

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, March 7, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Marks, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners Howard, Plowman, Garber and Brodeur

The meeting was called to order by Chairman Marks 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 Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to accept and place on file the 2021 Drain Commission Annual Report as presented. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting for consideration to approve the PA 116 Farmland Agreement Application for Mrs. Ashley Ash, parcels: 010-21-400-012 located in Bennington Township. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the rehabilitation mortgage discharge for Elton and Susan Clayton, 912 Nafus St., Owosso. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the Remonumentation Peer Review Group Members and the Remonumentation contracts as recommended by the Surveyor. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the emergency repairs to the jail generator in an amount not to exceed \$6,993.59. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting for consideration to approve the emergency repairs to the 911 mini-split unit in an amount not to exceed \$11,500. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:14 p.m.

/s/ [Brandon Marks]
Chairman Brandon Marks
Economic & Physical Development Committee

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