

**Economic & Physical Development Committee
Minutes**

Date: Monday, April 17, 2017

Time: 5:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Coscarelli, Commissioners Bartz and McMaster

Other Commissioners Present: Commissioners Root, Holzhausen, Bruff

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

Call to the Public:

Tom Manke, Owosso, Magnet Concerns.

It was moved by Commissioner Coscarelli supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to accept and place on file the Shiawassee County Register of Deeds Office 2016 Annual Report. Register of Deeds reports their revenue contributions to the general fund are up \$24,000 from 2015.
Yeas: 3, Nays: 0. 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 Resolution #17-04-09 for adoption of County Equalized Values for 2017, and authorize the Board Chair to execute all necessary documents. Pete Preston and Scott Cunningham gave presentation.
Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to authorize the State Tax Commission Assessment Roll Certification (Forms L-4037) for all local governments within Shiawassee County, and authorize the Board Chair to execute all necessary documents.
Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Mark Senk, for property located in Fairfield Township.
Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to appoint Rick Lamb to the Shiawassee County Zoning Board of Appeals for the period of 05-01-2017 to 12-31-2020, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Discussion between Commissioners on creating a procedure on advertising for committee vacancies.

Commissioner McMaster moved to postpone this item to next month's meeting, supported by Commissioner Coscarelli.

Vote to postpone: Yeas: 2, Nays: 1, Bartz. Motion postponed.

It was moved by Commissioner Bartz supported by Commissioner Coscarelli to postpone moving to the next Committee of the Whole meeting consideration to appoint Rick Lamb to the Brownfield Authority Board effective immediately through 12-31-2017, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.

Yeas: 3, Nays: 0. Motion postponed.

Pete Preston monthly report and wind turbine update.

Other Agenda Items:

Commissioner Bruff was approached by township clerk asking if Planning Committee meetings and / or others can be broadcast using the video equipment. Discussion about needing someone to know how to run equipment during those meetings.

Call to the Public:

Tom Manke, Owosso, Solar farms/companies.

The meeting was adjourned at 6:07

Mark Coscarelli, Chairman
Economic and Physical Development Committee

Heather Cramer
Shiawassee County Chief Deputy
Clerk