



# Shiawassee County Board of Commissioners

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Agenda  
Economic & Physical Development  
December 10, 2018  
5:00 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public – *Limited to 3 minutes per speaker.*
4. Community Development Monthly Reports, Peter Preston.
5. Review Zoning Ordinance #18-11-08 for conformance to the Board's action of November 8, 2018 and adopt for enactment and authorize the Board Chair to execute all necessary documents.
6. Review and approve the Agreement with Amalgam LLC to maintain digital parcel data for the County; the County to pay Amalgam a maintenance fee of five dollars per parcel for land divisions, land combinations, land description changes, and errors in the parcel map, and authorize the Board Chair to execute all necessary documents.
7. Consider adopting Resolution #18\_\_-\_\_ for enhanced access to public records pursuant to Public Act 462 of 1996 as amended.
8. Consider reappointing Richard Musson to the Airport Board for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
9. Consider appointing Daniel McMaster to the GLS Region V Planning and Development Committee for a one year term from 01/01/19 to 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

10. Consider appointing Rick Mengel to the GLS Region V Planning and Development Committee for a one year term from 01/01/19 to 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
11. Consider appointing Daniel McMaster to the Mid-West Michigan Trail Authority representing Shiawassee County Resident to fill a vacancy from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
12. Consider reappointing Casey Elliott to the Solid Waste Management Committee representing Environmental Interest for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
13. Consider reappointing Terry McLeod to the Solid Waste Management Committee representing General Public for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
14. Consider reappointing Ric Crawford to the Solid Waste Management Committee representing Solid Waste Industry for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
15. Consider reappointing Gary Burk to the Solid Waste Management Committee representing Industrial Waste Generator for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
16. Consider reappointing Rob Frank to the Solid Waste Management Committee representing City Government for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
17. Consider reappointing John Gall to the Solid Waste Management Committee representing Solid Waste Industry for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
18. Consider reappointing Cody Baker to the Parks & Recreation Commission for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
19. Consider appointing Renee Brown to the Parks & Recreation Commission to fill a vacancy from 01/01/19 to 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

20. Consider reappointing Daniel Amerman to the Zoning Board of Appeals Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
21. Consider appointing Joel Macias to the Zoning Board of Appeals as a member, leaving his current position as an alternate vacant (current term ends 12/31/20), or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
22. Discussion Item – Appointments to the following Boards/Committees:
  - A. Planning Commission
23. Other Agenda Items.
24. Call to the Public - *Limited to 3 minutes per speaker.*
25. Adjournment.