

PUBLIC WORKS & PLANNING COMMITTEE

**WEDNESDAY, AUGUST 14, 2024
9:00 A.M.**

MINUTES

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

MEMBERS ABSENT: Commissioner TJ Youngquist

ALSO PRESENT: Commissioner Brian Droscha; Connie Sobie, Claudine Williams, Ben Dawson, Debbie Penfield, Jarod Bogdanov-Hanna, Chad Powers, Ethan Jacobs, Ben Youngs, Chris Garrison, and Matt Hannahs

The August 14, 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 Lautzenheiser moved to approve an amended agenda to remove the SWOR noncompliance hearing for Labron Trash Hauling LLC. Commissioner Hansen seconded. Motion carried unanimously.

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

Limited Public Comment. None.

Matt Hannahs, Engineer-Manager of Eaton County Road Commission, presented their Semi-Annual Report. He gave an update of the completed and planned 2024 projects. Discussion was held.

Chris Garrison, Director of Construction Codes & Planning and Zoning, gave an update regarding his department. An update was given on Windsor Township's progress to administer their own building and trade permits. The State of Michigan Construction Code Commission has scheduled a meeting on October 9, to discuss and potentially approve Windsor Township's request. Director Garrison also reported the Department is working on planning this year's Contractor Breakfast which will focus on trade permitting (electrical, mechanical and plumbing).

Resource Recovery Director, Jarod Bogdanov-Hanna, presented the department's monthly report. An update was given on waste hauler licensing and it was reported two haulers are in noncompliance with the Solid Waste Ordinance. Updates were also given on county recycling

projects/events, the EGLE Rural Electronics Recycling Grant and the Materials Management Plan (MMP). In reference to the MMP, Director Bogdanov-Hanna, presented a resolution to establish a Materials Management Planning Committee (MMPC) as required by EGLE for the Plan. It was explained the MMPC will replace the current Solid Waste Review Committee; additionally, once adopted the new MMP will replace the Solid Waste Ordinance of 1993. Discussion was held. Commissioner Augustine moved to recommend approval of a Resolution to Create the Materials Management Planning Committee (MMPC) to the Board of Commissioners. Seconded by Commissioner Brehler. Motion carried unanimously.

Claudine Williams, Director of Intergovernmental Affairs and Development gave an update on open park's positions. An Events and Program Coordinator was hired and starts on August 19th and a new Parks & Recreation Director will start on September 3rd. Ms. Williams stated the Parks Department restructure was still being evaluated and would be presented at a later time by the new Director.

Chad Powers, Facilities Director, gave an update on the status of the parks. Ben Youngs, Operations Supervisor, gave an update on various projects taking place in the parks. Mr. Youngs reported they have two quotes for the design phase of the stairs leading to the ledges at Fitzgerald Park and three quotes for the demolition of the home located on Lincoln Brick Park property. Commissioner Augustine moved to recommend approval of a budget amendment for the demolition of the home at Lincoln Brick Park to the Ways and Means Committee. Commissioner Mulder seconded. Motion carried unanimously. Discussion was held.

Ethan Jacobs, Parks Naturalist, gave an update on the new cameras installed at Crandell Park and also the new dock donated by Feighner Boat Lifts & Docks. It was noted they have seen a lot of activity during the night at Crandell Park. Discussion was held.

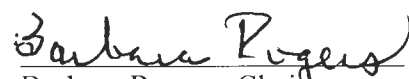
Commissioner Droscha spoke about Eaton County Parks being gifted the old train depot building in Eaton Rapids.

Miscellaneous: Ms. Williams stated a public hearing notice for the county's CDBG Emergency Home Repair Program will be posted in the newspaper for the Board of Commissioners meeting in September. This is a requirement of MSHDA before any funding can be expended for the new grant year.

Limited Public Comment. None.

Chairperson Rogers adjourned the meeting at 10:21 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held on Wednesday, September 11, 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