

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, MAY 8, 2024

9:00 A.M.

MINUTES

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

ALSO PRESENT: Commissioner Jim Mott, Connie Sobie, Claudine Williams, Brandy Miller, Debbie Penfield, Jarod Bogdanov-Hanna, Travis Keeton, and Richard Wagner

The May 8, 2024 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 Augustine moved to approve the agenda. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the April 10, 2024 meeting minutes. Commissioner Augustine seconded. Motion carried unanimously.

Limited Public Comment. None.

Drain Commissioner, Richard Wagner, presented the 2023 Annual Report. He stated the total spent on drain petition and maintenance was \$14,367,746.00. It was noted there are seventeen petitions currently under construction and/or done. Mr. Wagner reported by putting drain accounts in interest bearing accounts, over \$1.2M in interest earnings was received for 2023. He stated this money goes directly back to the drain districts.

Brandy Miller, Code Enforcement, gave the monthly report for Construction Code and Planning & Zoning. Commissioner Mulder moved to recommend approval of the Eaton County Master Plan to the Board of Commissioners. Commissioner Augustine seconded. Motion was carried unanimously.

Resource Recovery Director, Jarod Bogdanov-Hanna, presented the department's monthly report. Discussion was held in reference to an amendment to the EGLE Electronics Grant to purchase a mobile trailer specifically for the collection of electronics. Commissioner Lautzenheiser moved to recommend approval of the Resolution to Approve Michigan Department of Environment Great Lakes and Energy Rural Electronics Collection and Infrastructure Recycling Grant Amendment. Commissioner Augustine seconded. Motion carried unanimously.

A Memorandum of Understanding Between Eaton County Resource Recovery Department and Calhoun County Recycling and Solid Waste Department was presented. Discussion was held. Commissioner Mulder moved to recommend approval of the Resolution to Approve Entering into an MOU with Calhoun County Solid Waste Department to the Board of Commissioners. Commissioner Augustine seconded. Motion carried unanimously.

A Resolution to Approve the Appointment of the Designated Planning Agency (DPA) for the Eaton County Materials Management Plan was also presented. Commissioner Augustine moved to recommend approval of the Resource Recovery Department and the Director of Environmental Sustainability as the DPA for Eaton County. Commissioner Brehler seconded. Motion carried unanimously.

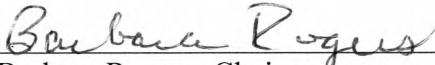
Parks Director, Travis Keeton, presented the department's monthly report. Director Keeton spoke about several open projects. He also gave an update on the Pinch Road – Fox Park access. Commissioner Lautzenheiser moved to recommend approval of a Resolution to Approve the 2024 (Cycle 2) Eaton County Parks Community Grant Program Award Recipients. Commissioner Mulder seconded. Discussion was held. Motion carried unanimously.

Chad Powers, Facility Manager, presented the Landfill Semi-Annual Sampling Report. There were no major findings.

Limited Public Comment. None.

Chairperson Rogers adjourned the meeting at 10:38 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held on Wednesday, June 12, at 9:00 a.m. in the Board of Commissioner Room of the Courthouse located at 1045 Independence Blvd, Charlotte, MI 48813.


Barbara Rogers, Chairperson