

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, March 12, 2025 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Brodeur at 5:01 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Haley.

Roll call found Commissioners Haley, Holzhausen, Garber, Howard, Shepard and Chairman Brodeur present. Commissioner Johnson excused.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the agenda as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes of the February 12, 2025 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the bills listed on the Invoice Edit Reports dated February 11, 2025, Invoice Edit Reports dated February 13, 2025, Invoice Edit Reports dated February 13, 2025, Invoice Edit Reports dated February 14, 2025, Invoice Edit Reports dated February 18, 2025, Invoice Edit Reports dated February 20, 2025 and Invoice Edit Reports dated February 21, 2025, Invoice Edit Reports dated February 27, 2025, Invoice Edit Reports dated February 28, 2025, Invoice Edit Reports dated March 6, 2025 and Invoice Edit Reports dated March 7, 2025. Payroll Batch dated February 14, 2025 and Payroll Batch dated February 28, 2025 and to include Wire Transfers, ACH and EFT's for a grand total of \$10,182,398.02 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Garber, Howard, Shepard, Haley and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to accept and place on file the 2024 Drain Commission Annual Report as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen 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 with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the PA 116 Farmland Agreement Application for George and Tarin Zmitko in Fairfield Township. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen 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 with the following roll call vote of 6 yeas: Commissioners Howard, Shepard, Haley, Holzhausen, Garber and Chairman Brodeur. 0 nays.

ORDINANCE

OF

THE COUNTY OF SHIAWASSEE

Ordinance No. 25-03-02

At a regular meeting of the Shiawassee County Board of Commissioners held at 5:00 P.M. on March 12, 2025, in the Commissioner's Chambers located on the 1st Floor of the Surbeck Building, 201 N Shiawassee St., Corunna, Michigan, at which time the following members were present:

Commissioner _____ moved, supported by Commissioner _____, to adopt the following to amend the Shiawassee County Zoning Ordinance.

PREAMBLE: The Shiawassee County Zoning Ordinance (“Ordinance”) as adopted by the Board of Commissioners of the County of Shiawassee, pursuant to Public Act 183 of 1943 (as amended and replaced by Public Act 110 of 2006, as also amended), may be amended following the procedures outlined in said Ordinance and in compliance with Public Act 110 of 2006, as amended.

WHEREAS: Shaftsbury Hotel, LLC filed a petition and paid all applicable fees to amend the zoning district of certain parcels of land each with a respective zoning district zoned A-2, Agricultural Production/Rural Residential zoning district to R-M1, Multiple-Family and considered under PREZ24-002 in the record of the Shiawassee County Planning Commission (“Planning Commission”). The subject parcels of land being located in Section 26 of Woodhull Township and legally described as follows:

VILLAGE OF SHAFTSBURG WOODHULL TWP LOT 1 & N 1/2 OF LOT 2, BLK 5

WHEREAS: The Shiawassee County Planning Commission held a duly advertised and noticed public hearing on February 26, 2025 considering the request; and

WHEREAS: Upon reviewing the request and accepting public comment, the Shiawassee County Planning Commission recommended approval of the request known as PREZ24-002 in the record of the Planning Commission, to the Shiawassee County Board of Commissioners;

THEREFORE BE IT RESOLVED: The Shiawassee County Board of Commissioners, having considered the recommendation and findings of the Shiawassee County Planning Commission and having reviewed the request of the applicant, ordains to amend the official Zoning Map (Article 2, Section 2.1.2) of the Ordinance by changing the zoning designation of the above referenced properties from A-2, Agricultural Production/ Rural Residential to R-M1, Multiple-Family as attached.

THOSE VOTING AYE:

THOSE VOTING NAY:

THOSE ABSENT:

Amendment # 25-03-02 to the Shiawassee County Ordinance and Map was adopted.

Gregory Brodeur
Board of Commissioners, Shiawassee County, Michigan

I do hereby certify that the above ordinance to amend the Shiawassee County Zoning Ordinance and Official Zoning Map is a true and correct copy of that recorded in the official minutes of the March 12, 2025 Shiawassee County Board of Commissioners meeting.

Caroline Wilson, Clerk
Shiawassee County, Michigan

I, Caroline Wilson, Clerk of the aforesaid County, hereby certify that the above ordinance to amend the Shiawassee County Zoning Ordinance and the Official Zoning Map is a true and correct copy of that recorded in the official minutes of the March 12, 2025 Shiawassee County Board of Commissioners meeting.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court this _____ day of _____, 2025.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes from the March 10, 2025 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the annual renewal of Microsoft licensing for email and cloud hosting not to exceed \$54,282.50. Motion carried with the following roll call vote of 6 yeas: Commissioners Shepard, Haley, Holzhausen, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the March 10, 2025 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the purchase of tasers and supporting equipment not to exceed the cost of \$50,068.20, and apply for the 50% reimbursement grant. Motion carried with the following roll call vote of 6 yeas: Commissioners Haley, Holzhausen, Garber, Howard, Shepard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the minutes from the March 11, 2025 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve to appoint Candyce Wolsfeld and Vicki Bocek to the Shiawassee Health and Wellness Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the use of up to \$40,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2025. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Garber, Howard, Shepard, Haley and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Haley to authorize the Health Director to hire a summer public health intern at \$18 per hour and not to exceed the grant funding. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the grant agreement between the Cook Foundation for Menstrual Health Services in the amount of \$10,000 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the March 11, 2025 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on his participation in the Cook Family Foundation Group regarding recycling.

County Administrator, Dr. Boggs reported on April 15th at 6:00 p.m. at BOC Chambers, Begun the audit for 2024, working with Pleasant View Board for bonding on their Resolution for the expansion, working with Land Bank Committee to apply for grant, change made to the 401 & 457 plans the County offers.

County Clerk, Wilson – 9-Day Early Voting Site Mural Contest.

Commissioner Shepard – county charter.

Sarah Kopko, Lionbear Ventures – thanked Board.

Meeting adjourned at 5:43 p.m.

/s/ [Gregory Brodeur]
Gregory Brodeur, Chairman
Board of Commissioners

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