

**Economic & Physical Development Committee
Minutes**

Date: Monday, October 1, 2012

Time: 3:30 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Elder, Commissioners Cole and Fuja

Members Absent: Commissioner Plowman

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: No one responded.

It was move by Commissioner Cole, supported by Commissioner Elder to move to the next Committee of the whole meeting to consider accepting and place on file the 2012 Drain Assessments as provided by the Shiawassee County Drain Office. Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving a PA 116 Agreement for Kevin A. & Kerry R. Dutcher for property located in Bennington Township Parcel #78-010-12-100-008 and Parcel #78-010-12-100-003. Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving PA 116 Agreements for Shanafelt Family Trust for property located in Hazelton Township Parcel:

#78-004-21-400-003

#78-004-22-300-003

#78-004-22-100-001

Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider appointing Richard M. Kerr, Michigan Master Assessing Officer (4), as Equalization Director for those duties as required by the State Tax Commission. 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 3:40 p.m.

Ron Elder, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant