ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES

DATE: Monday, November 4, 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: No one responded.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approving the 2019 Shiawassee County apportionment report as prepared by the equalization department, and approve the apportionment of taxes in terms of millage rates to be spread on taxable value. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approving a decommissioning agreement between Assembly Solar LLC and Shiawassee County to comply with a requirement in its special use permit. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approving three Farmland Agreements for Mr. Joseph Besaw for properties located in Hazelton Township, Parcel #004-01-100-008, #004-03-200-004, and #004-11-200-009. Motion carried.

OTHER AGENDA ITEMS: None.

Call to Public: No one responded.

The meeting adjourned at 5:12 p.m.

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

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

FINAL