

**Economic & Physical Development Committee
Minutes**

Date: Monday, July 13, 2015

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Horvath, Commissioners Bartz, Holzhausen and Aue

Other Commissioners Present: Commissioners Plowman and Schneider

The meeting was called to order by Chairman Horvath at 4:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Phil Heavilin, Superintendent of Buildings & Grounds presented the Circuit Courthouse Masonry Project.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving the proposal from Cusack's Masonry for the Circuit Courthouse Masonry Project and authorize the expenditure in FY 2015 of \$49,575.00 for the completion of the South and East faces and the expenditure in FY 2016 of \$52,500.00 for the completion of the West and North faces to be paid from line item #401-267-970.000. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving Resolution #15-07-15 a Partial Termination of Farmland PA 116 Agreement by Anthony and Nadene Berthiaume for property located in Hazelton Township. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Commissioner John Horvath to the Shiawassee County Planning Commission to fill a vacancy effective immediately with a term through December 31, 2017 or until a successor is appointed. Motion carried.

Peter Preston, Community Development Director presented the monthly reports and provided an update.

Other Agenda Items:

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider accepting the establishment of a Commercial Rehabilitation District by the City of Laingsburg. Motion carried.

Call to the Public: No one responded.

The meeting was adjourned at 4:29 p.m.

John Horvath, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant