

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, May 14, 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: Nick Merry, Trade Wind. Wind ordinance

Theresa Bankau, Owosso. Thanked Commissioners Bruff and McMaster for their work on the wind turbines.

Mike Rock, Corunna. Shiawassee County economics and wind turbines. Thanked Pete Preston for his work on the Planning Commission.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Marks, supported by Commissioner Bruff consideration to approve and adopt amendments to Article 4, of the Zoning Regulations regarding the definitions, provisions to general use, and location requirements of wind energy conversion systems. The recommended changes establish requirements for placement, development, installation and construction regulations of commercial, residential and agricultural wind facilities. It was moved by Commissioner Bartz, supported by Commissioner McMaster to table this issue until the June 11, 2018 Economic and Physical Development meeting. Motion carried.

It was moved by Commissioner Bruff, supported by Commissioner Marks consideration to approve the request for release of part of an agreement prior to expiration for Farmland PA 116 Agreement by Mr. Kenneth Smolek, for property located in New Haven Township. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff consideration to approve the required L-4029 Form establishing the millage that the County intends to levy for 2018 summer taxes and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff consideration to approve a 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. It was moved by Commissioner Bartz, supported by Commissioner Marks to adopt this ordinance with the few changes that were discussed. Motion carried.

OTHER AGENDA ITEMS: None.

Call to Public: Matthew Shepard, Perry. Wind and ORV ordinances.
Bill Spike, Seymour Road. Wind turbines
Nick Merry, Trade Wind. Wind ordinance.

The meeting adjourned at 6:15 p.m.

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

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