

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, August 13, 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 5:00 p.m. followed by the Pledge of Allegiance.

Call to Public: No one responded.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Bruff, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to approve the Certifying Officer Designation form accepting responsibilities of the Certifying Officer for Shiawassee County and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration for approval for 24 CFR 58.34, finding of Exempt Activity, Emergency Repair 6992 E. Lansing Rd and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration for approval for 24 CFR 58.34 finding of Exempt Activity, Emergency Repair 7716 Grove Ridge Road and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to adopt Resolution #18-08-08, to extend the maturity date of the Note for Misteguay Creek Intercounty Drain from 9/1/18 to 9/1/19 bearing interest at the new rate of 2.79% per annum and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to adopt Resolution #18-08-09 to rescind the Moratorium of the Issuance of Permits or Approvals for Wind Energy Conversion Systems, Ordinance #18-07-06, that was adopted by this Board at its July 17, 2018 meeting. Motion carried.

OTHER AGENDA ITEMS:

Commissioner Bruff approaches Board to consider having the Chairman of the Planning Commission, Bonnie Ott, attend Wednesday's meeting to clarify her stance on the wind energy. Casey Wilder to contact her and Mr. Emmendorfer.

Call to Public: Theresa Bandkeau, Owosso Charter Township – Planning Commission Chairman.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to go into closed session. Motion carried with the following roll call vote of 3 yeas: Commissioner Marks and Bruff and Chairman McMaster. 0 nays.

Closed session convened at 5:35 p.m.

Closed session adjourned at 5:58 p.m.

The meeting adjourned at 5:59 p.m.

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

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