

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, December 10, 2012

**Time:** 3:30 p.m.

**Place:** Commission 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 3:30 p.m.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider approving Resolution #12-12-16 a Partial Termination of a Farmland PA 116 Agreement by Dennis R. & Lauri L. Braid for property located in Venice Township. 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 Farmland PA 116 Agreement for Michael C. & Margo A. Adams for property located in New Haven Township Parcel #78-003-16-300-005. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

Peter Preston, Equalization Department Director presented a department update.

The Committee discussed appointment to the following Boards/Committees:

- Agricultural Preservation Board
- Construction Board of Appeals
- Economic Development Corporation
- GLS Region V Planning & Development Commission
- Housing Program Advisory Council
- Parks & Recreation Commission
- Planning Commission
- Sanitary Board of Appeals
- Solid Waste Management Committee
- Zoning Board of Appeals

It was moved by Commissioner Plowman and supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider reappointing Dave Maurer

representing Electrical/Heating to the Construction Board of Appeals for a two year term from January 1, 2013 through December 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner Plowman and supported by Commissioner Cole to take no action at this time with appointments to the Economic Development Corporation. Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider reappointing Julie Hales-Smith and Sidney Grinnell to the GLS Region V Planning & Development Commission for a one year term from January 1, 2013 through December 31, 2013 or until successors are appointed. Motion carried.

It was moved by Commissioner Plowman and supported by Commissioner Cole to take no action at this time with appointments to the Housing Program Advisory Council. Motion carried.

It was moved by Commissioner Plowman and supported by Commissioner Cole to take no action at this time with appointments to the Parks & Recreation Commission and ask the County Administrator to make contact with the individuals whose terms are expiring. Motion carried.

It was moved by Commissioner Plowman and supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider reappointing William Thelen representing Government to the Planning Commission for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed. Motion carried.

It was moved by Commissioner Cole and supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider reappointing Lance Omer representing Board of Realtors, Randy Horton representing Lending Agency and Mary Buginsky representing Board of Health to the Sanitary Board of Appeals for a four year term from January 1, 2013 through December 31, 2016 or until successors are appointed. Motion carried.

It was moved by Commissioner Plowman and supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider reappointing Ric Crawford representing Solid Waste Industry, Terry McLeod representing General Public and Thomas Wert representing Environmental Interest to the Solid Waste Management Committee for a two year term from January 1, 2013 through December 31, 2014 or until successor are appointed. Motion carried.

It was moved by Commissioner Plowman and supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider appointing Fred Junger to the Zoning Board of Appeals for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed. Motion carried.

It was moved by Commissioner Cole and supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider reappointing Ann Gamboe Hall to the Zoning Board of Appeals for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 4:10 p.m.

---

Ron Elder, Chairman  
Economic & Physical Development Committee

---

Julie Hebert  
Executive Assistant