

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

August 27, 2018

7:30 PM

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

Members Present:

Kate Lawrence , Douglas G. Helzerman, Carol S. Griffith

Members Absent:

David J. Domas

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Kate Lawrence at 7:31 pm

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: June 25, 2018

Motion to approve the minutes as presented.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Yes (3): Kate Lawrence , Douglas G. Helzerman, and Carol S. Griffith

Absent (0): David J. Domas

Motion Carried (3-0-1)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Yes (3): Kate Lawrence , Douglas G. Helzerman, and Carol S. Griffith

Absent (0): David J. Domas

Motion Carried (3-0-1)

4. REPORTS

None.

5. CALL TO THE PUBLIC

Bob Potocki presented Commissioners with a handout regarding Agreement between Brighton Township and Encore Development negotiating sewer prices. Mr. Potocki feels that this is fraudulent.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Sheriff

Resolution Authorizing the Michigan Office of Highway Safety Planning 2019 Secondary Road Patrol and Traffic Accident Prevention Program Grant

Recommend Motion to the Finance Committee.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Yes (3): Kate Lawrence , Douglas G. Helzerman, and Carol S. Griffith

Absent (0): David J. Domas

Motion Carried (3-0-1)

6.2 Sheriff

Resolution Amending Resolution 2017-11-202 Authorizing the Sheriff Storage Facility Project

Recommend Motion to the Finance Committee.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Yes (3): Kate Lawrence , Douglas G. Helzerman, and Carol S. Griffith

Absent (0): David J. Domas

Motion Carried (3-0-1)

6.3 DPW / Solid Waste

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Brighton Charter Township and Release of Funds

6.4 DPW / Solid Waste

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Hamburg Township and Release of Funds

6.5 DPW / Solid Waste

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Hartland Township and Release of Funds

6.6 DPW / Solid Waste

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Marion Township and Release Funds

6.7 DPW / Solid Waste

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Oceola Township and Release of Funds

Motion to move Resolutions 6.3 to 6.7 in mass.

Recommend Motion to the Finance Committee.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Yes (3): Kate Lawrence , Douglas G. Helzerman, and Carol S. Griffith

Absent (0): David J. Domas

Motion Carried (3-0-1)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Yes (3): Kate Lawrence , Douglas G. Helzerman, and Carol S. Griffith

Absent (0): David J. Domas

Motion Carried (3-0-1)

Respectfully submitted by:

Carol Sue Jonckheere,
Recording Secretary