

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, December 10, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Vice-Chairman Bruff and Commissioner Marks

ABSENT: Chairman McMaster

OTHER COMMISSIONERS PRESENT: Commissioners Root and Holzhausen

The meeting was called to order by Vice-Chairman Bruff at 5:03 p.m. followed by the Pledge of Allegiance.

Call to Public: No one responded.

Pete Preston not in attendance to discuss Community Development Monthly Reports.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to review Zoning Ordinance #18-11-08 for conformance to the Board's action of November 8, 2018 and adopt for enactment 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 review and approve the Agreement with Amalgam LLC to maintain digital parcel data for the County; the County to pay Amalgam a maintenance fee of five dollars per parcel for land divisions, land combinations, land description changes, and errors in the parcel map, 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 adopting Resolution #18__-__ for enhanced access to public records pursuant to Public Act 462 of 1996 as amended. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to reappointing Richard Musson to the Airport Board for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed 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 appointing Daniel McMaster to the GLS Region V Planning and Development Committee for a one year term from 01/01/19 to 12/31/19, or until a successor is appointed 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 appointing Rick Mengel to the GLS Region V Planning and Development Committee for a one year term from 01/01/19 to 12/31/19, or until a successor is appointed 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 appointing Daniel McMaster to the Mid-West Michigan Trail Authority representing Shiawassee County Resident to fill a vacancy from 01/01/19 to 12/31/20, or until a successor is appointed 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 reappointing Casey Elliott to the Solid Waste Management Committee representing Environmental Interest for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed 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 reappointing Terry McLeod to the Solid Waste Management Committee representing General Public for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed 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 reappointing Ric Crawford to the Solid Waste Management Committee representing Solid Waste Industry for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed 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 reappointing Gary Burk to the Solid Waste Management Committee representing Industrial Waste Generator for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed 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 reappointing Rob Frank to the Solid Waste Management Committee representing City Government for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed 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 reappointing John Gall to the Solid Waste Management Committee representing Solid Waste Industry for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed 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 reappointing Cody Baker to the Parks & Recreation Commission for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed 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 appointing Renee Brown to the Parks & Recreation Commission to fill a vacancy from 01/01/19

to 12/31/19, or until a successor is appointed 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 reappointing Daniel Amerman to the Zoning Board of Appeals Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed 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 appointing Joel Macias to the Zoning Board of Appeals as a member, leaving his current position as an alternate vacant (current term ends 12/31/20), or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to appointing Rodrick Hall to the Planning Commission as a Social representative for a three year term from 1/1/19 to 12/31/21, or until a successor is appointed 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 appointing Bryan Marks to the Planning Commission as an Industrial representative to fill a vacancy term effective immediately and ending 12/31/19, or until a successor is appointed 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 appointing Michael Blackledge to the Planning Commission as a Government representative for a three year term from 1/1/19 to 12/31/21, or until a successor is appointed 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 reappointing Thomas Foster or appointing Carolyn Stevens to the Planning Commission as a Government representative for a three year term from 1/1/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

OTHER AGENDA ITEMS: None

Call to Public: Matthew Shepard, Perry – County Committee consideration

The meeting adjourned at 5:37 p.m.

 /s/ [Michael Bruff]
Vice-Chairman Michael Bruff
Economic & Physical Development

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