

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 5, 2005, 6:30 P.M.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855
www.co.marquette.mi.us

- 1. CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
- 2. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MARCH 15, 2005.**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
- 4. PUBLIC COMMENT. (time limit 20 minutes total)**
- 5. REVIEW OF CLAIMS AND ACCOUNTS.**
- 6. APPROVAL OF THE AGENDA.**
- 7. PUBLIC HEARINGS.**
- 8. PRIVILEGED COMMENT.**
- 9. INFORMATIONAL ITEMS:**
 - a. Champion/Humboldt Joint Township Public Meeting.**
 - b. Notice of Hearing for the Michigan Customer's of Upper Peninsula Power Company.**
 - c. Upper Peninsula Power Company Order Approving Modification to Approve Water Quality Monitoring Plan.**
 - d. Thank You from Pathways regarding Distribution of the Liquor Tax Funds.**
 - e. Memo from the Michigan State Housing Development Authority regarding Environmental Release Letter.**
 - f. Memo from CUPPAD regarding Public Review of the Dickinson County Hazard Mitigation Plan.**
 - g. Memo from CUPPAD regarding Republic Township Water Storage Tank Project.**
 - h. Memo from MAC regarding PILT Payments.**
 - i. Memo from MEDC Offering Training Workshops.**
 - j. Memo from Marquette County Road Commission regarding Silver Lake Dam Failure, Legal Representation.**
 - k. Memo from the DEQ regarding Air Quality Division's Pending New Source Review Application Report.**
 - l. Memo from Department of Transportation Announcing Transportation Informational Meeting.**
 - m. Communication from the DEQ regarding the Taxation of Metallic Resources and Mining Operations.**
- 10. ACTION ITEMS:**
 - a. Committee of the Whole Recommendation to Authorize Contract with STS Consultants for Remonumentation Survey Work.**
 - b. Committee of the Whole Recommendation to Appoint Comm. Struck to the MAC Transportation Committee.**
 - c. Committee of the Whole Recommendation to Distribute Mr. Sodergren's Letter regarding Annual Specific Tax and State Payment on Commercial Forests.**
 - d. Committee of the Whole Recommendation to Invite Mr. Steve Hoffman from the EPA to Speak at a Future Meeting regarding Sulfite Mining.**
 - e. Committee of the Whole Recommendation to Send a Letter to Mr. Finch Addressing Taxes and What Value Might Be Placed on the Sulfite Mining Operation.**

10. ACTION ITEMS CONTINUED:

- f. Committee of the Whole Recommendation to Support Washtenaw County Resolution Urging the Federal Government to Maintain Community Development Funding.**
- g. Committee of the Whole Recommendation to Sell Light Poles to Forsyth Township.**
- h. Committee of the Whole Recommendation to Allow Approval to Northwest Airlines to Schedule Passenger Service to Minneapolis.**
- i. Committee of the Whole Recommendation to Approve Bid Award to Premeau Construction for Hangar Improvements.**
- j. Committee of the Whole Recommendation to Sell Paint Booth/Sandblasting Unit to Great Lakes Meter Proving, Inc.**
- k. Committee of the Whole Recommendation regarding a Request from Wells Fargo to Terminate Disbursed Trust Funds.**
- l. Committee of the Whole Recommendation to Proceed with Civil Counsel's Recommendation as Discussed in Closed Session.**
- m. Committee of the Whole Recommendation to Approve an Amendment to the Agreement for Sale, Purchase, Lease and Development of Real Estate with Telkite, Inc.**
- n. Committee of the Whole Recommendation Commission on Aging Amended Bylaws.**
- o. State of Michigan Performance and Indemnification Resolution.**
- p. Lease to Superior Processing, Inc.**
- q. Hazard Mitigation Planning Grant.**

11. LATE ADDITIONS:

- a.**
- b.**
- c.**

12. PUBLIC COMMENT. (time limit 20 minutes total)

13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.