

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE  
MINUTES**

**DATE:** Monday, October 7, 2019

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

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

**MEMBERS PRESENT:** Chairman McMaster, Commissioners Holzhausen and Webster

**OTHER COMMISSIONERS PRESENT:** Root, Plowman, Garber and Marks.

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.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to accepting and place on file the 2019 Drain Assessments as provided by the Shiawassee County Drain Office. Motion carried.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to removing Joel Macias a regular member from the Zoning Board of Appeals and appoint the alternate member Tammy Smith as a regular member effective immediately and expiring 12/31/2020, or until a successor is appointed. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approving a Farmland PA 116 Agreement for Mr. Mark Senk for property located in Rush Township Parcel #78-002-02-400-005 and Parcel #78-002-02-400-006. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approving a Farmland PA 116 Agreement for Mr. Mark Senk for property located in Rush Township Parcel #78-002-04-100-002. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approving a Farmland PA 116 Agreement for Mr. and Mrs. Michael Glass for property located in Burns Township Parcel #78-016-11-200-004. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration of dates and times for a public hearing to receive public comments on authorizing an application for a Community Development Block Grant in the amount of \$42,600 for site planning in connection with future development on a 40-acre parcel of land at 7505 M-71 in Vernon Township. Chairman McMaster suggested the Committee of the Whole meeting held on November 6, 2019 at 4:40 p.m. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration of dates and times for a public hearing to receive public comments on authorizing an application for a Community Development Block Grant in the amount of \$100,000 for site planning in connection with future development on a 2000-acre (+/-) parcel of land located mostly northwest of the New Lothrop Road/Lansing Road intersection in Vernon Township and the city of Durand. Chairman McMaster suggested the Committee of the Whole meeting held on November 6, 2019 at 4:45 p.m. Motion carried.

**OTHER AGENDA ITEMS:** None.

Call to Public: No one responded.

The meeting adjourned at 5:16 p.m.

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

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