

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
Robert Showers  
**Vice-Chairperson**  
David Pohl

**Members**  
Jack Enderle  
Jamie Clover Adams  
Bruce DeLong  
Larry Martin  
Adam C. Stacey

**COURTHOUSE**  
**100 E. STATE STREET**  
**ST. JOHNS, MICHIGAN 48879-1571**  
**989-224-5120**



**Administrator**  
Ryan L. Wood  
**Clerk of the Board**  
Diane Zuker

## AGENDA

CLINTON COUNTY BOARD OF COMMISSIONERS MEETING  
Board of Commissioners Room, Courthouse  
100 E. State St., Suite 2200, St. Johns

**TUESDAY, FEBRUARY 28, 2012**

- 9:00 A.M.                    Call to Order  
                                  Moment of Silence  
                                  Pledge of Allegiance  
                                  Roll Call  
                                  Approval of Agenda  
                                  Presentation of Minutes – January 31, 2012  
                                  Communications
1. Huron County Resolution supporting HB 5278 and 5279 regarding tax structure for wind farm developments
  2. Oakland County Resolution opposing early release of violent offenders to the Michigan Department of Corrections
  3. Notice from the State that the Annual 9-1-1 Report to the Legislature and Surcharge information forms are due May 15, 2012
- 9:04 A.M.                    Administrator's Report
- 9:06 A.M.                    Public Comments
- 9:08 A.M.                    PA 116 Farmland Application:  
                                  2012-1 Clair J. and Karen P. Armbrustmacher, Bengal Township
- 9:10 A.M.                    ZONING
- PC-41-11 SLU/SP – Application for a Special Land Use/Final Site Plan submitted to the Office of Planning and Zoning/Clinton County Planning Commission by Timothy Brown, Manager, Forest Hill Energy – Fowler Farms, LLC for the purpose of erecting a 60 meter Meteorological Tower on property located at 6748 West Walker Road, Section 3, Bengal Township
- 9:20 A.M.                    Approval of Commissioners' Expense Accounts

9:21 A.M.

**COMMITTEE REPORTS:**

Building Committee – February 16, 2012

Finance & Personnel – February 16, 2012 & February 28, 2012

**Adjournment**

*ALL TIMES ARE TENTATIVE. TO REQUEST ACCOMMODATIONS OR MATERIALS IN AN ALTERNATIVE FORMAT, PLEASE CONTACT MR. STEVE LEHMAN AT (989)227-6595 OR TDD USERS WITHIN CLINTON COUNTY MAY DIAL 9-1-1 FOR GENERAL COUNTY SERVICES OR USE MICHIGAN RELAY 1-800-649-3777 OR THE NATIONAL RELAY NUMBER OF 7-1-1 NO LATER THAN 48 HOURS PRIOR TO THE MEETING.*

**BUILDING COMMITTEE  
THURSDAY, FEBRUARY 16, 2012 AT 8:00 A.M.  
CLINTON COUNTY COURTHOUSE  
BOARD OF COMMISSIONERS ROOM  
100 EAST STATE STREET, ST. JOHNS, MI 48879**

1	8:00	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	8:02	LIMITED PUBLIC COMMENTS
3	8:05	COMMUNICATION SYSTEM ENHANCEMENT PROJECT: A. PROGRESS REPORT (JIM FYVIE) B. SOUTHWEST COMMUNICATION TOWER UPDATE: <ul style="list-style-type: none"><li>• SABRE TOWER – APPROVAL OF PAYMENT APPLICATION NO. 3</li><li>• HARRIS CORPORATION - MILESTONE PAYMENT</li><li>• HARRIS CORPORATION - PROGRESS REPORTS</li></ul> C. TAFT/SOUTHWEST TOWER SHELTERS – AIR CONDITIONER ECONOMIZER UNITS
4	8:45	COMMISSIONERS' COMMENTS
5	8:50	ANY OTHER BUSINESS

**FINANCE & PERSONNEL COMMITTEE  
THURSDAY, FEBRUARY 16, 2012 AT 9:00 A.M.  
CLINTON COUNTY COURTHOUSE  
BOARD OF COMMISSIONERS ROOM  
100 EAST STATE STREET, ST. JOHNS, MI 48879**

1	9:00	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	9:02	LIMITED PUBLIC COMMENTS
3	9:05	COMMUNICATION – OSCODA COUNTY'S SUPPORT OF COUNTY ROAD ASSOCIATION OF MICHIGAN'S POSITION ON HB 5125-5126 (REFERRED FROM 1/31/12 BD MTG)
4	9:15	2012 RECREATION PASSPORT PROGRAM GRANT APPLICATION FOR MOTZ PARK (JERRY JALOSZYNSKI)
5	9:25	CAPITAL IMPROVEMENT PROJECT – MICROFILMING FUNDS (CRAIG THELEN)
6	9:35	COURTHOUSE ROOF (ADMINISTRATION)
7	9:45	REAPPROPRIATION OF 2011 PROJECTS (ADMINISTRATION)
8	9:55	CHILD CARE FUND BUDGET UPDATE (ADMINISTRATION)
9	10:05	PLANNING UPDATE
10	10:15	MARCH 2012 COMMITTEE MEETING CALENDAR (ADMINISTRATION)
11	10:20	ACCOUNTS PAYABLE INVOICES PAID TOTALS (ADMINISTRATION)
12	10:25	COMMITTEE/COMMISSION APPOINTMENTS (ADMINISTRATION)
13	10:30	COMMISSIONERS' COMMENTS
14	10:35	ANY OTHER BUSINESS

**FINANCE & PERSONNEL COMMITTEE  
TUESDAY, FEBRUARY 28, 2012 AT 8:00 A.M.  
CLINTON COUNTY COURTHOUSE  
BOARD OF COMMISSIONERS ROOM  
100 EAST STATE STREET, ST. JOHNS, MI 48879**

COMMITTEE AGENDA NOT AVAILABLE AT TIME OF PRINTING BOARD AGENDA

# CLINTON COUNTY BOARD OF COMMISSIONERS

## Chairperson

Robert Showers

## Vice-Chairperson

Dave Pohl

## Members

Jamie Clover Adams

Bruce DeLong

Jack Enderle

Larry Martin

Adam C. Stacey

**COURTHOUSE**  
**100 E. STATE STREET**  
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**Administrator**  
Ryan L. Wood  
**Clerk of the Board**  
Diane Zuker

## DATE 01/31/2012

The Clinton County Board of Commissioners met on Tuesday, January 31, 2012 at 9:00 a.m. in the Clinton County Board of Commissioners Room, Courthouse, St. Johns, Michigan with Chairperson Larry Martin presiding.

## MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Chairperson Showers called for a moment of silence. The pledge of allegiance was given to the flag of the United States of America.

## ROLL CALL

Roll was called and a quorum reported. Present were Commissioners Jamie Clover Adams, Bruce DeLong, Jack Enderle, Larry Martin, David Pohl, Robert Showers and Adam Stacey.

## COUNTY PERSONNEL

Ryan Wood and Craig Longnecker.

## VISITORS

Robert Crosby, Ginger Crosby, Tony Burkholder, Debbie Davis, Blake Ewing, Mark Crosby, Jeff Silm, Terry Thelen, Joyce Crosby, Larry Crosby and Bill Christensen.

## AGENDA

The agenda was reviewed.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Martin to approve the agenda as printed. Motion carried.

## MINUTES OF 12/16/2011, 01/10/2012 & 01/31/2012

The following minutes were presented for review and approval:

- December 16, 2011 Board Meeting
- January 10, 2012 Organizational Board Meeting
- January 31, 2012 Finance & Personnel Committee Meeting Closed Session

**BOARD ACTION:** Commissioner Enderle moved, supported by Commissioner Pohl to amend the December 16<sup>th</sup> minutes to correct the accounts payable total amount from \$773,994.36 to \$632,457.03 and approve the January 10<sup>th</sup> and January 31<sup>st</sup> minutes as printed. Motion carried.

## COMMUNICATIONS

The following Communications were reviewed:

1. Oscoda County Resolution supporting CRAM's position on HB5125-5126

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Martin to place the communication on file and refer this matter to the Finance and Personnel Committee for further discussion. Motion carried.

## ADMINISTRATOR'S REPORT

Ryan Wood, County Administrator had nothing new to report.

PUBLIC COMMENTS

RETIREE HEALTH CARE TRUST FUND ANNUAL REPORT

Chairperson Showers called for public comments. There were no public comments.

Craig Longnecker, Deputy Administrator reviewed some of the facts of the Health Care Trust Fund. He reported that Chairperson Showers is the newest Trustee, replacing Commissioner Martin. Effective January 10, 2012 the Co-Trustees of the Health Care Plan are Sara Clark Pierson, Robert Showers and Craig Longnecker with Ryan Wood serving as the Plan Administrator.

The Post Retirement Health Care Plan only covers employees who retire with 20 years of service at age 60. At age 65 the retiree must apply for Medicare and at the point the Plan become a supplemental plan.

The total liability currently is 6.8 million and we expect it to be over 90% funded following our next actuarial.

Bill Christensen, Investment Manager of Fifth Third Bank provided a brief update on the performance of the fund. The fund began this year with a Market Value of \$6,060,627. Contributions were \$1,127,228 and distributions in the amount of \$314,603 for an adjusted beginning Market Value of \$6,873,253. The value added from the performance on the account was (\$68,298), leaving an ending Market Value on 12/31/2011 of \$6,804,955.

Mr. Christensen stated that the overall investment performance since inception on May 1, 2002 is 4.6%. He also provided the members with details on the Combined Asset Mix with 57.4% being fixed income and 42.6% being Equities.

ZONING

PC-38-11 MA CHANGE OF ZONE/MAP AMENDMENT OR-84-11  
TIMBERLAND DEVELOPMENT FOR ANDREW AND VICKI MESSENGER  
A-2 GENERAL AGRICULTURE DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT

Commissioner Clover Adams presented the following zoning matters:

PC-38-11 MA Petition for Change of Zone/Map Amendment OR-84-11 submitted by Timberland Development, Agent for Andrew and Vicki Messenger, requesting to rezone property located at 2588 S. US-27, Section 21 of Bingham Township from A-2 General Agriculture District to C-2 General Commercial District for purposes of developing a medical park.

Chairperson Showers called for comments and/or questions.

- Jim Ostrowski, Bingham Township Supervisor stated that Bingham Township supports the request to rezone and fit within their future land use map.

**BOARD ACTION:** Commissioner Clover Adams moved, supported by Commissioner Martin to concur with the recommendation of the Planning Commission to approve the Change of Zone/Map Amendment OR-84-11 submitted by Timberland Development, Agent for Andrew and Vicki Messenger from A-2 General Agriculture District to C-2 General Commercial District. Voting on the motion by roll call vote, those voting aye were Clover Adams, Enderle, DeLong, Martin, Pohl, Stacey and Showers. Seven ayes, zero nays. Motion carried.

PC-40-11 MA CHANGE OF ZONE/MAP AMENDMENT OR-85-11 DEBBIE HOWLAND AND BLAKE EWING A-2 GENERAL AGRICULTURE DISTRICT TO A-3 AGRICULTURE/ RESIDENTIAL TRANSITION DISTRICT

PC-40-11 MA Petition for Change of Zone/Map Amendment OR-85-11 submitted by Debbie Howland and Blake Ewing, requesting to rezone property located at 10686 Wacousta Road, Section 31 of Riley Township from A-2 General Agriculture District to A-3 Agriculture/Residential District. Rezone of an Adult Foster Care Home.

Chairperson Showers called for comments and/or questions. There were no public comments

**BOARD ACTION:** Commissioner Clover Adams moved, supported by Commissioner Pohl to concur with the recommendation of the Planning Commission to approve the Change of Zone/Map Amendment OR-85-11 submitted by Debbie Howland and Blake Ewing from A-2 General Agriculture District to A-3 Agriculture/Residential District.

Discussion followed regarding the action that took place at the Planning Commission.

- Commissioner Enderle questioned whether the Planning Commission felt that all the conditions would be met.
- Blake Ewing spoke briefly regarding some of the issues with regarding to the drainage on the site and the plans for their unit.

Voting on the motion by roll call vote, those voting aye were Pohl, Martin, DeLong, Enderle, Clover Adams, Stacey and Showers. Seven ayes, zero nays. Motion carried.

APPROVAL OF COMMISSIONERS' EXPENSE ACCOUNTS

Commissioner's expense accounts were presented for approval.

**BOARD ACTION:** Commissioner Martin moved, supported by Commissioner Pohl to approve the expense accounts, subject to review by the Chair and Clerk. Motion carried.

**COMMITTEE REPORTS**

The following are reports of Committee meetings:

**BUILDING COMMITTEE MEETING**

Administrator Wood reported on the Building Committee meeting held January 10, 2012.

ATTENDANCE AT COMMITTEE MEETING

**Members Present**

Jamie Clover Adams, Chairperson  
Jack Enderle, Robert Showers

**Staff Present**

Ryan Wood, Craig Longnecker  
Jim Fyvie, Penny Goerge

APPROVAL OF AGENDA

1. Chairperson Clover Adams called the meeting to order at 9:30 a.m.

**COMMITTEE ACTION:** Commissioner Showers moved, supported by Commissioner Enderle, to approve the amended agenda. Motion carried.

Additions to Agenda:

- Harris Corporation Invoice - D
- Southwest Tower Project - Budget Update – E

PUBLIC COMMENTS

2. Chairperson Clover Adams requested limited public comments. There were none.

COMMUNICATON ENHANCEMENT PROJECT

3. **Communication Enhancement Project:**

APPROVAL OF PAYMENT  
APPLICATION NO. 2 TO T.H.  
MILLER

**A. T.H. Miller – Approval of Payment Application No 2:** Chairperson Clover Adams introduced discussion regarding payment application #2 from T.H. Miller.

- C2AE has indicated that the County may elect at their discretion to withhold \$1,000 of the \$27,522.10 until the site restoration is completed next spring; Administrator Wood recommends that we approve the payment application in full as T.H. Miller has shown good faith in this project and they have already offered to come back in the spring to complete the remaining site restoration work.

**COMMITTEE ACTION:** Commissioner Enderle moved, supported by Commissioner Showers, to authorize Payment Application No. 2 for T.H. Miller in the full amount of \$27,522.10. Motion carried.

APPROVAL OF PAYMENT  
APPLICATION NO. 2 TO  
SABRE TOWER

**B. Sabre Tower – Approval of Payment Application No. 2:** Chairperson Clover Adams introduced discussion regarding payment application #2 from Sabre Tower.

**COMMITTEE ACTION:** Commissioner Enderle moved, supported by Commissioner Showers, to authorize Payment Application No. 2 for Sabre Tower in the amount of \$154,069.20. Motion carried.

TAFT ROAD TOWER  
FOUNDATION UPDATE

**C. Taft Road Tower Foundation – Progress Update:** Chairperson Clover Adams introduced discussion regarding the Taft Road Tower.

- Brief discussion took place regarding the structural analysis that was completed by Harris on the Taft Road Tower; In March 2011 the standards were changed, and although this tower was originally built under Standard F, the new standards require that the foundation be strengthened/ enhanced in order to meet Standard G requirements;
- Grant Tower conducted an engineering study and has offered to reinforce the Taft Road Tower foundation to comply with Standard G requirements for an amount of \$17,980 in addition to \$2,500 for the modification design services that have already been provided; C2AE has reviewed and deemed this quote as satisfactory;
- C2AE will provide construction observation services for the amount of \$3,500 to be sure that the sequence of construction does not become an issue with the cold weather work;
- Director Fyvie briefly noted the benefits of discovering the required code change now rather than later.

**COMMITTEE ACTION:** Commissioner Showers moved, supported by Commissioner Enderle, to authorize Grant Tower to do the foundation enhancement of the Taft Road Tower Site and authorize construction observation services from C2AE for a combined total amount of \$23,980. Motion carried.

HARRIS CORPORATION  
INVOICE

**D. Harris Corporation Invoice:** Chairperson Clover Adams introduced discussion regarding the Harris Corporation Invoice.

- Director Fyvie provided a brief update on the progress made by Harris Corporation with regard to the radio enhancement project;
- Director Fyvie also explained how Harris Corporation will proceed with the Hardware factory staging as described in the Project Schedule.

**COMMITTEE ACTION:** Commissioner Showers moved, supported by Commissioner Enderle, to approve the invoice from Harris Corporation in the amount of \$200,000. Motion carried.

SOUTHWEST TOWER  
PROJECT BUDGET

**E. Southwest Tower Project – Budget:** Chairperson Clover Adams introduced Craig Longnecker, Deputy Administrator, to discuss the Communication System Enhancement Project Budget.

- Deputy Administrator Longnecker provided a brief summary and distributed a handout detailing the current budget for the Communication System Enhancement Project Budget. No action taken.

SOUTHEAST TOWER SITE  
LOCATION UPDATE

**F. Southeast Tower Site Location – Progress Update:** Chairperson Clover Adams introduced Jim Fyvie, Central Dispatch Director, to provide a progress update on the Southeast Tower Site location.

- Director Fyvie provided a brief update regarding the status of the Vail property; Mr. Vail has proposed a location that is ¼ - ½ mile east of the original location;
- Harris Corporation has assured us that we can get this location licensed from the FCC; however we will have to reduce power by a half percent; this change will not be a problem as we will still meet our ultimate goal of 95% coverage countywide;
- We are at a point where we will need to get this site surveyed so that we can come up with a proposal, get a lease signed and secure the site as a final location.

COMMISSIONER'S  
COMMENTS

4. Chairperson Clover Adams requested Commissioner's comments. There were none.

ADJOURNMENT OF  
COMMITTEE MEETING

5. Commissioner Showers moved, supported by Commissioner Enderle, to adjourn the meeting at 10:12 a.m. Motion carried.

**FINANCE & PERSONNEL  
COMMITTEE MEETING**

Commissioner Pohl, Finance Chairperson and Commissioner Stacey, Personnel Chairperson reported on a Finance and Personnel Committee meeting held January 19, 2012.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Present**

David Pohl, Finance Chairperson  
Adam Stacey, Personnel Chairperson  
Jack Enderle, Jamie Clover Adams  
Larry Martin, Bruce DeLong  
Robert Showers, Ex-Officio Member

**Staff Present**

Ryan Wood, Craig Longnecker  
Penny Goerge, Craig Thelen  
Jim Fyvie, Tina Ward  
Michelle Wilsey, Jerry Jaloszynski

**Public Present**

Rose May Mason, Roni Christmas & Dawn Benson, Clinton Transit  
Leon Nurenburg & Larry Kindel, Road Commission Retirees

APPROVAL OF AGENDA

1. Finance Chairperson Pohl called the meeting to order at 9:00 a.m.

**COMMITTEE ACTION:** Commissioner Enderle moved, supported by Commissioner Clover Adams, to approve the agenda as amended. Motion carried.

Additions to Agenda:

- Treasurer Blanket Bond Report – 4A
- Trust Fund Grant – 12A

PUBLIC COMMENTS

2. Finance Chairperson Pohl requested limited public comments.

- Larry Kindel, a Retiree from the Road Commission, expressed his concerns regarding the interpretation of House Bill No. 4152 and how it pertains to retirees during the collective bargaining process; Mr. Kindel is asking for clarification on the language and would like some direction on this matter.

CLINTON AREA TRANSIT  
AUTHORITY BUDGET AND  
MILLAGE RENEWAL  
REQUEST

3. Finance Chairperson Pohl introduced Rose May Mason, Clinton Area Transit System (CATS) Authority, to provide a brief update regarding the proposed 2012/2013 budget and proposed millage renewal for the August 2012 ballot.
- The Members were given information regarding the increase in service provided by Clinton Transit for the last two years and an estimated increase in ridership expected for this year;
  - The Members were briefed on the cost reduction measures that are taking place to help reduce operating costs;
  - The Members were given information on the proposed 2012/2013 budget;
  - Discussion took place regarding a second millage renewal request.

**COMMITTEE RECOMMENDATION:** Commissioner Enderle moved, supported by Commissioner Martin, to **recommend** approving the FY 2012/2013 Budget of the Clinton Area Transit System Authority as presented. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Enderle to concur with Committee recommendation. Motion carried.

**COMMITTEE RECOMMENDATION:** Commissioner DeLong moved, supported by Commissioner Martin, to **recommend** authorizing Clinton Area Transit System Authority to place a millage proposal (renewal) of up to .2 mills for a period of 4 years on the August 2012 ballot. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Martin to concur with Committee recommendation. Motion carried.

CENTRAL DISPATCH  
RADIO/COMMUNICATION  
EQUIPMENT  
INTERGOVERNMENTAL  
AGREEMENT

4. Finance Chairperson Pohl introduced Central Dispatch Director, Jim Fyvie, to discuss a request to purchase and install the necessary radio/communication equipment to provide mutual back-up functionality and regional collaboration as per the intergovernmental agreement signed between Clinton, Eaton, Ingham and Livingston counties.

**COMMITTEE RECOMMENDATION:** Commissioner Clover Adams moved, supported by Commissioner DeLong, to **recommend** approving up to \$135,000 from the Central Dispatch funds to cover the purchase and installation of the necessary radio communication equipment as listed in the quote provided by Harris, dated December 5, 2011. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner DeLong to concur with Committee recommendation. Motion carried.



TREASURER  
BLANKET BOND

- 4A. Finance Chairperson Pohl introduced Tina Ward, Clinton County Treasurer, to discuss the One Million Dollar Blanket Bond covering the County Treasurer.
- As required by Public Act 211 of 2007, County Treasurer Ward provided a copy of the Blanket Faithful Performance Bond in the amount of One Million Dollars issued to Clinton County by the Michigan Municipal Risk Management Authority;
  - The Bond is valid for the upcoming year and also meets the statutory threshold amount required by this Act.

**COMMITTEE RECOMMENDATION:** Commissioner Martin moved, supported by Commissioner Enderle, to **recommend** acknowledging submission of the Blanket Bond Report for 2012 as required by Public Act 211 of 2007. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Martin to concur with Committee recommendation. Motion carried.

COUNTY PHONE SYSTEM

5. Finance Chairperson Pohl introduced discussion regarding a new County IP Phone System as detailed in the Capital Improvements section of the 2012 Budget.
- The current Nortel phone system is seventeen years old and can no longer be put on a maintenance contract or have guaranteed replacement parts;
  - It is proposed that Clinton County purchase a new Avaya IP Phone System from Strategic Products and Services (SPS) under the State Contract for the amount of \$277,000;
  - The City of Lansing, East Lansing and MSU have been contacted regarding their Avaya IP phone systems and the response has been excellent; they also used the same vendor to install and maintain their phone system.

**COMMITTEE ACTION:** Commissioner Enderle moved, supported by Commissioner DeLong, to approve the purchase of a new Avaya phone system per the 2012 Budget. Motion carried.

ST. JOHNS PUBLIC SCHOOLS  
REQUEST TO LEASE SMITH  
HALL

6. Finance Chairperson Pohl introduced discussion regarding a proposed lease with St. Johns Public Schools for the use of Smith Hall as a temporary kitchen during the renovation/expansion of the facilities at St. Johns Public Schools.

**COMMITTEE RECOMMENDATION:** Commissioner Martin moved, supported by Commissioner Enderle, to **recommend** approving the St. Johns Public Schools lease of Smith Hall for the period of March through June of 2013. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Clover Adams to concur with Committee recommendation. Discussion followed concerning the Smith Hall site being utilized in the event of an emergency situation during this lease. Administrator Wood noted that there are some very recent issues raised by Cooperative Extension, however Administrator Wood will work through the issue with Extension. Motion carried.

ST. JOHNS MINT FESTIVAL  
COMMITTEE AGREEMENT TO  
USE FAIRGROUNDS FOR  
MINT FESTIVAL

7. Finance Chairperson Pohl introduced discussion regarding a request from the St. Johns Mint Festival Committee to use the Clinton County Fairgrounds.
- This year the Chamber of Commerce would also like to have a Civil War Living History Camp, which would be set up west of the horse barn and arena on the grass area;
  - The camp would include approximately 20 tents that would be on display during the day and then slept in at night;
  - The Mint Festival will secure all the needed camping permits through the Mid-Michigan District Health Department and will ensure appropriate safety for this event;
  - The County has a standard agreement for their utilization and the Mint Festival has been responsible for paying utility costs at the Fairgrounds resulting from their utilization.

**COMMITTEE RECOMMENDATION:** Commissioner Martin moved, supported by Commissioner DeLong, to **recommend** authorizing Administration to execute an agreement with the St. Johns Mint Festival Steering Committee to use the County Fairgrounds beginning Tuesday, August 7 through Monday, August 13, 2012. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Clover Adams to concur with Committee recommendation. Motion carried.

CELL PHONE POLICY

8. Finance Chairperson Pohl introduced discussion regarding a proposed policy for Clinton County employees pertaining to cell phone usage.
- This comprehensive cell phone policy has been reviewed by legal counsel and is deemed to be in appropriate form;
  - Due to a recent change in the federal tax code, Section 6 of the policy is now permissible; the rates established for reimbursement are equivalent to costs otherwise paid by the County;
  - Commissioner Pohl suggested that we amend Section 7 to read: "Administrative Procedures: The Clinton County Board of Commissioners ~~will~~ **may** authorize changes and/or adjustments to the Cell Phone Policy."

**COMMITTEE RECOMMENDATION:** Commissioner Enderle moved, supported by Commissioner DeLong, to **recommend** approving the Clinton County Cell Phone Policy as amended. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner DeLong to concur with Committee recommendation. Motion carried. (INSERT POLICY)

VEHICLE USE POLICY

9. Finance Chairperson Pohl introduced discussion regarding a comprehensive policy for Clinton County employees pertaining to the use of county vehicles.
  - The use of county vehicles is currently regulated by the Travel and Conference Policy and other internal department policies;
  - The draft policy is considerably more comprehensive and is similar to a model policy recommended by our insurance carrier, the Michigan Municipal Risk Management Authority;
  - The most significant change with this policy is the initiation of the state sponsored Driving Record Subscription Service; this is a free service that will allow the County to monitor the driving record of all employees' driving on behalf of the county;
  - For purposes of clarity it is also suggested that the Travel and Conference Policy be updated and renamed the Travel and Conference Reimbursement Policy and that sections 6.8 through 6.12 referencing the use of County and personal vehicles be stricken;
  - Commissioner Pohl suggested that we amend Section 6.7 to read:  
Administrative Procedures: The Clinton County Board of Commissioners ~~will~~ **may** authorize changes and/or adjustments to the Vehicle Use Policy;
  - Commissioner Clover Adams asked Administration to find out if the employees' driving record information would fall under the Freedom of Information Act.

**COMMITTEE RECOMMENDATION:** Commissioner Martin moved, supported by Commissioner Clover Adams, to **recommend** approving the Clinton County Vehicle Use Policy as amended and authorize the necessary changes to the Travel and Conference Policy. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Martin to concur with Committee recommendation. Motion carried. (INSERT POLICY)

PLANNING UPDATE

10. Finance Chairperson Pohl introduced discussion regarding a Planning Update. No action taken.

FEBRUARY CALENDAR

11. Finance Chairperson Pohl introduced discussion regarding the February 2012 calendar.
  - Move the Law & Courts Committee Meeting to 10:30 a.m. (or immediately following the Finance & Personnel Committee Meeting).

**COMMITTEE RECOMMENDATION:** Commissioner Martin moved, supported by Commissioner DeLong, to **recommend** the approval of the February 2012 calendar as amended. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Clover Adams to concur with Committee recommendation to approve the February meeting calendar, subject to approval of the Public Hearing on the combination of the County Clerk and Register of Deeds Offices. Further it was noted that the Law and Courts meeting scheduled for February 16<sup>th</sup> will occur at 10:30 a.m. or immediately following the Finance and Personnel Committee meeting scheduled for that day. Motion carried.

ACCOUNTS PAYABLE  
INVOICES PAID

12. Finance Chairperson Pohl introduced discussion regarding the Accounts Payable Invoices Paid.

**COMMITTEE ACTION:** Commissioner Martin moved, supported by Commissioner DeLong, to approve the invoices paid from December 3, 2011 through January 6, 2012 in the amount of \$1,190,396.39. Motion carried.

TRUST FUND GRANT

12A. **Trust Fund Grant:** Finance Chairperson Pohl introduced Jerry Jaloszynski to discuss the Trust Fund Grant.

- Clinton County is working with the Michigan Department of Natural Resources (MDNR) to purchase property for public outdoor recreation uses; under the procedures of MDNR, Clinton County must complete certain due diligence tasks before it can enter into a purchase agreement for the purchase of property from the owner;
- Although Clinton County cannot assure the owner that it will proceed with the purchase, in response to the owner's request and after consulting with County and Parks and Green Space Commission Officials, a letter has been put together for the owner of the property detailing a list of actions that would enhance the property for public recreation;
- Mr. Jaloszynski apprised the Board of the specific actions that are detailed in the letter acknowledging that the County would like to see certain items remain and stay intact as it would make the property more valuable to Clinton County.

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

13. Personnel Chairperson Stacey introduced discussion regarding the appointments to various Committees and Commissions. No action taken.

ADMINISTRATOR'S CONTRACT

14. Personnel Chairperson Stacey introduced discussion regarding the Administrator's contract.

**COMMITTEE ACTION:** Commissioner Pohl moved, supported by Commissioner Enderle, to refer this matter to the Personnel Chairperson and report back to the Committee with a recommendation after meeting with the Administrator and Board Chairperson. Motion carried.

COMMISSIONERS' COMMENTS

15. Finance Chairperson Pohl requested Commissioners' comments.

- Chairperson Showers notified the Members that the MAC Legislative Conference will take place March 26-28, 2012 at the Radisson Hotel/Lansing Center.

ADJOURNMENT OF COMMITTEE MEETING

16. Finance Chairperson Pohl declared the meeting adjourned at 10:37 a.m.

**FINANCE & PERSONNEL COMMITTEE MEETING**

Commissioner Pohl, Finance Chairperson and Commissioner Stacey, Personnel Chairperson reported on a Finance and Personnel Committee meeting held January 31, 2012.

ATTENDANCE AT COMMITTEE MEETING

**Members Present**

David Pohl, Finance Chairperson  
Adam Stacey, Personnel Chairperson  
Jack Enderle, Jamie Clover Adams  
Larry Martin, Bruce DeLong  
Robert Showers, Ex-Officio Member

**Staff Present**

Ryan Wood, Craig Longnecker  
Penny Goerge, Michelle Wilsey  
Sheriff Kangas, Diane Zuker

**Public Present**

Patrick A. Aseltyne, Attorney from Johnson, Rosati, and Aseltyne

APPROVAL OF AGENDA

1. Finance Chairperson Pohl called the meeting to order at 8:00 a.m.

**COMMITTEE ACTION:** Commissioner Stacey moved, supported by Commissioner Enderle, to approve the agenda as amended. Motion carried.

Addition to Agenda:

- Resolution to Establish a Credit Card Use Policy – 2A

PUBLIC COMMENTS

2. Finance Chairperson Pohl requested limited public comments. There were none.

RESOLUTION 2012-2  
SHERIFF  
CREDIT CARD POLICY

2A. **Resolution to Establish a Credit Card Use Policy:** Finance Chairperson Pohl introduced discussion regarding a proposed Credit Card Use Policy.

- Clinton County wishes to use a credit card for the purchase of goods and services for the official business of the County Sheriff;
- The County is required to adopt a Credit Card Use Policy in accordance with Public Act 226 of 1995.

**COMMITTEE RECOMMENDATION:** Commissioner Enderle moved, supported by Commissioner DeLong, to **recommend** approving the Resolution to Establish a Credit Card Use Policy in Accordance with Public Act 226 of 1995. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Delong to concur with the Committee recommendation to adopt the Resolution to Establish a Credit Card Use Policy. Motion carried. (INSERT RESOLUTION)

CLOSED SESSION  
LAWSUIT UPDATE

3. **CLOSED SESSION: Lawsuit Update – Tribbett vs. County of Clinton:** Finance Chairperson Pohl requested a motion to proceed to closed session for the purpose of reviewing attorney-client privileged information pertaining to a pending lawsuit against the County of Clinton.

**COMMITTEE ACTION:** Commissioner Martin moved, supported by Commissioner Enderle, to proceed to closed session for the purpose of reviewing attorney-client privileged information pertaining to a pending lawsuit against the County of Clinton.

**COMMITTEE ACTION:** Commissioner Martin moved, supported by Commissioner Clover Adams, to return to open session. Motion carried unanimously.

**COMMITTEE RECOMMENDATION** Commissioner Stacey moved, supported by Commissioner Clover Adams, to **recommend** accepting the Attorney’s recommendation regarding the lawsuit of Tribbett vs. County of Clinton. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Stacey to accept the Attorney’s recommendation regarding the lawsuit of Tribbett vs. County of Clinton. Motion carried.

TRI-COUNTY METRO  
NARCOTICS SQUAD  
LIABILITY INSURANCE

**COMMITTEE RECOMMENDATION:** Commissioner Clover Adams moved, supported by Commissioner DeLong, to **recommend** having Administration Staff prepare correspondence to our colleagues in Ingham and Eaton Counties asking them to support our efforts in encouraging Tri-County Metro Narcotics Squad to obtain liability insurance coverage. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Clover Adams to concur with the Committee recommendation to send correspondence to Ingham and Eaton Counties requesting their support of Clinton County’s efforts encouraging Tri-County Metro Narcotics Squad to obtain liability insurance coverage. Motion carried.

DISTRICT COURT  
MAGISTRATE APPOINTMENT

4. Finance Chairperson Pohl introduced Ryan Wood, Clinton County Administrator, to discuss a personnel request from District Court.

**COMMITTEE RECOMMENDATION:** Commissioner Stacey moved, supported by Commissioner Clover Adams, to **recommend** approving the appointment of Nicole Auten to the position of District Court Magistrate. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, supported by Commissioner DeLong to approve the appointment of Nicole Auten to the position of District Court Magistrate. Motion carried.

CONSOLIDATION OF CLERK  
AND REGISTER OF DEEDS

5. Personnel Chairperson Stacey introduced discussion regarding the possibility of consolidating the offices of County Clerk and Register of Deeds.

- The Members were advised that if they wish to have a hearing on this matter and avoid calling a special meeting, it will need to take place on February 28, 2012;
- A two-thirds majority vote of the Board of Commissioners would be required at the March 27<sup>th</sup> Board of Commissioners Meeting in order to meet the deadline for the November 2012 election.

**COMMITTEE RECOMMENDATION:** Commissioner Martin moved, supported by Commissioner DeLong, to **recommend** setting a Public Hearing on Tuesday, February 28<sup>th</sup> at 7:00 p.m. for the purpose of discussing a possible consolidation of the Clerk and Register of Deeds offices. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Martin to set a Public Hearing to discuss the possible consolidation of Clerk and Register of Deeds offices for February 28<sup>th</sup> at 7:00 p.m. Motion carried.

COMMISSIONERS'  
COMMENTS

6. Finance Chairperson Pohl requested Commissioners' comments.
- Commissioner Clover Adams provided a Mid-South Substance Abuse update.

ADJOURNMENT OF  
COMMITTEE MEETING

7. Finance Chairperson Pohl declared the meeting adjourned at 8:55 a.m.

**COMMITTEE OF THE WHOLE  
MEETING**

Commissioner Showers, Chairperson of the Committee of the Whole reported on a meeting held January 13, 2012.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Present**  
Robert Showers, David Pohl  
Jack Enderle, Bruce DeLong  
Larry Martin, Jamie Clover Adams  
Adam Stacey

**Staff Present**  
Ryan Wood, Craig Longnecker,  
Penny Goerge

**Public Present**  
Lewis G. Bender, Ph.D.  
Mike Strader, MERS

CALL TO ORDER

1. Chairperson Showers called the meeting to order at 9:00 a.m.

PUBLIC COMMENTS

2. Chairperson Showers requested limited public comments. There were none.

REVIEW OF ECONOMIC  
FORECAST

3. Administrator Wood introduced Lew Bender, PhD., to facilitate our meeting. Mr. Bender is an experienced facilitator who has worked with a number of counties in Michigan.

- Mr. Bender provided a brief overview of the current economic forecast;
- The Commissioners discussed current economic pressures, regionalization concerns, challenges this community is facing, future goals, and desirable outcomes.

CLINTON COUNTY  
FINANCIAL OUTLOOK

4. Administrator Wood and Deputy Administrator Longnecker discussed the current financial position, recent adjustments and future challenges for Clinton County.

- Deputy Administrator Longnecker briefly discussed the current financial position of Clinton County:
  - Clinton County is in sound financial condition;
  - The 2010 audit was unqualified;
  - Year-end 2011 should show modest surplus;
  - The 2012 budget is balanced;
  - The Standard & Poors rating is AA with a stable outlook;
  - Unassigned General Fund Balance is over 20%;
  - Over \$5 million in General Fund is committed for debt service;
  - Major County Facilities have been upgraded.
- Deputy Administrator Longnecker briefly discussed recent adjustments:
  - Efforts to reduce expenditures in order to align them with declining revenues have proven successful over the past five years;
  - Mr. Longnecker distributed charts that detail aggregate and detailed FTE (Full Time Equivalent) reductions along with significant adjustments to departmental budgets;
  - It was noted that there have been no reductions made to public safety.
- The Members discussed future challenges for Clinton County:
  - We are still facing declining property tax revenue through 2013, due to declining property value and declining taxable value;
  - Future growth of tax revenue is uncertain;
  - Discussion took place regarding the decline of state revenue sharing;
  - The Members discussed the possibility of the County losing personal property tax revenue;
  - Discussion took place regarding potential shortfalls for 2013-2015;
  - Deputy Administrator Longnecker briefly discussed some potential future adjustments.

CLINTON COUNTY LEGACY  
COSTS

5. Deputy Administrator Longnecker introduced Mike Strader from MERS to discuss Clinton County Legacy Costs.

- Mr. Strader provided a brief overview of the MERS Defined Benefit;
- Brief discussion took place regarding options to control cost:
  - Cost Sharing
  - Linked Divisions
  - Bridged Benefits
- Discussion took place regarding Other Post-Employment Benefits (OPEB).

CONSOLIDATION OF CLERK  
AND REGISTER OF DEEDS

6. The Members briefly reviewed the possibility of consolidating the offices of County Clerk and Register of Deeds.
  - The Members were advised that if they wish to have a hearing on this matter and avoid calling a special meeting, it will need to take place during the February 28<sup>th</sup> Board of Commissioners Meeting;
  - A two-thirds majority vote of the Board of Commissioners would be required at the March 27<sup>th</sup> Board of Commissioners Meeting in order to meet the deadline for the November 2012 election.

ROAD COMMISSION

7. The Members briefly discussed the proposed legislation that would have county boards take over road commission duties.

PUBLIC ACT 152  
PUBLICLY FUNDED HEALTH  
INSURANCE CONTRIBUTION  
ACT

8. Administrator Wood introduced discussion regarding Public Act 152.
  - Based on interpretations of the legislature, the County will need to make their decision and comply with this Act by May 1, 2012; which coincides with the upcoming annual renewal;
  - Clinton County's Health Insurance Agent, Cadillac Insurance, has provided an analysis to Clinton County that concludes that the current rates fall under the hard cap provision of PA 152;
  - Brief discussion followed regarding the Health Alliance and how well they have worked together in containing health insurance costs for the past 8-9 years;
  - It is the County's goal to continue to stay under the hard cap provision of PA 152 by continuing to work together with the Health Alliance in amending the plan design and containing health care costs.

COMMISSIONERS'  
COMMENTS

9. Chairperson Showers requested Commissioners' comments.
  - The Members offered their closing thoughts.

ADJOURNMENT OF  
COMMITTEE MEETING

10. Chairperson Showers declared the meeting adjourned at 3:17 p.m.

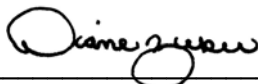
**END OF COMMITTEE  
REPORTS**

COMMISSIONER'S  
COMMENTS

Chairperson Showers called for Commissioner's comments. There were no comments for the record.

ADJOURNMENT

**BOARD ACTION:** With no further business to come before the Board, Commissioner Clover Adams moved, supported by Commissioner Martin to adjourn 9:42 a.m. Motion carried.



\_\_\_\_\_  
Diane Zuker, County Clerk

NOTE: These minutes are subject to approval on February 28, 2012.



**RESOLUTION**

To: The Honorable Board of Commissioners  
Huron County  
Michigan

WE, the FINANCE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Huron County has been the site of the first commercial scale wind farm developments in the State of Michigan; and

WHEREAS, the County and its community leaders have been conducting an ongoing analysis of the impacts of wind turbine development over the past three (3) years; and

WHEREAS, ongoing efforts to change the tax structure in Michigan which has and will continue to adversely impact many local units of government and their ability to provide services to the residents and businesses; and

WHEREAS, these changes are creating uncertainty in the business climate in the region and could negatively impact ongoing deployment of wind generation in the State; and

WHEREAS, there is a need to continue to develop our local industries to benefit our local residents with jobs and quality of life; and

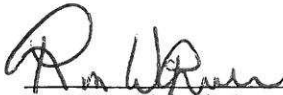
WHEREAS, our local wind development leadership has continued to emphasize their desire to continue to support our local communities; and

WHEREAS, Representative Damrow's proposed legislation, HB 5278 and HB 5279, proposes to change the structure of this support to allow for a more even payment structure that would benefit both the companies and communities, in addition to simplifying the overall operational impact for the energy industry; now

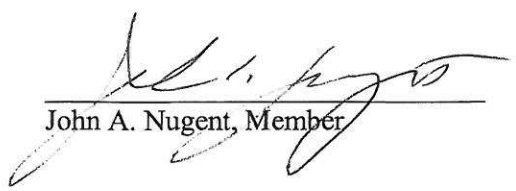
THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners supports Representative Damrow's proposed legislation, HB 5278 and HB 5279, and encourages swift consideration and passage by both Chambers, and encourages the Governor to sign the legislation into law.

Respectfully submitted,

FINANCE COMMITTEE

  
\_\_\_\_\_  
Ron Wruble, Chairman

  
\_\_\_\_\_  
David G. Peruski, Vice Chairman

  
John A. Nugent, Member

Dated: February 14, 2012

Roll Call Vote:

Horny	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Peruski	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Elftman	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Vaughan	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Bodis	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Wruble	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Nugent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>



**Bill Bullard Jr.**  
**Oakland County Clerk/Register of Deeds**  
[www.oakgov.com/clerkrod](http://www.oakgov.com/clerkrod)

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02/28/2012 Brd. of Comm. Mtg.  
Communication #2

February 7, 2012

To Whom It May Concern:

Enclosed please find a certified copy of Miscellaneous Resolution #12019 – Public Services Committee – Opposition to the Early Release of Violent Offenders by the Michigan Department of Corrections which was adopted by the Oakland County Board of Commissioners on February 1, 2012.

As the County Clerk/Register, I have been instructed to provide you with a certified copy of this adopted resolution. Please forward Miscellaneous Resolution #12019 to the appropriate person(s). Thank you for your cooperation.

Sincerely,

*Bill Bullard Jr.*

Bill Bullard Jr.  
Clerk/Register of Deeds  
County of Oakland

Enclosure (1)

FILED  
CLINTON COUNTY CLERK  
DIANE ZUKER

FEB 10 '12

Administrative Offices  
1200 N Telegraph, Dept 415  
Pontiac MI 48341-0415  
(248) 858-0560  
[clerk@oakgov.com](mailto:clerk@oakgov.com)

Elections Division  
1200 N Telegraph, Dept 417  
Pontiac MI 48341-0417  
(248) 858-0564  
[elections@oakgov.com](mailto:elections@oakgov.com)

Legal & Vital Records  
1200 N Telegraph, Dept 413  
Pontiac MI 48341-0413  
(248) 858-0581  
[clerklegal@oakgov.com](mailto:clerklegal@oakgov.com)

Register of Deeds Office  
1200 N Telegraph, Dept 480  
Pontiac MI 48341-0480  
(248) 858-0605  
[deeds@oakgov.com](mailto:deeds@oakgov.com)

February 1, 2012

**MISCELLANEOUS RESOLUTION #12019**

BY: Public Services Committee, Jim Runestad, Chairperson

**IN RE: PUBLIC SERVICES COMMITTEE – OPPOSITION TO THE EARLY RELEASE OF VIOLENT OFFENDERS BY THE MICHIGAN DEPARTMENT OF CORRECTIONS**

To the Oakland County Board of Commissioners  
Chairperson, Ladies and Gentlemen:

WHEREAS recent events of violence against Oakland County residents by parolees of the Michigan Department of Corrections have alarmed citizens and public officials; and

WHEREAS according to reports in the Oakland Press on November 10, 2011 a homeless couple, both convicted felons, beat and murdered a Royal Oak woman in order to steal the woman's ATM card. The man accused of the murder was sentenced to 5-30 for home invasion. He was paroled September 29, 2010 despite past encounters with the law for rape and arson; and

WHEREAS the same Oakland Press article reports that on November 18, 2011, also in the City of Royal Oak, a 54 year old Detroit man was arrested for attempting to break down the front door of a resident, who was home at the time. The suspect had just gotten out of prison six days earlier. The suspect, who had a long record of burglaries and theft, had served the minimum of a 3-30 year sentence; and

WHEREAS the Oakland Press also reports that in the City of Ferndale a man out of prison only six days is alleged to have beaten and robbed a man in his Ferndale home on October 31, 2011. The suspect had been sentenced to 8-20 years in 2002 and was paroled in October of 2011; and

WHEREAS the Oakland County Prosecutor, along with several other prosecutors have had to sue the Michigan Department of Corrections for information on potential parolees; and

WHEREAS prosecutors statewide have gone to court to protest the pending parole of inmates considered to be dangerous.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners urges the Michigan Department of Corrections to review criteria used to determine eligibility for parole of violent and repeat offenders. We oppose the practice of releasing violent and repeat offender inmates near the minimum end of their sentence.

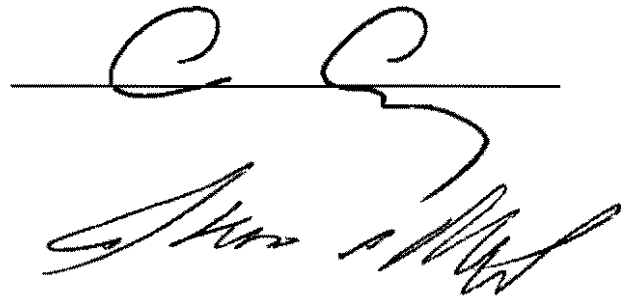
BE IT FURTHER RESOLVED that the Oakland County Clerk forward copies of this resolution to the Governor, Director of the Michigan Department of Corrections, the Oakland County Legislative Body and all Michigan Boards of Commissioners.

Chairperson, on behalf of the Public Services Committee I move the foregoing resolution.

PUBLIC SERVICES COMMITTEE

Public Services Committee Vote:

Motion to approve carried unanimously on a roll call vote

A handwritten signature in black ink, appearing to read "Jim Runestad", is written over a horizontal line. The signature is cursive and extends below the line.

Resolution #12019

February 1, 2012

Moved by Runestad supported by Covey the resolution be adopted.

Moved by Runestad supported by Covey the resolution be amended as follows:

Strike all references to the Public Services Committee and insert Craig Covey, District 25 in the BY line.

A sufficient majority having voted in favor, the amendment carried.

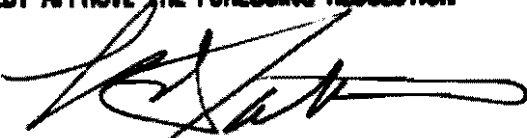
Vote on resolution, as amended:

AYES: Greimel, Hatchett, Hoffman, Jackson, Long, Matis, McGillivray, Middleton, Nash, Nuccio, Potts, Quarles, Runestad, Scott, Taub, Weipert, Woodward, Zack, Bosnic, Covey, Crawford, Dwyer, Gershenson, Gingell, Gosselin. (25)

NAYES: None. (0)

A sufficient majority having voted in favor, the resolution, as amended, was adopted.

I HEREBY APPROVE THE FOREGOING RESOLUTION



2/3/12

STATE OF MICHIGAN)  
COUNTY OF OAKLAND)

I, Bill Bullard Jr., Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on February 1, 2012, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 1<sup>st</sup> day of February, 2012.

*Bill Bullard Jr.*

Bill Bullard Jr., Oakland County

**DATE:** January 30, 2012

02/28/2012 Brd. of Comm. Mtg.  
Communication #3

**TO:** County Clerks

**RE:** State 9-1-1 Committee Annual 9-1-1 Report to the Legislature and  
P.A. 379 of 2008 Local Surcharge Information Forms

This memo is being sent to you for informational purposes only. The electronic mailing of the State 9-1-1 Committee Annual 9-1-1 Report to the Legislature instructions and forms, along with the P.A. 379 of 2008 Local Surcharge Information form, have been sent to the Michigan 9-1-1 County Coordinators. The combined mailing this year contains the SNC-001, SNC-003, SNC-301, and ~~the~~ SNC-500. These forms are also available at [www.michigan.gov/snc](http://www.michigan.gov/snc).

These reports must be received by the State 9-1-1 Administrative office no later than **Tuesday, May 15, 2012**.

If you have any questions, please feel free to contact the State 9-1-1 office at (517) 241-0133.

|| ||| | |||| | | ||||| |||| | ||||| |||| | ||| | || |



FARMLAND AND OPEN SPACE PRESERVATION PROGRAM

Application for Farmland Agreement

Part 361 of the Natural Resources and Environmental Protection Act, 1994 Act 451 as amended, more commonly known as PA 116.

Please print or type. Attach additional sheets as needed. Please read the Eligibility and Instructions document before filling out this form.

OFFICIAL USE ONLY
Local Governing Body:
Date Received: January 19, 2012
Application No: 2012-1
State:
Date Received:
Application No:
Approved: Rejected:

ALL APPLICATIONS MUST BE APPROVED BY LOCAL GOVERNING BODY ON OR BEFORE NOVEMBER 1 IN ORDER TO BE EFFECTIVE FOR THE CURRENT TAX YEAR

I. Personal Information:

1. Name(s) of Applicant: Armbrustmacher Clair J
Last First Initial

(If more than two see #15) Armbrustmacher Karen P
Last First Initial

Marital status of all individual men listed on application, if more than one, indicate status after each name:

[X] Married [ ] Single

2. Mailing Address: 7914 W. Townsend Rd. St. Johns MT 48879
Street City State Zip Code

3. Telephone Number: (Area Code) ( 989 ) 593-3397

4. Alternative Telephone Number (cell, work, etc.): (Area Code) ( 517 ) 282-6713

5. E-mail address: carmbrustmacher@gmail.com

II. Property Location (Can be taken from the Deed/Land Contract)

6. County: Clinton 7. Township, City or Village: Bengal TWP

8. Section No. 20, 21, 27, 29 Town No. 7 Range No. 3

III. Legal Information:

9. Attach a clear copy of the deed, land contract or memorandum of land contract. (See #14)

10. Attach a clear copy of the most recent tax assessment or tax bill with complete tax description of property.

11. Is there a tax lien against the land described above? [ ] Yes [X] No

If "Yes", please explain circumstances:

12. Does the applicant own the mineral rights? [X] Yes [ ] No
If owned by the applicant, are the mineral rights leased? [ ] Yes [X] No
Indicate who owns or is leasing rights if other than the applicant:

Name the types of mineral(s) involved:

13. Is land cited in the application subject to a lease agreement (other than for mineral rights) permitting a use for something other than agricultural purposes: [ ] Yes [X] No If "Yes", indicate to whom, for what purpose and the number of acres involved:

14. Is land being purchased under land contract [ ] Yes [X] No: If "Yes", indicate vendor (seller):
Name:
Address:

Street City State Zip Code

14a. Part 361 of the Natural Resources and Environmental Protection Act, 1994 Act 451 as amended, states that the vendor (seller) must agree to allow the land cited in the application to be enrolled in the program. Please have the land contract sellers sign below. (All sellers must sign).

Land Contract Vendor(s): I, the undersigned, understand and agree to permit the land cited in this application into the Farmland and Open Space Preservation Program.

Date Signature of Land Contract Vendor(s) (Seller)

15. If the applicant is one of the following, please check the appropriate box and complete the following information (if the applicant is not one of the following - please leave blank):

- 2 or more persons having a joint or common interest in the land
- Corporation  Limited Liability Company  Partnership
- Estate  Trust  Association

If applicable, list the following: Individual Names if more than 2 Persons; or President, Vice President, Secretary, Treasurer; or Trustee(s); or Members; or Partners; or Estate Representative(s):

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

(Additional names may be attached on a separate sheet.)

IV. Land Eligibility Qualifications: Check one and fill out correct section(s)  
This application is for:

- a. 40 acres or more → complete only Section 16 (a thru g);
- b. 5 acres or more but less than 40 acres → complete only Sections 16 and 17; or
- c. a specialty farm → complete only Sections 16 and 18.

16. a. Type of agricultural enterprise (e.g. livestock, cash crops, fruit, etc):

cash crops

- b. Total number of acres on this farm: 119
- c. Total number of acres being applied for (if different than above): 104
- d. Acreage in cultivation: 104
- e. Acreage in cleared, fenced, improved pasture, or harvested grassland: \_\_\_\_\_
- f. All other acres (swamp, woods, etc.) 13
- g. Indicate any structures on the property: (If more than one building, indicate the number of buildings):

No. of Buildings 1 house Residence: (2 acres) Barn: \_\_\_\_\_ Tool Shed: \_\_\_\_\_  
 Silo: \_\_\_\_\_ Grain Storage Facility: \_\_\_\_\_ Grain Drying Facility: \_\_\_\_\_  
 Poultry House: \_\_\_\_\_ Milking Parlor: \_\_\_\_\_ Milk House: \_\_\_\_\_  
 Other: (Indicate) \_\_\_\_\_

17. To qualify as agricultural land of 5 acres or more but less than 40 acres, the land must produce a minimum average gross annual income of \$200.00 per acre from the sale of agricultural products.

Please provide the average gross annual income per acre of cleared and tillable land during 2 of the last 3 years immediately preceding this application from the sale of agricultural products (not from rental income):

\$ \_\_\_\_\_ : \_\_\_\_\_ = \$ \_\_\_\_\_ (per acre)  
total income total acres of tillable land

18. To qualify as a specialty farm, the land must be designated by the Michigan Department of Agriculture, be 15 acres or more in size, and produce a gross annual income from an agricultural use of \$2,000.00 or more. If a specialty farm, indicate average gross annual income during 2 of the last 3 years immediately preceding application from the sale of agricultural products: \$ \_\_\_\_\_

Please note: specialty farm designation may require an on-the-farm site visit by an MDA staff person.



19. What is the number of years you wish the agreement to run? (Minimum 10 years, maximum 90 years); \_\_\_\_\_

V. Signature(s):

20. The undersigned declare that this application, including any accompanying informational material, has been examined by them and to the best of their knowledge and belief is true and correct.

Clair Ambrose  
(Signature of Applicant)

\_\_\_\_\_  
(Corporate Name, If Applicable)

Karen Ambrose  
(Co-owner, If Applicable)

\_\_\_\_\_  
(Signature of Corporate Officer)

January 17, 2012  
(Date)

\_\_\_\_\_  
(Title)

**ALL APPLICATIONS MUST BE APPROVED BY LOCAL GOVERNING BODY ON OR BEFORE NOVEMBER 1 IN ORDER TO BE EFFECTIVE FOR THE CURRENT TAX YEAR.**

**RESERVED FOR LOCAL GOVERNMENT USE: CLERK PLEASE COMPLETE SECTIONS I & II**

I. Date Application Received: \_\_\_\_\_ (Note: Local Governing Body has 45 days to take action)

Action by Local Governing Body: Jurisdiction: \_\_\_\_\_  
 County  Township  City  Village

This application is  approved,  rejected Date of approval or rejection: \_\_\_\_\_

(If rejected, please attach statement from Local Governing Body indicating reason(s) for rejection.)

Clerk's Signature: \_\_\_\_\_

Property Appraisal: \$ \_\_\_\_\_ is the current fair market value of the real property in this application.

II. Please verify the following:

\_\_\_\_ Upon filing an application, clerk issues receipt to the landowner indicating date received.

\_\_\_\_ Clerk notifies reviewing agencies by forwarding a copy of the application and attachments

Note: Review Agencies have 30 days in which to respond before local governing body can proceed.

\_\_\_\_ If rejected, applicant is notified in writing within 10 days stating reason for rejection and the original application, attachments, etc. are returned to the applicant. Applicant then has 30 days to appeal to State Agency.

\_\_\_\_ If approved, applicant is notified and the original application, all supportive materials/attachments, and letters of review/comment from reviewing agencies (if provided) are sent to:

**MDA-Farmland and Open Space Program, PO Box 30449, Lansing 48909**

**\*Please do not send multiple copies of applications and/or send additional attachments in separate mailings without first contacting the Farmland Preservation office.**

<p>Please verify the following regarding Reviewing Agencies (sending a copy to reviewing agencies is required):</p> <p><b>COPY SENT TO:</b></p> <p>____ County or Regional Planning Commission</p> <p>____ Conservation District</p> <p>____ Township (if county has zoning authority)</p> <p>____ City (if land is within 3 miles of city boundary)</p> <p>____ Village (if land is within 1 mile of village boundary)</p>	<p><b>Before forwarding to State Agency, FINAL APPLICATION SHOULD INCLUDE:</b></p> <p>____ Copy of Deed or Land Contract (most recent showing <u>current ownership</u>)</p> <p>____ Copy of most recent Tax Bill (must include <u>tax description</u> of property)</p> <p>____ Map of Farm</p> <p>____ Copy of most recent appraisal record</p> <p>____ Copy of letters from review agencies (if available)</p> <p>____ Any other applicable documents</p>
---	--

Map of Farm with Structures and Natural Features:

- A. Show boundary of land cited in application. (Grid below is designed to represent a 5280 ft<sup>2</sup> (1 mile<sup>2</sup>) Section)
- B. Show all buildings (house(s), barn(s), etc.); also label roads and other avenues of travel (i.e. utility access, etc.).
- C. Outline and designate the current uses of the property (crops, pasture, forest, swamp, etc.).
- D. Clear copies of map(s) provided by USDA Farm Service Agency are acceptable, but please label any roads visible on map, structures and their use, etc.

Note: Any residential structures housing persons not directly associated with the farm operation must be excluded from the application. Please indicate if a building falls in this category and provide the appropriate property description for its exclusion. Unless the appropriate description is included, your application cannot be processed.

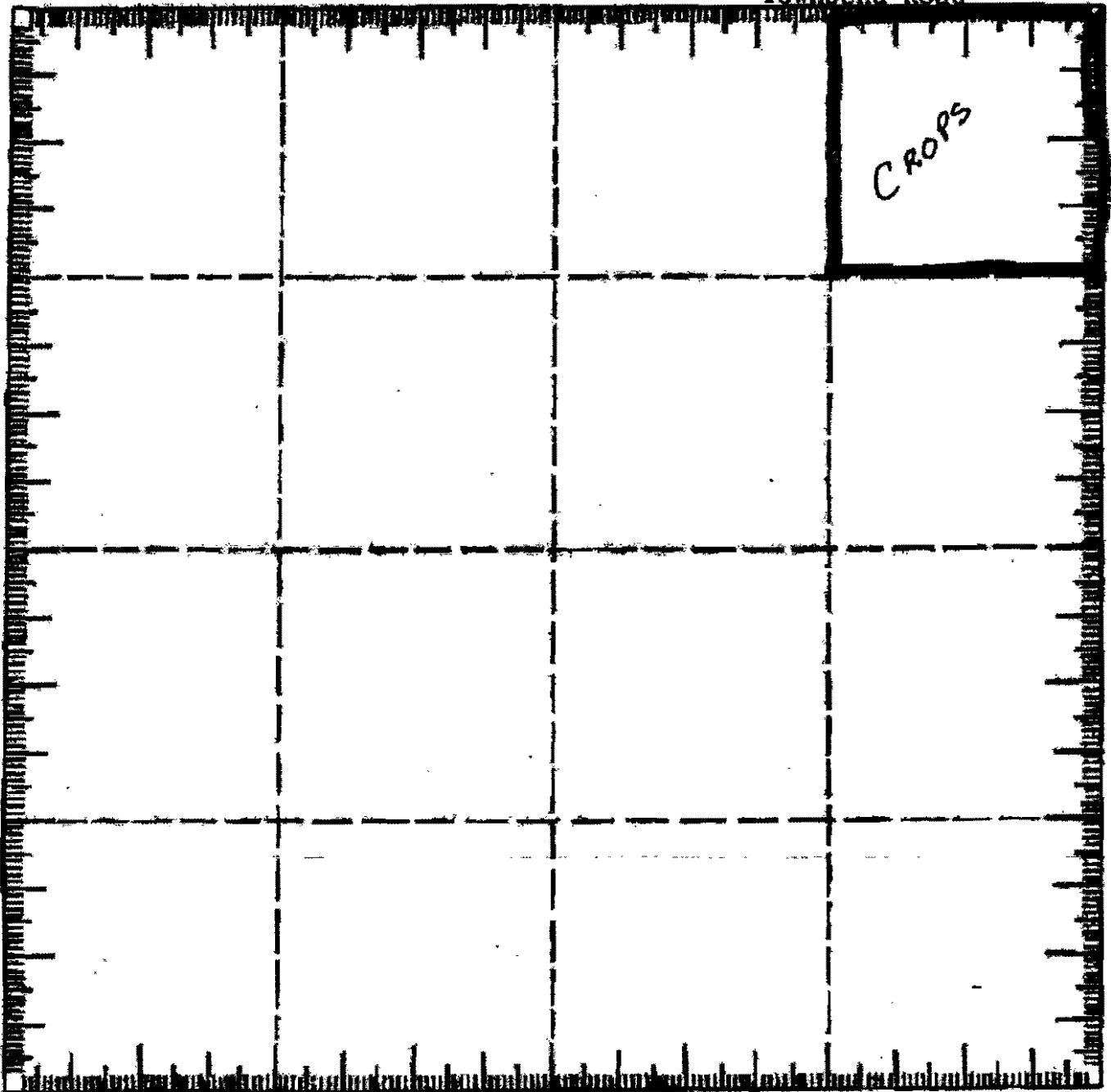
County Clinton

Township Bengal

T 7 R 3 Section 20

↑ North

Townsend Road



Map of Farm with Structures and Natural Features:

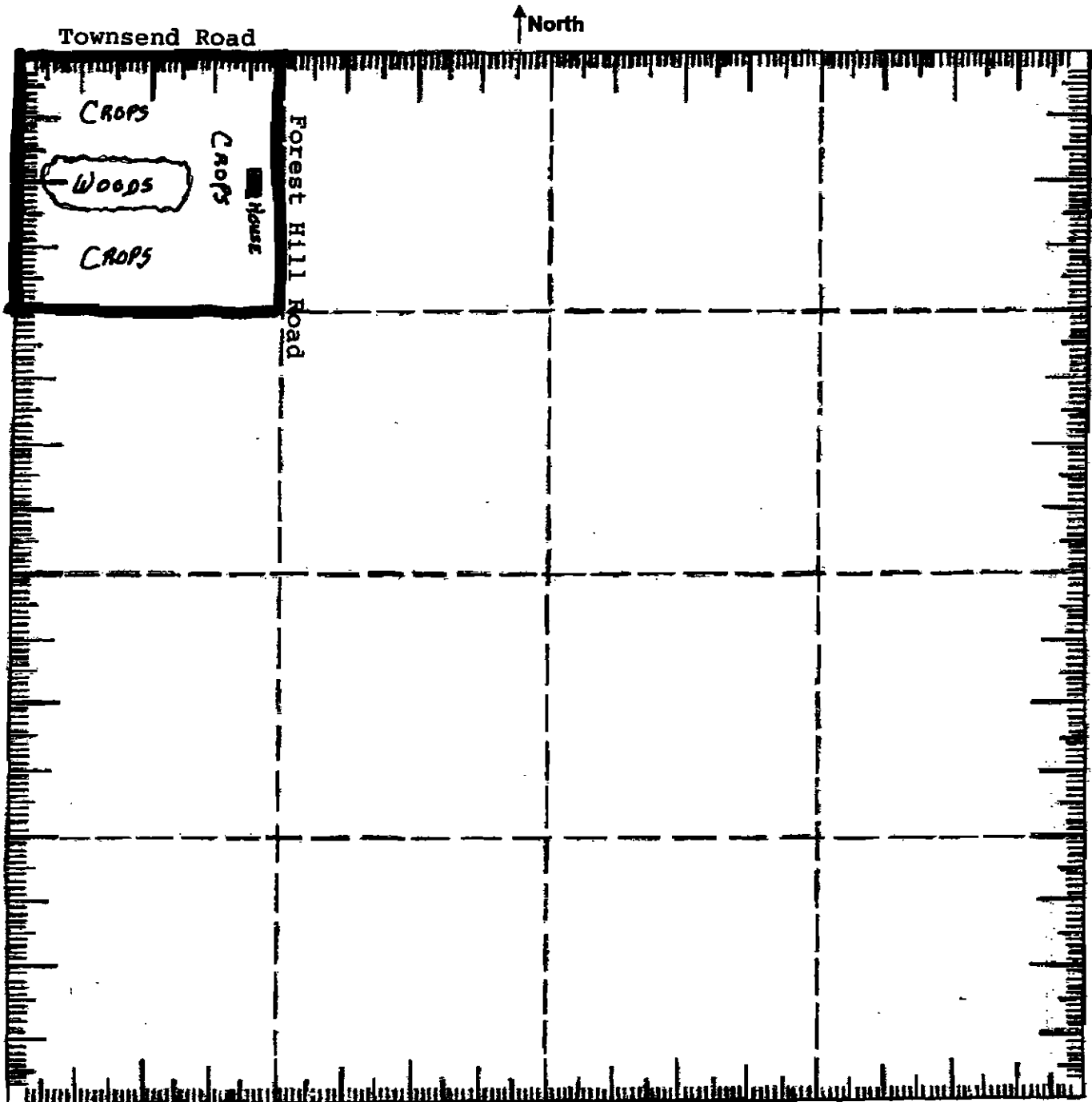
- A. Show boundary of land cited in application. (Grid below is designed to represent a 5280 ft<sup>2</sup> (1 mile<sup>2</sup>) Section)
- B. Show all buildings (house(s), barn(s), etc.); also label roads and other avenues of travel (i.e. utility access, etc.).
- C. Outline and designate the current uses of the property (crops, pasture, forest, swamp, etc.).
- D. Clear copies of map(s) provided by USDA Farm Service Agency are acceptable, but please label any roads visible on map, structures and their use, etc.

Note: Any residential structures housing persons not directly associated with the farm operation must be excluded from the application. Please indicate if a building falls in this category and provide the appropriate property description for its exclusion. Unless the appropriate description is included, your application cannot be processed.

County Clinton

Township Bengal

T 7 R 3 Section 21



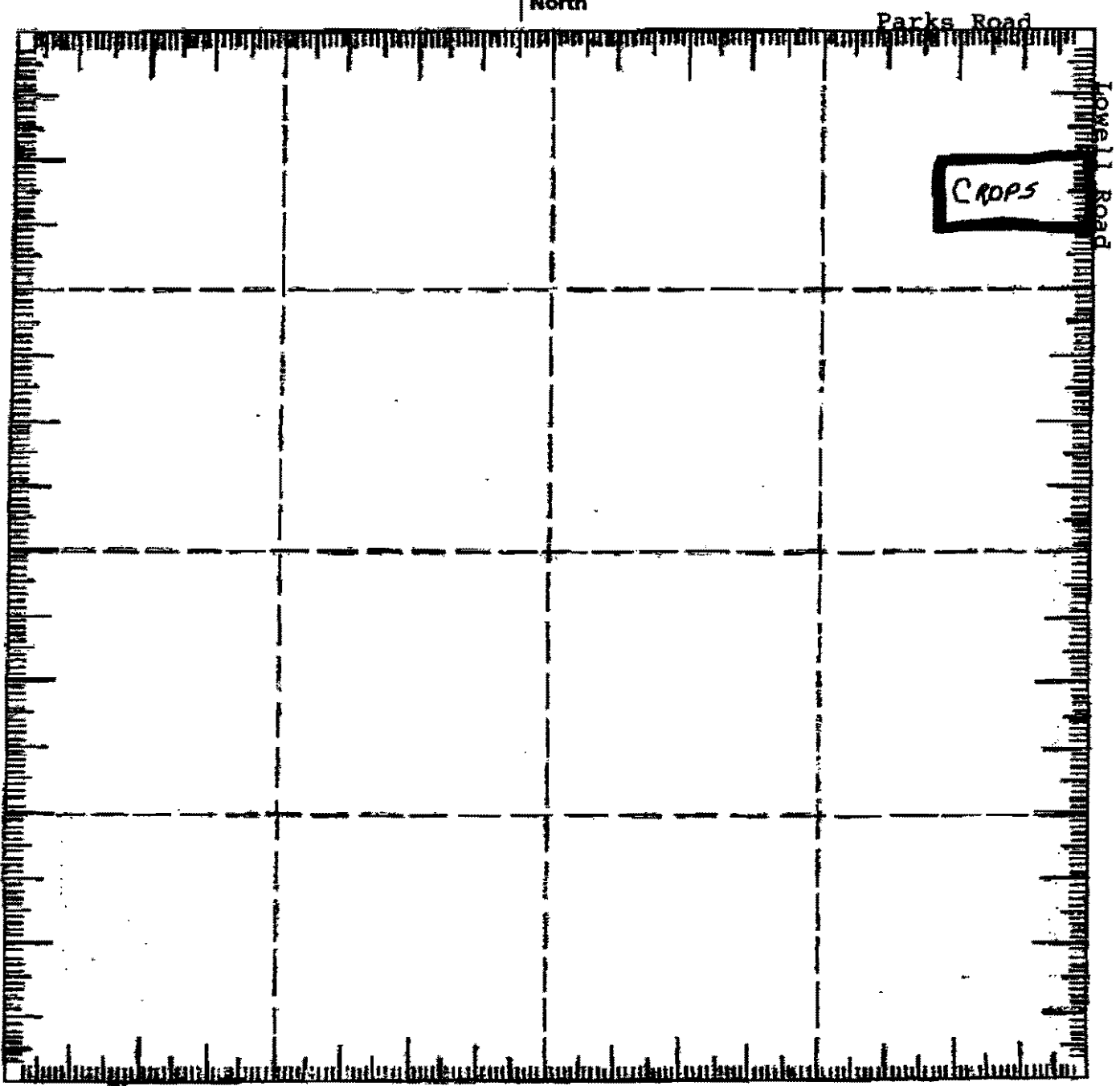
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County Clinton  
Township Bengal  
T 7 R 3 Section 27

↑ North



Map of Farm with Structures and Natural Features:

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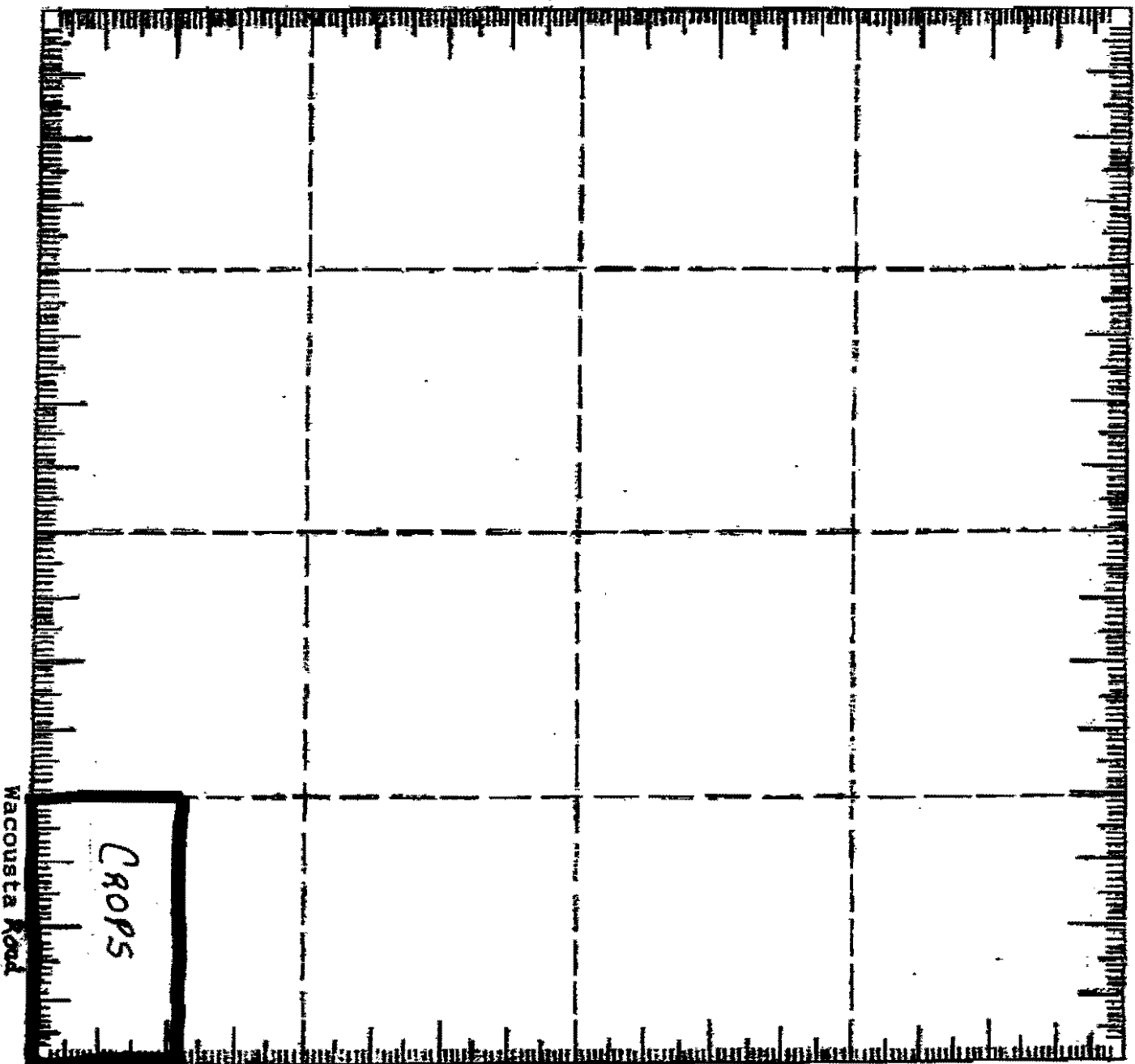
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County Clinton

Township Bengal

T 7 R 3 Section 29

↑ North



Taft Road

<p style="text-align: center;"><b>MESSAGE TO TAXPAYER</b></p> <p>THIS IS YOUR 2011 WINTER TAX BILL FOR PROPERTY LOCATED IN BENGAL TOWNSHIP, CLINTON COUNTY, MI.</p> <p>NO PAYMENTS ACCEPTED AFTER 5:00 P.M., FEBRUARY 29, 2012.</p> <p style="text-align: center;">Checks accepted as Conditional Payment Make address changes below on coupon</p>	<p style="text-align: center;"><b>PAYMENT INFORMATION</b></p> <p>This tax is due by: 02/14/2012 Pay by mail to: BENGAL TOWNSHIP JUDITH HUHN, TREASURER 8650 W CENTERLINE RD ST JOHNS, MI 48879</p> <p>TAX DUE DEC 1, 2011 THRU FEB 14, 2012. AFTER FEB 14, 3% PENALTY. MARCH 1, TAXES ARE DELINQUENT 1% PER MONTH INTEREST IN ADDITION TO THE 3% PENALTY. ****SUMMER AND WINTER TAXES THRU FEBRUARY 29, 2012****</p> <p style="text-align: center;"><i>MARCH 1 Pay Delinquent Tax to Clinton County Treasurer</i></p>																																										
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**BENGAL TOWNSHIP Winter2011**

Bill #: 00004

<p align="center"><b>MESSAGE TO TAXPAYER</b></p> <p>THIS IS YOUR 2011 WINTER TAX BILL FOR PROPERTY LOCATED IN BENGAL TOWNSHIP, CLINTON COUNTY, MI.</p> <p>NO PAYMENTS ACCEPTED AFTER 5:00 P.M., FEBRUARY 29, 2012.</p> <p align="center">Checks accepted as Conditional Payment Make address changes below on coupon</p>	<p align="center"><b>PAYMENT INFORMATION</b></p> <p>This tax is due by: 02/14/2012</p> <p>Pay by mail to: BENGAL TOWNSHIP JUDITH HUHN, TREASURER 8650 W CENTERLINE RD ST JOHNS, MI 48879</p> <p><b>TAX DUE DEC 1, 2011 THRU FEB 14, 2012. AFTER FEB 14, 3% PENALTY. MARCH 1, TAXES ARE DELINQUENT 1% PER MONTH INTEREST IN ADDITION TO THE 3% PENALTY. *****SUMMER AND WINTER TAXES THRU FEBRUARY 29, 2012*****</b></p> <p align="center"><b>MARCH 1 Pay Delinquent Tax to Clinton County Treasurer</b></p>																																										
<p align="center"><b>PROPERTY INFORMATION</b></p> <p>Property Assessed To: ARMBRUSTMACHER INV TRUST 7914 W TOWNSEND RD SAINT JOHNS, MI 48879</p> <p align="center">FOWLER PUBLIC</p> <p>Prop #: 19-020-029-300-015-50      School: 19070 Prop Addr: W TAFT RD VACANT</p> <p>Legal Description:                      Acres      26.90 COM AT SW COR SEC 29 T7N R3W, TH N 1336.21 FT, E 752.06 FT, S 612.27 FT, E 234.38 FT, S 720.55 FT, W 985.18 FT TO BEG. SPLIT ON 12/17/2010 FROM 020-029-300-015-00;</p>	<p align="center"><b>TAX DETAIL</b></p> <p>Taxable Value:                      27,357 State Equalized Value:              54,700      Class: 102 P.R.E. %:                              100.0000</p> <p align="right">Mort Code:</p> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> <p align="center">Taxes are based upon Taxable Value. 1 mill equals \$1.00 per \$1000 of Taxable Value. Amounts with no millage are either Special Assessments or other charges added to this bill.</p> </div> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">DESCRIPTION</th> <th style="text-align: right;">MILLAGE</th> <th style="text-align: right;">AMOUNT</th> </tr> </thead> <tbody> <tr><td>BE TWP ALLOC</td><td style="text-align: right;">1.00000</td><td style="text-align: right;">27.35</td></tr> <tr><td>BE TWP CHLORIDE</td><td style="text-align: right;">1.25000</td><td style="text-align: right;">34.19</td></tr> <tr><td>BE TWP RDS BRDGS</td><td style="text-align: right;">3.25000</td><td style="text-align: right;">88.91</td></tr> <tr><td>FOWLER SCH DEBT</td><td style="text-align: right;">2.40000</td><td style="text-align: right;">65.65</td></tr> <tr><td>FOWLER SCH OPER</td><td style="text-align: right;">18.00000</td><td style="text-align: right;">EXEMPT</td></tr> <tr><td>FOWLER SCH SINK</td><td style="text-align: right;">1.00000</td><td style="text-align: right;">27.35</td></tr> <tr><td>CL RESA ALLOC</td><td style="text-align: right;">0.20000</td><td style="text-align: right;">5.47</td></tr> <tr><td>CL RESA SPEC ED</td><td style="text-align: right;">2.60450</td><td style="text-align: right;">71.25</td></tr> <tr><td>CL RESA VOC ED</td><td style="text-align: right;">0.95700</td><td style="text-align: right;">26.18</td></tr> <tr><td>CLINTON TRANSIT</td><td style="text-align: right;">0.20000</td><td style="text-align: right;">5.47</td></tr> </tbody> </table> <table style="width:100%;"> <tr> <td style="text-align: right;">Total Tax</td> <td style="text-align: right;">30.86150</td> <td style="text-align: right;">351.82</td> </tr> <tr> <td style="text-align: right;">Administration Fee</td> <td></td> <td style="text-align: right;">3.51</td> </tr> <tr> <td style="text-align: right;"><b>TOTAL AMOUNT DUE</b></td> <td></td> <td style="text-align: right;"><b>355.33</b></td> </tr> </table> <p align="right">Princ. Residence Exemption Has Reduced Bill By: 492.42</p>	DESCRIPTION	MILLAGE	AMOUNT	BE TWP ALLOC	1.00000	27.35	BE TWP CHLORIDE	1.25000	34.19	BE TWP RDS BRDGS	3.25000	88.91	FOWLER SCH DEBT	2.40000	65.65	FOWLER SCH OPER	18.00000	EXEMPT	FOWLER SCH SINK	1.00000	27.35	CL RESA ALLOC	0.20000	5.47	CL RESA SPEC ED	2.60450	71.25	CL RESA VOC ED	0.95700	26.18	CLINTON TRANSIT	0.20000	5.47	Total Tax	30.86150	351.82	Administration Fee		3.51	<b>TOTAL AMOUNT DUE</b>		<b>355.33</b>
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<p align="center"><b>OPERATING FISCAL YEARS</b></p> <p>The taxes on bill will be used for governmental operations for the following fiscal year(s):</p> <p>County:                      JAN 1 - DEC 31 Twn/Cty:                     APR 1 - MAR 31 School:                      JUL 1 - JUN 30 State:                        OCT 1 - SEP 30</p> <p>Does NOT affect when the tax is due or the amount</p>																																											

Please detach along perforation. Keep the top portion.

State of Michigan - Real Estate Transfer Tax

Clinton Co  
10/13/2011  
180000

27%  
42211

RECEIVED  
REGISTER OF DEEDS  
CLINTON COUNTY, MI

2011 OCT 13 P 2 36

Clinton County Treasurer's Certificate  
I HEREBY CERTIFY that there are no TAX LIENS or TITLES held by the State or individuals on the lands described within and that all TAXES on same are paid for the FIVE years preceding the date of this instrument as shown by the records in this office except as stated

October 13, 2011  
Date

*Tim Ward*  
Tim Ward, Clinton County Treasurer

5175488  
10/13/2011 03:25 PM Page: 1 of 1  
Deed (Warranty) Receipt # 42211  
Michelle Milroy, Clinton Co



WARRANTY DEED

18-11188395-STJ

KNOW ALL PERSONS BY THESE PRESENTS: That Pamela Sue Tiedt, Successor Trustee of the Betty Jean Rossow Living Trust dated October 28, 1996

the address of which is: 8860 West Walker Road, St. Johns, MI 48879

convey(s) and warrant(s) to: Karen P. Armbrustmacher and Clair J. Armbrustmacher, Trustees of the Armbrustmacher Investment Trust dated October 17, 2002

whose street number and post office address is: 7914 West Townsend Road, St. Johns, MI 48879

the following described premises situated in the Township of Bengal, County of Clinton, State of Michigan, to wit:

Parcel 1:

The Northwest 1/4 of the Northwest 1/4, Section 21, Town 7 North, Range 3 West, Bengal Township, Clinton County, Michigan.

Parcel 2:

The Northeast 1/4 of the Northeast 1/4, Section 20, Town 7 North, Range 3 West, Bengal Township, Clinton County, Michigan.

Commonly known as: 2106 South Forest Hill Road, St. Johns, MI 48879

Parcel ID No.: 020-021-200-010-00 (Parcel 1), 020-020-100-005-00 (Parcel 2)

These premises may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm Act.

The grantor grants to the grantee the right to make (100%) division(s) under section 108 of the land division act, Act No. 288 of the Public Acts of 1967. If no number is inserted, the right to make divisions stays with the portion of the parent tract retained by the grantor; if all of the parent tract is conveyed, then all division rights are granted.

together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, for the sum of Three Hundred Sixty Thousand and 00/100 Dollars, (\*\*\$360,000.00\*\*) Dollars

Subject to existing building and use restrictions, easements of record, and zoning ordinances, if any.

Dated this October 12, 2011

Signed by:

*Pamela Sue Tiedt, Successor Trustee*

By: Pamela Sue Tiedt  
Its: Successor Trustee

State of: Michigan

County of: Clinton

} SS.

The foregoing instrument was acknowledged before me on 12th day of October, 2011 by Pamela Sue Tiedt, Successor Trustee of the Betty Jean Rossow Living Trust dated October 28, 1996

*Marlene L. Walling*  
Notary Public: \_\_\_\_\_  
Notary County: \_\_\_\_\_ State: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_  
Acting In: \_\_\_\_\_  
MARLENE L. WALLING  
NOTARY PUBLIC - STATE OF MICHIGAN  
COUNTY OF CLINTON  
My Commission Expires Mar. 4, 2018  
Acting in the County of Clinton

When Recorded return to:

Send Subsequent Tax Bills To:  
Grantee

Drafted by:

*P*  
Armbrustmacher Investment Trust  
7914 West Townsend Road  
St. Johns, MI 48879

Pamela Sue Tiedt  
8860 West Walker Road  
St. Johns, MI 48879

Assisted by: Midstate Title Agency, LLC

2700.000  
396.00 (C)

020-020-100-005-00  
020-021-200-010-00

262.50 (3)  
38.50 (6)

State of Michigan - Real Estate Transfer Tax

Clinton Co  
03/16/2011  
167624

518504  
03/16/2011  
167624

RECEIVED  
REGISTER OF DEEDS  
CLINTON COUNTY, MI

2011 MAR 16 10:41 AM

Clinton County Treasurer's Certificate  
I HEREBY CERTIFY that there are no TAX LIENS or TITLES held  
by the State or individuals on the lands described within and that  
all TAXES or debts are paid for the FIVE years preceding the  
date of this instrument as shown by the records in this office  
except as stated.

March 16, 2011  
Date  
*Tina Ward*  
Tina Ward, Clinton County Treasurer

518504  
03/16/2011 02:00 PM Page: 1 of 2  
Deed (Warranty) Receipt # 26534  
Carol Woolley, Clinton Co



WARRANTY DEED

020-027-100-010-60

KNOW ALL PERSONS BY THESE PRESENTS: That Patricia Bell whose address is 202 Telemark Lane Butte, Montana 59701

Convey(s) and Warrant(s) to Karen P. Armbrustmacher and Clair J. Armbrustmacher, trustees of the Armbrustmacher Investment Trust dated October 17, 2002 whose address is 7914 W. Townsend Rd, St. Johns, MI 48879 the following described premises situated in the Township of Bengal, County of Clinton and State of Michigan, to-wit:

SEE ATTACHED EXHIBIT "A"

Commonly known as: V/L Lowell Rd.  
St. Johns, MI 48879

Tax Parcel # 020-027-100-010-60

for the full consideration of: THIRTY FIVE THOUSAND AND 00/100 DOLLARS (\$35,000.00)

subject to easement, use, building and other restrictions of record, if any. This property may be located within the vicinity of farmland or farm operations. Generally accepted agricultural and management practices which may generate noise, dust, odors and other associated conditions may be used and are protected by the Michigan right to farm act. The grantor grants to the grantee the right to make all division(s) under Section 108 of the Land Division Act, Act No. 288 of the Public Acts of 1967.

Dated: March 8, 2011

Signed and Sealed:

*Patricia Bell*  
Patricia Bell

STATE OF MONTANA )  
COUNTY OF SILVER BOW ) ss

The foregoing instrument was acknowledged before me on March 8, 2011, before me appeared Patricia Bell

*KM Bates*  
Print Name: KM BATES  
Notary Public County, Montana

Acting in County RESIDING IN BUTTE MT  
My term expires: 9/15/2012  
COMMISSION



K.M. BATES  
NOTARY PUBLIC - MONTANA  
Residing at Butte, Montana  
My Comm. Expires Sept. 15, 2012

Drafted by: Assisted By Tri County Title	Return to:
Patricia Bell 202 Telemark Lane Butte, MT 59701	Karen P. Armbrustmacher
County Treasurer's Certificate	City Treasurer's Certificate

TRILN

**EXHIBIT "A"**

That part of the Southeast 1/4 of the Northeast 1/4 Section 27, T7N, R3W, Bengal Township, Clinton County, Michigan: described as commencing at the East 1/4 corner of said Section 27; thence North 00 degrees, 41 minutes, 49 seconds West along the East line of said Section, 860.12 feet to the Point of Beginning; thence continuing North 00 degrees, 41 minutes, 49 seconds West 400.00 feet; thence South 89 degrees, 13 minutes, 55 seconds West 1309.47 feet to the East 1/8 line of said Section 27; thence South 00 degrees, 37 minutes, 47 seconds East along said East 1/8 line, 400.00 feet; thence North 89 degrees, 13 minutes, 55 seconds East, 1309.70 feet to the said Point of Beginning.

0703/27/NE/4-1-3 & 0703/27/NE4-2

TRI COUNTY TITLE AGENCY, LLC

020-027.100-010.60

516884  
03/18/2011 02:08 PM Page: 2 of 2  
Deed (Warranty) Receipt # 36834  
Carol Wooley, Clinton Co





RECEIVED  
REGISTER OF DEEDS  
CLINTON COUNTY, MI

2011 FEB - 1 A 10 26

Clinton County Treasurer's Certificate  
I HEREBY CERTIFY that there are no TAX LIENS or TITLES held  
by the State or individuals on the lands described within and that  
all TAXES on same are paid for the FIVE years preceding the  
date of this instrument as shown by the records in this office  
except as stated.  
February 1, 2011  
Date  
*Tim Ward*  
Tim Ward, Clinton County Treasurer

Warranty Deed (Individual)

Know all men by these presents; that Clair J. Armbrustmacher and Karen P. Armbrustmacher, Husband and Wife  
Whose Street Number and Post Office Address is 7914 W. Townsend Road, St. Johns, MI 48879

Warrants and conveys to ARMBRUSTMACHER INVESTMENT TRUST, dated October 17, 2002  
Whose street Number and Post Office address is, 7914 W. Townsend Road, St. Johns, MI 48879

Land in the Township of Bengal, Clinton County, Michigan, described as:  
A parcel of land located in and being a part of the Southwest 1/4 of Section 29, Town 7 North, Range 3 West, more  
fully described as follows: Beginning at the Southwest corner of Section 29 and proceeding along the West line of  
said section, North 00 degrees 00 minutes 00 seconds East, 1,336.21 feet to the North line of the Southwest 1/4 of the  
Southwest 1/4 of Section 29; thence North 89 degrees 58 minutes 05 seconds East, along said North line, a distance of  
752.06 feet; thence South 00 degrees 03 minutes 15 seconds West, 612.27 feet; thence North 89 degrees 42 minutes 36  
seconds East, 234.38 feet; thence South 00 degrees 03 minutes 15 seconds West, 720.55 feet to the South line of  
Section 29; thence along said South line South 89 degrees 42 minutes 36 seconds West, 985.18 feet to the point of  
beginning. (Said land being also known as PARCEL 'A'.)  
Commonly known as: V/L W. Taft Rd. St. Johns, MI 48879

020029.300.015-00

If the property conveyed is unplatted, the following applies:  
The grantor grants to the grantee the right to make \_\_\_ division(s) under section 108 of the Land Division Act, Act No.  
288 of the Public Acts of 1967. (If no number is inserted, the right to make divisions stays with the parent tract  
retained by the grantor; if all of the parent tract is conveyed, then all division rights are granted.) This property  
may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management  
practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the  
Michigan Right to Farm Act.

For the sum of One Dollar and 00/100 Dollars, (\$1.00) being the full consideration and no other valuable consideration.

Dated: 12/28/10  
Signed and Sealed:

*Clair J. Armbrustmacher*  
Clair J. Armbrustmacher  
*Karen P. Armbrustmacher*  
Karen P. Armbrustmacher

STATE OF MICHIGAN )  
COUNTY OF INGHAM )SS.

On this 28th day of December, 2010 before me personally appeared Clair J. Armbrustmacher and Karen P.  
Armbrustmacher, Husband and Wife, to me known to be the person(s) described in and who executed the foregoing  
instrument and acknowledged that (s)he/they executed the same as his/her/their free act and deed.

*Melissa A. Landry*  
Melissa A. Landry Notary Public Oakland County Michigan  
Acting in Ingham County  
My Commission Expires: 08/23/15

MELISSA A LANDRY  
Notary Public, State of Michigan  
County of Oakland  
My Commission Expires: 08-23-2015  
Acting in the County of Ingham

Prepared by: Clair Armbrustmacher,  
7914 W. Townsend Road, St. Johns, MI 48879

Tax I.D. No.: 020-029-300.015.00  
Recording Fee: \$14.00  
Transfer Tax EXEMPT under MCL 207.526,  
Section 6(a) and MSA 7.456(5)(a)

Send Tax Bills to:  
Clair J. Armbrustmacher, 7914 W. Townsend  
Road, St. Johns, MI 48879

201018804CT  
Land Title

Return To:  
SUE FISHER  
UNRECORDED LAND TITLE  
219 ELM ST.  
BIRMINGHAM, MI 48009

008.95 141  
147.95 201



RECEIVED  
REGISTER OF DEEDS  
CLINTON COUNTY, MI

2011 FEB - 1 A D 26

State of Michigan - Real Estate Transfer Tax

Clinton Co  
02/01/2011  
143843

\$147.95-C  
\$1008.75-S  
24374

**Clinton County Treasurer's Certificate**

I HEREBY CERTIFY that there are no TAX LIENS or TITLES held by the State or individuals on the lands described within and that all TAXES on same are paid for the FIVE years preceding the date of this instrument as shown by the records in this office except as stated.

February 1, 2011  
Date

Tom Wood  
Treasurer, Clinton County Treasurer

**Warranty Deed (Individual)**

Know all men by these presents; that Paul J. VanElls and Virginia L. VanElls, Husband and Wife Whose Street Number and Post Office Address is 8800 W. Taft Rd, St. Johns, MI 48879

Warrants and conveys to Clair J. Armbrustmacher and Karen P. Armbrustmacher, Husband and Wife Whose street Number and Post Office address is, 7914 W. Townsend Road, St. Johns, MI 48879

Land in the Township of Bengal, Clinton County, Michigan, described as:

A parcel of land located in and being a part of the Southwest 1/4 of Section 29, Town 7 North, Range 3 West, more fully described as follows: Beginning at the Southwest corner of Section 29 and proceeding along the West line of said section, North 00 degrees 00 minutes 00 seconds East, 1,336.21 feet to the North line of the Southwest 1/4 of the Southwest 1/4 of Section 29; thence North 89 degrees 58 minutes 05 seconds East, along said North line, a distance of 752.06 feet; thence South 00 degrees 03 minutes 15 seconds West, 612.27 feet; thence North 89 degrees 42 minutes 36 seconds East, 234.38 feet; thence South 00 degrees 03 minutes 15 seconds West, 720.55 feet to the South line of Section 29; thence along said South line South 89 degrees 42 minutes 36 seconds West, 985.18 feet to the point of beginning. (Said land being also known as PARCEL 'A')

Commonly known as: V/L W. Taft Rd. St. Johns, MI 48879

If the property conveyed is unplatted, the following applies:

The grantor grants to the grantee the right to make \_\_\_ division(s) under section 108 of the Land Division Act, Act No. 288 of the Public Acts of 1967. (If no number is inserted, the right to make divisions stays with the parent tract retained by the grantor; if all of the parent tract is conveyed, then all division rights are granted.) This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm Act.

For the sum of One Hundred Thirty Four Thousand Five Hundred and 00/100 Dollars, (\$134,500.00) being the full consideration; subject to the existing building and use restrictions, easements, encroachments and zoning ordinances, if any.

Dated: 12/28/10

Signed and Sealed:

Paul J. VanElls  
Paul J. VanElls

Virginia L. VanElls  
Virginia L. VanElls

STATE OF MICHIGAN )  
COUNTY OF INGHAM )SS.

On this 28th day of December, 2010 before me personally appeared Paul J. VanElls and Virginia L. VanElls, Husband and Wife, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that (s)he/they executed the same as his/her/their free act and deed.

Melissa A. Landry  
Melissa A. Landry Notary Public Oakland County Michigan  
Acting in Ingham County  
My Commission Expires: 08/23/15



MELISSA A. LANDRY  
Notary Public, State of Michigan  
County of Oakland  
My Commission Expires Aug. 23, 2015  
Acting in the County of Ingham

Prepared by: Paul J. VanElls  
8800 W. Taft Rd, St. Johns, MI 48879

Tax I.D. No.: 020-029-300-015-00  
Recording Fee: \$15.00  
Transfer Tax: County: \$147.95  
State: \$1,008.75

201018804GT  
Land Title

Send Tax Bills to:  
Clair J. Armbrustmacher, 7914 W. Townsend Road, St. Johns, MI 48879

Return To:  
SUE FISHER  
219 ELM ST.  
BIRMINGHAM, MI 48009

020-029-300-015-00