

**Economic & Physical Development Committee
Minutes**

Date: Monday, August 1, 2011

Time: 3:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

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

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 request for property detachments from the City of Perry to Perry Township. An opportunity to address the Committee was given to the Petitioners, City of Perry and Perry Township.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider approving the resolution setting an election/referendum date of November 8, 2011 for the detachment of certain property from the City of Perry to Perry 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 the resolution authorizing the ballot language for the election/referendum for the detachment of certain property from the City of Perry to Perry 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 the PA 116 Agreements for Mark J. Senk for property located in Rush Township Parcel #78-002-16-200-001 and Parcel #78-002-05-200-005. 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 Section 2.26.4 (Table 2-2 Outdoor Recreation and Entertainment Establishments), Section 4.3.52 (Outdoor Recreation and Entertainment Establishments), and Section 4.3.56 (Private Non-Commercial Race Track). 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 Article 4, Section 4.3.76 (Wind Energy Conversion Systems) #D. General Standards, #6. 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 a resolution extending the temporary moratorium on the establishment of and permits for marihuana dispensaries. Motion carried.

The Committee reviewed Zoning Ordinance #07-12-04.

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

Other Agenda Items: None.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, supported by Commissioner Cole to adjourn the meeting. Motion carried.

The meeting was adjourned at 3:52 p.m.

Ron Elder, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant