term. The length of term was changed to a 3-year term by a unanimous vote of the Board of Commissioners in January of 2018.

Purpose: To make information available to the public for a greater understanding of the Building Construction Resources Code, etc. The purpose of this committee would be to assist and review the hiring practices; help open the lines of communication between the County and its residents; help determine how the department can better address concerns of the public and how the Building Code is enforced, etc.

Crooked River Lock Consortium

Current Members	Date Appointed	Term Expires	Resigned (Date)
Mike Wargel	1/2021	12/2021	×
Emmet County Commissioner	(Appointed by ECBOC)		
David Droste 10010 Lakeview Road Alanson, MI 49706 231-330-9610 droste.1@email.com	09/28/2010 (Appointed by President of Crooked Lakes Locks Consortium)	Indefinite	
Tom Whipp (Springvale) 8044 Pickerel Lake Rd. Petoskey, MI 49770 231-347-3077 springvalesupervisor@gmail.com		Indefinite	
Greg Babcock (Village of Alanson) 7326 North St. Alanson, MI 49706 231-548-5431 Gbabcock50@charter.net		Indefinite	
Damien Henning (Littlefield) P.O. Box 466 Alanson, MI 49706 231-548-2204 dbhenning@centurylink.net		Indefinite	
Bill Dohm (Little Traverse) P.O Box 274 Conway, MI 49722 231-347-9686 dohm@freeway.net		Indefinite	
Dennis Keiser (Bear Creek) 373 N. Division Rd. Petoskey, MI 49770 231-347-1311 supervisor@bearcreektownship.com		Indefinite	
LTBB Doug Craven 231-242-1678 dcraven@ltbbosawa-nsn.gov		Indefinite	3

Crooked River Lock Consortium

Purpose: to provide the means by which the parties (8 Members: the County, the Townships of Littlefield, Little Traverse, Bear Creek and Springvale, and the Village of Alanson, LTBB, and the Pickerel & Crooked Lake Association) may investigate, develop, and seek implementation of strategies for the oversight and funding necessary for continued operation, maintenance, and repair of the Crooked River Lock; and to accomplish the following objectives:

- promoting the Crooked River Lock
- supporting the continuation and improvement of the Crooked River Lock
- protecting property values in communities surrounding the Crooked River Lock
- enhancing the economic impact of the Crooked River Lock

DPW Board

Current Members	Date Appointed	Term Expires	Resigned (Date)
Arden Bawkey (Drain Commissioner)			
6027 E. Brutus Rd.			
Alanson, MI 49706			
231-529-6696			
William Dohm (Little Traverse Township Supervisor)			
PO Box 274			
Conway, MI 49722			
231-347-9686			
Mark Hoffman	6/10/2021		Bert Notestine
907 Kolinski Rd.	0/10/2021		passed away
Petoskey, MI 49770			4/2021
231-881-4362			
smartstartdriving@charter.net	4		
Dennis Keiser (Bear Creek Supervisor) 937 Kolinski Road Petoskey, MI 49770	12/2012 01/2017	01/2023	
231-347-1723	12/2019		
supervisor@bearcreektownship.com			
Douglas Fuller	1/2019	01/2025	
7518 Ridge Rd.	1/2022		
Harbor Springs, MI 49740	_,		
231.526.2326			
marthadoug@charter.net			
Andi Shepherd (Director)			
Charlie MacInnis- Commissioner			
Dave Bachelor - Commissioner			

Established by: MCL 123.732 & by Resolution

Appointed by: Emmet County Board of Commissioners

Length of Term: 3 years, staggered

Purpose: This 7 member board oversees the operation of the Emmet County Transfer Station under the directions of Andi Shepherd.

Pursuant to the Resolution establishing the DPW, members include the Little Traverse Township Supervisor, 2 County

Commissioners, 1 Road Commissioner, the Drain Commissioner, and 2 members at large. (Full time officers of Emmet County may

not serve on this board)

Updated 4/8/2021

Fair Advisory Council

Current Members	Date Appointed	Term Expires	Resigned (Date)
Laura J. Emery	10/2019	8/2025	
467 N. Seldon	8/2022	The Control of the Co	
Petoskey, MI. 49770	0,2022		
231-881-2711			
emery4me@aol.com			
Pam Gibson-Emmet County	8/2017	8/2023	
4921 Gokee Rd.	8/2020		
Boyne Falls, MI 49713			
231-881-4741			
pgibson4921@gmail.com			
Rebecca Swiger	8/2015	8/2024	
3711 Atkins Road	8/2021	See Control of the Co	
Petoskey, MI 49770	0,2021		
231-881-0003			
opengaitfarm@gmail.com			
Christine Reyner	8/2015	8/2024	
1916 Cedar Valley Road	8/2021		
Petoskey, MI 49770	0/2021		
231-348-7573			
christinepemberton@hotmail.com			
Agnes Shaw – Chair			
6336 Greenwood Rd.			
Petoskey, MI 49770			
231-758-2288			
Aashaw1129@emmetcounty.org			
Matt Koontz – Commissioner			
231-439-5181	31		
mkoontz@emmetcounty.com			
Dave White – Commissioner			
231-499-5296			
David.white@emmetcounty.com			

Fair Advisory Council

Established in: 2001 Appointed by: BOC

Length of Term: 3 years, staggered Meeting dates/times: Monthly

Purpose: This board was reorganized in 2001 to include Charlevoix County participants as voting members. This board organizes and

runs the fair.

Historical Commission

Current Members	Date Appointed	Term Expires	Resigned (Date)
Tana J. Baldwin	10/2019	8/2025	
2798 US 131 Hwy	8/2022		
Petoskey, MI 49770	9,2022		
231-347-2966			
231-838-1201			
tanabaldwin@tanasarahdesign.com			
OPEN		08/2025	Kyle Culbertson did not reapply in 8/2022
Donald Weir	12/22/2020	12/2023	20.00
4142 Pinehurst Lane		12,2020	
Harbor Springs, MI 49740			
317-650-0832			
donweir@comcast.net			
Becky Goodman	Appointed 11/18 to fill	08/2023	
P.O. Box 35	the remaining term		
1109 Old Tannery Creek	2/18/2021		
Petoskey, MI 49770			
231.622.8501			
becky@petoskeydowntown.com			
Joel D. Wurster	10/2019	8/2025	
909 Spruce St.	8/2022		
Petoskey, MI 49770	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
231-347-4988			
joel@jdwurster.com			
Renee McDuffee	12/22/2020	12/2023	
1343 Pinetree Trail			
Harbor Springs, MI 49740			
313-348-0530			
reneemcduffee@gmail.com			
Susan O'Dwyer	10/2020	8/2023	
8709 Manitou Shores Trail			
Levering, MI 49755			
404-384-9940			
s.e.odwyer@gmail.com			
Frank Hawthorne	12/22/2020	12/2023	
1032 Howard St.			(K
Petoskey, MI 49770			
507-208-5816			
frankwhawthorne@gmail.com			

Historical Commission

Mike Wargel - Commissioner	1/2021	12/2022	
3820 Oden Rd.	_,		
Alanson, MI 49706		11	
231-838-6564			
mwargel@emmetcounty.org			

Established by: BOC Ordinance #08-04

Appointed by: Emmet County Board of Commissioners

Length of Term: 3 years, staggered

Purpose: To create a Historical Commission to preserve, protect, and promote historical interests within Emmet County. This is a 9 member Commission. Commission members may be persons who demonstrate an interest in history of the county. Areas of interest/expertise that will be of value to the Commission may be considered. Up to 3 members may be residents outside of the county.

Jury Commission

Current Members	Date Appointed	Term Expires	Resigned (Date)
Pat Sumner (R) 5175 Via-A-Vis Lane Petoskey, MI 49770 231-838-1967 231-347-1967 psumner@charter.net	04/2015 04/2021	04/2027	
Jeffrey Austin (R) 466 Arcadia Harbor Springs, MI 49740 231-526-6538 231-373-3993	04/2015	4/2023	
Tim Bigelow (D) 281 Blanchard Rd. Petoskey, MI 19770 231-881-1290 Cz54ME@live.com	11/2021 (filling remainder of Anita's term) 4/2022	04/2028	Anita Vance passed away 8/21

Appointed by: Recommended by Circuit Court Judge; Approved by ECBC

Length of Term: 6 years, staggered (April 30th each odd year)

Purpose: This is a 3 member partisan committee appointed by the Board of Commissioners on recommendation of the Circuit Court Judge. No more than 2 members may be from the same political party. This commission selects citizens to serve on juries for Probate, District, and Circuit Courts. Approximately 5,200 Personal History Juror Questionnaires are mailed annually (May) and then are screened by the commission upon receipt and are then qualified or disqualified for service. The commission authorizes Orders to Show Cause and Bench Warrants for non compliance.

Land Bank Authority

Current Members	Date Appointed	Term Expires	Resigned (Date)
Jim Bayak	4/22/2021	3/2024	
3844 Lorraine Dr.	Encoder Encoderation		
Petoskey, MI 49770			
616-915-0042			
Jim.bayak@tcf.com			
Mark Ashley	3/2019	3/2025	
1050 Hoffman St.		5,2525	
Petoskey, MI 49770			
231-330-3999			
mark@petoskeyproperty.com			
Phil Duran	3/17 6/20	3/2023	
5115 Resort Pike			
Petoskey, MI 49770			
231-347-2165			
phil@philduran.com			
Neil Ahrens – Commissioner	1/2021	12/2021	
5200 W. Lake Rd.	_,		
Harbor Springs, MI 49740			
231-881-6607			
nahrens@emmetcounty.org			

Established in: July 16, 2009

Appointed by: Emmet County Board of Commissioners

Length of Term: 3 years, staggered