

**Economic & Physical Development Committee
Minutes**

Date: Monday, December 8, 2014

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Board Members Present: Chairman McLaren, Commissioners Holzhausen, Horvath and Bartz

Other Commissioners Present: Commissioners Nordbeck, Plowman and 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 approving the Resolution supporting the display of the national motto "In God We Trust" in the Board Chambers in a prominent location. 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 Resolution #14-12-17 the revisions to the By-laws of the Housing Program Advisory Council. Motion carried.

Peter Preston, Community Development Director presented the monthly Community Development reports.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider accepting with regret the resignation of Glenn Love Jr. from the Zoning Board of Appeals effective December 31, 2014. Motion carried.

The Committee discussed appointments to Boards/Committees.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider reappointing Julie Hales-Smith representing General Public, Sid Grinnell representing Elected Officials and appointing Robert McLaren representing General Public to the GLS Region V Planning & Development Commission for a one year term from January 1, 2015 through December 31, 2015 or until successors are appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider reappointing Julie Hales-Smith and Randy Horton to the Housing Program Advisory Council for a three year term from January 1, 2015 through December 31, 2017 or until successors are appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Bonnie Reno to the Parks & Recreation Commission for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Bonnie Reno representing Recreational to the Planning Commission for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider reappointing John Gall and Ric Crawford representing Solid Waste Industry and Terry McLeod representing General Public to the Solid Waste Management Committee for a two year term from January 1, 2015 through December 31, 2016 or until successors are appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider reappointing Julie Hales-Smith to the Zoning Board of Appeals for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Henry Martin to the Zoning Board of Appeals to fill a vacancy effective January 1, 2015 with a term expiring December 31, 2016 or until a successor is appointed. Motion carried.

Other Agenda Items:

It was moved by Commissioner Holzhausen, supported by Commissioner McLaren to move to the next Committee of the Whole meeting to consider appointing Commissioner John Horvath as Shiawassee County's alternate representative on the I-69 International Trade Corridor Next Michigan Development Corporation. Motion carried.

Call to the Public: No one responded.

The meeting was adjourned at 4:31 p.m.

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant