

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

June 17, 2019

7:30 PM

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

Members Present:

Dennis Dolan , Douglas Helzerman, Carol Griffith

Members Absent:

Kate Lawrence

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Dennis Dolan at 7:30 pm

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: May 20, 2019

Moved By C. Griffith

Seconded By D. Helzerman

Yes (3): D. Dolan , D. Helzerman, and C. Griffith

Absent (1): K. Lawrence

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Moved By D. Helzerman

Seconded By C. Griffith

Yes (3): D. Dolan , D. Helzerman, and C. Griffith

Absent (1): K. Lawrence

Motion Carried (3 to 0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Jail

Resolution Authorizing an Agreement with Blue Cross Blue Shield for Discounted Medical Billing

Lt. Dan Adas presented the Resolution to the Committee.

Moved By D. Helzerman

Seconded By C. Griffith

Yes (3): D. Dolan , D. Helzerman, and C. Griffith

Absent (1): K. Lawrence

Motion Carried (3 to 0)

6.2 Drain Commissioner

Resolution to Establish New Fees for the Soil Erosion Control Program

Chief Deputy Drain Commissioner, Ken Recker, and Deputy Drain Commissioner, Michelle LaRose, presented the Resolution to the Committee.

Moved By D. Helzerman

Seconded By C. Griffith

Yes (3): D. Dolan , D. Helzerman, and C. Griffith

Absent (1): K. Lawrence

Motion Carried (3 to 0)

6.3 Drain Commissioner

Resolution to Establish New Fees for Drainage Review

Chief Deputy Drain Commissioner, Ken Recker, and Deputy Drain Commissioner, Michelle LaRose, presented the Resolution to the Committee.

Moved By D. Helzerman

Seconded By C. Griffith

Yes (3): D. Dolan , D. Helzerman, and C. Griffith

Absent (1): K. Lawrence

Motion Carried (3 to 0)

6.4 Board of Commissioners

Resolution Granting a Drainage Easement to JAY512, LLC, for its Grand River Party Store Development for Storm Water Discharge Purposes

Architect, David McDade, and Owner, Sandeep (Sunny) Ghelani, appeared before the Committee.

Moved By D. Helzerman

Seconded By C. Griffith

Yes (3): D. Dolan , D. Helzerman, and C. Griffith

Absent (1): K. Lawrence

Motion Carried (3 to 0)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 8:23 pm.

Moved By C. Griffith

Seconded By D. Helzerman

Yes (3): D. Dolan , D. Helzerman, and C. Griffith

Absent (1): K. Lawrence

Motion Carried (3 to 0)



Carol Sue Jonckheere

Recording Secretary