

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE  
MINUTES**

**DATE:** Monday, October 15, 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 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: No one responded.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to accept and place on file the 2018 Drain Assessments as provided by the Shiawassee County Drain office. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to adopt the amendments to the Shiawassee County Zoning Ordinance to amend Article 5, Section 5.3.1 to increase maximum allowable accessory structure sizes, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to adopt the amendments to the Shiawassee County Zoning Ordinance to amend Article 4, Section 4.3.43 to impose additional buffering requirements on commercial kennels, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to approve the Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Fairfield Township Parcel #001-09-300-004. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to approve the Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Fairfield Township Parcel #001-35-300-001-01. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to approve the Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Fairfield Township Parcel #001-10-400-002. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to approve the Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Fairfield Township Parcel #001-34-400-003. 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 Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Fairfield Township Parcel #001-33-400-002. 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 Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Middlebury Township Parcel #005-11-300-001-06. 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 Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Middlebury Township Parcel #005-03-100-001. 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 Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Middlebury Township Parcel #005-02-200-003. 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 Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Middlebury Township Parcel #005-03-200-001-01. Motion carried.

**OTHER AGENDA ITEMS:** Commissioner Bruff inquired on Henderson Park updates. County Coordinator, Mike Herendeen stated bids received late last week for gravel and lime stone. Commissioner Bartz stated play scape won't be put up until Spring, 2019. County has 3 years to use grant money.

Call to Public: Danny Miller, Owosso – PA 116's.

The meeting adjourned at 5:22 p.m.

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

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