

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, April 8, 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: Theresa Bandkau, Owosso – solar ordinance/planning commission appointee/county master plan

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider accepting and placing on file the Shiawassee County Register of Deeds' 2018 Annual Report. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting to consider appointing Shawn Scepka to the Planning Commission representing Government to fill a vacancy effective immediately and expiring on December 31, 2021 or until a successor is appointed, and authorize the Coordinator or Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner McMaster to move to the next Committee of the Whole meeting to consider adopting Resolution #19-04-04 to form a 2020 Census "Complete Count Committee" as a temporary special committee of the Board and appoint a committee chairperson. Motion carried.

OTHER AGENDA ITEMS: Commissioner Root encouraged a Commissioner presence at the Road Commission bi-weekly morning meetings to establish a better relationship and report to the Board. Appointment for this to be put on Wednesday's Committee of the Whole agenda. Pleasantview Board also to be considered for the same.

Commissioner Root praised the Road Commission for their role in the tornado crisis.

Call to Public: No one responded.

The meeting adjourned at 5:37 p.m.

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

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