

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, December 7, 2004, at 7:00 P.M., in Room 231 of the Henry A. Skewis Annex, 234 West Baraga Avenue, Marquette, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm. Arsenault, Comm. Bergdahl, Comm. Coyne, Comm. Tuominen, Comm. Wallace and Comm. Corkin. Absent and excused: Comm. Cihak, Comm. Joseph, and Comm. Nordeen.

A Salute to the Flag was given followed by the Pledge of Allegiance.

It was moved by Comm. Arsenault, seconded by Comm. Coyne, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular Meeting held on November 16, 2004 be approved.

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Coyne, seconded by Comm. Wallace, and unanimously carried by voice vote that Claims and Accounts for the period November 19, 2004 through December 2, 2004 in the amount of \$562,758.67 (minus check no. 57236 in the amount of \$54.55 made payable to Bergdahl's and check no. 57602 in the amount of \$360.00 made payable to Cihak Investigative Services) be approved and bi-weekly payroll for the period ending November 20, 2004 in the amount of \$553,111.54 also be approved.

The approval of Check No. 57236 in the amount of \$54.55 made payable to Bergdahl's, and Check No. 57602 in the amount of \$360.00 made payable to Cihak Investigative Services, was deferred to December 14, 2004 due to lack of sufficient majority vote required.

It was moved by Comm. Arsenault, seconded by Comm. Bergdahl, and unanimously carried by voice vote that the agenda be approved as presented.

### **INFORMATIONAL ITEMS**

It was moved by Comm. Wallace, seconded by Comm. Tuominen, and unanimously carried by voice vote that the following informational items be accepted and placed on file:

- a. Communication from Karen Anderson, Sawyer Operations Authority, and the Forsyth Township Board regarding Gov. Granholm's Press Release Indicating Funding to Widen M-35 Highway Shoulders.
- b. Communication from John Evans, Administrator, Child Care Fund, Community Support Division, Family Independence Agency regarding Approval of 2004/2005 Annual Plan and Budget for Child Care Fund Expenditures.

### **ACTION ITEMS**

It was moved by Comm. Bergdahl, seconded by Comm. Arsenault, and unanimously carried by voice vote that Action Item 10a, 10b, 10c, 10d, 10e, and 10f, be approved as follows:

10a) Approval of MDOT Contract Amendment No. 2004-0304/A1 to allow flexibility in using MDOT Grant funds to purchase additional airfield communication equipment. Resolution as follows:

### ***RESOLUTION***

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF OBTAINING STATE AID FOR THE DEVELOPMENT OF SAWYER INTERNATIONAL AIRPORT, UNDER SPONSOR CONTRACT NO. 2004-0304/A1.

BE IT RESOLVED by the Board of Commissioners of Marquette County, Michigan:

Section 1. That the County Board of Commissioners of Marquette County, Michigan shall enter into a Contract Agreement for Air Service Equipment Grant for Sawyer International Airport, and that such Contract Agreement shall be as set forth hereinafter;

Section II. That the Chairperson of Marquette County Board of Commissioners is hereby authorized and directed to execute said Contract Agreement on behalf of the County of Marquette, Michigan, and the County Clerk is hereby authorized and directed to attest said execution;

Section III. That the Contract Agreement referred to herein shall be as attached.

Adopted this 7<sup>th</sup> day of December, 2004

Gerald O. Corkin, Chairperson

Marquette County Board of Commissioners

10b) Committee of the Whole Recommendation to adopt the Big Bay Harbor of Refuge Fees for 2005 as follows:

**BIG BAY HARBOR OF REFUGE**  
**MARQUETTE COUNTY, MICHIGAN**

**REGULATIONS AND FEES - EFFECTIVE December 7, 2004**

- 1) MAXIMUM SPEED LIMIT - NO-WAKE SPEED - ENTRANCE CHANNEL & HARBOR.
- 2) SMALL BOATS SHALL BE PLACED IN AND REMOVED FROM THE HARBOR ONLY AT THE RAMPING FACILITY IN THE SOUTHWEST CORNER OF THE HARBOR.
- 3) CARS & BOAT TRAILERS SHALL BE PARKED AS DIRECTED BY THE HARBOR ATTENDANT.
- 4) ALL BOATS WILL BE PERMITTED FREE USE OF THE HARBOR FACILITIES FOR THE FIRST SIX HOURS PROVIDED GASOLINE IS PURCHASED. AFTER SIX HOURS, THE REGULAR DOCKING FEE SHALL APPLY FOR A 24-HOUR PERIOD, OR ANY FRACTION OF THE 24-HOUR PERIOD.
- 5) ALL BOATS USING THE DOCK FACILITIES SHALL BE REQUIRED TO REGISTER WITH THE HARBOR ATTENDANTS.
- 6) SMOKING AND ANY TYPE OF OPEN FLAMES SHALL NOT BE PERMITTED IN THE GASOLINE DISPENSING AREA.
- 7) ALL TRASH AND DEBRIS SHALL BE PLACED IN RECEPTACLES PROVIDED FOR THAT PURPOSE.
- 8) THE FOLLOWING FEES SHALL APPLY:

**SEASONAL MOORING FEES**

FROM MAY 15 TO OCTOBER 1, AND WHEN AVAILABLE, CONTINUOUS DOCKING FACILITIES MAY BE OBTAINED BY CONTACTING THE MARQUETTE COUNTY RESOURCE MANAGEMENT/DEVELOPMENT DEPARTMENT. MONTHLY OR WEEKLY RATES MAY BE PRO-RATED AS A PORTION OF THE TOTAL OPERATING SEASON.

- A) AT THE CONSTRUCTED SEA WALL:  
\$19.18/FOOT OF BOAT LENGTH\*
- B) AT THE EMBANKMENT AREA EAST OF THE CONSTRUCTED SEA WALL,  
75% OF THE RATE IN A) ABOVE.
- C) FOR COMMERCIAL BOATS (CHARTERS), THE RATE IS TWICE THE RATE ESTABLISHED ABOVE

**MOORING FOR A 24-HOUR PERIOD (TRANSIENT RATE)**

BOATS LESS THAN 25 FEET IN LENGTH..... (FLAT RATE) \$20.00

Feet	Fee	Feet	Fee	Feet	Fee	Feet	Fee
25 feet	\$21.00	30 feet	\$26.00	35 feet	\$32.00	40 feet	\$38.00
26	22.00	31	27.00	36	33.00	41	39.00

27	23.00	32	28.00	37	34.00	42	40.00
28	24.00	33	29.00	38	35.00	43	41.00
29	25.00	34	30.00	39	36.00	44	42.00
Feet	Fee	Feet	Fee	Feet	Fee	Feet	Fee
45 feet	\$43.00	50 feet	\$55.00	55 feet	62.00	60 feet	
46	44.00	51	56.00	56	63.00	And over	\$1.37/ft.
47	45.00	52	57.00	57	64.00		
48	46.00	53	58.00	58	65.00		
49	47.00	54	59.00	59	66.00		

BOATS MOORING AT ANCHOR WILL BE CHARGED 50% OF THE ABOVE RATES.

RAMP FEE - \$2 PER LAUNCHING, \$18 PER BOAT FOR SEASON  
 SEWAGE PUMP-OUT SERVICE FEE - \$5 PER CONNECTION

Fees are rounded to the nearest dollar  
 \*Boat length is rounded to the nearest foot

Adopted this 7<sup>th</sup> day of December, 2004  
 Gerald O. Corkin, Chairperson  
 Marquette County Board of Commissioners

10c) Committee of the Whole Recommendation to adopt the Perkins Park Fees for 2005 as follows:

**RULES AND REGULATIONS FOR PERKINS PARK CAMPGROUND & PICNIC AREA**

- 1) Pets must be kept on a leash not exceeding six feet (6') in length. Pets are not permitted in the picnic and beach area. Pets are permitted in the camping area, but must be physically restrained at all times. Pet owners must clean up litter left by their animals.
- 2) Motorized vehicles are to be operated only on established Park roads. No unlicensed motorized vehicles may be operated in the Park.
- 3) Limit of two (2) vehicles per campsite and no more than eight (8) people per campsite unless part of a basic family unit. One trailer and one tent or two tents are permitted at each site.
- 4) Camp permits must be placed in the proper numbered holder at the site.
- 5) Do not remove picnic table from the campsite.
- 6) No cutting of standing trees. Nails and wires may not be attached to trees, picnic tables, or other campground structures.
- 7) Quiet hours are to be observed between 11:00 PM and 8:00 AM. Visitors must leave by 10:30 PM.
- 8) Discharge of wastewater onto the ground is prohibited. Wastewater must be disposed of at the dump station in the parking lot or the service building.
- 9) Open fires are permitted only in designated fire circles.
- 10) No digging or trenching of the campsites is permitted.
- 11) Campsites and picnic sites must be kept free of litter.
- 12) Campsites must be vacated by 3:00 PM on the date of permit expiration.
- 13) All groups, clubs, and organizations of eight (8) or more people using the picnic area must register with the Park Manager to arrange for cleanup and designation of responsibility for any damage caused by the group.

**BEACH RULES**

- 1) Pets are not allowed on the beach or in the water.
- 2) Non-swimmers are advised to stay inside the first life line.
- 3) Inflatable toys, buoys, or rafts of any kind, are not permitted beyond the first life line.

- 4) Pushing or shoving from raft or throwing of beach sand is not permitted.
- 5) Fires are not permitted on the swimming beach at any time.
- 6) Place all debris in trash cans.
- 7) No glass containers in beach area.

PERKINS PARK RATES

PERKINS PARK DAY RATE

Per Day ..... \$ 2.00  
 Per Season ..... 18.00  
 Shower Fees .25/4 min.  
 Reservation Fee \$2.00

Type	Fee Per Night	Fee per 5 Nights	Fee per Month
No Hook Up	\$12.00	\$50.00(\$10/night)	\$300 (\$10/night)
Electric Only	\$ 16.00	\$70.00(\$14/night)	\$400 (13.30/night)
Full Hook-Up	\$20.00	\$90.00(\$18/night)	\$500(15.60/night)
50amp Pull-Thru	\$22.00	\$100.00(\$20/night)	\$600(20/night)
Rental Tent	\$20.00		

GROUP EVENTS: Groups requesting use of the pavilion will be charged \$80.00, or \$2.00 per vehicle for those vehicles in the park for the event with a minimum fee of \$25.00 for up to 10 vehicles. Groups may reserve the pavilion, but the restrooms will still be available to the public during the event.

Adopted this 7<sup>th</sup> day of December, 2004  
 Gerald O. Corkin, Chairperson  
 Marquette County Board of Commissioners

10d) Committee of the Whole Recommendation to approve the 2005 Access and Visitation Grant.

10e) Committee of the Whole Recommendation to adopt the Memorandum of Understanding/ Agreement between the Marquette County Sheriff’s Office and the Marquette County Health Department for Health Education Services.

10f) Committee of the Whole Recommendation to ratify the Collective Bargaining Agreement with Central Dispatch.

**ACTION ITEMS CONTINUED**

10g) It was moved by Comm. Tuominen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board place into nomination the following list of applicants for various Boards and Commissions:

**ROAD COMMISSION**

**One Vacancy (6-Year Term)**

- Max H. Muelle, Marquette Township**
- Gary M. Revord Sr., Marquette City**
- \*Darryll L. Sundberg, Negaunee Township**
- Russell L. Williams, Negaunee City**

**BOARD OF HEALTH**

**Two Vacancies (3-Year Terms)**

- \*Karol Lautner Peterson, Marquette Township**
- David V. Poirier, Ishpeming**
- Jan M. (Sorensen) Levi, Sands Township**

**PLANNING COMMISSION**

**Two Vacancies (3-Year Terms)**

- \*Lynn Coehoorn, Chocolay Township**
- \*Kenneth W. Salo, Republic Township**

**CENTRAL DISPATCH**

**Six Vacancies (3-Year Terms)**

***1 Fire Department Representative***

**Andrew Lusardi, Ishpeming Township**

***1 Negaunee City Representative***

**\*Paul Gravedoni, Negaunee City**

***1 Law Enforcement Representative***

**\*David P. Lemire, Marquette**

***1 Township Association Representative***

**\*Barbara J. Mackey, Humboldt Township**

***1 EMS Representative***

**\*Dan Wolf, Marquette City**

***1 Citizen-at-Large***

**\*Michael P. Quayle, Marquette City**

**COMMISSION ON AGING**

**Seven Vacancies (3-Year Terms)**

**One Vacancy (Partial Term ending 12/31/06) Senior Category**

***Senior Category (One Partial 2-Year Term)***

**Rosemarie Strom, Ishpeming City**

***Senior Category (Three 3-Year Terms)***

- \*Lois Hamel, Michigamme Township**
- \*Lorraine D. Palmer, Humboldt Township**
- \*Edith E. Prosen, Marquette City**

***Expert/Interested Category (Four 3-Year Terms)***

- \*Craig Chartier, Marquette City**
- \*Judith A. Krause, Ely Township**
- Jan M. (Sorensen) Levi, Sands Township**
- Miriam Mattson, Marquette City**
- David L. Thomas, Marquette City**
- \*Susan Goodkind Wideman, Negaunee Township**

**BUILDING CODE BOARD OF APPEALS**

**Three Vacancies (2-Year Terms)**

- \*James Nankervis, Ishpeming Township**
- \*Paul M. Nelson, Ishpeming Township**
- \*Tony Retaskie, Marquette City**

**MAROTRAN**

**Three Vacancies (3-Year Terms)**

**Jacqueline Koski, Humboldt Township**

**\*John Olson, Michigamme Township**

**James Schneider, Marquette City**

**Susan Tollefson, Marquette City**

**Edith Wills, Negaunee City**

**ECONOMIC DEVELOPMENT CORPORATION**

**Four Vacancies (6-Year Terms)**

**Vikki Kulju, Ishpeming Township**

**\*Marilyn Mutch, Negaunee City**  
**\*Todd W. Nagel, Negaunee Township**  
**Tim Ryan, Marquette City**

**AIRPORT ZONING BOARD OF APPEALS**  
**Two Vacancies (3-Year Terms)**

**\*Fran Roberts, Forsyth Township, Forsyth Township**  
**\*Rickey Wilson, Sands Township, Sands Township**

**REMONUMENTATION PEER GROUP**  
**Two Vacancies (3-Year Terms)**

***1 P.S. Private Category***

**\*Robert Cambensy, Marquette City**

***1 Public - Non-Surveyor Category***

**\*James Thams, (application forthcoming)**

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

**COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS**

Chairperson Corkin announced the Ad Hoc Building Codes Committee has met twice. He hopes there will be a recommendation to the County Board on December 21, 2004.

There being no further business to come before the County Board, the meeting adjourned at 7:10 P.M.

Respectfully Submitted,

Connie M. Branam  
Marquette County Clerk