

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE  
MINUTES**

**DATE:** Monday, October 16, 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 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: Gerald Novak, Shiawassee Township Supervisor. Permit Fees.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to accept and place on file the 2017 Drain Assessments as provided by the Shiawassee County Drain office. 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 a waiver for the permit fees for Shiawassee Township for the building of their new township hall/fire department. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to amend the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.77, Solar Energy Systems. 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 release of the lien upon payment in full and mortgage discharge from the rehabilitation improvement on the property located at 903 Chipman Street, Owosso, Michigan 48867, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to extend the moratorium on wind turbine energy from January 1, 2018 for six (6) months. The Board of Commissioners Chairman is to file the proper

paperwork and legal documents and bring back to the November, 2017 Board of Commissioners meeting for approval. Motion carried.

Pete Preston, Community Development Director presented monthly report.

**OTHER AGENDA ITEMS:**

Commissioner Bartz: Parks and Recreation volunteers and County's liability insurance coverage.

Commissioner Root: Retention wall behind the Surbeck Building.

Commissioner Bruff: Green energy/solar.

Call to Public: Tony Newman, Drain Commissioner. MIOSHA manuals standards.

Gerald Novak, Shiawassee Township Supervisor. Planning Department doing a great job.

The meeting adjourned at 5:33 p.m.

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Chairman Mark Coscarelli  
Economic & Physical Development  
Committee

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Caroline D. Wilson  
Shiawassee County Clerk