

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, AUGUST 10, 2022

9:00 A.M.

MINUTES

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

ALSO PRESENT: Commissioners Jeremy Whittum and Brian Droscha; Matt Hannahs (Road Commission), Chris Garrison, Morgan Feldpausch, Claudine Williams, and John Fuentes

The August 10, 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 Whitacre moved to approve the agenda, as presented. Commissioner Mott seconded. Motion carried unanimously.

Commissioner Augustine moved to approve the minutes of the July 13, 2022 meeting, as presented. Commissioner Mott seconded. Motion carried unanimously.

Matt Hannahs introduced himself as the new Engineer/Manager at the Eaton County Road Commission, and was present to provide the agency's semi-annual report. A map with the 2022 local millage program projects and their current status was distributed and discussed. A map of all 2022 projects was also distributed and discussed. There was discussion regarding the federal aid submission and selection process through Tri-County Regional Planning Commission. There was also discussion regarding the condition rating of roads repaired or re-paved in the first years of the millage program.

Claudine Williams, Community Development Director, was present to provide the Department's monthly report. An update was provided on the Master Plan kick-off meeting held August 2nd for the Planning Commission, Board of Appeals and Board of Commissioners. Discussion held.

It was reported that the Parks Commission tabled the action to approve the transfer of the property deed for the Dyer Kiln property held in its name to the County at its meeting on August 3rd. It was reported that the Parks Director was not provided sufficient information to address the questions and concerns of the Parks Commission at the meeting. Discussion held. The Controller/Administrator explained that the Parks Commission is unable to own property and the transfer is necessary to correct this situation. It was also discussed that additional information clarifying this transaction will be provided to the Parks Director prior to the meeting and the Controller/Administrator will attend the meeting to ensure that any additional questions are addressed. Further discussion held.

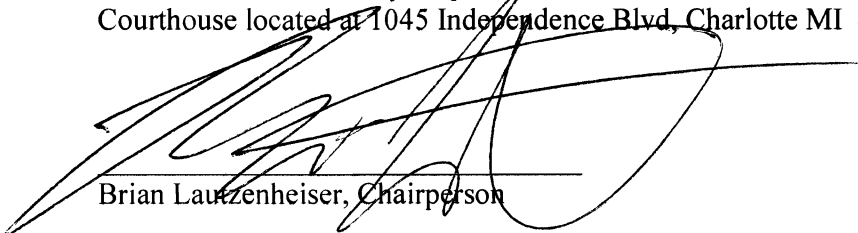
Chris Garrison, Construction Code Enforcement Director, was present to provide the Department's monthly update. It was reported that the Department of Licensing and Regulatory Affairs (LARA) had received and approved the County's recently adopted consolidated ordinance. Discussion held.

Morgan Feldpausch, Resource Recovery Coordinator, was present to provide the monthly update on behalf of the Designated Implementing Agency. It was reported that the County was notified its Materials Management County Engagement (MMCE) grant application was approved. The Department will work with the consultant, RSS to finalize the agreement for the grant funded project.

It was also reported that the Department is in communication with the Department of Environment, Great Lakes and Energy to determine the process and procedures to amend the County Solid Waste Management Plan for a proposed construction materials recycling transfer station to be sited in Delta Township. Discussion held.

Chairperson Lautzenheiser adjourned the meeting at 10:00 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00am on Wednesday, September 14, 2022 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.



Brian Lautzenheiser, Chairperson