

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

June 15, 2020, 4:30 PM

Zoom Virtual Meeting Room, Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Robert Bezotte, Douglas Helzerman, Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Bezotte at 4:30 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: May 18, 2020

Minutes approved as presented.

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Building Department

Resolution Authorizing an Intergovernmental Agreement to Provide Building Department Services to the City of Williamston

Jim Rowell, Building Inspector presented the resolution.

Recommend Motion to the Finance Committee.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.2 Central Dispatch

Resolution to Adopt the Revised Final E911 Service Plan – 911 Central Dispatch

Chad Chewning, Central Dispatch Department Director, presented the resolution.

Recommend Motion to the Finance Committee.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.3 Drain Commissioner

Resolution Authorizing Contract with Huron River Watershed Council for Watershed Planning Services Associated with Phase II Storm Water Permit Regulations

Brian Jonckheere and Mitch Dempsey, Drain Commissioner's Office, presented the resolution.

Recommend Motion to the Finance Committee.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.4 Sheriff - Animal Control

Resolution to Amend the Animal Control Ordinance

Sgt. Sell presented the resolution

Recommend Motion to the Finance Committee.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.5 Sheriff - Jail

Resolution Authorizing Additional Fencing at Rear of Jail to Secure Building and Protect Inmates

Lt. Sanborn presented the resolution.

Recommend Motion to the Finance Committee.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.6 Sheriff

Resolution Authorizing Purchase of Upgraded Recording System and Equipment for Sheriff's Office Interview Rooms

Lt. Sanborn presented the resolution.

Recommend Motion to the Finance Committee.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.7 Sheriff

Resolution Authorizing the Replacement of Radios for Sheriff's Office Vehicles

Lt. Sanborn presented the resolution.

Recommend Motion to the Finance Committee.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

7. CALL TO THE PUBLIC

Bob Potocki, Brighton Township, experienced technical difficulties and meeting attendees could not hear his statement. A written statement was emailed to Commissioners on Monday, June 15, 2020 regarding the Woodland Lake Dam.

8. ADJOURNMENT

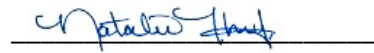
Motion to adjourn the meeting at 5:09 p.m.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

A handwritten signature in blue ink, appearing to read "Natalie Hunt", is written over a horizontal line.

Natalie Hunt, Recording Secretary