

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, September 14, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman and Commissioner Holzhausen.

EXCUSED: Commissioner McMaster

OTHERS PRESENT: Commissioners Root, Webster, Garber and Marks.

The meeting was called to order by Chairman Plowman at 5:00 p.m. followed by the Pledge of Allegiance.

Call to Public: Josh Chaplin, Argus Press – upcoming article.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Holzhausen, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve the PA 116 Farmland Agreement Application for Mr. David Sutton. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve the Discharge of the Rehabilitation Mortgage on 499 E. King Street, Corunna and direct the County Board Chairman and County Clerk to execute said discharge documents. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve the amendment to the Shiawassee County Zoning Ordinance as presented for parcel 014-04-400-001-06. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve the first reading of the Civil Infraction Ordinance as presented and set the public hearing and adaption at the October Committee of the Whole Meeting. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve resolutions Decommissioning Agreement Assembly II and Decommissioning Agreement Assembly III. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve the proposal from the Mid-West Michigan Trail Authority to include the additional counties recommended. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:18 p.m.

/s/ [John Plowman]
Chairman John Plowman
Economic & Physical Development Committee

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

FINAL