

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE  
MINUTES**

**DATE:** Monday, July 9, 2018

**TIME:** 5:00 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairman McMaster, Commissioner Bruff and Commissioner Marks

**OTHER COMMISSIONERS PRESENT:** Commissioner Root, Commissioner Holzhausen and Commissioner Bartz.

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

Call to Public: Gene Ruess, Middlebury Township - wind ordinance.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Bruff, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to amend the Shiawassee County Zoning Map for property located in Section 15 of Vernon Township (Parcel ID #78-012-46-073-000 & 78-012-46-066-000) from M-1, Light Industrial to B-2, General Business and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to approve the floodplain permit application for the Henderson Park Improvement Project to be sent to Michigan Department of Environmental Quality and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to approve moving forward on the proposed ordinance permitting and regulating the operation of certain off-road vehicles (ORVs) on most county roads in Shiawassee County pursuant to Section 324.81131 of the Michigan Compiled Laws. Motion carried.

**OTHER AGENDA ITEMS:**

It was moved by Commissioner Marks, supported by Commissioner Bruff to institute a moratorium for Wind Energy Conversion in Shiawassee County until December 31, 2018 or until further action of the Board of Commissioners. Motion carried.

Call to Public: Gene Ruess, Middlebury Township – thanked the Board.

The meeting adjourned at 5:38 p.m.

          /s/ [Daniel McMaster]            
Chairman Daniel McMaster  
Economic & Physical Development

          /s/ [Caroline D. Wilson]            
Caroline D. Wilson  
Shiawassee County Clerk

F E N I N A L