

**Economic & Physical Development Committee
Minutes**

Date: Monday, December 9, 2013

Time: 4:00 p.m.

Place: Commissioners Chambers, Surbeck Building, Corunna

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

Other Commissioners Present: Commissioner Plowman

The meeting was called to order by Chairman McLaren at 4:03 p.m. with the Pledge of Allegiance.

Call to the Public: No one responded.

Commissioner John Plowman provided the Committee with an update on the Venice Park Recycling and Disposal Facility Agreement.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider approving an extension of the contract between Shiawassee County and Preston Community Services, LLC through December 31, 2015 and authorize the Board Chair to sign the same. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider reappointing Edward Brush to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until a successor is appointed. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider reappointing Robert Hardy to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 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 reappointing Julie Hales-Smith to the GLS Region V Planning & Development Commission for a one year term from January 1, 2014 through December 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider reappointing Sidney Grinnell to the GLS Region V Planning & Development Commission for a one year term from January 1, 2014 through December 31, 2014 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 reappointing Bruce Robb to the Parks & Recreation Commission for a three year term from January 1, 2014 through December 31, 2016 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 reappointing Tanya Buckelew to the Parks & Recreation Commission for a three year term from January 1, 2014 through December 31, 2016 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 reappointing Robert Downer to the Parks & Recreation Commission for a three year term from January 1, 2014 through December 31, 2016 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 reappointing Bonnie Ott representing Education to the Planning Commission for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider appointing Steve Andrews to the Planning Commission representing Industrial for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider reappointing Dean Thatcher representing Environmental Interest, Joe DeCaire representing Township Government, Gary Bendall representing City Government, Dennis Braid representing General Public and Timothy Guysky representing the Solid Waste Industry to the Solid Waste Management Committee for a two year term from January 1, 2014 through December 31, 2015 or until successors are 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 Andrea Wendt to fill Thomas Wert's term expiring December 31, 2014 representing Environmental Interest and appoint Cody Baker representing Solid Waste Industry for a two year term from January 1, 2014 through December 31, 2015 or until successors are appointed to the Solid Waste Management Committee. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider reappointing N. Bradley Hissong to the Zoning Board of Appeals for a three year term from January 1, 2014 through December 31, 2016 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 Glen Love Jr. to the Zoning Board of Appeals for a three year term from January 1, 2014 through December 31, 2016 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 approving a Subordination of Mortgage for property located at 144 Sylvania Drive, Corunna, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 4:52 p.m.

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant