

**Economic & Physical Development Committee
Minutes**

Date: Monday, December 14, 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.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider amending the official Zoning District Map of the County of Shiawassee, Michigan Article 2, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of property located in Section 10 of Perry Township from A-2, Agricultural Production/Rural Residential to M-1, Light Industrial. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider reappointing Sid Grinnell and Robert McLaren to the GLS Region V Planning & Development Commission for a one year term from January 1, 2016 through December 31, 2016 or until successors are appointed. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider reappointing Gene Paez to the Housing Program Advisory Council for a three year term from January 1, 2016 through December 31, 2018 or until a successor is appointed. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider appointing Cody Baker to the Parks & Recreation Commission for a three year term from January 1, 2016 through December 31, 2018 or until a successor is appointed. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider reappointing Robert Ebmeyer and William Thelen to the Planning Commission for a three year term from January 1, 2016 through December 31, 2018 or until a successor is appointed. 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 Matthew Shepard to the Sanitary Board of Appeals representing the General Public for a four year term from January 1, 2016 through December 31, 2019 or until a successor is appointed. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider reappointing Dennis Braid representing General Public, Timothy Guysky and Cody Baker representing Solid Waste Industry to the Solid Waste Management Committee for a two year term from January 1, 2016 through December 31, 2017 or until successors are appointed. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider reappointing Ann Gamboe Hall and appointing Paul Brake to the Zoning Board of Appeals for a three year term from January 1, 2016 through December 31, 2018 or until successors are appointed. Motion carried.

Other Agenda Items:

Chairman Aue stated that Richard Musson is retiring from the Airport Board and that he would continue to serve in the interim until Shiawassee County appoints a new representative.

Call to the Public:

Mike Thornburg
Justin Horvath

The meeting was adjourned at 4:34 p.m.

John Horvath, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant