

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, SEPTEMBER 13, 2023

9:00 A.M.

MINUTES

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

ALSO PRESENT: Commissioner Brian Droscha; Claudine Williams, Chris Garrison, Debbie Penfield, Travis Keeton, Bill Hendrian (MSU Extension), and Connie Sobie.

The September 13, 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 Youngquist moved to approve the agenda as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Commissioner Mulder moved to approve the August 9, 2023 meeting minutes. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Limited Public Comment. None.

Bill Hendrian, MSU Extension District Coordinator, was present to provide the Agency's semi-annual update.

Construction Code, Planning and Zoning Director, Chris Garrison, presented the department's monthly report. Approximately twenty (20) people have signed up for the Contractor breakfast in October, which may require moving it to a larger space. Discussion was held in reference to providing for commercial marihuana uses in the County Zoning Ordinance.

Resource Recovery Program Assistant, Debbie Penfield, presented the department's monthly report. A public hearing for the SWOR noncompliance issue is no longer necessary as Liberty Landfill has sent a copy of their check as proof payment will be made. Commissioner Brehler moved to recommend approval of the Michigan Department of Environment Great Lake and Energy Scrap Tire Recycling Grant application to the Board of Commissioners. Commissioner Lautzenheiser supported. Motion carried unanimously. Commissioner Augustine moved to approve the continuation of our current contract with the Sunfield Recycling Center Operator on a month by month basis. Commissioner Lautzenheiser supported. Motion carried unanimously.

Parks Director, Travis Keeton presented the department's monthly report. Security at Crandall Park was discussed.

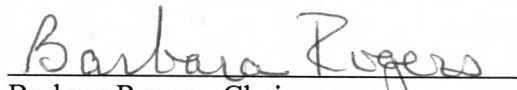
It was reported a resignation was received for the Zoning Board of Appeals, creating a vacancy. Commissioner Lautzenheiser moved the appointment of Reinhart (Rob) Cook to fill the remainder of the term, expiring December 31, 2024. Commissioner Mulder supported. Motion carried unanimously.

Miscellaneous. Director of Intergovernmental Affairs, Claudine Williams reported a public hearing is required to close out the county's CDBG Emergency Home Repair Program for last year, and to announce the current amount available to spend on projects for this year.

Limited Public Comment. None.

Chairperson Rogers adjourned the meeting at 10:12 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00 a.m. on Wednesday, October 11, 2023 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.


Barbara Rogers, Chairperson