

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

## **MEETING MINUTES**

November 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: October 22, 2018

Motion to approve the minutes as presented.

**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)**

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

Motion to approve the Agenda as presented.

**Moved By** Carol S. Griffith

**Seconded By** David J. Domas

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 Planning Department**

Resolution Authorizing an Agreement to Award Bob Myers Excavating, Inc. for Fillmore County Park Phase 1 Improvements

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 Solid Waste Management**

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with City of Howell and Release of Funds

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 Drain Commissioner**

Resolution Authorizing the Creation of a Sanitary Facilities Operator Position

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)**

**7. CALL TO THE PUBLIC**

None.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 7:42 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