

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, AUGUST 9, 2023
9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Barbara Rogers, Terrance Augustine, Blake Mulder, Trevor Youngquist, Scott Hansen, and Brian Lautzenheiser.

ALSO PRESENT: Commissioners Jim Mott, Frank Holmes, and Brian Droscha; Claudine Williams, Chris Garrison, Brandy Miller, Debbie Penfield, Matt Hannahs, and Brad Funkhouser and Connie Sobie.

The August 9, 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 July 12, 2023 meeting minutes. Commissioner Youngquist seconded. Motion carried unanimously.

Limited Public Comment. None.

Eaton County Road Commission Engineer-Manager, Matt Hannahs, was present to provide a semi-annual report.

EATRAN Executive Director, Brad Funkhouser, was present to provide a semi-annual report.

Resource Recovery Program Assistant, Debbie Penfield, presented the department's monthly report. Commissioner Augustine moved to recommend the Solid Waste Alternative Grant allocations as presented to the Board of Commissioners. Commissioner Brian Lautzenheiser supported. Motion carried unanimously.

Construction Code, Planning and Zoning Director, Chris Garrison, presented the department's monthly report. It was noted this report has been changed slightly to accommodate for the new department activities and improve the presentation of the information. Commissioner Augustine moved the approval of DCA-8-23-2 as presented to the Board of Commissioners. Commissioner Trevor Youngquist supported. Motion carried unanimously.

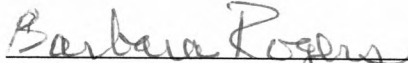
Ms. Williams, Director of Intergovernmental Affairs and Development presented the Parks Report. The Community Grant Application Scoring Committee's award recommendations and request for additional funding were discussed. Commissioner Mulder moved to approve the awards as presented with additional funding as requested to Ways and Means for funding. Commissioner Augustine supported. Motion carried unanimously.

Miscellaneous.

Limited Public Comment. None.

Chairperson Rogers adjourned the meeting at 10:43 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00 a.m. on Wednesday, September 13, 2023 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.



Barbara Rogers, Chairperson