ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES

DATE: Monday, December 12, 2022

TIME: 4:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Marks, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners 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 - no monthly report – Mr. Preston was not present.

Hazard Mitigation Plan-Temporary Employee discussion.

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 contract for electrical inspection services with John Keetch and authorize the chair to sign the same. 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 model plan adoption resolution 22-12-13 for the Shiawassee County Parks, Recreation and Open Space Plan. 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 purchase of property fraud software in an amount not to exceed $17,150 and authorize the Register of Deeds to execute the same. 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 next phase of the Storm Water Project in an amount not to exceed $65,000 with the understanding it will be paid back to the general fund from the Drain Commissioner from the first eligible project. Motion carried.

Call to Public: Tom Manke, Owosso – Electrical Inspector/Model Plan.

The meeting adjourned at 4:17 p.m.

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

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

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