

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, January 13, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Holzhausen and McMaster

OTHERS PRESENT: Root, Garber, Webster and Marks.

The meeting was called to order by Chairman Plowman 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 McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to approving a Farmland PA 116 Agreement for Mr. Joseph Besaw for property located in Venice Township, Parcel #008-03-200-002-01. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen, to move to the next Committee of the Whole meeting consideration to reappointing Duane Wood to the Zoning Board of Appeals for a three year term, effective immediately and expiring on 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the document. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to appointing Mary Nordbeck to the Zoning Board of Appeals for a three year term, effective immediately and expiring on 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the document. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to appointing Don Allen to the Zoning Board of Appeals to fill a vacancy, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the document. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to appointing Carolyn Stevens to the Zoning Board of Appeals as an Alternate to fill a vacancy, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the document. Motion carried.

OTHER AGENDA ITEMS: Commissioner Root along with other Commissioners went and checked out the Venice Township solar project.

Call to Public: No one responded.

The meeting adjourned at 5:07 p.m.

Chairman John Plowman

Caroline D. Wilson

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