

Commissioner's Special Meeting of June 5, 2007

The Gladwin County Board of Commissioners met in Special Session on Tuesday, June 5, 2007. Chairman Whittington called the meeting to order at 9 a.m. and the Pledge of Allegiance was recited. Roll call found all Commissioners present.

The **purpose of the special meeting was to consider and adopt resolutions regarding the Chappel Dam Repair Project Costs and Special Assessment Rolls** as well as any other business that would come before

Drain Commissioner Sherry Augustine presented a proposed Resolution for the Board's consideration.

Agenda – no additions or corrections.

PUBLIC COMMENTS: none

Copies of the proposed resolution were then prepared and distributed to those present.

Commissioner Carl questioned the where the County's portion of the costs were mentioned in the resolution – as it states private owned lands and DNR? Ms. Augustine explained that the County would be included under "political subdivisions".

Discussion was then had regarding dyke property and the June 4th public hearing for property owners held at the Sage Township Hall. Ms. Augustine commented on the meeting and noted that any letters of protest were to be submitted prior to the June 4th meeting.

Commissioner Posey then moved to adopt the proposed **resolution approving the cost of the Chappel Dam Project and the Special Assessment Roll**. Motion seconded by Commissioner Rhode. Roll call vote as follows: Commissioner Hargrave-yes, Carl-yes, Rhode-yes, Reid-yes, Posey-yes, Hoag-yes and Whittington-yes. Ayes carried, **Resolution #2007-12 is adopted**. (Resolution attached)

Commissioner Hargrave noted that he feels it is good to get this project going after a long tough road, but feels all will benefit in the long run. Commissioners Reid and Carl as well as the Drain Commissioner, were commended for all the hours and extra work they have put into this project.

Commissioner Rhode then moved to adjourn, seconded by Commissioner Carl. Ayes carried, meeting adjourned at 9:20 a.m. until June 12, 2007 unless otherwise ordered.

Laura Flach
Clerk

Terry Whittington
Chairman