

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, APRIL 12, 2023

9:00 A.M.

MINUTES

MEMBERS PRESENT:

Commissioners Barbara Rogers, Scott Hansen, Terrance Augustine, Joseph Brehler, Brian Lautzenheiser, and Trevor Youngquist

ALSO PRESENT:

Commissioner Jim Mott, Commissioner Droscha, Claudine Williams, Chris Garrison, Travis Keeton, Bill Hendrian, Sara Corr, Debbie Penfield, Connie Sobie

The April 12, 2023 regular meeting of the Public Works and Planning Committee was called to order at 9:00 a.m. by Chairperson Rogers.

The Pledge of Allegiance was given by all.

Commissioner Lautzenheiser moved to approve the amended agenda; remove Item 11 Landfill Semi-Annual Sampling report and add to Miscellaneous Item 12, waiver of demolition permit fee from Construction Code. Commissioner Hansen seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the March 8, 2023 meeting minutes. Commissioner Augustine seconded. Motion carried unanimously.

Public Comment: Mr. Drew Marks was present and addressed the Committee in reference to minutes he indicated were changed from the draft version to when they were approved by the Committee. He additionally addressed items from his Board of Appeals application, heard in January, and provided why he remains aggrieved and was treated unfairly.

MSU Extension District 8 Director, Bill Hendrian, was present to provide a Semi-Annual report. Mr. Hendrian introduced Ms. Sara Corr, the Eaton County MSU Extension Office Manager.

Parks Director Travis Keeton presented the department's monthly report. Discussion was held.

Construction Code Director Chris Garrison provided a monthly report on departmental permits and projects. Mr. Garrison requested to discuss the waiver of demolition permit under his report instead of under Item 12. Chairperson Rogers allowed the change. Discussion was held in reference to the waiver. Commissioner Augustine moved to approve the demolition permit fee waiver. Commissioner Lautzenheiser supported. Motion carried unanimously.

Resource Recovery Program Assistant, Debbie Penfield presented the department's monthly report. Discussion held.

Community Development Director, Claudine Williams, was present to provide the Department's monthly report.

A resolution to approve DCA-4-23-1, as recommended by the Planning Commission was presented for consideration.

Commissioner Brehler moved to recommend approval of a resolution approving DCA-4-23-1 to the Board of Commissioners, as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

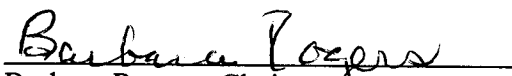
Ms. Williams gave an update on the new Michigan Statewide Housing Plan and the new Capital Area Child Care Coalition.

Commissioner Augustine moved to recommend approval of a resolution approving a Michigan Veterans Affairs Agency (MVAA), County Veterans Service Funds grant application to the Board of Commissioners, as presented. Commissioner Brehler seconded. Motion carried unanimously

Development of program guidelines for administration of MVAA grant funds was discussed.

Chairperson Rogers adjourned the meeting at 10:32 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00 a.m. on Wednesday, May 10, 2023 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.


Barbara Rogers, Chairperson