

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE  
MINUTES**

**DATE:** Monday, March 10, 2025

**TIME:** 5:00 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairman Howard, Commissioners Holzhausen and Shepard

**OTHERS PRESENT:** Commissioners Haley, Garber and Brodeur

The meeting was called to order by Chairman Howard at 5:06 p.m. followed by the Pledge of Allegiance.

Call to Public: No one responded.

No report - Pete Preston, Community Development not present.

It was moved by Commissioner Holzhausen, supported by Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to accept and place on file the 2024 Drain Commission Annual Report as presented. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Shepard to move to the Wednesday Board of Commissioners meeting for consideration to approve the purchase of a dump trailer for the drain department from their equipment revolving fund not to exceed \$8,754.00. Motion carried.

It was moved by Commissioner Shepard, supported by Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve the PA 116 Farmland Agreement Application for George and Tarin Zmitko in Fairfield Township. Motion carried.

It was moved by Commissioner Shepard, supported by Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve Ordinance #25-03-02 amending the zoning map for a parcel of land in Woodhull Township from A-2 (agricultural) to R-M1 (Multiple-Family Residential). Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:16 p.m.

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

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