

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
Kam J. Washburn  
**Vice-Chairperson**  
Bruce DeLong

**Members**  
David W. Pohl  
Kenneth B. Mitchell  
Robert Showers  
Dwight Washington  
Adam C. Stacey

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



**Administrator**  
Craig Longnecker  
**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, JULY 27, 2021**

- 9:00 a.m. Call to Order  
Moment of Silence  
Pledge of Allegiance  
Roll Call  
Approval of Agenda  
Presentation of Minutes:
  - June 29, 2021 Board Meeting
  - July 13, 2021 Special Board MeetingCommunications  
1. Wexford County Resolution opposing Michigan Secretary of State by appointment only
- 9:04 a.m. Administrator's Report
- 9:06 a.m. Public Comments
- 9:08 a.m. Presentation of Certificate of Appreciation
- 9:10 a.m. Mid-Michigan District Health Department Update
- 9:22 a.m. Zoning Items:  
  
PC-21-21 MA (OR 166-21) Petition for a change of zone/map amendment submitted by Brian Zsoter to rezone approximately 16.5 acres from A-2 (General Agriculture) to A-3 (Agricultural/Residential Transition) in Section 11 of Victor Township
- 9:27 a.m. PA116 Farmland Application:
  - 2021-4 Anthony P. and Sharon C. Hengesbach Revocable Trust, Westphalia Township
- 9:28 a.m. Approval of Commissioners' Expense Accounts

- 9:29 a.m. COMMITTEE MEETING REPORTS:
- Public Safety Committee – July 22, 2021
  - Ways & Means Committee – July 22, 2021
  - Human Resources Committee – July 22, 2021

9:45 a.m. Commissioner's Comments

Adjournment

*All times are tentative. To request accommodations or materials in an alternative format, please contact Administration at 989-224-5120 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.*

**PUBLIC SAFETY COMMITTEE  
THURSDAY, JULY 22, 2021 AT 8:30 A.M.  
CLINTON COUNTY COURTHOUSE  
BOARD OF COMMISSIONERS ROOM  
100 EAST STATE STREET, ST. JOHNS, MI 48879**

1	8:30	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	8:32	LIMITED PUBLIC COMMENTS
3	8:35	CHILD CARE FUND OVERVIEW (ADMINISTRATION)
4	8:40	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD CARE FUND UPDATE (JAMIE LOVELACE)
5	8:45	JUVENILE COURT (JENNIFER RICHARDS AND DAN GIBSON): A) CHILD CARE FUND UPDATE B) GREEN HAVEN UPDATE
6	8:55	COMMISSIONERS' COMMENTS
7	9:00	ANY OTHER BUSINESS

**WAYS AND MEANS COMMITTEE  
THURSDAY, JULY 22, 2021 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	CENTRAL DISPATCH (CHRIS COLLOM): A) DIRECTOR UPDATE – NO ATTACHMENT B) CIP REQUEST - SHERIFF RADIO REPLACEMENT
4	9:20	LANSING ECONOMIC AREA PARTNERSHIP (LEAP) AMERICAN RESCUE PLAN ACT (ARPA) DISCUSSION – NO ATTACHMENT
5	9:45	TRI-COUNTY OFFICE ON AGING – FY 2022 ANNUAL IMPLEMENTATION PLAN APPROVAL (KATE LONG)
6	9:55	CLINTON LAKES PARK PROJECT (KYLE THORNTON)
7	10:10	MSHN INTERGOVERNMENTAL AGREEMENT ADDENDUM (ADMINISTRATION)
8	10:15	VETERANS AFFAIRS AGREEMENT FOR 2021 (ADMINISTRATION)
9	10:20	QUARTERLY BUDGET REPORT (ADMINISTRATION)
10	10:25	PLANNING UPDATE (DOUG RILEY)
11	10:35	AUGUST 2021 COMMITTEE MEETING CALENDAR (ADMINISTRATION)
12	10:40	ACCOUNTS PAYABLE INVOICES PAID TOTALS
13	10:45	COMMISSIONERS' COMMENTS
14	10:50	ADMINISTRATOR'S REPORT
15	10:55	ANY OTHER BUSINESS

**HUMAN RESOURCES COMMITTEE  
THURSDAY, JULY 22, 2021 AT 11:00 A.M.  
(OR IMMEDIATELY FOLLOWING THE WAYS AND MEANS COMMITTEE MEETING)  
CLINTON COUNTY COURTHOUSE  
BOARD OF COMMISSIONERS ROOM  
100 EAST STATE STREET, ST. JOHNS, MI 48879**

1	11:00	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	11:05	LIMITED PUBLIC COMMENTS
3	11:10	EMPLOYEE AND EMPLOYER DELEGATES TO MERS ANNUAL MEETING
4	11:25	COMMITTEE/COMMISSION APPOINTMENTS (ADMINISTRATION)
5	11:30	COMMISSIONERS' COMMENTS
6	11:45	ANY OTHER BUSINESS

# CLINTON COUNTY BOARD OF COMMISSIONERS

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



**Chairperson**  
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**DATE** 6/29/2021 The Clinton County Board of Commissioners met on Tuesday, June 29, 2021 at 9:00 a.m. in the Clinton County Board of Commissioners Room, Courthouse, St. Johns, Michigan with Chairperson Kam Washburn presiding.

**MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE** Chairperson Washburn 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 Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington and Adam Stacey.

**COUNTY PERSONNEL** Craig Longnecker, Todd Campbell, Penny Goerge, Doug Riley, Sheriff Larry Jerue and Eric Harger.

**VISITORS** There were no visitors in attendance.

**AGENDA** The agenda was presented for review and approval.  
**BOARD ACTION:** Commissioner Showers moved, seconded by Commissioner Mitchell to approve the agenda as printed. Motion carried.

**APPROVAL OF MINUTES** The May 25, 2021 minutes were presented for review and approval.  
**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Stacey to approve the minutes as printed. Motion carried.

**COMMUNICATIONS** The following communications were received:  
1. Chippewa County Resolution opposing Michigan Secretary of State "By Appointment Only"  
2. Roscommon County Resolution opposing Michigan Secretary of State "By Appointment Only"  
3. Huron County Resolution supporting 4-year County Commissioners Terms  
4. Crawford County Resolution supporting 4-year County Commissioners Terms  
5. Kalamazoo County Resolution regarding Legislation to privatize Michigan's Mental Health System  
6. Lenawee County Resolution opposing Michigan Social Welfare Act Opposing Gearing Towards Integration Proposal  
7. Muskegon County Resolution opposing Vaccine Passports  
8. Oceana County Resolution opposing Vaccine Passports  
9. Montcalm County Resolution regarding Revenue Sharing  
10. Department of Treasury Letter approving Petition of Scott Cunningham as Clinton County Designated Assessor  
11. Final State Equalization Report for 2021  
**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Washington to acknowledge receipt of the communications. Motion carried.

ADMINISTRATOR'S REPORT

Craig Longnecker, County Administrator reported that the county 911 operating millage passed in 2020. In addition, late last year, Congress passed a law to allow the FCC 180 days to look at 911 surcharges that were not being used. As a result, the FCC has produced a report. There will not be a bright line drawn on expenditures, provided they are directly supporting 911 services. This has not been completely finalized, but it looks positive at this point.

Chairperson Washburn followed up by taking a moment to officially welcome Todd Campbell, Deputy County Administrator to his first 'in person' meeting. He commended Mr. Campbell for his efforts to keep the County's COVID-19 Preparedness and Response Plan updated.

PUBLIC COMMENTS

Chairperson Washburn called for public comments. There were none.

DECLARATION OF LOCAL STATE OF EMERGENCY

Chairperson Washburn introduced discussion regarding the Declaration for Local "State of Emergency".

**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Mitchell to extend the Declaration for a Local "State of Emergency" for Clinton County until July 31, 2021 or until such time as the Board acts to cease or extend the state of emergency. Discussion followed. The members agreed that this would be the final extension unless there is a significant change in the data. Voting on the motion by roll call vote, those voting aye were DeLong, Stacey, Washington, Showers, Pohl, Mitchell and Washburn. Seven ayes, zero nays. Motion carried. (INSERT DECLARATION)

ZONING

Chairperson Washburn introduced Doug Riley, Community Development Director to present the following zoning matters:

PC-16-21 MA  
OR 164-21  
CHANGE OF ZONE/MAP  
AMENDMENT  
KARI SIMON AND  
ALFRED & LINDA WALTERS  
GENERAL AGRICULTURE  
DISTRICT TO RURAL  
RESIDENTIAL DISTRICT  
APPROVED

PC-16-21 MA Petition for Change of Zone/Map Amendment OR 164-21 submitted by Kari Simon in conjunction with her parents and underlying property owners Alfred and Linda Walters to rezone approximately 12.33 acres from A-2 (General Agriculture District) to RR (Rural Residential District) for property located at 4288 County Farm Road, Parcel ID#: 030-033-200-037-00, Section 33, Bingham Township

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner DeLong to concur with the recommendation of the Planning Commission to approve the Change of Zone/Map Amendment submitted by Kari Simon/Alfred and Linda Walters.

Chairperson Washburn called for comments and/or questions. There were none.

Voting on the motion by roll call vote, those voting aye were Stacey, Pohl, Showers, DeLong, Mitchell, Washington and Washburn. Seven ayes, zero nays. Motion carried.

PC-20-21 MA  
OR 165-21  
CHANGE OF ZONE/MAP  
AMENDMENT  
DONNA TERRY  
GENERAL AGRICULTURE  
DISTRICT TO RURAL  
RESIDENTIAL DISTRICT  
APPROVED

PC-20-21 MA Petition for Change of Zone/Map Amendment OR 165-21 submitted by Donna Terry to rezone approximately 2.17 acres from A-2 (General Agriculture District) to RR (Rural Residential District) for a vacant lot located on the north side of E. Round Lake Road between 5891 E. Round Lake Road and 5913 E. Round Lake Road, Parcel ID#: 140-029-100-089-60, Section 29 of Victor Township.

Chairperson Washburn called for comments and/or questions. There were none.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the recommendation of the Planning Commission to approve the Change of Zone/Map Amendment submitted by Donna Terry. Voting on the motion by roll call vote, those voting aye were Pohl, Stacey, DeLong, Showers, Washington, Mitchell and Washburn. Seven ayes, zero nays. Motion carried.

SHERIFF'S OFFICE ANNUAL REPORT

Chairperson Washburn introduced Sheriff Larry Jerue to present the Sheriff's Office 2020 Annual Report. Additionally, Chairperson Washburn thanked Sheriff Jerue for his work over the last year and added that the County could not have had a better person at the helm at the Sheriff's Office.

Sheriff Larry Jerue presented the Sheriff's Office 2020 Annual Report. He reflected on the last year, noting that it was the most single challenging year he has ever faced in his career. Discussion followed.

**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Mitchell to accept the report and place on file. Motion carried.

APPROVAL OF COMMISSIONERS' EXPENSE ACCOUNTS

Commissioners' expense accounts were presented for review and approval. Chairperson Washburn noted that the expense vouchers should continue to be submitted electronically.

**BOARD ACTION:** Commissioner Showers moved, seconded 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:

**INFRASTRUCTURE COMMITTEE MEETING**

Commissioner Washburn, Chairperson of the Infrastructure Committee reported on a meeting held June 17, 2021.

ATTENDANCE AT COMMITTEE MEETING

**Members Present**

Kam Washburn, Infrastructure Committee Chairperson  
Bruce DeLong  
Adam Stacey

**Staff Present**

Craig Longnecker  
Todd Campbell  
Rob Wooten  
Penny Goerge

**Others Present**

Marty Ruitter, Hobbs+Black  
Fred Moyer, Fred Moyer Associates  
Inessa Yutalas, Fred Moyer Associates

CALL TO ORDER/APPROVAL OF AGENDA

1. Infrastructure Committee Chairperson Washburn called the meeting to order at 9:00 a.m.

**COMMITTEE ACTION:** Commissioner Stacey moved, seconded by Commissioner DeLong, to approve the agenda. Motion carried.

PUBLIC COMMENTS

2. Infrastructure Committee Chairperson Washburn requested limited public comments. There were none.

CLINTON COUNTY  
FACILITIES MASTER PLAN

3. Infrastructure Committee Chairperson Washburn introduced discussion regarding the Clinton County Facilities Master Plan.
  - Administrator Longnecker introduced Marty Ruitter, Vice President and Regional Director from Hobbs+Black, to provide an overview of the master planning process and assist the committee with determining a strategic direction for completing a Master Plan Update of the Clinton County Facilities;
  - Mr. Ruitter explained how the environment has changed significantly since the last analysis was completed in 2018 and the primary goal is to methodically develop an updated concept master plan that can be taken to the Board of Commissioners for adoption by October of 2021;
  - Discussion took place regarding the American Rescue Plan Act and how the County may utilize some of these funds for infrastructure projects;
  - The members reviewed current priorities under the Capital Improvement Plan that include public safety facility renovations/new, maintenance/EOC facility additions, and a training/multiuse facility;
  - Mr. Ruitter introduced Fred Moyer and Inessa Yutalas from Fred Moyer Associates to provide a preview of their assessment of our current Public Safety Facility;
    - During his assessment, Mr. Moyer commended Sheriff Jerue and staff for how clean they keep the facilities, and it was noted that the Sheriff is doing an admirable job keeping operations going in very unforgiving circumstances;
    - Mr. Moyer highlighted many liability concerns that cannot be resolved within the current structure; discussion followed regarding ADA compliance as well;
  - Facilities Director Wooten highlighted several maintenance concerns at the Public Safety Facility; he needs to know the future plans of this facility to determine whether or not to continue with up to \$2 million worth of capital improvement projects in the coming years;
  - Mr. Ruitter suggested that the first step in understanding the public safety facility would involve putting together a deficiency log with input from key personnel at the County; this will assist him in putting together a comparative analysis for a renovation scenario or build new scenario;
  - Discussion followed regarding a proposed Drain Commissioner facility;
  - The members decided to tour the county facilities on Thursday, July 1 at 8:00 a.m. and they will hold another infrastructure meeting on Thursday, July 15<sup>th</sup> at 9:00 a.m.

COMMISSIONERS'  
COMMENTS

4. Infrastructure Committee Chairperson Washburn requested Commissioners' comments. There were none.

ADJOURNMENT OF  
COMMITTEE MEETING

5. Infrastructure Committee Chairperson Washburn adjourned the meeting at 11:10 a.m.

**WAYS & MEANS  
COMMITTEE MEETING**

Commissioner Stacey, Chairperson of the Ways and Means Committee reported on a meeting held June 24, 2021.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Attending by Electronic Means:**

Adam Stacey, W&M Committee Chairperson (City of Lansing, Michigan)  
David Pohl (Dallas Township, Michigan)  
Robert Showers (Dewitt Charter Township, Michigan)  
Dwight Washington (Bath Charter Township, Michigan)  
Bruce DeLong (City of St. Johns, Michigan)  
Ken Mitchell (Watertown Charter Township, Michigan)  
Kam Washburn, Ex-Officio Member (City of St. Johns, Michigan)

**Staff Present**

Craig Longnecker  
Penny Goerge  
Brittany Kuhnle  
Cindy Moser  
Deb Sutherland

Todd Campbell  
Tina Ward  
Doug Riley  
Kate Neese

**Others Present**

Robert Bendzinski, Municipal Financial Advisor - Bendzinski & Co.  
Stephen Hayduk, Vice President - Bendzinski & Co.  
Doug Steffen, Managing Director - Clinton County Road Commission  
Gail Watkins, Clinton County Road Commissioner

CALL TO ORDER/APPROVAL  
OF AGENDA

1. Ways and Means Committee Chairperson Stacey called the meeting to order at 9:01 a.m.

**COMMITTEE ACTION:** Commissioner Pohl moved, seconded by Commissioner Showers, to approve the agenda. Motion carried.

PUBLIC COMMENTS

2. Ways and Means Committee Chairperson Stacey requested limited public comments. There were none.

ROAD COMMISSION  
FINANCING DISCUSSION

3. Ways and Means Committee Chairperson Stacey introduced discussion regarding Road Commission Facility Financing.
  - In April of 2021, the Road Commission presented a report to the Board of Commissioners regarding the need to construct new facilities; the initial estimated cost is \$18 million and the bond payment over 20 years on that amount is \$1.2 million;
  - The Road Commission has been working with municipal financial advisor Bendzinski on funding options and after a comprehensive analysis, Bendzinski determined that the best option is for the County to issue General Obligation Limited Tax bonds without a vote, on behalf of the Road Commission;
  - Mr. Bendzinski provided a brief presentation and answered questions from the Commissioners relating to the practical matters of financing the project;
  - Clinton County Road Commission Managing Director, Doug Steffen and Clinton County Road Commissioner Gail Watkins answered several questions from the members regarding the Road Commission’s operating budget and how they plan to fund the project; it was noted that the Road Commission’s budget is very strong and OPEB is currently funded at 150% which frees up funds to put toward the bond payments;
  - The members spoke in support of this project and discussed the importance of having strong and reliable infrastructure in Clinton County;
  - Commissioner Stacey noted that he would like to see additional documentation and data to back up this decision before he can proceed;
  - Administrator Longnecker:
    - Noted that if the Board decides to move forward, their first step would be to negotiate a contract with the Clinton County Road Commission and make this payment a first budget obligation;
    - Emphasized that it is a time-consuming process to issue debt; this project would require additional time from Administration depending on how much oversight the Board wants to have relative to project management;
    - Advised that the County has its own infrastructure review taking place right now and this project could affect the timing on other county infrastructure priorities;



- Mr. Bendzinski outlined the next steps involved if the County is supportive of this project:
  - The Road Commission's first step would be to have Miller Canfield prepare a resolution to be adopted by the Road Commission requesting the County of Clinton to issue bonds to finance a new Road Commission administration and maintenance facility;
  - This resolution would then lead to an agreement between Clinton County and Road Commission whereby the Road Commission agrees to pay the debt service obligations on the bonds;
  - The bonds would require a 45 day right-of-referendum;
  - Once an agreement is in place, the County will be asked to adopt a Bond Authorizing Resolution.

**COMMITTEE RECOMMENDATION:** Commissioner Showers moved, seconded by Commissioner Pohl to **recommend** authorizing the Clinton County Road Commission to proceed with having Miller Canfield prepare a resolution (to be reviewed and adopted by the Road Commission) requesting the County of Clinton to issue bonds to finance a new Road Commission administration and maintenance facility. Motion carried. Commissioner Stacey voted no.

**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Mitchell to concur with the committee recommendation. Motion carried. Stacey voted no.

TREASURER  
WAIVER OF DELINQUENT  
DOG LICENSE FEES

4. Ways and Means Committee Chairperson Stacey introduced Tina Ward, Clinton County Treasurer, to discuss a request to extend the waiver for delinquent dog license fees through the third quarter of 2021.
  - In March of 2021, the Board of Commissioners authorized an extension of the waiver of delinquent dog license fees through the second quarter of 2021 due to limited access to veterinary services along with financial stresses related to the COVID-19 pandemic;
  - As the Board continues to declare a State of Emergency, Treasurer Ward is asking the Board to continue this waiver through the third quarter of 2021; at that time, this matter may be reviewed again.

**COMMITTEE RECOMMENDATION:** Commissioner Washington moved, seconded by Commissioner Mitchell, to **recommend** authorizing a waiver of delinquent dog license fees through the third quarter of 2021 due to the COVID-19 pandemic. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner Washington to concur with the committee recommendation. Motion carried.

- Commissioner Stacey asked if the County should consider conducting a county-wide dog census; he would like to see this idea reviewed again in the future.

MERS ANNUAL ACTUARIAL  
REPORT

5. Ways and Means Committee Chairperson Stacey introduced discussion regarding the MERS Annual Actuarial Valuation Report as of December 31, 2020.
  - Administrator Longnecker provided an Executive Summary to the members pertaining to the MERS Annual Actuarial Valuation Report as of December 31, 2020;
  - The funded ratio for the plan is 99% as of 12/31/20, unchanged from the previous year;

- To maintain a well-funded pension plan, Clinton County incorporates additional funding into the County's annual budget and long-term financial plan; this stabilizes the operating budget by allowing for a consistent annual payment with the goal of maintaining funding in the desired target range of 90% - 110%.

No action required.

PENSION AND OPEB  
REPORTS IN COMPLIANCE  
WITH PUBLIC ACT 202 OF  
2017 AND PUBLIC ACT 530  
OF 2016

6. Ways and Means Committee Chairperson Stacey introduced Administrator Longnecker to discuss the pension and OPEB reports that have been submitted to the Michigan Department of Treasury.
  - Public Act 202 and Public Act 530 require management to submit the pension and OPEB reports to the Michigan Department of Treasury and to the governing body;
  - The reported numbers were derived from the most recent audit which was received by the Board last month; as noted by the auditor during the presentation, the reported audit numbers are based on rules established by the Governmental Accounting Standards Board (GASB);
  - In addition, funding levels and required contributions are determined separately through an annual actuarial process for the pension and once every two years for OPEB; the numbers from the actuarial process are examined closely by management as they have the most implications for county finances;
  - Clinton County plans are well funded; both pension and OPEB exceed the funding triggers and are well within the contribution fractions; therefore, no underfunded status is triggered.

**COMMITTEE RECOMMENDATION:** Commissioner DeLong moved, seconded by Commissioner Washington, to **recommend** acknowledging receipt of the required Public Act 202 and Public Act 530 reports submitted to the Michigan Department of Treasury. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner DeLong to concur with the committee recommendation. Motion carried.

EQUALIZATION  
ADOPTION OF COUNTY  
TAXABLE VALUES

7. Ways and Means Chairperson Stacey introduced Brittany Kuhnle, Equalization Assistant, to discuss the statement of taxable valuation for 2021.
  - The Members reviewed the report from Equalization containing the 2021 Clinton County Taxable Valuations;
  - This report is to be filed with the State Tax Commission on or before the fourth Monday in June.

**COMMITTEE RECOMMENDATION:** Commissioner Pohl moved, seconded by Commissioner Showers, to **recommend** approving Form L-4046 stating the County Taxable Values for 2021. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the committee recommendation. Motion carried.

WASTE MANAGEMENT  
ITEMS:

8. Waste Management

RURAL RECYCLING  
ANNUAL REPORT

- A. Ways and Means Committee Chairperson Stacey introduced Kate Neese, Waste Management Coordinator, to provide an annual report on the activities related to the rural recycling program.
  - Discussion took place regarding how much material has been collected through the rural recycling program since its inception;
  - Commissioner Stacey stated that he would like to see additional communities re-engage in the rural recycling program;

- Ms. Neese provided a status update on behalf of the Lansing Regional Recycling Plant.

**COMMITTEE RECOMMENDATION:** Commissioner Mitchell moved, seconded by Commissioner Pohl, to **recommend** accepting the annual report for the Clinton County Rural Recycling Program and place on file. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner Washington to concur with the committee recommendation. Motion carried.

GREATER LAINGSBURG  
RECYCLERS REQUEST

- B. Ways and Means Committee Chairperson Stacey introduced Kate Neese, Waste Management Coordinator, to discuss a request from the Greater Laingsburg Recyclers.
- Last spring, the Solid Waste Council, and subsequently the BOC, approved a funding request from the Greater Laingsburg Recyclers (GLR) contingent upon receiving a grant from the State of Michigan;
  - The GLR received only a portion of their requested amount for this state grant; due to this shortfall, the GLR has asked for an additional \$5,000 to help offset costs for their building and materials.

**COMMITTEE RECOMMENDATION:** Commissioner Washington moved, seconded by Commissioner Pohl, to **recommend** authorizing an additional \$5,000 for the Greater Laingsburg Recyclers to help offset building and materials costs in an effort to better serve Clinton County residents. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner Washington to concur with the committee recommendation. Motion carried.

SCRAP TIRE COLLECTION

- C. Ways and Means Committee Chairperson Stacey introduced Kate Neese, Waste Management Coordinator, to discuss a proposed stand-alone scrap tire collection.
- In March of this year, the BOC approved Clinton County's participation in the annual scrap tire collection grant with EGLE;
  - Clinton County was awarded the grant (Eaton County Resource Recovery is the fiduciary) and as such, would like to hold a separate scrap car and light truck tire collection per the grant requirements;
  - The Department of Waste Management (DWM) is requesting permission to host a stand-alone scrap tire collection (by appointment only) at the Clinton County Road Commission garage on Saturday, September 25, 2021.

**COMMITTEE RECOMMENDATION:** Commissioner Washington moved, seconded by Commissioner Mitchell, to **recommend** authorizing a stand-alone scrap tire collection (by appointment only) at the Clinton County Road Commission garage on Saturday, September 25<sup>th</sup>. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the committee recommendation. Motion carried.

PLANNING UPDATE

9. Ways and Means Committee Chairperson Stacey introduced Doug Riley, Community Development Director, to provide a planning update.
- PC-16-21 MA – Petition for a change of zone/map amendment; Planning Commission recommends approval;
  - PC-20-21 MA – Petition for a change of zone/map amendment; Planning Commission recommends approval.
  - Director Riley provided the members with a status of the comprehensive plan update.

No action required.

EMERGENCY DECLARATION DISCUSSION

- 10. Ways and Means Committee Chairperson Stacey introduced discussion regarding the continuation of the County’s emergency declaration.
  - Discussion took place regarding the continuation of the County’s emergency declaration and it was determined by the members that the Board would extend the declaration through July to allow enough time for local municipalities to facilitate “return to normal” operations and in-person meetings;
  - Without the state of emergency declaration, local municipalities would not have the flexibility to conduct remote meetings without violating the Open Meetings Act;
  - It is the intent of the Board to not authorize any more extensions after July 31st unless there is a substantial change in the data that affects the positive trend taking place.

**COMMITTEE RECOMMENDATION:** Commissioner Showers moved, seconded by Commissioner Washington, to **recommend** authorizing the extension of the Declaration for a Local “State of Emergency” through July 31, 2021 or until such time as the Board acts to cease or extend the state of emergency. Motion carried. (See page 2 of minutes for Board Action)

JULY CALENDAR

- 11. Ways and Means Committee Chairperson Stacey introduced discussion regarding the July 2021 Open Meetings and Events Calendar.
  - It was noted that Clinton County will be resuming in-person meetings starting June 29<sup>th</sup> at the Board of Commissioners meeting.

**COMMITTEE RECOMMENDATION:** Commissioner DeLong moved, seconded by Commissioner Mitchell, to **recommend** the approval of the July 2021 Open Meetings and Events Calendar. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner Washington to concur with the committee recommendation. Motion carried.

ACCOUNTS PAYABLE INVOICES PAID

- 12. Ways and Means Committee Chairperson Stacey introduced discussion regarding the Accounts Payable Invoices Paid.

**COMMITTEE ACTION:** Commissioner Mitchell moved, seconded by Commissioner Pohl, to approve the invoices paid from May 8 through June 4, 2021 in the amount of \$1,623,698.26. Motion carried.

ADMINISTRATOR’S COMMENTS

- 13. Ways and Means Committee Chairperson Stacey requested comments from Administrator Longnecker.
  - Provided an update regarding the County’s cyber security efforts;
  - Notified the Members that the Central Dispatch project is still on schedule;
  - Discussion took place regarding the American Rescue Plan and how the County can utilize these funds;
  - Administrator Longnecker briefly discussed personnel recruiting and retention; the County will need to be creative in filling positions as we move forward;
  - Provided a lawsuit update;
  - Deputy Administrator Campbell provided an update regarding the County’s budget efforts and discussed changes to the County’s COVID-19 Preparedness and Response Plan.

COMMISSIONERS’ COMMENTS

- 14. Ways and Means Committee Chairperson Stacey requested Commissioners’ comments.
  - Commissioner Washington provided an update on behalf of the Mid-Michigan District Health Department and Community Mental Health; he also discussed the issue of sustainability and climate change;

- Commissioner Pohl reiterated Administrator Longnecker's comments stating that the County will need to keep an open mind in the future with regard to employee recruitment and retention options;
- Commissioner DeLong notified the members that the Mid-Michigan District Health Department hopes to make a decision on a new Health Officer at their special meeting next Wednesday, June 30<sup>th</sup>;
- Commissioner DeLong provided an update on behalf of the Mid-Michigan District Health Department
- Commissioner Mitchell spoke regarding the Smart 911 app that is currently available for county residents;
- Commissioner Washburn discussed the American Rescue Plan Act, provided an update on behalf of the Infrastructure Committee and briefly discussed county-wide broadband.

ADJOURNMENT OF  
COMMITTEE MEETING

15. Ways and Means Committee Chairperson Stacey adjourned the meeting at 11:32 a.m.

**END OF COMMITTEE  
REPORTS**

COMMISSIONERS'  
COMMENTS

Chairperson Washburn called for Commissioners' comments.

- Commissioner Washburn commented that Marcus Cheatum's last day is July 2<sup>nd</sup> and he would like to recognize Director Cheatham with a certificate of recognition.

ADJOURNMENT

**BOARD ACTION:** With no further business to come before the Board, Commissioner Pohl moved, seconded by Commissioner DeLong to adjourn the meeting at 9:57 a.m.



Deb Sutherland, Chief Deputy Clerk/Register of Deeds

NOTE: These minutes are subject to approval on July 27, 2021,

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
Kam J. Washburn

**Vice-Chairperson**  
Bruce DeLong

**Members**  
David W. Pohl  
Kenneth B. Mitchell  
Robert Showers  
Dwight Washington  
Adam C. Stacey

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



**Administrator**  
Craig Longnecker  
**Clerk of the Board**  
Diane Zuker

DATE 07/13/2021  
SPECIAL BOARD MEETING

The Clinton County Board of Commissioners met on Tuesday, July 13, 2021 at 9:00 a.m. with Chairperson Kam Washburn presiding.

MOMENT OF SILENCE AND  
PLEDGE OF ALLEGIANCE

Chairperson Washburn 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 with a quorum of members were in attendance as follows: Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers and Dwight Washington. Commissioner Adam Stacey was excused.

COUNTY PERSONNEL

Craig Longnecker, Todd Campbell and Penny Goerge.

VISITORS

Attorney Scott Storey, Foster Swift Collins & Smith PC

AGENDA

The agenda was presented for review and approval.

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

PUBLIC COMMENTS

Chairperson Washburn called for public comments. There were none.

UNITED STATES DISTRICT  
COURT NATIONAL  
PRESCRIPTION OPIATE  
LITIGATION SETTLEMENT  
WITH PURDUE PHARMA

Chairperson Washburn introduced Scott Storey, the county's attorney with the law firm of Foster Swift Collins & Smith PC to discuss trial or settlement strategy in connection with the pending litigation case entitled *County of Clinton, Michigan v. Purdue Pharma, L.P., et al.*, Case No. 19-23649.

Administrator Longnecker informed the members that this meeting is being held because the county received notification via email on July 1<sup>st</sup> advising that the Board needs to decide no later than 4 p.m. on July 14, 2021, whether to approve or reject the Purdue Bankruptcy Plan.

Attorney Storey provided an overview and summarized the process that has taken place since the Board entered into an engagement with the Foster, Swift, Collins & Smith PC law firm in April 2018.

- The 3 largest opiate producers are Cardinal Health, McKesson and AmerisourceBergen responsible for manufacturing and distributing the largest percentage of opiates around the country who have ongoing claims; There are other producers as well named in the litigation, such as Johnson & Johnson, etc., however this claim is with regard to Purdue Pharma, only;
- The proposed settlement with Purdue Pharma has been sent to all Plaintiffs involved in the litigation, including Clinton County;

- All the Purdue Pharma claims will be resolved once there is a vote on the settlement and approved by the Bankruptcy Court;
- Purdue Pharma has been largely owned by the extended Sackler Family for a long time; the Sackler Family is not part of the Bankruptcy proceedings, however the settlement will resolve all the claims against Purdue Pharma and members of the Sackler Family; if however the settlement is not approved and claims are made against the Sackler Family it may be difficult to recover any money as it is believed that the Sackler Family has moved the majority of their assets out of the country;
- Although settlement may not be the most desirable option, the Class Action legal counsel strongly recommends that the county approve the Purdue Bankruptcy Plan, as they believe this is the fastest and most legally certain way to secure monies to fight the opioid crisis.

The monies generated from the settlement would be used to pay litigation expenses, federal programs with the balance distributed to the states and then distributed within the states to local governmental units named as plaintiffs in the litigation. Estimates indicate that approximately 3.4% of the net proceeds will come to Michigan. Anticipate that 50% of the State's proceeds will be used for State programs with the balance to the counties in Michigan. Exactly how much Clinton County might benefit is uncertain. Monies received must be used for Opiate crisis.

Chairperson Washburn called for comments and/or questions:

- Commissioner Showers inquired as to the amount Clinton County will net from Purdue Pharma settlement. Attorney Storey estimated the net to be approximately \$175,000 after Attorney Fees;
- Commissioner Showers opened discussion on the cost to the county in dealing with opiate issues over the years; Administrator Longnecker noted that the county has suffered costs as a result of opiates, but an exact figure is unknown.
- Commissioner Mitchell noted it can be difficult to trace some of the county costs related to opiate crisis;
- Chairperson Washburn initiated further discussion regarding the number of pharmaceutical companies responsible for producing, selling opiates and the continued operation of these companies following settlement of litigation, as well as distribution of opiates for proper treatment purposes and not for profit in the future;
- Chairperson Washburn expressed concerns regarding the monies to be distributed from the state to the counties;
- Commissioner Pohl noted that there is always a fair amount of uncertainty in bankruptcy proceedings;
- Commissioner Washington inquired as to how the distribution on monies will be determined by the State; Attorney Storey stated he expects the distribution to be population based;
- Commissioner Showers introduced brief discussion about reaching out to Michigan Association of Counties so there is a unified voice on the distribution of the monies from the state level.

**BOARD ACTION:** Commissioner Showers moved, seconded by Commissioner DeLong to authorize Administrator Longnecker to cast Clinton County's ballot electronically approving the Purdue Opioids Bankruptcy Settlement. Voting on the motion by roll call vote, those voting aye were Washington, Mitchell, Showers, DeLong, Pohl and Washburn. Six ayes, zero nays, one absent. Motion carried.

COMMISSIONERS'  
COMMENTS

Chairperson Washburn called for Commissioners' comments.

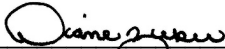
- Chairperson Washburn informed the members that he was advised by Jim Tedder, Area Manager of ITC Holdings in St. Johns that ITC is supporting Clinton County Parks with a \$5,000 charitable donation;
- Chairperson Washburn spoke regarding the complexity of the American Rescue Plan; Guidance on how the the monies can be used by the county is still forthcoming; Expect 60% will go towards offsetting the county's \$1 million revenue loss from the Jail and District Court; Commissioner DeLong requested and members agreed that the American Rescue Plan be discussed further at a separate meeting so members can solely focus on making decisions regarding the funds.
- Commissioner Showers provided an update on regional bus transportation.

ADMINISTRATOR'S  
COMMENTS

Administrator Longnecker spoke regarding a situation that occurred recently at the jail as a result of an inmate smuggling contraband in their personal cavity at the jail. As part of the smuggle, fetal powder was found in the bed sheets affecting 3 of our corrections officers in the jail who had to seek emergency medical treatment. The situation for our officers could have been very serious, fortunately it did not turn out to be the case for them.

ADJOURNMENT

**BOARD ACTION:** With no further business to come before the Board, Chairperson Washburn declared the meeting adjourned at 10:09 a.m.

  
\_\_\_\_\_  
Diane Zuker, Clerk of the Board

NOTE: These minutes are subject to approval on July 27, 2021.



Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the seventh day of July, 2021, at 4:00 p.m.

PRESENT: Hurlburt, Musta, Townsend, Bengelink, Bush, Nichols, Potter & Taylor.

ABSENT: Theobald.

The following preamble and resolution were offered by Commissioner Bengelink and supported by Commissioner Bush.

### RESOLUTION 21-22

#### RESOLUTION OPPOSING MICHIGAN SECRETARY OF STATE "BY APPOINTMENT ONLY"

**WHEREAS**, Michigan Secretary of State Jocelyn Benson, recently stated Michigan residents will always need an appointment to conduct business at a Secretary of State branch office and suggested making this permanent change, is an improvement in service; and

**WHEREAS**, the Secretary of State called walk in service at the branches an "antiquated, inefficient, take-a-number system that nobody liked"; the reality is that most people do want the option to walk in to a branch office for service at *their* convenience; and

**WHEREAS**, not only Wexford County residents but all residents of the State of Michigan should have the ability to renew and make changes to all necessary documentation timely and locally through services provided by the Michigan Secretary of State; that these changes defy common sense in serving the public and is a significant reduction in convenient service; and

**WHEREAS**, some industry changes were positive during the coronavirus and made sense; this change does not as constituents need to be able to transfer vehicles, renew and update driver's licenses expediently, so that they can prove and provide legal ownership and residency; and

**WHEREAS**, these changes have been established without input from constituents, who are directly affected by this sweeping change and web-based services do not completely replace the need for walk in service at the branch offices. Many older residents and those without computers or internet will simply be turned away at the Secretary of State door; and

**WHEREAS**, these changes will only continue to frustrate citizens who just would like their license renewed or to be able to sell a vehicle, without having to wait weeks or even months or drive to a different service area to accomplish these simple tasks.

**THEREFORE BE IT RESOLVED**, that the Wexford County Board of Commissioners hereby STRONGLY opposes "By Appointment Only" services for the residents not only in Wexford County but for the entire State of Michigan.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to Governor Gretchen Whitmer, Secretary of State Jocelyn Benson, Senate and House leaders of Wexford County, and Michigan Association of Counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: Musta, Townsend, Bengelink, Bush, Nichols, Potter, Hurlburt, and Taylor

NAYS: None.

**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Gary Taylor, Chairman, Wexford County Board of Commissioners

  
\_\_\_\_\_  
Alaina M. Nyma, County Clerk

STATE OF MICHIGAN )  
                                  ) ss.  
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of Resolution 21-22 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on July 7, 2021, and I further certify that public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Alaina M. Nyma, County Clerk

# memo

## Mid-Michigan District Health Department

To: Clinton County Board of Commissioners

From: Liz Braddock, Health Officer

Date: July 21, 2021

Re: Monthly Update

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Mid-Michigan District Health Department has a sufficient supply of Moderna and J&J vaccines and continues to offer walk-in and scheduled COVID-19 vaccinations at our branch office. In addition, a total of 4 partners in the county also continue to administer the Pfizer vaccine to residents aged 12 years and older. Community members can visit [www.Vaccine.gov](http://www.Vaccine.gov) to find vaccination sites near them. Currently we are reporting 57% fully vaccinated residents in Clinton County.

Michigan Department of Health & Human Services (MDHHS) is asking local health departments to help ensure that veterans and their family members are eligible for the MI Shot To Win Sweepstakes ([www. MiShotToWin.com](http://www.MiShotToWin.com)). Specifically, we are being asked to make sure that their COVID-19 immunization data is entered into MCIR for veterans and their family members who have received their vaccinations at a VA Medical Center.

The Centers for Disease Control and Prevention (CDC) and MDHHS have released guidance for schools as they make back to school decisions and discuss COVID mitigation strategies. Dr Morse will resume calls with the superintendents in her three jurisdictions and our staff will set up follow up meetings with Clinton County RESA.

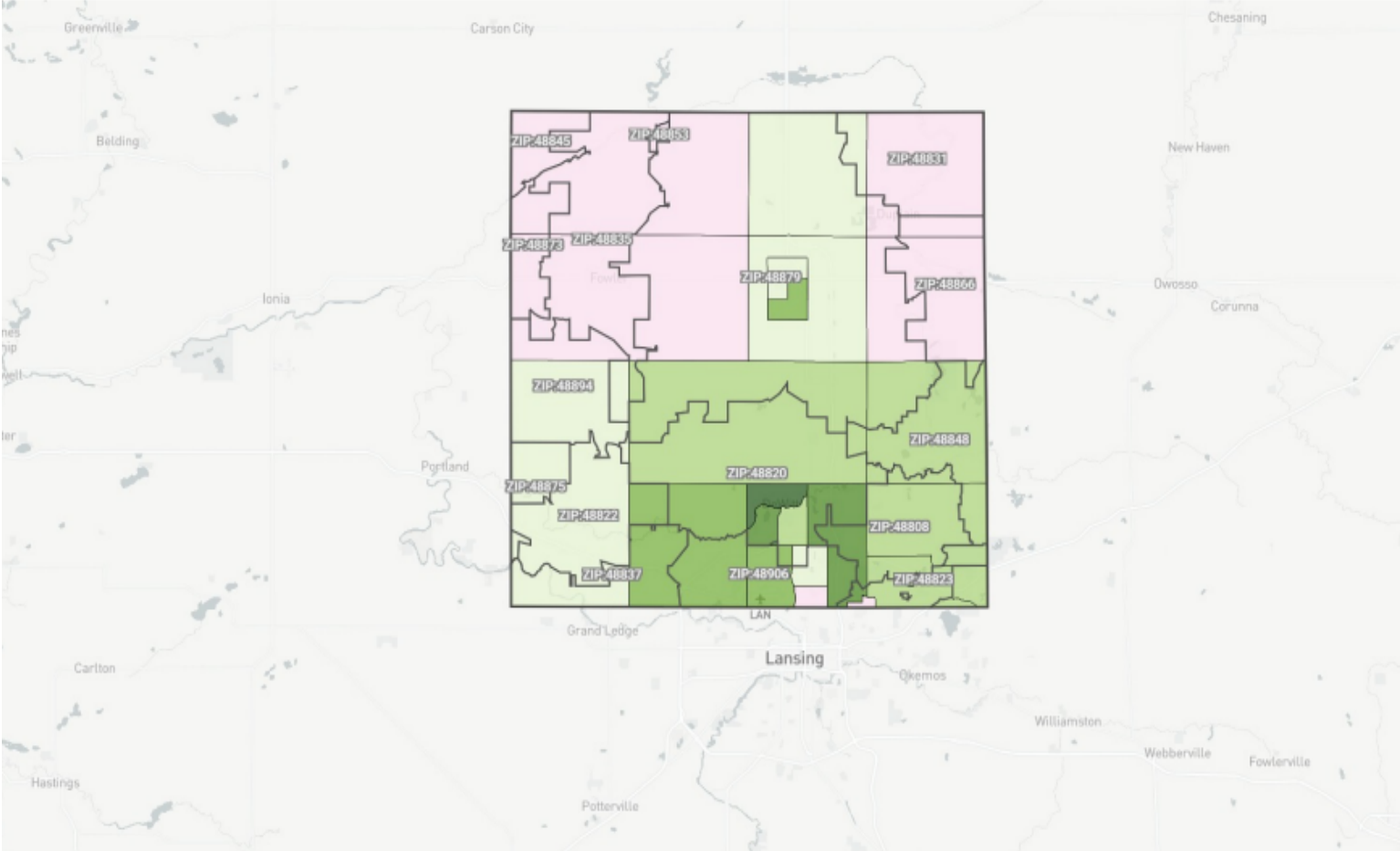
Selected Region: Clinton County

Time of Download: 7/20/2021 8:38

Data Reflects Date: 7/18/2021

Do not share any identifiable data. Please note that these numbers for these dates may shift due to data backfilling.

Fully Vaccinated: Received all doses of a COVID-19 vaccine as recently as day of download.



Color coded by: Received 1 or More Dose (% Ages 16+)

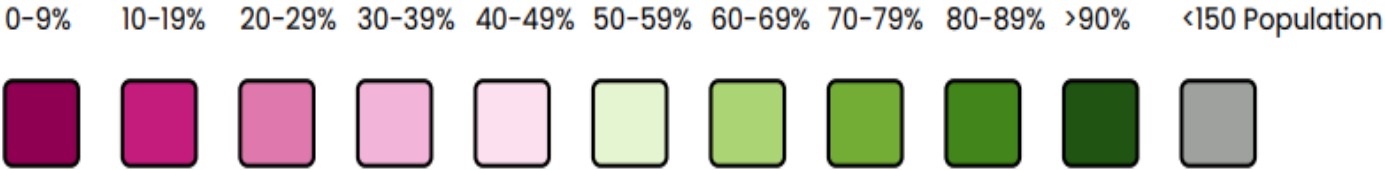
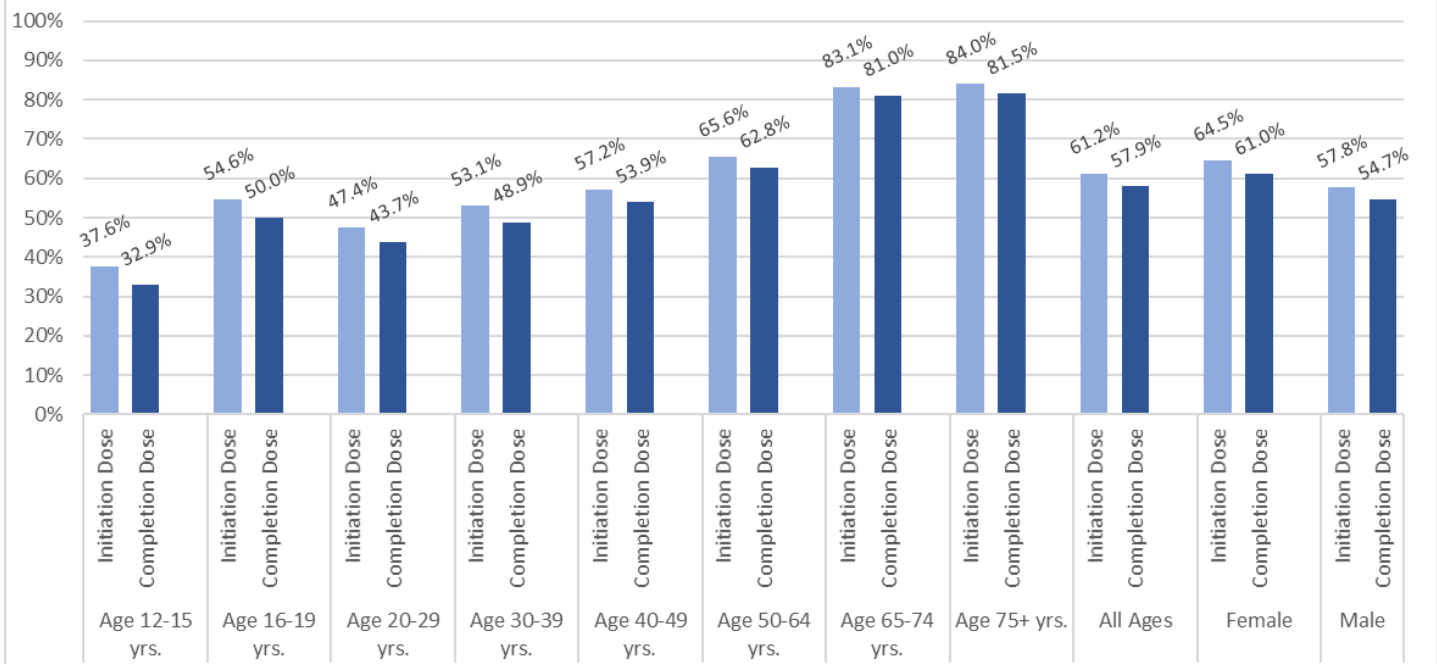


Figure 1: COVID-19 Vaccine Coverage by Zip Code for Clinton County.

## Clinton County Covid19 Vaccination Rates As of July 17, 2021



**Figure 2: COVID-19 Vaccination Rates by Age groups in Clinton County**



**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:	<u>June 15, 2021</u>
Application No:	<u>2021-4</u>
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: Anthony P Hengesbach, Sharon C Hengesbach Revocable Trust  
Last First Initial

(If more than two see #15)

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

Married  Single

2. Mailing Address: 11990 W Price Westphalia MI 48894  
Street City State Zip Code

3. Telephone Number: (Area Code) 989 587-6671

4. Alternative Telephone Number (cell, work, etc.): (Area Code) 517 214 8430

5. E-mail address: Tonypill@icloud.com

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

6. County: Clinton 7. Township, City or Village: Westphalia

8. Section No. 2 Town No. C N Range No. 4 W

**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  No

If "Yes", please explain circumstances: \_\_\_\_\_

12. Does the applicant own the mineral rights?  Yes  No

If owned by the applicant, are the mineral rights leased?  Yes  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  No If "Yes", indicate to whom, for what purpose and the number of acres involved: \_\_\_\_\_

14. Is land being purchased under land contract  Yes  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
- Estate
- Limited Liability Company
- Trust
- Partnership
- 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: Anthony Hengesbach Title: trustee

Name: Sharon Hengesbach Title: trustee

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 101

c. Total number of acres being applied for (if different than above): 101

d. Acreage in cultivation: \_\_\_\_\_

e. Acreage in cleared, fenced, improved pasture, or harvested grassland: \_\_\_\_\_

f. All other acres (swamp, woods, etc.) \_\_\_\_\_

g. Indicate any structures on the property: (If more than one building, indicate the number of buildings):

No. of Buildings 3 Residence:  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 MDARD, 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 MDARD staff person.

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

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.

Anthony P. Meyer (Signature of Applicant) Shawn Hybeck Trustee (Corporate Name, If Applicable)

\_\_\_\_\_  
(Co-owner, If Applicable)

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

6.15.2021  
(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

\_\_\_\_ 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:

**MDARD-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>
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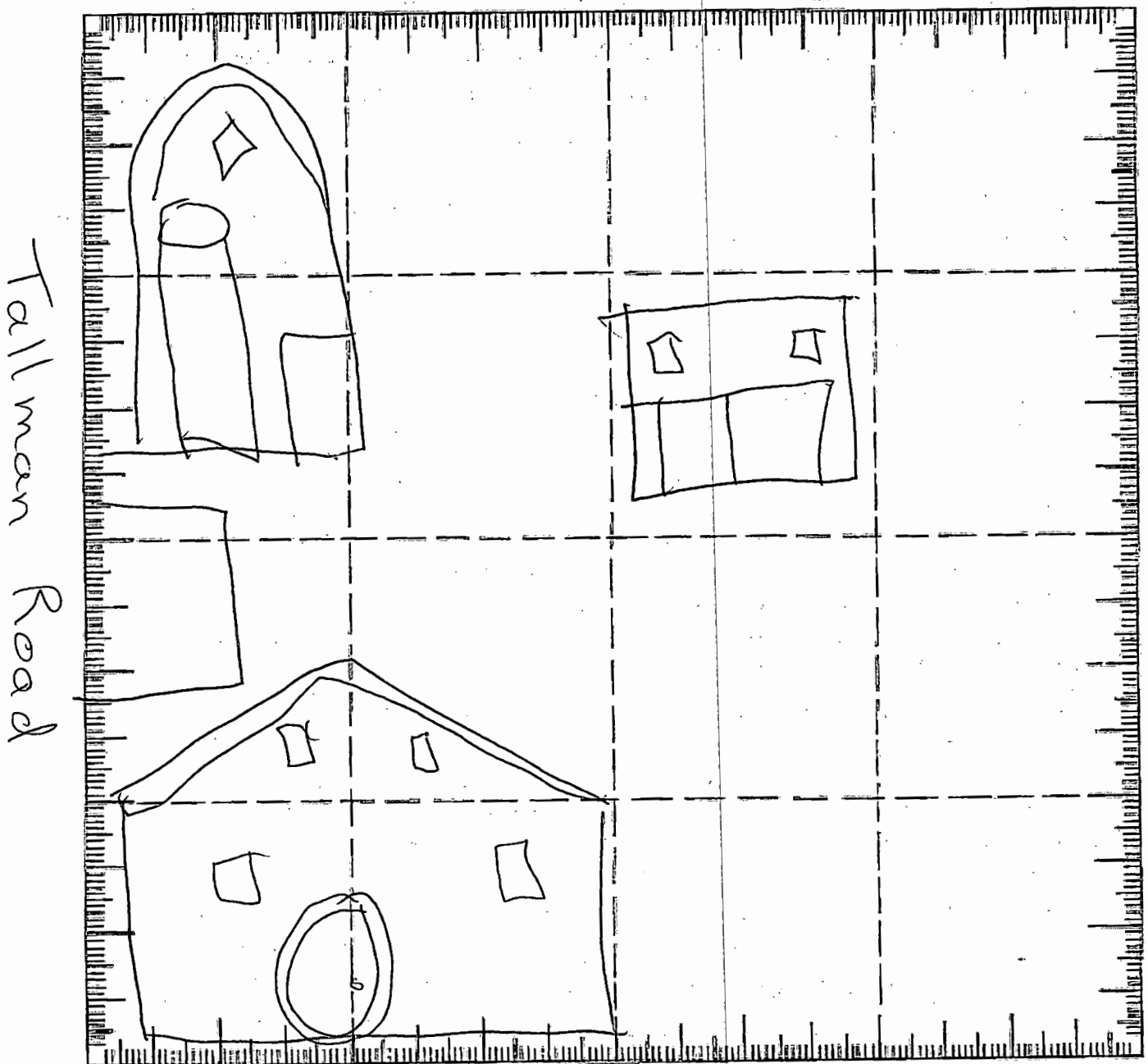
**Map of Farm with Structures and Natural Features:**

- 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 Westphalia  
T 6 N R 4 W Section 2

↑ North



11990 W Price Road

**QUIT CLAIM DEED**

**KNOW ALL PERSONS BY THESE PRESENTS** that Anthony P. Hengesbach and Sharon C. Hengesbach, husband and wife, whose address is 11990 West Price Road, Westphalia, Michigan 48894 quit claim to Anthony P. Hengesbach and Sharon C. Hengesbach, as Trustees, and their successors, Anthony P. Hengesbach and Sharon C. Hengesbach Revocable Trust u/a/d January 31, 2011, as amended, whose address is 11990 West Price Road, Westphalia, Michigan 48894 the following described premises situated in the Township of Westphalia, County of Clinton and State of Michigan, to-wit:

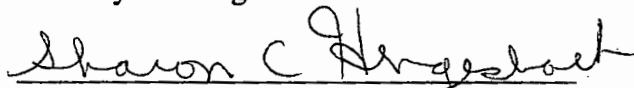
See Exhibit A attached hereto.

Tax Parcel I.D. No. \_\_\_\_\_

For the full consideration of less than One Hundred (\$100.00) Dollars. This conveyance exempt under MCLA 207.526(a) and 207.505(a). This transaction is not a transfer under Section 27a of Act 415 of the Public Acts of 1994 (commonly known as Proposal A) because it constitutes a conveyance to a trust and the sole present beneficiary of the trust is the settlor. See Section 27a(7)(f).

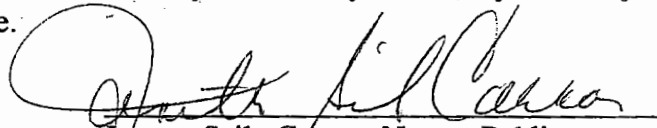
  
Anthony P. Hengesbach

Dated: January 31, 2011

  
Sharon C. Hengesbach

STATE OF MICHIGAN            )  
  )SS  
COUNTY OF WASHTENAW    )

The foregoing instrument was executed before me this 31<sup>st</sup> day of January, 2011, by Anthony P. Hengesbach and Sharon C. Hengesbach, husband and wife.

  
Janette Seile Carras, Notary Public,  
Washtenaw County, State of Michigan  
My Commission Expires: June 16, 2011

Drafted by and when recorded return to:  
Daniel J. Cramer  
Cramer & Minock, P.L.C.  
339 East Liberty Street, Suite 200  
Ann Arbor, Michigan 48104

Send subsequent tax bills to: Grantee

Land in the Township of Westphalia, County of Clinton,  
State of Michigan, more fully described as:

The West 1/2 of the Southwest 1/4 of Section 2, Town 6 North, Range 4 West, and also that part of the South 3/8 of the Northwest 1/4 of Section 2, Town 6 North, Range 4 West, lying West of the West bank of the Rochel Drain according to the recorded survey of said drain, all being in Westphalia Township, Clinton County, Michigan, EXCEPT for two (2) acres on the Southeast corner of said property described as commencing at the Southeast corner of the West 1/2 of the Southwest 1/4 of Section 2, T6N, R4W, thence North 290 feet, thence West 300 feet, thence South 290 feet, thence East 300 feet to the point of beginning and also except approximately one and one-half (1 1/2) acres previously deeded to Wolverine Electric corporation lying North of the North bank of Rochel Drain.

Date: 01/25/2021  
Date: 01/25/2021

2020  
Official Winter Tax Receipt  
WESTPHALIA TOWNSHIP  
19-160-002-300-010-00

Recpt No: 00000911

WESTPHALIA TOWNSHIP  
VICKI BUCKLEY, TREASURER  
100 WEST PRATT RD  
PO BOX 429  
WESTPHALIA, MI 48894

Received of:  
HENGESBACH, ANTHONY & SHARON  
11990 W PRICE RD  
WESTPHALIA MI 48894

ABLE: 105,703 SEV: 403,500 SCHL: 19125  
4BT: 100.0000 CLASS: 101

PREVIOUS PAYMENTS

PREVIOUS PAYMENTS

Chk #	Amount	Date	Chk #	Amount
-------	--------	------	-------	--------

\*\* CURRENT PAYMENT \*\*

Date	Chk #	Amount
01/25/2021	1746	1,462.30
<b>Total Recvd:</b>		<b>1,462.30</b>

DETAILED BREAKDOWN OF BILLING/PAYMENTS FOR 19-160-002-300-010-00

DESCRIPTION	MILLAGE	Tax Billed	Total Paid	BALANCE
-911	0.8458	89.40	89.40	0.00
LINTON TRANSIT	0.1984	20.97	20.97	0.00
E TWP ALLOC	0.9926	104.92	104.92	0.00
E TWP FIRE	0.0000	0.00	0.00	0.00
E TWP ROADS	0.0000	0.00	0.00	0.00
W SCH DEBT	7.0000	739.92	739.92	0.00
W SCH OPER	18.0000	0.00	0.00	0.00
L RESA ALLOC	0.1985	20.98	20.98	0.00
L RESA SPEC ED	2.6055	275.40	275.40	0.00
L RESA VOC ED	0.9927	104.93	104.93	0.00
TONY CREEK DRAI	0.0000	46.11	46.11	0.00
HELEN DRAIN	0.0000	46.11	46.11	0.00

Admin Fee	13.56	13.56	0.00
Interest/Pen	0.00	0.00	0.00
Over Payments	0.00	0.00	0.00
TOTALS ----->	30.83350	1,462.30	1,462.30
			* SUMMER TAX STILL DUE: 18.89

FY: JAN 1 - DEC 31      TwN: APR 1 - MAR 31  
HL: JUL 1 - JUN 30      ST : OCT 1 - SEP 30

Property Description  
W 1/2 OF SW 1/4 OF SEC 2, T6N-R4W, EXC 2 ACRES IN  
COR THEREOF. ALSO THE W 25 ACRES OF S 3/8 OF NW 1/4  
2, LYING W OF ROCKELL DRAIN EXC 283 FT E & W BY

Addr: 11990 W PRICE RD  
I HEREBY CERTIFY THAT APPLICATION WAS MADE TO PAY  
ALL TAXES, SPECIAL ASSESSMENTS AND SURCHARGES, DUE  
AND PAYABLE AT THIS OFFICE ON THE DESCRIPTION SHOWN  
IN THIS RECEIPT EXCEPT THOSE AMOUNTS SHOWN IN  
THE 'BALANCE' COLUMN ABOVE.

To: HENGESBACH, ANTHONY & SHARON  
11990 W PRICE RD  
WESTPHALIA MI 48894

*Vicki Buckley*

TREASURER  
Cashier TAX