

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

March 26, 2018

7:30 PM

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

Members Present:

Kate Lawrence , David J. Domas, Douglas G. Helzerman, Carol S. Griffith

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Kate Lawrence at 7:30 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: February 26, 2018

Motion to approve the minutes as presented.

Moved By D. Domas

Seconded By D. Helzerman

Yes (4): K. Lawrence , D. Domas, D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By C. Griffith

Seconded By D. Helzerman

Yes (4): K. Lawrence , D. Domas, D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

4. REPORTS

D. HELZERMAN - MAC Conference going on in Lansing. Went to a breakout session on Water. Recirculation of surface water and lake waterlines. Bluffs being eroded, so examining different engineering avenues to preserve same.

D. DOMAS - Opioid Session at MAC on Wednesday, March 28, 2018.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Central Dispatch

Resolution Recognizing the Observance of National Public Safety Telecommunicators Week, April 08-14, 2018

Deputy Director, Joni Harvey, introduced Resolution.

Recommend Motion to the Board.

Moved By C. Griffith

Seconded By D. Domas

Yes (4): K. Lawrence , D. Domas, D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

6.2 Sheriff

Resolution Authorizing the 2018 Michigan Medical Marihuana Operation and Oversight Grant

Presented by Lt. Eric Sanborn.

Recommend Motion to the Finance Committee.

Moved By D. Domas

Seconded By D. Helzerman

Yes (4): K. Lawrence , D. Domas, D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

6.3 DPW/Solid Waste Management

Resolution Authorizing the Creation of the Livingston County Solid Waste Management Committee

Recommend Motion to the Finance Committee for further discussion and clarification.

Moved By D. Domas

Seconded By C. Griffith

Yes (4): K. Lawrence , D. Domas, D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

6.4 Planning

Resolution to Amend Resolution 2013-03-079 Adopting the Planning Commission Ordinance

Presented by Kathleen Kline-Hudson.

Recommend Motion to the Finance Committee.

Moved By C. Griffith

Seconded By D. Helzerman

Yes (4): K. Lawrence , D. Domas, D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 8:09 p.m.

Moved By C. Griffith

Seconded By D. Helzerman

Yes (4): K. Lawrence , D. Domas, D. Helzerman, and C. Griffith

Motion Carried (4 to 0)