

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, NOVEMBER 13, 2024

9:00 A.M.

MINUTES

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

MEMBERS ABSENT: Commissioners TJ Youngquist, Terrance Augustine

ALSO PRESENT: Commissioner Brian Droscha; Connie Sobie, Claudine Williams, Chris Garrison, Jared Bogdanov-Hanna, Alex Zegarzewski, Clara Alderman, Chad Powers, and Ethan Jacobs

The November 13, 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 the agenda. Commissioner Hansen seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the October 9, 2024 meeting minutes. Commissioner Brehler seconded. Motion carried unanimously.

Limited Public Comment. None.

Chris Garrison, Construction Code Director, presented the department's monthly report. Director Garrison reported the department is requesting to apply for a Housing Readiness Incentive Grant Program. He also reported that the State of Michigan has approved Windsor Township's request to create their own Construction Codes Department. He added the contractor breakfast was a success and they are going to make it a yearly event. Discussion was held. Commissioner Brehler moved to recommend approval of a Resolution to Authorize Application for the Housing Readiness Incentive Grant Program to the Board Commissioner. Commissioner Lautzenheiser seconded. Motion passed unanimously.

Jared Bogdanov-Hanna, Resource Recovery Director, presented the department's monthly report. Director Bogdanov-Hanna explained he is exploring opportunities to reduce costs in the department. He stated they continue to utilize the Mobile Recycling Program in various cities, towns, and villages with success. The Materials Management Planning Committee (MMPC) applications have been received, and the Department of Resource Recovery is making recommendations for the MMPC appointments. The first MMPC meeting will be held in December.

Alex Zegarzewski, Parks Director, presented the department's monthly report. An update on staffing, events, and projects was given and discussion was held in reference to the strategic plan design for Fitzgerald Park.

Claudine Williams, Director of Intergovernmental Affairs and Development, stated that Delta Township has requested an extension for their Parks Community Grant which staff is supportive of. The Committee was in agreement to support the approval of the extension.

Discussion was held in reference to a Resolution to approve a lease agreement with the City of Grand Ledge for Fitzgerald Park. No action was taken.

Ms. Williams reported on expiring committee appointments. Commissioner Mulder moved to approve the appointments as provided with the exception of Joseph Guenther and David Johnson. Commissioner Lautzenheiser supported. Motion passed unanimously.

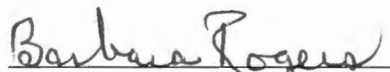
Chad Powers, Facilities Director, presented the Landfill Semi-Annual Groundwater Monitoring report.

Miscellaneous. None.

Limited Public Comment. None.

Chairperson Rogers adjourned the meeting at 10:19 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held on Wednesday, December 11, 2024 at 9:00 a.m. in the Board of Commissioners' Room of the Courthouse located at 1045 Independence Blvd, Charlotte, MI 48813.


Barbara Rogers, Chairperson