

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, October 6, 2014

**Time:** 4:00 p.m.

**Place:** Commission Chambers, Surbeck Building, Corunna

**Members Present:** Chairman McLaren, Commissioners Holzhausen, Horvath & Bartz

**Other Commissioner's Present:** Commissioners Nordbeck, Plowman & Schneider

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

Call to the Public: No one responded.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider accepting and place on file the 2014 Drain Assessments as provided by the Shiawassee County Drain Office. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Green Meadow Farms, Inc. for property located in Fairfield Township Parcel #78-001-14-400-002. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Green – Dorr Land & Cattle LLC for property located in Sciota Township Parcel # 78-009-14-200-005 and Parcel #78-009-14-200-004. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Green – Dorr Land & Cattle LLC for property located in Middlebury Township Parcel #78-005-28-400-001. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Green – Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-24-100-006 and Parcel #78-001-23-400-002. Motion carried.

Peter Preston, Community Development Director presented an update on a Planning Commission Member. Don Dickman the current Chair of the Planning Commission has recently moved outside of the County but wishes to continue his service until the end of his term on December 31, 2014. Public Act 33 of 2008, Michigan Planning Enabling Act which would allow one member to be a non-elect of the County.

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 4:12 p.m.

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Robert McLaren, Chairman  
Economic & Physical Development Committee

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Julie Hebert  
Executive Assistant