

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, May 8, 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 Marks, Commissioner Holzhausen and Commissioner Bruff.

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

Call to Public: No one responded.

It was moved by Commissioner McMaster supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to reappoint Randy Horton to the Sanitary Board of Appeals, representing the Lending Agency, for a four-year term from June 01, 2017 through December 31, 2020 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 2, Nays: 1. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to reappoint Ryan Bartlett to the Sanitary Board of Appeals, representing Sewage Contractor, for a four-year term from June 01, 2017 through December 31, 2020 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 2, Nays: 1. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Coscarelli to table agenda items six (6) through nine (9) until the appointment guidelines are set-up. Yeas: 2, Nays: 1. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to appoint Casey D. Elliott to the Solid Waste Management Committee representing Environmental Interest for a 2 year term from June 01, 2017 through December 31, 2018 or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Yeas: 2, Nays: 1. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to approve Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Hazelton Township. Yeas: 3. 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 Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Hazelton Township. Yeas: 3. 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 Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Venice Township. Yeas: 3. Motion carried.

Pete Preston, Community Development Director presented the monthly reports. Also informed Commissioners on his plans to come before the Board, in the future, to seek assistance in the wind turbine and the possibility of hiring an expert with regards to the noise guidelines.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to approve Form L-4029 establishing the millage that the County intends to levy for 2017 summer taxes and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

OTHER AGENDA ITEMS: Commissioner Coscarelli wanted clarification as to appointments of candidates for various boards. Chairman Root explained current County practice. Commissioners McMaster, Bruff, Bartz and Holzhausen commented on the positive response to the recent attention given to the County being in need of candidates. Commissioner Coscarelli asked for clarification and discussion as to the process of agenda items. Chairman Root explained current County process.

CALL TO PUBLIC: Matthew Shepard, Perry

The meeting adjourned at 6:05 p.m.

Chairman Mark Coscarelli
Economic & Physical Development
Committee

Caroline D. Wilson
Shiawassee County Clerk