

**Economic & Physical Development Committee
Minutes**

Date: Monday, November 16, 2015

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

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

Other Commissioner's Present: Commissioners Plowman, Root 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.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider Woodhull Township Planning Commission's request for the reimbursement of Woodhull Township meeting expenses in the amount of \$489.80. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving the new intergovernmental agreement with Rush Township to manage floodplain development for the national flood insurance program and authorize the Board Chair to sign the same. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

Other Agenda Items:

Commissioner Horvath discussed his concerns regarding the reduction to the Emergency Management Program in the 2016 Budget.

It was moved by Commissioner Holzhausen, supported by Commissioner Bartz to move to the next Committee of the Whole meeting that Commissioner Holzhausen will present the roofing information that he received. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting a discussion regarding the reduction to the Emergency Management Program in the 2016 Budget. Motion carried.

Call to the Public: No one responded.

The meeting was adjourned at 4:25 p.m.

John Horvath, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant