

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE  
MINUTES**

**DATE:** Monday, March 12, 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 and Owosso Speedway update.

Phil Hathaway gave report on the National Water Trail Coalition.

It was moved by Commissioner Bruff, supported by Commissioner Marks consideration to have Parks and Recreation to become a member of the Shiawassee River Water Trail Coalition. Commissioner McMaster would be named Delegate and Phil Hathaway would be the alternate. The Shiawassee County Board of Commissioner is not a member. 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 Shiawassee County Surveyor Peer Review Group to be appointed. Peer Review Group members:

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

It was moved by Commissioner Bruff, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to approve the Shiawassee County 2018 Remonumentation Contracts. Motion carried.

It was moved by Commissioner Bruff, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to accept the 2017 Drain Office Annual Report. 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 and move forward changes to the Owosso Speedway. Motion carried.

**OTHER AGENDA ITEMS:** None.

Call to Public: No one responded.

The meeting adjourned at 5:31 p.m.

---

Caroline D. Wilson  
Shiawassee County Clerk