

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
February 15, 2017

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on February 15, 2017 beginning at 7:30 p.m. following the Keweenaw Mountain Lodge meeting, at the Courthouse, Eagle River, MI.

Commissioners present: Bob DeMarois, Sandy Gayk, Don Piche, Jim Vivian, Del Rajala.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

Motion by DeMarois supported by Rajala and unanimously carried to approve the agenda as presented.

Motion by Vivian supported by Gayk and unanimously carried to accept the minutes from the January 18, 2017 organizational meeting and the regular monthly meeting as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Gayk supported by Vivian to pay the approved and audited bills in the following amounts; General Fund=\$119,922.82 Construction Codes Fund=\$1,268.77 911 Fund=\$15,195.70 Law Library=\$395.00 Child Care Fund/Basic Grant=\$0 County Veterans Trust Fund=\$0 Medical Care Fund=\$1,809.78 Courthouse Improvement Fund=\$0 Transfer to Keweenaw Mountain Lodge= \$20,000.00 Board polled. Ayes: DeMarois, Gayk, Vivian, Rajala, Piche. Nays: None. Motion carried.

Chairman Piche appointed the following people to these committees:

Brownfield	Chase	Liaison to Sheriff Dept	Rajala
Building Renovations	Piche	Mental Health	Gayk
Building Codes	Piche	MSU Extension Service	Piche
Community Action	Piche	NorthCare(Subs Abuse)	Eckloff
Economic Development	Piche	Planning Commission	Vivian
Finance/Budget	Piche	Road Commission	Piche
Grounds/Grounds Care	Piche	TriCounty Corrections	Rajala
Head Start	DeMarois	UPCAP	Gayk
Health Department	Rajala/DeMarois	UP Fair Authority	Langdon
Historic Hwy/Scenic Byway	DeMarois	UP RC&D	
Human Services	Piche	UPWARD Talent Council	DeMarois/Rajala
KEDA	Vivian	Veterans Affairs	Rajala
KEDA Board	Vivian	WUPPDR	Gayk
		911	Rajala

Motion by Vivian supported by Gayk and unanimously carried to approve the Federal Grant Program Procurement Policy for Keweenaw County effective February 15, 2017. This policy is for CDBG funds and was a part of the grant procedures for closing the MEDC grant for the Keweenaw Mountain Lodge Appraisal/Best Use Study that was granted in 2015.

Motion by Rajala supported by DeMarois and unanimously carried to adopt the Citizen Participation Plan effective February 15, 2017. This Plan is also a part of the MEDC grant closeout that helped to fund the Keweenaw Mountain Lodge appraisal and best use study.

Motion by Rajala supported by Gayk and unanimously carried to approve the Economic Opportunities Policy for Section 3 Covered Contracts effective February 15, 2017. This policy is needed to close out the MEDC grant that assisted with the Keweenaw Mountain Lodge appraisal and best use study.

Motion by Rajala supported by DeMarois and unanimously carried to approve the Fair Housing Ordinance that is required to close out the MEDC grant for the Keweenaw Mountain Lodge best use study and appraisal effective February 15, 2017. **(Ordinance #17-1)**

Motion by Vivian supported by Gayk and unanimously carried to approve the Excessive Force Policy as a requirement for the MEDC grant closeout for the Keweenaw Mountain Lodge best use study and appraisal effective February 15, 2017. **(#17-2)**

Motion by Rajala supported by Vivian and unanimously carried to approve the Non Discrimination on Basis of Handicap policy for Keweenaw County. This is also a part of the MEDC grant closeout for the Keweenaw Mountain Lodge appraisal and best use study.

Motion by Rajala supported by DeMarois and unanimously carried to adopt the Land Use Plan changes as presented by Ann Gasperich.

Motion by Rajala supported by Vivian and unanimously carried to adopt the Land Use Map changes as presented by Ann Gasperich.

Motion by Gayk supported by Vivian and unanimously carried to approve the following zoning ordinance changes as presented by Ann Gasperich:

2017 Amendments to the Zoning Ordinance

Section 2.3 DEFINITIONS

Definitions of Dwelling, Rental – Short and Long Term

Dwelling, Rental – Short Term A dwelling unit for rental purposes with duration of less than 120 days.

Dwelling, Rental – Long Term A dwelling unit for rental purposes with duration of 120 days or more.

12/6/2016 M/S Ned/Steve, passed

Table 5-2 and 7.18 Minimum Requirements for Single Family Dwellings

Tiny Homes & Qualification for SFD - **M/S John Parsons /Tom Hall** to remove the square feet requirement on table 5-2 and to change the heading from **Minimum requirement floor area per unit building or structure as measured at ground level** to Minimum requirement as established in the Michigan Residential Code.

2015 12 08. . Passed with Ray Chase abstaining.

Table 5-3 Water setbacks in RS-1. The setback from the water in RS-1 shall be the average of the setbacks for the structures on the same platted block with a minimum of 20 feet.

. **M/S Tom/John Mar 29, 2016** . Passed with Ray Chase abstaining.

Section 7.32 KEEPING OF ANIMALS AND LIVESTOCK

7.32 B. b Backyard poultry remove the words, “due to noise.”

M/S John/Tom Feb 23, 2016 . Passed with Ray Chase abstaining.

10.12.17 Dwelling, Rental – Short Term: Short term rental dwellings are permitted as a Single Family Overnight Occupancy Conditional Use in the R, RR, CE, AG, RS-1 and RS-2 Districts when in conformance with the following requirements:

- The minimum lot size and yard requirements shall conform with district requirements in Article V.
- Adequate off-street parking spaces shall be provided which are appropriate to the neighborhood and the occupancy of the home.
- The applicant shall abide by all Federal, State and Local Health and Safety regulations as pertains to a Short Term Transient Rental Property.
- No receptions, private parties or activities shall be permitted except for those which involve only registered guests.
- Retail sales are not permitted.
- Meals shall not be served to the public at large.
- The outdoor storage of trash or rubbish shall be screened per the requirements of Section 15.5.3. Signage shall conform to the requirements of Article XVI.

06/28/2016 M/S John/Ned The new section 10.12.17 Dwelling Rental Short Term: was approved with Ray Chase abstaining.

9/27/16 M/S John/Ned to include within 10.12.17 No receptions, private parties or activities shall be permitted except for those which involve only registered guests. Motion passed with Ray Chase abstaining.

Section 19.13, 6 page 19-8 – change to read

6. The proposed variance does not permit the establishment of any use which is not permitted by right within the district. ~~or any use or dimensional variance for which a Special Use Permit is necessary.~~

2015 12 08 **M/S Jon/John** Section 19.13 B item 6 to place a period after the word district and delete the remainder of the sentence. Passed with Ray Chase abstaining.

Motion by Rajala supported by DeMarois and unanimously carried to approve the continuing education request for the Equalization Director in Okemos on April 29, 2017.

Motion by DeMarois supported by Vivian and unanimously carried to approve the agreement with Compudyne for I.T. and maintenance for computers at the Sheriff Department and at the Courthouse.

There being no further business, motion by Rajala to adjourn at 8:30 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk