

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, June 11, 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 5:03 p.m. followed by the Pledge of Allegiance.

Call to Public: Mike Rock, Corunna, wind turbines
Wes Peterman, Chesaning, wind turbines
Kris Delaney, wind turbines
Brad Pnazek, Tradewind, wind turbines
Ryan Dykstra, Tradewind, wind turbines
Theresa Bandkeau, Owosso, wind turbines

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Bruff, supported by Commissioner Marks 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. Motion carried.

OTHER AGENDA ITEMS:

Commissioner Root instructed everyone to utilize the new Board of Commissioners Agenda Request Form.

Call to Public: Mike Rock, Corunna, wind turbines
Brad Pnazek, Tradewind, wind turbines
Wes Peterman, Chesaning, wind turbines
Bob Callard, Perry, wind turbines
Ryan Dykstra, Tradewind, wind turbines
Jason Eicher, wind turbines

Ted Beldyga, wind turbines
Gene Ruess, Middlebury Township, wind turbines

The meeting adjourned at 5:36 p.m.

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

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

FINAL