

**Economic & Physical Development Committee
Minutes**

Date: Monday, April 8, 2013

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman McLaren, Commissioners Horvath, Schneider and Holzhausen

The meeting was called to order by Chairman McLaren at 4:01 p.m.

Call to the Public: No one responded.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider approving PA 116 Agreements for Dale L. & Elena M. Mulder for property located in Middlebury Township Parcel #78-005-36-100-004. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider approving PA 116 Agreements for Dale L. & Elena M. Mulder for property located in Sciota Township Parcel #78-009-03-100-008 and Parcel #78-009-05-100-002-01. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider approving PA 116 Agreements for Frank & Rosemary Tomcala for property located in Hazelton Township Parcel #78-004-19-200-001 and Parcel #78-004-19-200-003. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider approving Resolution #13-04-01 supporting the submission of a Comprehensive Economic Development Strategy Partnership Planning Grant application by the I-69 International Trade Corridor Next Michigan Development Corporation to the United States Economic Development Administration. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider authorizing Buildings & Grounds to hire Duro-Last Roofing to replace a section of the roof at 1042 N. Shiawassee Street for a total cost of \$36,750.00 with \$35,000.00 to be paid from Buildings & Grounds Capital Improvement line 101-267-970.000 and \$1,750.00 to be paid from Buildings & Grounds Repairs & Maintenance line 101-265-930.000. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider amending the official Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of vacant land located in Section 17, Middlebury Township (Parcel #78-005-17-400-005-00 (portion of), #78-005-17-400-006-00, #78-005-17-400-012-01) from R-1B, One-Family Low Density Residential, to B-2, General Business. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

It was moved by Commissioner Schneider, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider appointing Robert Ebmeyer to the Planning Commission representing Social for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider appointing Ryan Bartlett to the Sanitary Board of Appeals representing Sewage Contractor for a four year term from January 1, 2013 through December 31, 2016 or until a successor is appointed. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 5:08 p.m.

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant