

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, April 9, 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 Holzhausen.

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

Call to Public: Theresa Bankau, Owosso. Wind Turbines

Pete Preston, Community Development Director presented monthly report and next public meeting for wind turbine is tentatively May 8, 2018. The location is to be determined.

It was moved by Commissioner Bruff, supported by Commissioner Marks consideration to authorize Resolution #18-04-01 for adoption of County Equalization Values for 2018 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 the Total Equalized Valuations (L-4024) and finalized equalized valuations by local jurisdiction (4037) and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff, supported by Commissioner Marks consideration to approve revisions to the Building & Trade Inspector contracts, including previous approval of fee per inspection, and addition of requirement for contractor liability coverage. Motion carried.

It was moved by Commissioner Bruff, supported by Commissioner Marks consideration to authorize amendments to Article 4, Section 4.3.28 and Article 21, Section 21.2 of the County Ordinances to allow the Planning Commission to waive certain specific requirements pertaining to a historical facility or old-style wooden barn when applied to similar established uses such as greenhouses, nurseries, etc. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff consideration to accept and place on file the Shiawassee County Register of Deeds' 2017 Annual Report. Motion carried.

OTHER AGENDA ITEMS: None.

Call to Public: Tom Manke, Owosso. Wind Turbines.

The meeting adjourned at 5:35 p.m.

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

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

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