

**Economic & Physical Development Committee
Minutes**

Date: Monday, February 6, 2012

Time: 3:30 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Elder, Commissioners Plowman and Fuja

Members Absent: Commissioner Cole

Other Commissioners Present: Commissioners Holzhausen and Roszman

The meeting was called to order by Chairman Elder at 3:33 p.m.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider accepting and place on file the Shiawassee County Drain Office 2011 Annual Report. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving the Facility Use Agreement between the Michigan Department of State Police and the Shiawassee County Board of Commissioners and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving the PA 116 Agreement for Larry W. & Barbara K. Schnell for property located in Hazelton Township Parcel #78-004-02-200-003-02. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving Amendment No. 1 effective March 1, 2012 to the Interlocal Agreement between the County of Ionia and the County of Shiawassee establishing the Mid-West Michigan Trail Authority and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider appointing Terry McLeod to the Mid-West Michigan Trail Authority representing Shiawassee County with a term which expires on June 30, 2013 or until a successor is appointed. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider reappointing Henry Martin to the Zoning Board of Appeals representing the Planning Commission 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 Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider accepting and place on file the January 2012 Community Development monthly reports. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 3:46 p.m.

Ron Elder, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant