

**ECONOMIC & PHYSICAL DEVELOPMENT  
MINUTES**

Date: April 13, 2015

Time: 4:00 p.m.

Place: Commissioner's Chambers, Surbeck Building, Corunna

Present: Commissioners Horvath, Holzhausen and Bartz

Other Commissioners Present: Commissioner Aue, Schneider, Root and Plowman

The Committee meeting was called to order by Chairman Horvath.

The Pledge of Allegiance was given.

Call to the public:

Matthew Shepard, 2264 Ellsworth Rd, Perry

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to consider approving a Subordination of Mortgage for property located at 5475 N. River Rd, Owosso, Michigan 48867 and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to Wednesday's Committee of the Whole meeting to consider approving Release of Lien on mortgage for property located at 108 E. Perry St, Durand, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to consider approving resolution #15-04-11 reaffirming Shiawassee County's commitment to Fair Housing Laws. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to consider appointing the following individuals to the Peer Review Group for the 2015 Shiawassee County Remonumentation Grant effective for the 2015 Grant cycle: Norman C. Caldwell, P.S., retired, David Kenney, P.S. at Kraft Engineering and Surveying, Inc., Mark Powell, P.S. at Powell Land Surveying, PC, John Quine, P.S., retired, John Rauser, P.S. at Rowe Professional Services Company, Mark Van Raemdonck, P.S. at Landmark Surveying, PC, Dennis A. Wood, P.S., retired. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to consider approving monthly reports from the Community Development Department. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to continue discussion which, if any, committees would function better if all of the commissioners were on those committees. Motion carried.

Call to the public: None

The meeting was adjourned at 4:15 p.m.

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Lauri L. Braid, Shiawassee County Clerk  
and Clerk to the Board of Commissioners

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