

policy

Blair Coutant, Manager, gave the Meadowview Apartments 2005 Annual Report.

It was moved by Howelman, seconded by Allen the Meadowview Apartments 2005 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Dawson the Chairman be authorized to sign a non-developmental mineral rights lease with OIL Energy for area over the railroad grade at Grass River Natural Area for 1/6 of the proceeds pending approval of Mike Meriwether, Forester, and Charles Koop, Prosecuting Attorney. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Dawson a policy be established that, when entering into an oil/gas lease, the form be similar to or the same as those entered into by the State of Michigan. Motion carried all members present voting yes.

It was moved by Bargy, seconded by Howelman the Chairman be authorized to sign a Homeland Security Grant agreement for \$22,000. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Allen the Chairman be authorized to sign a lease with SRW for 2 well sites and 1 transmission line at the Antrim County Airport, favorable pending review by the Prosecuting Attorney, and the resulting \$24,000 compensation be earmarked for purchase of a tug for the Airport from Lektro for \$23,826.00. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Blackmore, Allen; No – Stanek; Absent – None.

Judge Norman Hayes and William Hefferan presented the Probate Court and Family Division of the Circuit 2005 Annual Reports.

It was moved by Howelman, seconded by Dawson the Probate Court and Family Division of the Circuit Court 2005 Annual Reports be accepted. Motion carried all members present voting yes.

Laura Sexton, County Clerk, gave that department's 2005 Annual Report.

It was moved by Blackmore, seconded by McLeod the County Clerk's 2005 Annual Report be accepted. Motion carried all members present voting yes.

Robert Englebrecht, Director, gave the Equalization Report.
(See pages)