

**Economic & Physical Development Committee
Minutes**

Date: Monday, June 6, 2011

Time: 3:00 p.m.

Place: Commissioners 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 3:00 p.m.

Call to the Public: No one responded.

The Committee discussed the proposed involvement of the City of St. Johns in the Mid-West Michigan Trail Authority.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider authorizing the County Administrator to send the proposed involvement of the City of St. Johns in the Mid-West Michigan Trail Authority to the attorney to draft an agreement. 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 a termination of a PA 116 Farmland Preservation Agreement for Stephen W. and Caralene E. Annibal for property located in New Haven Township Parcel #78-003-30-400-003-01. Motion failed.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving PA 116 Agreements for Richard L. & Marina M. Chabica for property located in Hazelton Township Parcel #78-004-21-300-001 and Parcel #78-004-22-300-001. 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 a PA 116 Agreement for Maple Front Farm, LLC for property located in Perry Township Parcel #78-014-22-300-001. 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 PA 116 Agreements for Michael J. Fromm and Mitchell J. Fromm for property located in Caledonia Township Parcel:

#78-007-06-200-001

