

M u s k e g o n C o u n t y

Board of Commissioners

Kenneth J. Hulka, Chairman
Paul Baade
Douglas Bennett
Nancy Frye
James J. Kobza

Bill Gill, Vice-Chairman
Louis A. McMurray
Tony Moulatsiotis
Clarence Start

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

~~Regular Meeting~~ June 12, 2001

3:45 P.M.

Honorable Chairman Kenneth J. Hulka, Presiding

The Meeting of the Board of Commissioners was called to order by Chairman Hulka. The pledge of Allegiance was recited in unison followed by the invocation given by Dr. Samuel E. Leach, Sr.

Roll Call

Present: Baade, Bennett, Frye, Gill, Hulka, Kobza, McMurray, Moulatsiotis, Start

Absent: None

2001-271 **APPROVAL OF MINUTES**

Moved by Kobza, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of May 22, 2001 as presented.

Motion Carried

2001-272 **PRESENTATIONS**

Commissioners Moulatsiotis and Gill presented a Resolution to J. D. Driver in recognition of his induction into the Michigan Raquette Ball Hall of Fame.

2001-273 **COMMUNICATIONS**

Moved by Kobza, supported by McMurray, to receive and place on file to following communications:

- A. WMSRDC re: Bridge Replacement
- B. Rogers Printing re: Industrial Facilities Exemption Certificate
- C. City of Norton Shores re: Gasoline Price Equity
- D. City of Norton Shores re: Special use permit for Prein & Newhof
- E. Mills Avenue Condominiums Notice of Proposed Action
- F. Mercy General Health Partners - "Leaders Build" Habitat for Humanity

Motion Carried

2001-274 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 12, 2001 THROUGH JUNE 1, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve payment of the accounts payable of \$4,316,187.20 covering the period of May 12, 2001 through June 1, 2001, as presented by the County Clerk.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-275 **APPROVE PURCHASE OF THE WICKS & WILSON 4001 MICROFILM SCANNER**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve purchase of the Wicks & Wilson 4001 Microfilm Scanner through Amitech Corporation at a turnkey system cost of \$44, 135.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-276 **AUTHORIZE THE PURCHASE OF COMPUTER EQUIPMENT FOR THE REGISTER OF DEEDS OFFICE**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, authorize the purchase of computer equipment for the Register of Deeds office in the amount of \$23,095.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-277 **APPROVE THE REPLACEMENT OF THE REGISTER OF DEEDS VAULT COUNTER TOPS**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve the replacement of the Register of Deeds Vault Counter tops with new burgundy (in color) Formica counter tops to be installed by Facilities Management at a cost of \$1,420.

2001-277 **APPROVE THE REPLACEMENT OF THE REGISTER OF DEEDS VAULT
COUNTER TOPS (continued)**

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-278 **AUTHORIZE HUMAN RESOURCES DEPARTMENT TO ACCEPT MUTUAL
OF OMAHA INSURANCE COMPANY'S QUOTATION FOR THE COUNTY'S
TERM LIFE INSURANCE POLICY**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, that the Human Resources Department be authorized to accept Mutual of Omaha Insurance Company's quotation for the County's term life insurance policy at a rate of eighteen and one half cents (\$.185) per \$1,000 of benefits for life insurance and accidental death and dismemberment benefits, effective July 1, 2001 to July 1, 2004.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Start, Hulka

Nays: Frye, Moulatsiotis

Motion Carried

2001-279 **APPOINT JAMES DELANEY AS EMPLOYER DELEGATE AND WALTER
O'NEAL AS ALTERNATE TO THE 2001 MERS ANNUAL MEETING**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, appoint James Delaney as employer delegate and Walter O'Neal as alternate to the 2001 MERS annual meeting and the cost of attending this meeting for the employer and employee delegates and alternates be paid from the Risk Management fund.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-280 **ACCEPT THE 2001-2002 RENEWAL RATES FROM DELTA DENTAL
PLAN OF MICHIGAN**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, accept the 2001-2002 renewal rates from Delta Dental Plan of Michigan, which are \$39.04 for group 2993-0001 and \$36.35 for group 2993-0003.

2001-280 **ACCEPT THE 2001-2002 RENEWAL RATES FROM DELTA DENTAL PLAN OF MICHIGAN (continued)**

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-281 **AUTHORIZE STAFF TO SELL THE COUNTY'S SURPLUS VEHICLES TO THE HIGHEST AUTHENTICATED BIDDER**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, authorize staff to sell the County's surplus vehicles to the highest authenticated bidder.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-282 **AUTHORIZE CENTRAL SERVICES TO PURCHASE ONE COMPUTER AND PRINTER WITH TRANSIT STATE GRANT FUNDS**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, authorize central services to purchase one computer and printer with Transit state grant funds with a cost not to exceed \$3,000.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-283 **AMEND MOTION #2000-639 TO AUTHORIZE THE EQUALIZATION DEPARTMENT TO PURCHASE A LARGE NETWORK PRINTER AND RELATED COMPUTER EQUIPMENT**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, amend Motion #2000-639 to authorize the Equalization Department to purchase a large network printer and related computer equipment at a cost not to exceed \$4,500 and not exceeding the total amount of \$16,100 that was approved in that motion

2001-283 **AMEND MOTION #2000-639 TO AUTHORIZE THE EQUALIZATION DEPARTMENT TO PURCHASE A LARGE NETWORK PRINTER AND RELATED COMPUTER EQUIPMENT (continued)**

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-284 **APPROVE THE ATRIUM CHANGE ORDER #1**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve the Atrium change order #1, amount not to exceed \$47,085.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-285 **APPROVE THE ADDENDUM TO THE ALSTROM CONTRACT**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve the addendum to the Alstrom contract not to exceed \$9,159.15; and authorize payment to Consumers Energy not to exceed \$16,100.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-286 **AUTHORIZE THE RELEASE OF BID SPECIFICATIONS AND PLANS FOR THE REMODELING OF THE VETERAN'S CENTER**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the release of bid specifications and plans for the remodeling of the Veteran's Center.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-287 **AUTHORIZE ADMINISTRATION TO ORDER 1,850 CANVAS CATCH-THE-WAVE BAGS FROM TROPHY HOUSE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize Administration to order 1,850 canvas Catch-the-Wave bags from Trophy House at a cost of \$2.69 each plus shipping and handling, one-half to be paid from miscellaneous contingency and one-half to be paid from Convention & Visitors Bureau.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-288 **APPROVE DESIGN PROPOSED BY HOOKER DEJONG ARCHITECTS, INC. FOR THE PAYOUT OF PHASE VIII OF THE HERITAGE LANDING PROJECT**

The Ways and Means Committee recommends, moved by Baade, supported by Start, that the design proposed by Hooker DeJong Architects, Inc. for the payout of Phase VIII of the Heritage Landing project dated May 29, 2001, be approved which relocates the restrooms approximately 100' further south.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-289 **SET THE DEDICATION DATE OF THE MICHAEL E. KOBZA HALL OF JUSTICE, OCTOBER 23, 2001 AT 5:00 PM**

The Ways and Means Committee recommends, moved by Baade, supported by Start, set the dedication date of the Michael E. Kobza Hall of Justice, October 23, 2001 at 5:00 PM and authorize the ordering of the appropriate plaques.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, McMurray, Moulatsiotis, Start, Hulka

Abstain: Kobza

Nays: None

Motion Carried

2001-290 **AUTHORIZE THE BOARD CHAIR TO APPOINT A BUDGET
SUBCOMMITTEE OF THE COUNTY BOARD OF COMMISSIONERS**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the Board Chair to appoint a Budget Subcommittee of the County Board of Commissioners.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-291 **AUTHORIZE CMH, IN CONJUNCTION WITH COUNTY PURCHASING, TO
SEEK PROPOSALS FOR IN-HOME SUPPORT SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize CMH, in conjunction with County Purchasing, to seek proposals for In-Home Support Services for persons with developmental disabilities and to limit authorized providers to those selected as a result of the RFP.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-292 **AUTHORIZE CMH, IN CONJUNCTION WITH COUNTY PURCHASING, TO
SEEK PROPOSALS FOR RECONFIGURATION OF UP TO TWO GROUP
HOMES**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize CMH, in conjunction with County Purchasing, to seek proposals for reconfiguration of up to two group homes for persons with developmental disabilities. The proposed reconfiguration would expand available services without increased costs through adoption of alternative management and staffing models.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-293 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT FOR INTERPRETING
AND TRANSLATION SERVICES FROM LANGUAGE LINE**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize the Community Mental Health Director to contract for interpreting and translation services from Language Line at a set-up cost of \$200.00, a per minute usage fee of \$2.20 - \$4.50 with a \$50.00 per month minimum for a total contract cost not to exceed \$10,000 through September 30, 2001.

Roll Call

Ayes: Baade, Bennett, Frye, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: Gill

Motion Carried

2001-294 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH BLUE
CROSS/BLUE SHIELD OF MICHIGAN**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize the Community Mental Health Director to sign a contract with Blue Cross/Blue Shield of Michigan for one year for electronic clearinghouse services for a total cost not to exceed \$300.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-295 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH BONNIE
VOKITS, MSW**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to contract with Bonnie Vokits, MSW, to provide treatment and case management services to consumers with hearing impairments, and staff consultation services at a rate of \$65.00 per hour, not to exceed \$5,000 for the period of June 15, 2001, through September 30, 2001.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-296 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KURK LALEMAND, PRESIDENT OF NAPPI, INC. FOR TRAINING OF TRAINERS PROGRAM**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to sign a contract with Kurk Lalemand, President of NAPPI, Inc. for Training of Trainers program for a total cost not to exceed \$16,000 and for Training of Trainers Recertification for a total cost not to exceed \$9,000.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-297 **AUTHORIZE BROOKHAVEN TO DISPOSE OF INOPERABLE LAUNDRY EQUIPMENT THROUGH INDUSTRY LAUNDRY SERVICES OF MOLINE, MICHIGAN**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven to dispose of inoperable laundry equipment through Industry Laundry Services of Moline, Michigan at a cost not to exceed \$400.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-298 **AUTHORIZE BROOKHAVEN TO RENEW THE MEDICAL RECORD CONSULTANT AGREEMENT WITH SUSAN VANHERWEG, RHIA**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven to renew the Medical Record Consultant Agreement with Susan VanHerweg, RHIA at a rate of \$43.00 per hour at a minimum of four (4) hours quarterly, plus mileage at the current Federal rate.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-299 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FROM THE CITY OF MUSKEGON HEIGHTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to accept a Community Development Block Grant (CDBG) from the City of Muskegon Heights for \$37,500 to provide Blood Lead Level Screens to children residing in Muskegon Heights and further authorize the Health Director to sign the associated Grant Agreement.

Roll Call

Ayes: Baade, Bennett, Frye, Kobza, McMurray, Moulatsiotis, Start, Hulka

Abstain: Gill

Nays: None

Motion Carried

2001-300 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH AN \$8.00 FEE FOR RABIES VACCINATIONS FOR DOGS ADOPTED FROM ANIMAL CONTROL**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to establish an \$8.00 fee for rabies vaccinations for dogs adopted from Animal Control.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-301 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE A MICROFILM READER/PRINTER FROM COMMERCIAL EQUIPMENT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Sheriff's Department to purchase a microfilm reader/printer from Commercial Equipment for \$10,750.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-302 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO APPLY FOR A SNOWMOBILE ENFORCEMENT GRANT THROUGH THE DNR**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Sheriff's Department to apply for a snowmobile enforcement grant through the DNR for \$26,375.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-303 **AUTHORIZE THE FAMILY COURT TO ACCEPT THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FOR BALANCED AND RESTORATIVE JUSTICE TRAINING ENHANCEMENT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Family Court to accept the Juvenile Accountability Incentive Block Grant for Balanced and Restorative Justice Training Enhancement in the amount of \$8,333 and to purchase the computer and accessories as authorized in the grant.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-304 **AUTHORIZE THE SALE OF A 1995 CHEVROLET CAPRICE 4-DOOR, VEHICLE IDENTIFICATION #1G1BL52P1SR125863 TO FRUITPORT TOWNSHIP**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the sale of a 1995 Chevrolet Caprice 4-door, vehicle identification #1G1BL52P1SR125863 to Fruitport Township at the average of the bid price for the remainder of the vehicles.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-305 **AUTHORIZE THE BOARD CHAIR TO SIGN THE WEST MICHIGAN ENFORCEMENT TEAM AGREEMENT WITH ONE AMENDMENT TO LANGUAGE "BOARD MEMBER OR ITS ALTERNATE DESIGNEE"**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Board Chair to sign the West Michigan Enforcement Team Agreement with one amendment to language "board member or its alternate designee."

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-306 **AUTHORIZE THE SOLICITATION OF BIDS FOR RENOVATION OF PORTABLE CLASSROOMS AT THE JUVENILE DETENTION CENTER**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the solicitation of bids for renovation of portable classrooms at the Juvenile Detention Center in order to meet fire safety codes.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-307 **RENAME THE LARGE LOT INDUSTRIAL PARK AS MUSKEGON COUNTY BUSINESS PARK-EAST**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Kobza, rename the Large Lot Industrial Park as Muskegon County Business Park-East to further its identity and marketing appeal.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-308 **SOLICIT REQUEST FOR PROPOSALS TO PRODUCE AN ECONOMIC DEVELOPMENT VIDEO**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, solicit Request for Proposals to produce an Economic Development video for Muskegon County.

2001-308 **SOLICIT REQUEST FOR PROPOSALS TO PRODUCE AN ECONOMIC DEVELOPMENT VIDEO (continued)**

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-309 **APPROVE AN OPTION AGREEMENT WITH MR. WILLIAM C. COOPER FOR THE PURCHASE OF LOT 12 IN THE AIRPORT BUSINESS PARK**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, approve an option agreement with Mr. William C. Cooper for the purchase of lot 12 in the Airport Business Park with a purchase price of \$51,000 with the understanding that the option consideration of \$5,100 will be applied to the purchase price through March 12, 2002.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-310 **APPROVE CHURCHILL COMMUNICATIONS CONTRACT IN THE AMOUNT OF \$35,080**

The Transportation Committee recommends, moved by Gill, supported by Start, approve Churchill Communications contract in the amount of \$35,080 for wiring and installation of data and telephone communications equipment in the new MATS Facility.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

CHAIR'S REPORT

2001-311 **APPOINTMENTS TO STORMWATER POLICY TECHNICAL COMMITTEE**

The Chairman recommends, moved by Gill, supported by Start, to appoint Martin L. Hulka to Stormwater Policy Technical Committee and John Warner as alternate.

Motion Carried

2001-312 **MOVE THE PROSECUTOR'S OFFICE TO THE SECOND FLOOR OF THE HALL OF JUSTICE AND MOVE THE TREASURER TO STARK HALL**

The Chairman recommends, moved by Frye, supported by Start, to move the Prosecutor's office to the second floor of the Hall of Justice and move the Treasurer to Stark Hall.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2001-313 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A QUIT CLAIM DEED TO THE MUSKEGON COUNTY ROAD COMMISSION**

The Administrator/Controller recommends, moved by Start, supported by Frye, to authorize the Board Chair to execute a quit claim deed to the Muskegon County Road Commission for the following described real property:

That part of Southeast 1/4 of the Southwest 1/4 of Section 22, Town 10 North, Range 16 West, Muskegon Township, Muskegon County, Michigan, described as follows: Commencing at the South 1/4 corner of said Section; thence North 89 36'56" West along the South line of said Section 1006.75 feet; thence North 00 54'04" East, parallel to the West line of said Southeast 1/4 of the Southwest 1/4 a distance of 50.00 feet to the North Line of Highway M-46 (Apple Avenue) for POINT OF BEGINNING; thence continue North 00 54'04" East 230.00 feet; thence North 16 37'27" West 104.57 feet; thence South 89 36'56" East 15.49 feet; thence North 00 54'04" East 100.00 feet; thence North 89 36'56" West 100.00 feet; thence South 00 54'04" West 100.00 feet; thence South 89 36'56" East 15.49 feet; thence South 16 37'27" East 114.60 feet; thence South 00 54 04" West 220.41 feet to the North line of Highway M-46 (Apple Avenue); thence South 89 36'56" East along said North line 66.00 feet to Point of BEGINNING.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

Old Business

None.

New Business

None.

Audience Participation

None.

Meeting adjourned at 3:54 p.m.

Susan R. Doriot, County Clerk

/jmp