

**Economic & Physical Development Committee
Minutes**

Date: Monday, October 3, 2011

Time: 3:30 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Elder, Commissioners Plowman and Fuja

Members Absent: Commissioner Cole

Other Commissioners Present: Commissioner 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 moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider accepting and place on file the Mid-West Michigan Trail Authority 2011-2012 Budget. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider accepting and place on file the 2011 Drain Assessments as provided by the Shiawassee County Drain Office. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving a PA 116 Agreement for Dale L. & Elena M. Mulder for property located in Sciota Township Parcel #78-009-03-100-001-04. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving PA 116 Agreements for Glenn R. & Cleo E. Williams for property located in Fairfield Township Parcel:

#78-001-09-400-003

#78-001-11-400-001

Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving PA 116 Agreements for Kathlyn M. Wooden for property located in Burns Township Parcel:

#78-016-30-300-003

#78-016-30-100-004-01

Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving a PA 116 Agreement for David L. Mitchell for property located in Burns Township Parcel #78-016-30-100-002.

Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving a PA 116 Agreement for Michael J. & Lisa M. Glass for property located in Burns Township Parcel #78-016-09-400-001-01. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider approving amendments to the 1999 Shiawassee County Zoning Ordinance by amending Text Language in Article 2, Section 21.1 by adding definition for “Commercial Vehicle Service Station”; Article 4, Section 4.3.5 (Automobile Service Station); and adding Section 4.3.77 (Commercial Vehicle Service Station) to Article 4. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder 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 in Article 2, Section 21.1 by adding definition for “Medical Marihuana, Associated Terms”; Article 2, Section 2.26.5, by adding Medical Marihuana Primary Caregiver as a permitted use; and Article 5, Section 5.3.2 by adding Item E, Medical Marihuana Primary Caregiver. Motion carried.

Peter Preston, Community Development Director presented an update on the Private Road Ordinance.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider appointing Jeff McIntyre to the Housing Program Advisory Council to fill a vacancy with a term of January 1, 2011 through December 31, 2013 or until a successor is appointed. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider appointing Randy Horton to the Housing Program Advisory Council to fill a vacancy with a term of January 1, 2009 through December 31, 2011 or until a successor is appointed. 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 4:03 p.m.

Ron Elder, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant

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