

BRANCH COUNTY BOARD OF COMMISSIONERS
JUNE SESSION (FIRST DAY)
June 11, 2019

1/ The Board of Commissioners of the County of Branch met, pursuant to adjournment, in the Commissioners meeting room at the Courthouse, on Tuesday, June 11, 2019.

Vice-Chairman Norris called the meeting to order at 4:00 pm.

Present: Commissioners Leonard Kolcz, Don Vrablic, Randall Hazelbaker, and Terri Norris, County Clerk Teresa Kubasiak, Administrative Assistant Bethany Garman.

Absent: Commissioner Ted Gordon

Jim Measel of WTVB led the Board in the Pledge of Allegiance.

2/ Motion by Commissioner Vrablic, seconded by Commissioner Hazelbaker, to approve the agenda. MOTION CARRIED.

3/ Motion by Commissioner Vrablic, seconded by Commissioner Kolcz, to approve the minutes of the May 28, 2019 Board meeting. MOTION CARRIED

4/ Motion by Commissioner Vrablic, seconded by Commissioner Hazelbaker, that is approval is given to move the August 6th work meeting to August 1st at 9:00 am. MOTION CARRIED

5/ Motion by Commissioner Vrablic, seconded by Commissioner Kolcz, that approval is given to the Sheriff's Department to hire a full time Correction Office at the POAM Tier 2 rate of \$13.839 per hour, with the new hire benefit package. MOTION CARRIED

6/ Motion by Commissioner Vrablic, seconded by Commissioner Hazelbaker, that approval is given to the Prosecutor's Office to hire a full time Felony Clerk at the GELC Tier 2 level 6 rate of pay of \$12.77 per hour, with the new hire benefit package, effective immediately. MOTION CARRIED

7/ Motion by Commissioner Vrablic, seconded by Commissioner Kolcz, to accept the resignation from Steven O'Donnell from the Commission on Aging Board. MOTION CARRIED

At 4:05pm Vice-Chairman Norris opened the public hearing for the request to annex property into Quincy Village. There was no comment, so the hearing was closed and the meeting was continued.

Consent Agenda:

approve the Bills and Accounts in the amount of \$358,465.67

approve the 2019 L-4029 Report, as submitted.

that approval is given to Equalization Department to begin accepting credit/debit card payments.

8/ Motion by Commissioner Vrablic, seconded by Commissioner Kolcz, that authorization is given to approve the following items by Consent Agenda: Bills & Accounts, Tax Rate Request-Form L-4029-Equalization and Credit/Debit Card Payments-Equalization. MOTION CARRIED

9/ Motion by Commissioner Vrablic, seconded by Commissioner Hazelbaker, to approve the resolution to rehabilitate Runway 422 at the Branch County Airport.

2019-08
RESOLUTION

Resolution adopting and approving the execution of the sponsor contract by the Branch County Board of Commissioners, of Coldwater, Michigan and the Michigan Department of Transportation, for the purpose of fixing the rights and obligation of the parties in agreeing to the following undertaking at the Branch County Memorial Airport, whose associated city is Coldwater, Michigan, such undertaking hereinafter referred to as the "PROJECT".

PROJECT DESCRIPTION: Rehabilitate Runway 4/22 (3500' X 75'); Install Taxiway Lighting (for North RWY 22 Connector) – Construction. Reimbursement as defined in Federal Project No B-26-0021-2318 – MDOT Contract Number 2019-0599.

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

Section I. That the Board of Commissioners of Branch County, Michigan shall enter into a Contract for the improvement of the Branch County Memorial Airport, and that such Sponsor Contract shall be as set forth herein below.

Section II. That the Chair of the Board of Commissioners of Branch County, Michigan, is hereby authorized and directed to execute said Sponsor Contract, two (2) copies, on behalf of the County of Branch, Michigan and the County Clerk is hereby authorized and directed to impress the official seal and to attest said execution;

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

Upon roll call vote the results were as follows:

Yes – Vrablic, Kolcz, Hazelbaker, Norris – 4

No – 0

Absent – Gordon

MOTION CARRIED

10/ Motion by Commissioner Vrablic, seconded by Commissioner Kolcz, to approve the hiring of Clark Construction Company as the Construction Manager for the Jail project. MOTION CARRIED

11/ Motion by Commissioner Hazelbaker, seconded by Commissioner Vrablic, to approve the resolution allowing Quincy Village to annex some properties from Quincy Township into the Village.

2019-09

**ORDER AND DETERMINATION BY THE BRANCH COUNTY
BOARD OF COMMISSIONERS
TO ANNEX CERTAIN LANDS TO THE
VILLAGE OF QUINCY, MICHIGAN**

WHEREAS, the Village Council of the Village of Quincy has, by resolution, determined to petition the Board of Commissioners of Branch County to annex certain lands as described in said petition and resolution, to the Village of Quincy; and

WHEREAS, the petition and resolution give as a reason for said proposed annexation that it is necessary to promote the business economy and development of the Village of Quincy; and

WHEREAS, the resolution as presented was duly signed by the President and the Clerk of the Village of Quincy; and

WHEREAS, notice of the hearing to be held by the Branch County Board of Commissioners on the question of such proposed annexation was published in the Coldwater Daily Reporter once each week for three weeks, as appears by the affidavit provided by the Village of Quincy, in the files of this matter; and

WHEREAS, the notice also contained a description of the premises to be annexed; and

WHEREAS, all persons interested have been given an opportunity to be heard at a public meeting of the Branch County Board of Commissioners; and

WHEREAS, all proceedings pursuant to Section 6, Chapter 14, of Act 3 of the Public Acts of 1895 of the State of Michigan (MCL 74.6; MSA 5.1470), have been complied with.

NOW, THEREFORE, It is ordered and determined that the following described lands in the Township of Quincy, Branch County, Michigan:

SECTION 15 PROPERTY

ALL THAT PART OF THE EAST 1/2 OF SECTION 15, T6S, R5W, QUINCY TOWNSHIP, BRANCH COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 15 AND RUNNING THENCE N89°47'48"W 1311.02 FEET TO A CAPPED REBAR FOUND AT THE SOUTHWEST CORNER OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 15; THENCE N00°24'37"W, ALONG THE WEST LINE OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 15, 2601.32 FEET TO A CAPPED REBAR SET ON THE SOUTHERLY RIGHT OF WAY LINE OF THE RAILROAD; THENCE N73°35'15"E, ALONG SAID LINE, 170.83 FEET TO A CAPPED REBAR SET; THENCE S00°24'37"E 309.15 FEET TO THE CENTERLINE OF E. CHICAGO ROAD (HIGHWAY US 12); THENCE N77°59'53"E, ALONG SAID CENTERLINE, 466.07 FEET; THENCE S00°24'12"E 238.72 FEET TO A CAPPED REBAR SET; THENCE N78°02'16"E 358.74 FEET TO A CAPPED REBAR SET; THENCE N11°27'48"W 234.11 FEET TO THE CENTERLINE OF E. CHICAGO ROAD (HIGHWAY US 12); THENCE N77°59'53"E, ALONG SAID CENTERLINE, 397.23 FEET TO THE EAST LINE OF SECTION 15 AT A POINT S00°17'28"E 54.20 FEET FROM THE EAST 1/4 CORNER OF SECTION 15; THENCE S00°17'28"E, ALONG THE SECTION LINE, 2589.70 FEET TO THE POINT OF BEGINNING.

THIS PARCEL CONTAINS 73.143 ACRES, MORE OR LESS.
SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

SECTION 16 PROPERTY

LOCATED IN QUINCY TOWNSHIP, BRANCH COUNTY, MICHIGAN

THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 AND THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 16, T6S, R5W.

THIS PARCEL CONTAINS 30.092 ACRES, MORE OR LESS.
SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

SECTION 21 PROPERTY

ALL THAT PART OF THE NORTHEAST 1/4, THE EAST 1/2 OF THE NORTHWEST 1/4 AND THE SOUTHEAST 1/4 OF SECTION 21, T6S, R5W, QUINCY TOWNSHIP, BRANCH COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST 1/4 CORNER OF SAID SECTION 21 AND RUNNING THENCE N00°01'14"E, ALONG THE SECTION LINE, 1322.21 FEET; THENCE N89°18'32"W, ALONG THE NORTH LINE OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 21, 2274.49 FEET TO A CAPPED REBAR SET ON THE EAST RIGHT OF WAY LINE OF BECKWITH DRIVE AND POINT OF BEGINNING OF THIS DESCRIPTION; THE BOUNDARY RUNS THENCE S00°12'23"W, ALONG SAID LINE, 1230.64 FEET TO A CAPPED REBAR FOUND; THENCE S00°16'40"W, ALONG SAID LINE, 199.96 FEET TO A CAPPED REBAR FOUND; THENCE S00°08'35"W, ALONG SAID LINE, 711.15 FEET TO A CAPPED REBAR SET; THENCE S89°48'33"E 217.80 FEET TO A CAPPED REBAR SET; THENCE S00°11'27"W 1197.98 FEET TO A CAPPED REBAR FOUND; THENCE N89°04'26"W 629.95 FEET TO A CAPPED REBAR SET ON THE SOUTH RIGHT OF WAY LINE OF BECKWITH SHORES; THENCE N07°04'27"W 157.80 FEET TO A CAPPED REBAR FOUND; THENCE N47°44'22"W 53.27 FEET; THENCE N06°46'02"W 338.15 FEET TO A CAPPED REBAR SET; THENCE N00°41'22"E 225.36 FEET TO A CAPPED REBAR FOUND; THENCE N11°53'10"E 433.67 FEET TO A CAPPED REBAR SET; THENCE S73°54'16"W 529.55 FEET TO A CAPPED REBAR FOUND; THENCE NORTHWESTERLY, TRAVERSING THE EDGE OF FIRST LAKE, ALONG THE FOLLOWING SIX INTERMEDIATE TRAVERSE LINES: N32°06'12"W 1019.38 FEET, N45°24'10"E 518.09 FEET, N00°00'00"W 200.00 FEET TO A CAPPED REBAR SET, N52°45'43"W 605.69 FEET TO A CAPPED REBAR FOUND AND N64°44'29"W 123.56 FEET TO A CAPPED REBAR FOUND; THENCE N00°31'54"E 471.54 FEET TO A CAPPED REBAR FOUND; THENCE S89°22'41"E 1328.82 FEET; THENCE S89°18'32"E 372.39 FEET TO THE POINT OF BEGINNING.

ALSO: ALL THAT LAND BETWEEN THE INTERMEDIATE TRAVERSE LINES AND FIRST LAKE BOUNDED BY THE SIDE LOT LINES EXTENDED.

THIS PARCEL CONTAINS 91.744 ACRES, MORE OR LESS.
SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD

SECTION 22 PROPERTY

ALL THAT PART OF THE NORTHEAST 1/4 OF SECTION 22, T6S, R5W, QUINCY TOWNSHIP, BRANCH COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 22 AND RUNNING THENCE S00°10'27"E, ALONG THE SECTION LINE, 643.01 FEET TO A CAPPED REBAR SET; THENCE N89°47'48"W 984.30 FEET TO A CAPPED REBAR SET; THENCE N00°10'27"W 643.01 FEET TO A CAPPED REBAR SET ON THE NORTH LINE OF SECTION 22; THENCE S89°47'48"E, ALONG SAID LINE, 984.30 FEET TO THE POINT OF BEGINNING.

THIS PARCEL CONTAINS 14.530 ACRES, MORE OR LESS.
SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

SECTION 23 PROPERTY

ALL THAT PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 23, T6S, R5W,
QUINCY TOWNSHIP, BRANCH COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 23 AND RUNNING THENCE
N89°50'30"E 1302.30 FEET TO A CAPPED REBAR SET AT THE NORTHEAST CORNER OF THE
WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 23; THENCE S00°27'14"E 2659.33 FEET TO A
CAPPED REBAR SET AT THE SOUTHEAST CORNER OF THE WEST 1/2 OF THE NORTHWEST
1/4 OF SECTION 23; THENCE S89°57'42"W, ALONG THE EAST-WEST 1/4 LINE, 258.00 FEET TO
A CAPPED REBAR SET; THENCE N00°27'04"W 998.35 FEET TO A CAPPED REBAR SET;

THENCE N87°51'50"W 649.07 FEET TO A CAPPED REBAR SET; THENCE N10°34'38"E 552.60
FEET TO A CAPPED REBAR SET; THENCE N61°53'37"W 141.16 FEET TO A CAPPED REBAR
SET; THENCE N06°11'27"W 381.59 FEET TO A CAPPED REBAR SET; THENCE N89°47'48"W

342.70 FEET TO A CAPPED REBAR SET ON THE WEST LINE OF SECTION 23; THENCE
N00°10'27"W, ALONG THE SECTION LINE, 643.01 FEET TO THE POINT OF BEGINNING.

THIS PARCEL CONTAINS 45.748 ACRES, MORE OR LESS.
SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

are hereby annexed to the Village of Quincy, Branch County, Michigan, and the lands shall be considered
to be included within the corporate limits of said Village effective June 11, 2019.

IT IS FURTHER ORDERED that a copy of this Order and Determination to annex territory to the Village
of Quincy, Michigan, shall be entered on the records of the Branch County Board of Commissioners and
that a certified copy of this Order and Determination shall be transmitted by the Clerk of the Branch
County Board of Commissioners to the Clerk of the Village of Quincy and to the Secretary of State, State
of Michigan. This Order and Determination shall be prima facie evidence of the change of boundaries of
the Village of Quincy and of the regularity to such proceedings.

Upon roll call vote the results were as follows:

Yes – Vrablic, Kolcz, Hazelbaker, Norris – 4

No – 0

Absent – Gordon

MOTION CARRIED

12/ Motion by Commissioner Vrablic, seconded by Commissioner Kolcz, to allow Union
City Village to move forward with their request for annexation of land and to set a public hearing
for July 9, 2019 at 4:05pm. MOTION CARRIED

Committee/Liaison Reports:

Vrablic – The scrap tire collection will be held on August 17 from 9am – Noon at the DHS
parking lot just south of the Sheriff's Department. A pesticide collection will be held on July
24th at the old North Central Co-op Building. You must register by July 17th.

13/ Motion by Commissioner Hazelbaker, seconded by Commissioner Kolcz to adjourn at 4:18 pm. MOTION CARRIED

Chairman

Clerk