

**Economic & Physical Development Committee
Minutes**

Date: Monday, January 9, 2012

Time: 3:30 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Elder, Commissioners Cole, Plowman and Fuja

Other Commissioners Present: Commissioner Holzhausen

The meeting was called to order by Chairman Elder at 3:30 p.m.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider approving an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language in Section 4.3.67 – Surface Mining. Motion carried.

Peter Preston, Community Development Director, presented the monthly reports.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider accepting and place on file the December 2011 Community Development monthly report. Motion carried.

The Committee discussed appointments to the following Boards/Committees:

- Agricultural Preservation Board
- Economic Development Corporation
- GLS Region V
- Housing Program Advisory Council
- Mid-West Michigan Trail Authority
- Parks & Recreation Commission
- Planning Commission
- Solid Waste Management Committee
- Zoning Board of Appeals

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider reappointing Bill Kuechenmeister to the Agricultural Preservation Board as the Conservation Representative for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider reappointing Mark Miller and Joe Ocenasek to the Economic Development Corporation for a six year term from January 1, 2012 through December 31, 2017 or until successors are appointed. Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider reappointing Sid Grinnell to the GLS Region V for a one year term from January 1, 2012 through December 31, 2012 or until a successor is appointed. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider reappointing Randy Horton to the Housing Program Advisory Council for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider reappointing Joe DeCaire and Richard Miller to the Parks & Recreation Commission for a three year term from January 1, 2012 through December 31, 2014 or until successors are appointed. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider reappointing Don Dickman and Henry Martin to the Planning Commission for a three year term from January 1, 2012 through December 31, 2014 or until successors are appointed. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider reappointing Dean Thatcher representing Environmental Interest, Joe DeCaire representing Township Government, Gary Bendall representing City Government and Dennis Braid representing the General Public to the Solid Waste Management Committee for a two year term from January 1, 2012 through December 31, 2013 or until successors are appointed. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 4:01 p.m.

Ron Elder, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant