

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, March 5, 2012

**Time:** 3:30 p.m.

**Place:** Commission Chambers, Surbeck Building, Corunna

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

**Other Commissioners Present:** Commissioners Holzhausen and Roszman

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

**Call to the Public:**

David List, 1879 Manitou, Owosso  
Mary Jo Forsythe, 1996 W. Garrison Road, Owosso  
Charles L. Jones, 4994 Sunset Drive, Owosso  
Jim Forsythe, 1996 W. Garrison Road, Owosso  
Marjorie Cox, 4985 Chippewa Path, Owosso  
Clare Goff, 4894 Ojibwa Trail, Owosso  
Norman Cox Jr., 4895 Chippewa Path, Owosso  
Joyce Goff, 4894 Ojibwa Trail, Owosso  
Judi Keay, 2015 W. Manitou, Owosso  
Peter Keay, 2015 W. Manitou, Owosso  
Preston Rheume, 2003 W. Manitou, Owosso  
Kirk Rheume, 2003 W. Manitou, Owosso  
Jerry Meyer, Ojibwa, Owosso  
Dan Morrill, 2029 Manitou, Owosso

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Incorporated / John H. Rauser, P.S. for a total cost of \$19,800.00 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying / Mark W. Powell P.S. for a total cost of \$21,600.00 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying / Mark L. Vanraemdonck, P.S. for a total cost of \$20,700.00 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving Resolution #12-03-03, approving a Partial Termination of a Farmland PA 116 Agreement by James M. & Mary Ann Weisenberger for property located in New Haven Township. Motion carried.

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 to Article 5, Section 5.3.1 – Accessory Buildings and Structures and Section 5.3.2 – Accessory Uses. Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving Resolution #12-03-04, authorizing application to Michigan State Housing Development Authority to continue funding of the Housing Rehabilitation Program. Motion carried.

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 Shiawassee County Zoning and Planning Division 2010-2011 Annual Report. Motion carried.

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

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 4:11 p.m.

---

Ron Elder, Chairman  
Economic & Physical Development Committee

---

Julie Hebert  
Executive Assistant