

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, JULY 12, 2023

9:00 A.M.

MINUTES

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

ALSO PRESENT: Commissioners Jim Mott and Brian Droscha; Claudine Williams, Chris Garrison, Travis Keeton, Debbie Penfield, and Connie Sobie.

The June 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.

Controller Sobie stated EATRAN was not able to attend today. Commissioner Lautzenheiser moved to amend the agenda to remove the EATRAN Semi-Annual report. Commissioner Augustine seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the June 14, 2023 meeting minutes. Commissioner Brehler seconded. Motion carried unanimously.

Limited Public Comment. None.

Resource Recovery Program Assistant, Debbie Penfield, presented the department's monthly report. Updates on the Materials Management Plan (MMP) and the SWAG Grant Application were given. Discussion was held in reference to Calhoun County's request to bring their #5 plastics to Eaton County, for one year, for recycling while they make adjustments to their program. The consensus of the Committee was to accept #5 plastics from Calhoun County.

Construction Code, Planning and Zoning Director, Chris Garrison, presented the department's monthly report.

Parks Director Travis Keeton presented the department's monthly report. Commissioner Youngquist asked who was on the Eaton County Parks Community Grant Scoring Committee. Commissioner Mott stated members are Commissioners Droscha, Augustine, Haskell, and himself and additionally Barbara Fulton from ECH, Rachel Cuscheri-Murray from ECD, and Tim Cattron from the Eaton County Planning Commission. Discussion was held. More information about the grant will be posted to the website and sent to the local paper.

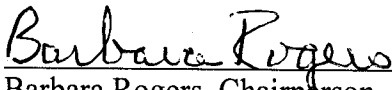
Miscellaneous. None.

Limited Public Comment. None.

Mr. Keeton presented an easement request from a property owner on the Paul Henry Trail. Commission Mulder moved to recommend approval of the easement request. Commissioner Augustine seconded. Discussion held. Motion carried.

Chairperson Rogers adjourned the meeting at 9:40 a.m.

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



Barbara Rogers, Chairperson