

# **PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE**

## **MEETING MINUTES**

**February 18, 2020**

7:30 PM

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

Members Present:

Robert Bezotte, Dennis Dolan , Carol Griffith, Gary Childs

### **1. CALL MEETING TO ORDER**

The meeting was called to order by Commissioner Bob Bezotte at 7:30 pm

### **2. APPROVAL OF MINUTES**

Minutes of Meeting Dated: January 21, 2020

Minutes approved as presented.

**Moved By** C. Griffith

**Seconded By** D. Dolan

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

### **3. APPROVAL OF AGENDA**

Agenda approved as amended by moving Resolution 6.8 up to the start of Resolutions for Consideration.

**Moved By** D. Dolan

**Seconded By** C. Griffith

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

### **4. REPORTS: None.**

**5. CALL TO THE PUBLIC**

The following individuals spoke at call to the public regarding Resolution 6.1:

**Cindy Kalogeropoulos** - 7888 Partridge Hill Drive, Brighton, MI

**Mary Kaven Barron** - 2735 Earl Lake Drive, Howell, MI

**Beth Dewman** - Brighton Township, MI

**Marcia Dicks** - 8017 Ore Knob Drive, Fenton, MI

**Susan Niethammer** - 11204 Colony Road, Pinckney, MI

**Marie Joppich** - 6829 Chambers, Pinckney, MI

**Andrew Pavlica** - 403 Cumberland Dr., Howell, MI

**Mark Wilsey** - 1848 Gully Road, Howell, MI

**Cheri Mollison** - 2055 Gregory Rd., Fowlerville, MI

**Dennis Boychuck** - 11254 Colony Rd., Pinckney, MI

**Oscar Scudder** - 3752 Jewel Road, Howell MI

**Cindy Michniewicz** - 3140 Shehan Rd., Howell MI

**Michael Spagnuolo** - 206 Woodlake Dr., Brighton MI

**Dave Pike** - 7415 Bauchat, Brighton, MI:

**Mike Knieper** - Hamburg Twp., MI

**Phanu Amatyakul** - 6539 Snowshoe Lane Brighton, MI

**Dan Wholihan** - Genoa Township, MI

**Denise O'Connell** - 6049 Tipsico Lake, Holly, MI

**Donna Smith** - City of Howell, MI

**Don Schmid** - 13118 Rohn Rd., Fenton, MI

**Bob Gomes** - 2808 Birchwood Howell, MI

**Bill Fear** - 8702 N. Christine, Brighton, MI

**Nathan Brock** - Marion Twp., MI

**Jane Locke** - Genoa Twp., MI

**Mike Detmer** - City of Howell, MI

**Joe Duke** - Unadilla Twp., MI

**Dennis Herrick** - 7499 Fleming Road, Fowlerville, MI

**Anna-Marie Rodriguez-Pelizzari** - 3711 Stratton, Howell, MI

**Wes Nakagiri** - Hartland Twp., MI

**Betty Nelson** - Hamburg Twp., MI

**Rob Rodriguez-Pelizzari** - 3711 Stratton, Howell, MI

**Rick Knieper** - Hamburg Twp., MI

**Doug Helzerman** - Handy Twp., MI

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Board of Commissioners**

Resolution Affirming the Livingston County Board of Commissioner’s Support of Constitutional Rights (also known as 2A Sanctuary)

Committee Chair Bezotte introduced Resolution.

**Moved By** D. Dolan

**Seconded By** C. Griffith

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

No (1): G. Childs

**Motion Carried (3 to 1)**

**6.2 Department of Public Works**

Resolution Authorizing an Agreement with Battery Solutions, LLC. to Provide Battery Recycling Services

Rob Spaulding, DPW Coordinator, introduced the Resolution to the Committee.

**Moved By** C. Griffith

**Seconded By** D. Dolan

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

**6.3 Central Dispatch**

Resolution Authorizing the Purchase and Installation of Additional VHF Microwave Equipment for the Fire and EMS Paging System and a Supplemental Appropriation

Chad Chewning, 911 Director, presented the Resolution.

**Moved By** C. Griffith

**Seconded By** G. Childs

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

**6.4 Central Dispatch**

Resolution Authorizing the Realignment of the Overall Project Budget for the New 911 Central Dispatch Facility

Cindy Catanach, Acting County Administrator, presented the Resolution.

**Moved By** D. Dolan

**Seconded By** C. Griffith

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

**6.5 Planning Department**

Resolution Authorizing the Honorary Naming of Park Features at Fillmore County Park

Kathleen Kline-Hudson, Planning Director, introduced the Resolution.

**Moved By** G. Childs

**Seconded By** C. Griffith

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

**6.6 Planning Department**

Resolution Authorizing Lutz County Park UNSP Application for Recognition

Resolution presented by Planning Director, Kathleen Kline-Hudson.

**Moved By** C. Griffith

**Seconded By** D. Dolan

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

**6.7 Planning Department**

Resolution to Adopt Fillmore County Park Rules

Planning Director, Kathleen Kline-Hudson, introduced the Resolution.

**Moved By** D. Dolan

**Seconded By** G. Childs

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

**6.8 Planning Department**

Resolution to Adopt Amended Lutz County Park Rules

Resolution presented by Planning Director, Kathleen Kline-Hudson.

**Moved By** D. Dolan

**Seconded By** C. Griffith

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

**7. CALL TO THE PUBLIC**

The following individuals spoke at Item 7. Call to the Public regarding Resolution 6.1:

**Dan Wholihan** - Genoa Township, MI

**Oscar Scudder** - 3752 Jewel Road, Howell MI

**Don Schmid** - 13118 Rohn Rd., Fenton, MI

**Rick Knieper** - Hamburg Twp., MI

**Anna-Marie Rodriguez-Pelizzari** - 3711 Stratton, Howell, MI

**8. ADJOURNMENT**

Meeting adjourned at 9:30 pm.

**Moved By** C. Griffith

**Seconded By** G. Childs

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**



Carol Sue Jonckheere, Recording Secretary