

Economic & Physical Development Committee
Minutes

Date: Monday, January 09, 2017

Time: 5:00 pm

Place: Commission Chambers, Surbeck Building, Corunna

Members present: Chairman Coscarelli, Commissioner Bartz, Commissioner McMaster

Other Commissioners present: Commissioner Root, Commissioner Bruff, Commissioner Marks, and Commissioner Holzhausen

The meeting was called to order by Chairman Coscarelli at 5:01 pm followed by the Pledge of Allegiance.

Call to the Public:
James Raab, Fairfield Township, Wind Energy

Peter Preston, Community Development Director presented the monthly reports.

It was moved by Commissioner Bartz supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to authorize Resolution 17-01-02 adopting Ordinance 17-01-01 imposing a Moratorium on the Issuance of Permits, Licenses or Approvals for Wind Energy Conversion Systems and to authorize the Board Chair to execute all necessary documents. Commissioner McMaster will abstain from voting on the motion due to his perception of a conflict of interest in regards to the Wind Energy matter, but still would like to be able to participate in discussion on the topic with the Board of Commissioners, as well as with the public. The plan for the Board of Commissioners is to have the Planning Commission review and modify the Wind Energy Ordinance in an orderly and expeditious manner that would allow the moratorium to be lifted in under a year. Yeas: 2, Nays: 0, Commissioner McMaster is abstained from voting. Motion carried.

Commissioner Bartz and Drain Commissioner Tony Newman updated the Board of Commissioners and Public on the Misteguay Creek Drain.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 5:40 p.m.

Caroline Wilson, County Clerk