

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

June 25, 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 pm.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: April 30, 2018

Motion to approve the minutes as presented.

Moved By David J. Domas

Seconded By Douglas G. Helzerman

Yes (4): Kate Lawrence , David J. Domas, Douglas G. Helzerman, and Carol S. Griffith

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Yes (4): Kate Lawrence , David J. Domas, Douglas G. Helzerman, and Carol S. Griffith

Motion Carried (4 to 0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 SHERIFF

Resolution Authorizing an Agreement with Putnam Township to Provide Law Enforcement Services

Recommend Motion to the Finance Committee.

Moved By David J. Domas

Seconded By Carol S. Griffith

Yes (4): Kate Lawrence , David J. Domas, Douglas G. Helzerman, and Carol S. Griffith

Motion Carried (4 to 0)

6.2 PLANNING

Resolution Authorizing a Supplemental Appropriation and an Agreement to Award Heystek Contracting, Inc. for Fillmore County Park Phase 1 Improvements – Planning Department and Parks and Open Space Advisory Committee

Recommend Motion to the Finance Committee.

Moved By David J. Domas

Seconded By Carol S. Griffith

Yes (4): Kate Lawrence , David J. Domas, Douglas G. Helzerman, and Carol S. Griffith

Motion Carried (4 to 0)

6.3 PLANNING

Resolution to Distribute the Draft 2018 Livingston County Master Plan for Public Review and Comment

Recommend Motion to the Finance Committee.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Yes (4): Kate Lawrence , David J. Domas, Douglas G. Helzerman, and Carol S. Griffith

Motion Carried (4 to 0)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:55 p.m.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Yes (4): Kate Lawrence , David J. Domas, Douglas G. Helzerman, and Carol S. Griffith

Motion Carried (4 to 0)

Respectfully submitted by:

Carol Sue Jonckheere,
Recording Secretary