

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, November 6, 2017

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Coscarelli, Commissioner Bartz and Commissioner McMaster

OTHER COMMISSIONERS PRESENT: Commissioner Root, Commissioner Bruff and Commissioner Marks.

The meeting was called to order by Chairman Coscarelli at 5:00 p.m. followed by the Pledge of Allegiance.

Call to Public: Matt Dutcher, Owosso. Bennington Township Re-zoning.
Bob Meiers, Owosso. Bennington Township Re-zoning.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to amend ordinance #17-01-01, imposing a moratorium on the issuance of permits, licenses, or approvals for wind energy conversion systems, and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to amend the Shiawassee County Zoning Map for property located in Section 10 of Bennington Township, (Parcel ID #010-10-100-005-01 (a portion thereof)) from A-2, Agricultural Production/Rural Residential, to B-2 General Business and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to approve the 2017 Shiawassee County annual apportionment report (as prepared by County Equalization) and direct the spread of taxes in terms of millage rates to be spread on taxable value. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to authorize release of the lien upon payment in full and mortgage discharge from the rehabilitation improvement on the property located at 214 Mack Street, Corunna, Michigan 48817, and authorize the Board Chair to execute all necessary documents. Motion carried.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to approve the letter of support for a county wide effort to apply for a \$300,000.00 grant through the United States Environmental Protection Agency and authorize the Board Chair to sign all necessary documents. Shellene Petrowski from AKT Peerless gave presentation and explanation. Motion carried.

OTHER AGENDA ITEMS:

Justin Horvath, Shiawassee Community Development, GIS.

Call to Public: No one responded.

The meeting adjourned at 6:14 p.m.

Chairman Mark Coscarelli
Economic & Physical Development
Committee

Caroline D. Wilson
Shiawassee County Clerk