

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, February 10, 2014

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

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

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

**Other Commissioners Present:** Commissioners Plowman and Schneider

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

Call to the Public: No one responded.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving the emergency purchase of a plow blade by the Buildings & Grounds Department; the amount paid to Owosso Hitch & Plow for the blade system and installation was \$5,167.90 to be paid from Capital Outlay line item 101-265-970.000. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider authorizing Buildings & Grounds to purchase a Grasshopper Zero-Turn Mower from Miller & Sons in the amount of \$19,380.00 to be paid from Parks line item 101-691-740.000. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider authorizing Buildings & Grounds to hire Superior Services to replace the north wing section of the roof at 1042 N. Shiawassee Street for a total cost of \$39,982.00 with \$35,000 to be paid from Buildings & Grounds Capital Improvement line item 101-267-970.000 and \$4,982 to be paid from Buildings & Grounds Repairs & Maintenance line item 101-265-930.000 and authorize the Board Chair to sign the contract. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner McLaren to move to the next Committee of the Whole meeting to consider reappointing Jeff McIntyre to the Housing Program Advisory Council for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner McLaren to move to the next Committee of the Whole meeting to consider approving a Subordination of Mortgage for property located at 1900 E. Beard Road, Perry, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner McLaren to move to the next Committee of the Whole meeting to consider approving the request for a refund of a variance fee by Ron Kessinger at 7355 Bancroft Road, Bancroft, Michigan in the amount of \$125.00. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider accepting the recommendation from the Solid Waste Management Committee that the Committee Chair (Rick Crawford), Board Representative (John Plowman) and staff (Pete Preston) continue to discuss with Waste Management a renewal of a host agreement and the basis of such agreement would be for the Solid Waste Management Committee to be actively involved on an annual basis to recommend projects to the Board to expend the funds provided under the host agreement. Motion carried.

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 4:35 p.m.

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Robert McLaren, Chairman  
Economic & Physical Development Committee

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Julie Hebert  
Executive Assistant