

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

## **MEETING MINUTES**

October 22, 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 7:30 pm.

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

Minutes of Meeting Dated: September 24, 2018

**Moved By** Douglas G. Helzerman

**Seconded By** Carol S. Griffith

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

Absent (1): David J. Domas

**Motion Carried (3-0-1)**

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

**Moved By** Carol S. Griffith

**Seconded By** Douglas G. Helzerman

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

Absent (1): David J. Domas

**Motion Carried (3-0-1)**

**4. REPORTS**

**4.1 Drain Commissioner Update**

Phase II Permitting Requirements & DEQ Directive

Brian Jonckheere updated Committee Members on the Phase II Permitting Requirements and the DEQ Directive. Michelle LaRose, Environmental Coordinator, also present.

**5. CALL TO THE PUBLIC**

None.

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Building Inspection**

Resolution Authorizing a Reduction in the Multiplier Used for Building Permit Fee Calculations

Jim Rowell addressed the Committee regarding this fee reduction.

**Moved By** Carol S. Griffith

**Seconded By** Douglas G. Helzerman

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

Absent (1): David J. Domas

**Motion Carried (3-0-1)**

**6.2 Information Technology**

Resolution Authorizing Expenditures for West Complex Fiber Upgrade

Rich Malewicz, CIO, introduced the Resolution.

**Moved By** Douglas G. Helzerman

**Seconded By** Carol S. Griffith

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

Absent (1): David J. Domas

**Motion Carried (3-0-1)**

**7. CALL TO THE PUBLIC**

None.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 7:47 p.m.

**Moved By** Douglas G. Helzerman

**Seconded By** Carol S. Griffith

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

Absent (1): David J. Domas

**Motion Carried (3-0-1)**

Respectfully submitted by:

Carol Sue Jonckheere,  
Recording Secretary