

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, December 9, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners Emery and Brodeur

The meeting was called to order by Chairman Howard at 5:20 p.m. followed by the Pledge of Allegiance.

Call to Public: Tammy Dasen, Venice Township – Solar Energy

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Webster, supported by Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to accept the recommendation of the Planning Commission to amend the zoning Ordinance on renewable energy. It was moved by Chairman Howard, supported by Commissioner Holzhausen to table this for one month. Motion carried.

It was moved by Commissioner Webster, supported by Chairperson Howard to move to the Wednesday Board of Commissioners meeting for consideration to accept the proposed historical maintenance proposal for \$90 an hour with a budget not to exceed \$20,000. Motion carried.

It was moved by Commissioner Webster, supported by Chairperson Howard to move to the Wednesday Board of Commissioners meeting for consideration to accept the proposed mechanical maintenance proposal not to exceed \$15,365.40. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:44 p.m.

 /s/ [Brad Howard]
Chairman Brad Howard
Economic & Physical Development Committee

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