

**Muskegon County
Board of Commissioners**
*Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442*

*Terry J. Sabo, Chairman
Marvin Engle
Susie Hughes
Jeff Lohman
Kenneth Mahoney*

*Benjamin E. Cross, Vice Chair
Charles Nash
Robert Scolnik
Rillastine R. Wilkins*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

Tuesday, April 26, 2016
4:02 p.m.

Chairman Sabo, Presiding

The Full Board of Commissioners was called to order by Chairman Sabo.

The invocation was given by Pastor Joe Lane - New Life Christian Center, 1624 Hoyt Street, Muskegon. The Pledge of Allegiance was led by Commissioner Lohman and recited in unison.

Roll Call

Present: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

Excused: Susie Hughes

Also Present: Mark Eisenbarth, County Administrator;
Nancy A. Waters, County Clerk;
Jeanne Pezet, Administrative Secretary;
Douglas Hughes, Corporate Counsel

2016-151 **APPROVE THE REGULAR MEETING MINUTES OF APRIL 12, 2016**

Moved by Vice Chair Cross, seconded by Commissioner Mahoney, to approve the Regular meeting minutes of April 12, 2016.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no comment on an agenda item.

2016-152 **APPROVAL OF THE AGENDA**

Moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve the agenda.

Voice vote

Motion Carried

PRESENTATION - SPECIALTY ESTABLISHMENT AND ENFORCEMENT DOCKET (SEED) PROGRAM

Sandra Vanderhyde, Deputy Circuit Court Administrator, informed Commissioners and audience member about the SEED Program. (See attached brochure) Ms. Vanderhyde introduced Becky Katzenbach, Family Court Officer, who introduced Amanda McEntaffer, one of two recent graduates of the SEED Program. Ms. Katzenbach noted some of the obstacles that Ms. McEntaffer had to overcome; Andrea Nicholes, Family Court Officers, introduced Armando Ahumada another SEED graduate facing issues to success. Both Family Court Officers provided information on how the SEED program assisted Ms. McEntaffer and Mr. Ahumada to set goals for success.

Chairman Sabo noted they are happy with the success of the program and changes in the lives of those in the program.

COMMUNICATION

The following informational items were provided to Commissioners:

- A. Bay County Board of Commissioners Resolution: Opposition of Interpretation by Tax Tribunal for Tax Assessments of "Dark Store"
- B. Bay County Board of Commissioners Resolution: Urging State Lawmakers and Top Officials to Stop Exempting Themselves from the Laws They Enact

COMMITTEE/BOARD REPORTS

2016-153 **ADOPT THE LICENSE AGREEMENT WITH UNITY CHRISTIAN EVENTS/ALIVE ON THE LAKESHORE TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING AUGUST 10 - 13, 2016 FOR THE UNITY CHRISTIAN MUSIC FESTIVAL, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP16/04-05

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Cross, to adopt the License Agreement with Unity Christian Events/Alive On the Lakeshore to provide a license for the use of Heritage Landing August 10 - 13, 2016 for the Unity Christian Music Festival, and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-154 **ADOPT THE LICENSE AGREEMENT WITH THE MICHIGAN IRISH MUSIC FESTIVAL TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING THURSDAY, SEPTEMBER 15 THROUGH SUNDAY, SEPTEMBER 18, 2016 FOR THE MICHIGAN IRISH MUSIC FESTIVAL, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP16/04-06

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Cross, to adopt the License Agreement with the Michigan Irish Music Festival to provide a license for the use of Heritage Landing Thursday, September 15 through Sunday, September 18, 2016 for the Michigan Irish Music Festival, and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-155 **ADOPT THE LICENSE AGREEMENT WITH THE CHILD ABUSE COUNCIL OF MUSKEGON COUNTY FOR USE OF THE UNION DEPOT GROUNDS FOR A BEVERAGE AND ENTERTAINMENT TENT FOR FRIDAY AND SATURDAY, JULY 15 & 16, 2016, DURING THE REBEL ROAD MOTORCYCLE RALLY AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP16/04-07

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Cross, to adopt the License Agreement with the Child Abuse Council of Muskegon County for use of the Union Depot grounds for a beverage and entertainment tent for Friday and Saturday, July 15 & 16, 2016, during the Rebel Road motorcycle rally and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-156 **GRANT PERMISSION TO WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION TO INSTALL AND MAINTAIN A REGIONAL GREEN INFRASTRUCTURE STORMWATER CONTROL RAIN GARDEN ON PROPERTY OWNED BY THE COUNTY OF MUSKEGON, COMMONLY REFERRED TO AS THE CARPENTER LOT, WHICH WILL IMPROVE THE QUALITY OF STORMWATER RUNOFF INTO THE DISCHARGE AT ROTARY PARK/HERITAGE LANDING; WITH NO COST TO THE COUNTY FOR ENGINEERING OR CONSTRUCTION**

CD/SP16/04-08

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Cross, to grant permission to West Michigan Shoreline Regional Development Commission to install and maintain a regional green infrastructure stormwater control rain garden on property owned by the County of Muskegon, commonly referred to as the Carpenter Lot, which will improve the quality of stormwater runoff into the discharge at Rotary Park/Heritage Landing; with no cost to the County for engineering or construction.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-157 **PREPARE THE NECESSARY LOAN DOCUMENTATION FOR ACCEPTANCE BY THE COUNTY OF MUSKEGON OF THE STEVEN URRY SCULPTURE ARCH, CURRENTLY OWNED BY THE CITY OF MUSKEGON, AND TO ALLOW THE SCULPTURE TO BE PLACED AT THE UNION DEPOT FOR THE TIME SPECIFIED IN THE LOAN DOCUMENT, AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE LOAN DOCUMENT AFTER IT IS APPROVED BY COUNTY CORPORATE COUNSEL**

CD/SP16/04-09

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Cross, to prepare the necessary loan documentation for acceptance by the County of Muskegon of the Steven Urry sculpture *Arch*, currently owned by the City of Muskegon, and to allow the sculpture to be placed at the Union Depot for the time specified in the loan document, and to authorize the County Administrator to sign the loan document after it is approved by County Corporate Counsel.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-158 **AWARD THE CONTRACT FOR THE HERITAGE LANDING FESTIVAL SITE ELECTRICAL UPGRADES (RFB-16-2223) TO NEWKIRK ELECTRIC, INC., 1875 ROBERTS STREET, MUSKEGON, MICHIGAN 49442 FOR THEIR LOW RESPONSIBLE BID OF \$80,699.00 INCLUDING THE THREE BASE BID ITEMS PLUS THE FIVE ALTERNATE BID ITEMS WITH COSTS TO BE PAID FROM THE PROCEEDS OF CAPITAL IMPROVEMENT BONDS ISSUED IN 2015; AND AUTHORIZE THE CHAIR TO EXECUTE THE CONTRACT DOCUMENT WITH NEWKIRK ELECTRIC, INC.**

CD/SP16/04-10

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Cross, to award the contract for the Heritage Landing Festival Site Electrical Upgrades (RFB-16-2223) to Newkirk Electric, Inc., 1875 Roberts Street, Muskegon, Michigan 49442 for their low responsible bid of \$80,699.00 including the three base bid items plus the five alternate bid items with costs to be paid from the proceeds of Capital Improvement Bonds issued in 2015; and authorize the Chair to execute the contract document with Newkirk Electric, Inc.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-159 **INCREASE THE MONTHLY RENT OF THE MUSKEGON COUNTY AIRPORT'S T-HANGARS BY \$10/MONTH (\$120/YEAR), TO REFLECT THE FOLLOWING RENTAL COSTS: SOUTH T-HANGARS #4852-4888, \$170.00/MONTH; NORTHEAST T-HANGARS #1-10, \$180.00/MONTH; SOUTH T-HANGARS #4900-4952, \$190.00/MONTH; SOUTH T-HANGARS #4804-4840, \$200.00/MONTH. THE NEW RATES WILL BECOME EFFECTIVE JUNE 1, 2016**

TR16/04-07

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Lohman, to increase the monthly rent of the Muskegon County Airport's T-Hangars by \$10/month (\$120/year), to reflect the following rental costs:

- South T-Hangars #4852-4888 \$170.00/month
- Northeast T-Hangars #1-10 \$180.00/month
- South T-Hangars #4900-4952 \$190.00/month
- South T-Hangars #4804-4840 \$200.00/month

The new rates will become effective June 1, 2016.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-160 **APPROVE THE AMENDMENT TO MDOT CONTRACT NO. 2015-0304, AND FURTHER AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT AND THE CLERK TO EXECUTE THE REQUIRED RESOLUTION**

TR16/04-08

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Lohman, to approve the amendment to MDOT Contract No. 2015-0304, and further authorize the Chairman to sign the contract and the Clerk to execute the required resolution.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-161 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$13,060,450.72 COVERING THE PERIOD OF MARCH 25, 2016 THROUGH APRIL 7, 2016, AS PRESENTED BY THE COUNTY CLERK**

WM16/04-57

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Engle, to approve payment of the accounts payable of \$13,060,450.72 covering the period of March 25, 2016 through April 7, 2016, as presented by the County Clerk.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-162 **AUTHORIZE ENTERING INTO A CONTRACT WITH BIDDERGY TO PROVIDE SURPLUS EQUIPMENT AUCTION SERVICES FOR A TERM OF ONE (1) YEAR, WITH UP TO TWO (2) ONE-YEAR RENEWAL OPTIONS**

WM16/04-58

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Engle, to authorize entering into a contract with Biddergy to provide surplus equipment auction services for a term of one (1) year, with up to two (2) one-year renewal options.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-163 **ACCEPT BLIGHT PREVENTION GRANT AWARD PROVIDED BY THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TOTALING \$30,000 AND AUTHORIZE BOARD CHAIR TO SIGN**

WM16/04-59

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Engle, to accept Blight Prevention grant award provided by the Community Foundation for Muskegon County totaling \$30,000 and authorize Board Chair to sign.

Commissioner Lohman thanked, Connie Maxim-Sparrow, Grants Coordinator, for how this grant will help eliminate blight in our community.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

2016-164 **APPROVE THE RESOLUTION ADOPTING THE 2016 EQUALIZED VALUATION FOR MUSKEGON COUNTY AS DETERMINED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM16/04-60

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Engle, to approve the resolution adopting the 2016 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Susie Hughes

Motion Carried

Chairman Sabo noted, for new audience members, that all items presented by committees have been thoroughly discussed at prior committee meetings which were also open to the public prior to coming to the Full Board Meeting today. Commissioner Engle said that everyone speaks and asks questions and that is how Commissioners bring in different viewpoints.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2016-165 **APPROVE THE CITY OF NORTH MUSKEGON AND LAKETON TOWNSHIP RESOLUTION TO ESTABLISH A LAKE BOARD**

The Chairman recommends, moved by Vice Chair Cross, seconded by Commissioner Mahoney, to approve the City of North Muskegon and Laketon Township Resolution to Establish a Lake Board.

Commissioner Scolnik asked if the Lake Board would have taxing authority and, if so, if there was a specific project they were planning to accomplish.

2016-166 **SUSPEND THE RULES TO ALLOW LAKETON TOWNSHIP SUPERVISOR, KIM ARTER, TO RESPOND**

Moved by Commissioner Engle, Seconded by Commissioner Wilkins, to suspend the rules to allow Laketon Township Supervisor, Kim Arter, to respond.

Voice vote

Motion Carried

Laketon Township Supervisor Kim Arter noted they had been working on this for a couple years. One project is to deal with invasive species management.

Commissioner Engle also asked about the recent recycling event. Kim Arter noted it was a non-stop great turnout with more than 500 cars and lots of tires being left.

Voice vote on item 2016-165

Motion Carried

2016-167 **APPROVE A RESOLUTION: NATIONAL DAY OF PRAYER - MAY 5, 2016**

The Chairman recommends, moved by Vice Chair Cross, seconded by Commissioner Mahoney, to approve a Resolution: National Day of Prayer - May 5, 2016. (See attached)

Voice vote

Motion Carried

2016-168 **APPROVE A RESOLUTION: BIKE TO WORK WEEK, JUNE 13 THRU 17, 2016**

The Chairman recommends, moved by Commissioner Engle, seconded by Commissioner Mahoney, to approve a Resolution: Bike to Work Week, June 13 thru 17, 2016. (See attached)

Voice vote

Motion Carried

Commissioner Wilkins reported on the WEMET meeting and said that the HIDTA (High Intensity Drug Trafficking Area) grant was received and it is the second highest award in the State. She further noted that the third marijuana ballot proposal has been received.

Commissioner Engle reported that the Fair board met and they will be having a meade tent. The County Fair will take place July 25 – 30th at 6621 Hts. Ravenna Road in Fruitport.

Chairman Sabo noted that the Community Corrections Advisory Board had met with a quorum included judges, prosecutor, community leaders and others. It was noted that the Swift & Sure Program in Muskegon is the biggest in the state of Michigan.

Commissioner Nash reported that the HealthWest Board is identifying support for substance abuse treatment to get an assessment of what is available. There is a continued need for services. If you know of any organizations providing these types of services, please let HealthWest know.

Commissioner Engle reported that the Road Commission has begun grading roads for the season. He noted that "Spring is here."

ADMINISTRATOR'S REPORT

Administrator Eisenbarth noted that National Bike to Work Week is May 16 thru 20 and Bike to Work Day is May 20th, however, the Muskegon event will be June 13 thru 17, 2016.

Administrator Eisenbarth noted that following this meeting, there will be a Board Work Session presented by Kathy Moore, Public Health Director/Health Officer, regarding Minors who use tobacco as well as the Tobacco Ordinance and Smoke Free Zone issues. Administrator Eisenbarth also asked for suggestions for future Board Work Sessions.

OLD BUSINESS

Commissioner Lohman noted Consumers Energy no longer issues addresses. He suggested checking with other Counties to see how they handle this issue.

The County Administrator said he would look into it.

NEW BUSINESS

2016-169 **PREPARE A RESOLUTION ACKNOWLEDGING HOLTON SCHOOL AND MONTAGUE SCHOOL FOR BEING NAMED AMONG THE U.S. NEWS AND WORLD REPORT BEST SCHOOLS**

Moved by Commissioner Lohman, seconded by Commissioner Mahoney, to prepare a resolution acknowledging Holton School and Montague School for being named among the U.S. News and World Report Best Schools.

Voice vote

Motion Carried

PUBLIC COMMENT

Rich Houtteman, Consumers Energy Public Affairs, reported a busy Earth Day Week with events taking place in Montague. Mr. Houtteman also noted there is a fundraiser for Read Muskegon to take place on May 21st at the Frauenthal Center.

Chairman Sabo noted they will be working with Consumers with the Port Authority with the closing of the Cobb plant.

Mr. Houtteman noted the Cobb Plant is the first in line to come down by the end of 2018.

Michael Poulin introduced himself as a candidate for Muskegon County Sheriff and listed his qualifications as a retired Sheriff Captain, Pioneer Resources Board Member, and Board President for the North Muskegon School Board.

Laura Fitzpatrick invited everyone to participate in the Medical Disposal program to be held at the Norton Shores Fire Department on Pontaluna Road on Saturday, April 30th from 9 a.m. to 1 p.m. Ms. Fitzpatrick also thanked County for their leadership.

Gerard Slovinski introduced himself as candidate for Dalton Township Treasurer.

Greg Kruse presented information and resubmitted his complaint regard an incident report from November 2015 in Fruitland Township.

Daryl VanFossen, of Laketon Township, thanked the Commissioners for their support of the resolution to Establish a Lake Board. Mr. VanFossen reiterated that it was two years of consulting with Spring Lake who had also accomplished creation of the Lake Board working with the municipalities surrounding the public lake.

Chairman Sabo invited everyone to stay for the Work Session to begin at 4:50 p.m.

2016-170 **MOVED BY COMMISSIONER NASH, SECONDED BY COMMISSIONER MAHONEY, TO ADJOURN**

Meeting adjourned at 4:44 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

Preliminary Minutes
To be approved at the Full Board Meeting on May 10, 2016

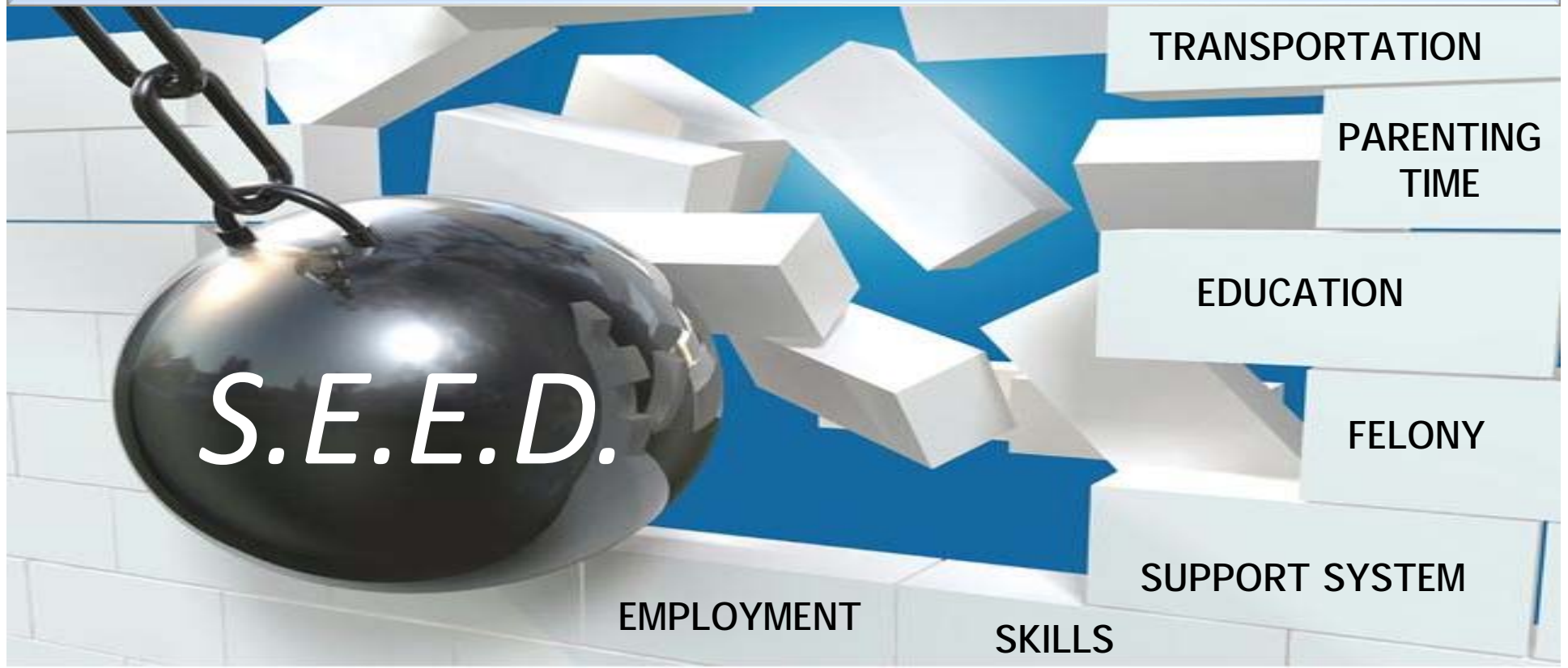
*Board Work Session to Follow
April 26th*

- *Minor/Tobacco Ordinance
(Next Steps)*
- *Smoke Free Zone*

Kathy Moore, Public Health Director

S.E.E.D. PROGRAM

MUSKEGON FAMILY COURT Breaking Down the Barriers



SUCCESSFUL COMPLETION

The Family Court will determine when the participant has successfully completed the SEED program. Success will be measured by an individual's progress on the goals outlined in his or her case service plan.



Muskegon County Family Court Services
Michael E. Kobza Hall of Justice
990 Terrace Street—3rd Floor
Muskegon, Michigan 49442-3382



Muskegon County

Specialty Establishment and Enforcement Docket



Child Support/Establishment Specialty Docket

The purpose of the Specialty Establishment and Enforcement Docket (SEED) is to address the barriers parents face which prevent them from being actively involved in their child(ren)'s lives and from financially supporting their children. These hurdles may include: unemployment, substance abuse, criminal history, mental health issues, and a lack of job or parenting skills. Our goal is to assist parents in identifying solutions for life's challenges so that they can be provided the much needed emotional and financial support for their children.

BENEFITS

- *Child(ren) having two parents actively involved in their lives*
- *Modified initial child support obligation*
- *More frequent and timely child support payments*
- *Increase in financial support for child(ren)*
- *Assistance in accessing community resources*
- *Assistance in establishing stable and consistent Parenting Time.*

Program Requirements

Once admitted to the program, clients must willingly participate and follow all program guidelines. Participants must:

- Meet regularly with the Family Court Officer
- Comply with the case service plan
- Submit to random drug testing (if required)
- Obtain employment and/or attend educational/job skills programs
- Attend counseling and/or treatment (if required)
- Attend specialty court sessions as ordered
- Make minimum monthly child support payments

Failure to comply with the case service plan may result in sanctions. Sanctions may include: increased court appearances, more restrictive treatment options, tethering, or possible incarceration.

The program is designed for client participation at a minimum of 12 months.

Participation

An individualized case service plan will create a road map for success. The case service plan may include (but will not be limited to) obtaining assistance with any of the following areas:

- Employment services
- Substance abuse treatment services
- Mental health treatment services
- Medical treatment services
- Transportation and housing services
- Mediation services
- Education services
- Parenting skills
- Batterer intervention
- Financial literacy services

Compliance with the case service plan may result in incentives awarded to the participant and their family. These incentives may include gift cards, gas cards, or gift certificates for family activities.

The participant's monthly support obligation will be temporarily reduced during participation in the program based on his/her ability to pay.

County of Muskegon



PROCLAMATION

National Day of Prayer

May 5, 2016

WHEREAS, 2016 marks the 65th year of the observance of the National Day of Prayer; and

WHEREAS, every President in those years has issued a proclamation requesting the uniting of the nation on the first Thursday in May regardless of socioeconomic, political and ethnic backgrounds; and

WHEREAS, the theme "Wake Up, America" reflects "Shout it aloud, do not hold back, raise your voice like a trumpet" (Isiah 58.1 a) and reminds us to celebrate the beloved, God-given liberty to bow before Him and seek His guidance in prayer; and

Let us join with all the many faithful voices in assurance that our strength to do God's work - to feed the hungry, care for the poor, comfort the afflicted, make peace where there is strife, and protect those in harm's way - comes from Him. In the face of tremendous challenges, prayer is the powerful force that humbles us and acknowledges that the answers are not in ourselves.

May we cry out of this precious land, for God' direction over every dwelling and inhabitant and over every decision made through our vast influence.

NOW, THEREFORE BE IT RESOLVED that I, Robert Scolnik, Muskegon County Commissioner District #4, proclaim Thursday the 5th day of May, 2016 as Day of Prayer and invite our citizens to give thanks, in accordance with their own faiths and consciences, for our many freedoms and blessings, and I join all people of faith in crying out for God's continued guidance, mercy and protection as we seek His favor.

County of Muskegon



RESOLUTION

RESOLUTION TO SUPPORT BIKE TO WORK WEEK June 13 - 17, 2016

WHEREAS, for more than a century, the bicycle has been an important part of the lives of Americans; and

WHEREAS, today, millions of Americans engage in bicycling as an environmentally sound form of transportation, an excellent form of fitness, and provides quality family recreation; and

WHEREAS, "Bike to Work Week" is a nationwide endeavor to educate the public about the benefits of bicycling and to increase awareness of and respect for bicyclists; and

WHEREAS, the County of Muskegon, recognizes the benefits of bicycle commuting in providing exercise, decreasing air pollution, conserving fuel, decreasing traffic congestion, decreasing noise pollution, and improving the health of its citizens; and

WHEREAS, the League of Michigan Bicyclists and independent cyclists throughout our state are promoting greater public awareness of bicycle operation and safety education in an effort to reduce accidents, injuries and fatalities; and

WHEREAS, bicycle transportation is an integral part of the "multi-modal" transportation system planned for by city, state and local transportation government agencies; and

WHEREAS, we recognize and encourage cycling as an important means of transportation, and support potential new cyclists in joining our community; and

WHEREAS, Ride On! Bike to Work Week Committee encourage all citizens to ride their bicycles to work, to the store, to the park, around their neighborhoods and with friends and family during the week of June 13 - 17, 2016, to promote the personal and social and societal benefits achieved from bicycling.

NOW, THEREFORE the Muskegon County Board of Commissioners does hereby proclaim "Bike to Work Week" and encourages participation in the event by all citizens.

Muskegon County Board of Commissioners

Terry J. Sabo, Chair

Marvin Engle

Jeff Lohman

Charles Nash

Robert Scolnik

Benjamin Cross, Vice-Chair

Susie Hughes

Kenneth Mahoney

Rillastine Wilkins

**City of North Muskegon
RESOLUTION 2016-191**

RESOLUTION TO ESTABLISH A LAKE BOARD
IN ACCORDANCE WITH PART 309, INLAND LAKE IMPROVEMENTS,
OF THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT,
PA 451 of 1994, as amended.

WHEREAS, Bear Lake is a public inland lake located in the City of North Muskegon and Laketon Township in Muskegon County, Michigan; and

WHEREAS, Bear Lake is a valuable natural resource that provides fishing, boating, and other recreational opportunities to area residents; and

WHEREAS, the establishment of a lake board for Bear Lake pursuant to Part 309, Inland Lake Improvements, of the Natural Resources and Environmental Protection Act, PA 451 of 1994, as amended (hereinafter referred to as Part 309), is essential to the effective management of Bear Lake;

NOW THEREFORE, under the authority of and subject to the provisions of Part 309, **BE IT RESOLVED:**

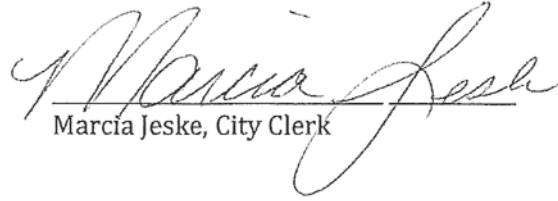
1. The City of North Muskegon does hereby create a lake board upon its own motion pursuant to Section 30902 of Part 309.
2. The Bear Lake Improvement Board shall initiate proceedings in accordance with Part 309 to implement an improvement project on Bear Lake.
3. The Bear Lake Improvement Board shall determine the scope of the project to improve conditions on Bear Lake and shall establish a special assessment district, including within the special assessment district all parcels of land and local units that will be benefited by improvements to the lake.
4. Pursuant to Section 30903 of Part 309, the Bear Lake Improvement Board shall consist of the following:
 - a) A member of the Muskegon County Board of Commissioners appointed by the chairperson of the county board of commissioners.
 - b) A representative of the City of North Muskegon.
 - c) A representative of Laketon Township.
 - d) The Muskegon County Drain Commissioner or her designee.
 - e) A member elected by the members of the lake board at the first meeting of the lake board. Only a person who has an interest in a land contract or a record interest in the title to land that abuts Bear Lake is eligible to be elected to serve in this capacity. An organization composed of and representing the majority of lakefront property owners on Bear Lake may submit up to three names to the lake board, from which the lake board shall make its selection.

At a regular meeting of the City Council of the City of North Muskegon, held on March 7, 2016 in the Council Chambers of City Hall, located at 1502 Ruddiman Drive, the foregoing

resolution was moved for adoption by Mayor Pro-tem Mogren, seconded by Council Member Closz and carried.

Yeas: 5, Nays: 0, Absent: 2

Resolution declared adopted.



Marcia Jeske, City Clerk

Laketon Township
RESOLUTION TO ESTABLISH A LAKE BOARD
IN ACCORDANCE WITH PART 309, INLAND LAKE IMPROVEMENTS,
OF THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT,
PA 451 of 1994, as amended.

WHEREAS, Bear Lake is a public inland lake located in the City of North Muskegon and Laketon Township in Muskegon County, Michigan; and

WHEREAS, Bear Lake is a valuable natural resource that provides fishing, boating, and other recreational opportunities to area residents; and

WHEREAS, the establishment of a lake board for Bear Lake pursuant to Part 309, Inland Lake Improvements, of the Natural Resources and Environmental Protection Act, PA 451 of 1994, as amended (hereinafter referred to as Part 309), is essential to the effective management of Bear Lake;

NOW THEREFORE, under the authority of and subject to the provisions of Part 309,

IT IS RESOLVED:

1. The Township Board of Laketon Township does hereby create a lake board upon its own motion pursuant to Section 30902 of Part 309.
2. The Bear Lake Improvement Board shall initiate proceedings in accordance with Part 309 to implement an improvement project on Bear Lake.
3. The Bear Lake Improvement Board shall determine the scope of the project to improve conditions on Bear Lake and shall establish a special assessment district, including within the special assessment district all parcels of land and local units that will be benefited by improvements to the lake.
4. Pursuant to Section 30903 of Part 309, the Bear Lake Improvement Board shall consist of the following:
 - a) A member of the Muskegon County Board of Commissioners appointed by the chairperson of the county board of commissioners.
 - b) A representative of the City of North Muskegon.
 - c) A representative of Laketon Township.
 - d) The Muskegon County Drain Commissioner or her designee.

- e) A member elected by the members of the lake board at the first meeting of the lake board. Only a person who has an interest in a land contract or a record interest in the title to land that abuts Bear Lake is eligible to be elected to serve in this capacity. An organization composed of and representing the majority of lakefront property owners on Bear Lake may submit up to three names to the lake board, from which the lake board shall make its selection.

Moved by Kane and seconded by Zaagman

Ayes Kane, Zaagman, Arter, Archer, Achterhoff

Nays 0

Abstain 0

Resolution declared adopted this 17 day of March 2016