Official “Special” B.O.C. Minutes
March 15, 2016

A “Special Meeting of the Oscoda County Board of Commissioner’s was held on Tuesday, March 15, 2016, at 1:00 p.m. in the Commissioner’s Room, Courthouse Annex Mio Michigan 48647.

Members Present: Commissioners Kischnick, Christenbery, Wilson, Boerner, and Grantner.
Members Excused:
Others Present: 8 members of the public were in attendance.
Chairman Kischnick called the meeting to order at 1:00 p.m.
Roll Call, followed by the Pledge to the Flag

**The Board approved the Agenda, as presented.

Wilson/Christenbery a motion to accept the Agenda for the March 15, 2016 2016-051 “Special B.O.C Meeting”, as presented.
5 ayes: 0 nays: Motion Carried.

Public Comments:

Order of Business:

**The B.O.C discussed the Oscoda County Dennis Kauffman Memorial Airport. Ms. Stephanie Ward, AICP Manager, from Mead & Hunt, Inc. presented the Airport FAA Status and Project update. The Board reviewed the County’s options, the cost summary for Acquisition of the Avigation Easement for the five parcels, identified with obstruction, and discussed funding options. After discussion, the Board asked that Commissioner Christenbery, Jeri Winton, County Clerk & Register of Deeds, work with Ms. Ward in the next 30 days, regarding two of the parcels, with a possibility of using local funds before moving forward with the other three parcels and/or all five using Federal funds. Ms. Ward has plans on attending the April 26, 2016 B.O.C Meeting for a final Board decision, on this project.

**The B.O.C discussed the snow removal at the Oscoda County Dennis Kauffman Memorial Airport. Chairman Kischnick allowed comments from the audience. Mr. Larry Diller addressed his disapproval of the way the Airport has been plowed and taken care of and ask the Board to look into a resolution. Mr. Diller also stated that the Airport is a great asset to the County and he uses it regularly. Andrew Thompson, Airport Grounds Keeper, addressed the Board with Mr. Diller’s concerns and his own concerns including time restraints and lack of proper equipment. Ms. Stephanie Ward provided information on the County’s responsibility and stated the County should limit interruption of service as much as possible, however there are times when clearing of snow, ice, and drifting are impossible and that is when the Airport may need to be temporarily closed by the Airport Manager, but as a rule of thumb, the Airport should be cleared within 6 hours of the end of the snowfall. The Board should also specify the number of feet that will be plowed and cleared away from the hangers, for some Airports 10 feet is standard. Mr. Joe Breaugh also stated that it takes more time than one thinks to complete plowing and keeping ice build-up removed, it almost impossible at times. After discussion, Commissioner Kischnick and Wilson will meet to review the hours and duties assigned to take care of the Airport and come back with a recommendation to the Board at their March 22, 2016 Board Meeting.

Public Comments & Matters:

**Comments received:

**Larry Bugg stating he enjoys using the Airport.
**Duane Roddy stating that the Board has to take into consideration the weather conditions and allow the allotted time necessary for an employee to complete a task when responsible for another position in the County.
**Larry Diller thanked the Board for their time.
Wilson/Boerner a motion to adjourn today’s meeting, **March 15, 2016** (2:50 p.m.)

2016-052

5 ayes: 0 nays: **Motion Carried.**

**The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, March 22, 2016 at 10:00 a.m.**

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John A. Kischnick, Oscoda County
Board of Commissioners, Chairperson

Jeri Winton, Oscoda County
Clerk & Register of Deeds