

SPECIAL MEETING
February 15, 2005
4:00 p.m.

The following individuals met to discuss the Polly Ann Trail.

Present: Commissioners Joyce Bonesteel, Ian Kempf, Ron Dahlke

Others: Ken Elwert, Parks Department Director, Kevin Daley, Arcadia Township Supervisor, Al Ochadleus, Attica Township Supervisor, Tina Papineau, Dryden Township Supervisor, Jim Radabaugh, State Trails Coordinator, Mark Mandenberg, Trails Programs Technical Designer, Annamarie Bauer, Trails Planning Specialist, Lynette Stanford, Deputy County Clerk

The group entered into conversation regarding the Polly Ann Trail in Lapeer County. After lengthy discussion the following two questions were asked.

Will the State be able to provide the necessary funding to meet the minimum standards on the entire trail?

Will the State be willing to designate the portion of the Polly Ann Trail North of Imlay City as "closed and reserved for future trail development"?

It was noted that these questions will be processed through the Real Estate and Legal Divisions of the Michigan Department of Natural Resources (DNR). The answers will be returned to the County Parks Department.

The meeting adjourned. 5:17 p.m.

**JOINT MEETING BETWEEN
THE LAPEER COUNTY BOARD OF COMMISSIONERS
AND
THE LAPEER COUNTY ROAD COMMISSION
May 5, 2005
11:00 a.m.**

Present: County Commissioners:
Joyce Bonesteel, Dyle Henning, Ian Kempf, Dave Taylor, Lenny
Schneider, Cheryl A. Clark, Ron Dahlke

Representatives from the Road Commission:
Doug Hodge, Dale Duckert, Joe Suma, Dan Toy, Rick Pearson,
Linette Daley

Others: John Biscoe, County Controller/Administrator; Joe Stock, Program
& Operations Manager, Lynette Stanford, Deputy Clerk

The meeting began with the introduction of all present. Discussion followed regarding
the following:

- Bridge Fund
- Fuel System Update
- Soil Erosion and Sedimentation Control Progress
- Invoice for GLS Regional V Membership dues
- Pero Lake Road pavement
- General Squier Road at the Polly Ann Trial Crossing
- Procedure for complaints

Motion by Clark, supported by Bonesteel, to adjourn the meeting. 12:35 p.m.

Respectfully submitted:

Lynette Stanford, Deputy County Clerk

PERFROMANCE IMPACT MEETING
May 26, 2005
10:00 a.m.

Present: Commissioners Dyle Henning, Ian Kempf, Dave Taylor, Lenny Schneider, Cheryl A. Clark, Ron Dahlke

Excused: Commissioner Bonesteel

Others: Craig Horton, Chief Financial Officer, Lynette Stanford, Deputy Clerk

The following Department Heads presented reports regarding their department:

Mike Partlo, Community Development Coordinator
Dave Shultz, Soil Erosion and Sedimentation
Ken Elwert, Parks Department Director
Ian Kemp, and Doreen Clark, Planning Commission
Cheryl Burrough, Veterans Affairs
Joe Stock, Buildings and Grounds

The meeting recessed for lunch. 12:45 p.m. – 1:00 p.m.

The meeting reconvened with the following Department Head presentations:

Judge Holowka, Circuit Court
Judge Higgins, Circuit Court/Family Court
Judge Scott, Probate Court/Family Court
Mike Delling, District Court Administrator
Lori Curtiss, Juvenile Court Administrator
Marge Daley, Probate Court
Emil Joseph Jr., Friend of the Court
Ron Kalanquin, Sheriff & Bob Rapson, Undersheriff
Robert Aguirre, Regional Community Corrections Coordinator
Victor Martin, E-911 Central Dispatch Director
Phil Kaatz, Lapeer County Extension Director
Byron Konschuh, Prosecuting Attorney

The meeting adjourned. 5:05 p.m.

Respectfully submitted,

Lynette Stanford
Deputy Lapeer County Clerk