

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, October 19, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Holzhausen and McMaster

OTHERS PRESENT: Commissioners Root and Garber

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 Holzhausen, supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to approve the PA 116 Farmland Agreement Application for Mr. and Mrs. Scott Miller for all of the properties listed. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to approve the request for amendments to PA 116 to allow installation of solar panels on the property for parcels ID: 008-02-200-001-01 and 008-02-200-001-02. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to approve the bid not to exceed \$10,470.50 from Collard's Concrete for the Sheriff's parking lot. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to approve the 2020 Drain Assessments as proposed. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to approve the County Civil Infraction Ordinance and set the public hearing for Thursday, October 22, 2020. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to appoint Sarah Payton as the designated assessor and as such approve the Local Unit Interlocal government agreement. Motion carried.

Call to Public: Tom Manke, Owosso – county contractors

The meeting adjourned at 5:16 p.m.

/s/ [John Plowman]
Chairman John Plowman
Economic & Physical Development Committee

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

FINAL