

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, April 14, 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 Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving Resolution #14-04-04, approving a Brownfield Plan for the County of Shiawassee following the April 17<sup>th</sup> Public Hearing. 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 Mark J. Senk for property located in New Haven Township Parcel #78-003-31-100-003. 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 #14-04-05, approving a Partial Termination of a Farmland PA 116 Agreement by Jack H. & Ronda A. Birchmeier for property located in Hazelton Township. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

Other Agenda items:

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying / Mark L. Vanraemdonck, P.S. for a total cost of \$21,600.00 and authorize the Board Chair to sign the same. 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 the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying / Mark W. Powell P.S. for a total cost of \$22,500.00 and authorize the Board Chair to sign the same. 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 the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Incorporated / John H. Rauser, P.S. for a total cost of \$21,600.00 and authorize the Board Chair to sign the same. Motion carried.

Call to the Public: No one responded.

The meeting was adjourned at 4:15 p.m.

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Robert McLaren, Chairman  
Economic & Physical Development Committee

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Julie Hebert  
Executive Assistant