

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, March 13, 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 Coscarelli supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to authorize accepting and placing on file the Shiawassee County Drain Office 2016 Annual Report. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to set a Public Hearing date for Great Lakes Fusion Brownfield Plan to be held on April 20, 2017 at 5:05 pm. Justin Horvath, Shiawassee Economic & Development, gave briefing. Brian Marks, from Great Lakes Fusion gave plan for clean-up efforts to be able to market area as an industrial park. Commissioner Coscarelli questioned what Great Lakes Fusion did? Response was construction. Justin Horvath explained the Brownfield Plan. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration authorizing release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 623 Frazer Avenue, Owosso, MI 48817, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to appoint Brandon Kulhanek to the Shiawassee County Zoning Board of Appeals for the period of 03-16-17 to 12-31-20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Commissioner Coscarelli requested Mr. Kulhanek to appear before the Board personally. Commissioner Root to reach out to coordinate; unsure of Mr. Kulhanek work schedule. Matthew Lapperty spoke about Zoning Board and process of filling vacancies. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to appoint Bryan Thomas to the Shiawassee County Zoning Board of Appeals for the period of 03-16-17 to 12-31-20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Commissioner Coscarelli requested Mr. Thomas to appear before the Board personally. Commissioner Root will attempt to coordinate. Yeas: 3, Nays: 0. Motion carried.

Matthew Lapperty from Community Development presented the monthly reports. Discussion on Pro-Lime request for their application to be withdrawn due to Board having vacancies. Pro-Lime has requested to be put back on the agenda for a later date.

It was moved by Commissioner Coscarelli supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to appoint the following members to the Remonumentation Peer Review Group for the period of One year, January 1, 2017 through December 31, 2017, and authorize the Board Chair to execute all necessary documents.

- Norman C. Caldwell, Retired
- David Kenney, P.S. at Kraft Engineering and Surveying, Inc.

- Mark Powell, P.S. at Powell Land Surveying, PC
- John Quine, P.S., Retired
- John Rauser, P.S. at Rowe Professional Services Company
- Mark Van Raemdonck, P.S. at Landmark Surveying, PC

Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying, P.C. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying, P.C. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Professional Services Co. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to set a Public Hearing for the Parks and Recreation Commission on March 29, 2017 at 5:05 pm. Yeas: 3, Nays: 0. Motion carried.

OTHER AGENDA ITEMS:

Commissioner McMaster asked Commissioner Coscarelli if he had received correspondence from Matthew Shepard? Commissioner Coscarelli has and is in process of coordinating schedules.

Call to the Public:

Matthew Shepard, Perry. Questioned what amount of taxes are expected to come from tax payers for this Brownfield Plan? Explanation was given as to the incentive to clean-up old Premarc area with initiatives offsetting when industrial park up and running. As project moves forward, clarification will be forthcoming.

The meeting adjourned at 5:35 p.m.

Chairman Mark Coscarelli
Economic & Physical Development
Committee

Caroline D. Wilson
Shiawassee County Clerk