

PUBLIC WORKS & PLANNING COMMITTEE

**WEDNESDAY, OCTOBER 12, 2022
9:00 A.M.**

MINUTES

MEMBERS PRESENT: Commissioners Brian Lautzenheiser, Jim Mott, Terrance Augustine, Joseph Brehler, Blake Mulder and Barbara Rogers

MEMBERS ABSENT: Commissioner Jane Whitacre

ALSO PRESENT: Commissioner Jeremy Whittum, Travis Keeton, Chris Garrison, Morgan Feldpausch, Claudine Williams, and John Fuentes

The October 12, 2022 regular meeting of the Public Works and Planning Committee was called to order at 9:00 a.m. by Chairperson Lautzenheiser.

The Pledge of Allegiance was given by all.

Commissioner Mulder moved to approve the agenda, as presented. Commissioner Rogers seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the minutes of the September 14, 2022 meeting, as presented. Commissioner Mott seconded. Motion carried unanimously.

Bradley Funkhouser, contracted Director of EATRAN introduced himself to the Committee and provided a brief overview of the organizational changes.

Claudine Williams, Community Development Director, was present to provide the Department's monthly report. It was reported that Township stakeholder meetings are scheduled for October 25 and 26 for the County Master Plan update. It was also reported that Hamlin Township officially began administering its interim zoning ordinance on October 3, 2022. There was discussion regarding the eligibility requirements to serve on the Planning Commission.

Travis Keeton, Parks & Recreation Director, was present to provide the Department's monthly report. An update on programs and events was provided. A resolution to accept the Priority Health grant for a fitness court at Fitzgerald Park was presented for consideration.

Commissioner Mulder moved to recommend approval of a resolution to accept the National Fitness Campaign grant, to the Board of Commissioners, as presented. Commissioner Rogers seconded. Motion carried unanimously.

Chris Garrison, Construction Code Enforcement Director, was present to provide the Department's monthly report. The monthly permit inspections and housing start reports were provided. An

update on staffing and recruiting efforts for a permanent part-time plumbing inspector or full-time mechanical and plumbing inspector was provided. There was also discussion regarding a contracted inspection service model, current inspection lead times and regional/statewide labor market trends affecting services. Discussion held. No further action considered at this time.

Morgan Feldpausch, Resource Recovery Coordinator, was present to provide a monthly update on behalf of the Designated Implementing Agency. There was discussion regarding the State EGLE Scrap Tire Recycling grant. The committee instructed staff to work with current regional partners to pursue a grant application.

An update was provided on the waste hauler violation. An informal hearing in District Court has been requested for the infraction. Discussion held.

An update was also provided on the Michigan Materials Management County Engagement planning grant. Discussion held.

A communication from Capital Area Transportation Authority (CATA) requesting a commissioner be appointed as a non-voting representative by the Board of Commissioners. Discussion held.

Commissioner Brehler moved to recommend the appointment of Commissioner Augustine as a non-voting representative to the CATA Board, to the Board of Commissioners. Commissioner Mott seconded. Motion carried unanimously.

An update was given on the expiring non-commissioner appointments. Interest has been received for the appointment to the Road Commission. Individuals that have expressed interest will be invited to the November regular meeting. Discussion held.

Chairperson Lautzenheiser adjourned the meeting at 9:56 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00am on Wednesday, November 9, 2022 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.



Brian Lautzenheiser, Chairperson