

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

July 10, 2019

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present Donald Parker, Dennis Dolan, Kate Lawrence, William Green, Wes Nakagiri,
Douglas Helzerman, Robert Bezotte, and Carol Griffith

Members Absent Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson D. Parker at 9:47 a.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. ROLL CALL

Indicated the presence of a quorum.

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the agenda as amended to add Resolution for Consideration, Resolution No. 2019-06-095, Resolution Granting a Drainage Easement to Morgan Properties, LLC, of Flushing, MI, for its Grand River Party Store Development for Storm Water Discharge Purposes - Board of Commissioners as No.8 on the agenda.

Moved By D. Dolan

Seconded By K. Lawrence

Motion Carried (8-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: June 20 through July 10, 2019

Motion to approve the Claims.

Moved By W. Green

Seconded By R. Bezotte

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: July 10, 2019

Moved By K. Lawrence

Seconded By C. Griffith

Motion Carried (8-0-1)

8. RESOLUTION FOR CONSIDERATION

2019-06-095

Resolution Granting a Drainage Easement to Morgan Properties, LLC, of Flushing, MI, for its Grand River Party Store Development for Storm Water Discharge Purposes - Board of Commissioners

Motion to adopt the Resolution.

Moved By D. Dolan

Seconded By C. Griffith

Motion Carried (8-0-1)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:50 a.m.

Moved By K. Lawrence

Seconded By C. Griffith

Motion Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk