

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, NOVEMBER 8, 2023

9:00 A.M.

MINUTES

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

ALSO PRESENT: Commissioner Jim Mott; Connie Sobie, Claudine Williams, Drain Commissioner Richard Wagner, Chris Garrison, Travis Keeton, Logan Bailey, Deb Penfield, and Brandy Miller.

The November 8, 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 Mulder moved to approve the agenda with the removal of the Landfill Report. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the October 11, 2023 meeting minutes. Commissioner Hansen seconded. Motion carried unanimously.

Limited Public Comment. David Howell stated he lives on Guinea Rd in Delta Township, a quarter mile north of the new GM battery plant. He is concerned about contamination of ground water when the new plant opens. He would like to know what the Emergency Management Plan is in the event of a hazardous spill.

Construction Code, Planning and Zoning Director, Chris Garrison, presented the department's monthly report. The Department is requesting to purchase software from BS&A to allow for online permitting. Discussion held. Commissioner Brehler moved to recommend approval to the Ways and Means Committee. Commissioner Augustine supported. Motion carried unanimously.

Director Garrison proposed a new fee schedule. Discussion held. Commissioner Youngquist moved to increase the late fee to \$250.00. Commissioner Augustine seconded. Motion carried with one member (Commissioner Brehler) voting in opposition.

Drain Commissioner, Richard Wagner was present to provide the department's Semi-Annual Report. Discussion held.

A Resolution to approve the Greater Lansing Regional Committee Memorandum of Agreement Renewal was presented. Commissioner Augustine moved to recommend approval to the Board of Commissioners. Commissioner Youngquist seconded. Motion carried unanimously.

Resource Recovery Program Assistant, Debbie Penfield, presented the department's monthly report. Commissioner Augustine moved approval for the request of a part time recycling position to the Ways and Means Committee. Commissioner Youngquist seconded. Motion carried unanimously.

Parks Director, Travis Keeton, presented the department's monthly report. Updates were given on bids for various projects and the work being done to identify invasive species in the parks. Commissioner Augustine requested a budget report monthly at every Public Works and Planning Committee meeting.

Commissioner Mulder moved to recommend the appointment of Mark Mudry to the Capitol Area Regional Transportation Study Committee for a term of one year expiring on 12/31/2024, with Claudine Williams serving as the alternate. Commissioner Augustine supported. Motion carried unanimously.

Limited Public Comment. None.

Chairperson Rogers adjourned the meeting at 10:49 a.m.

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



Barbara Rogers, Chairperson