

# COURTS, PUBLIC SAFETY, & INFRASTRUCTURE DEVELOPMENT

## COMMITTEE MEETING MINUTES



**November 21, 2022, 6:00 p.m.**

Board of Commissioners Meeting Location  
304 E. Grand River Ave., Board Chambers, Howell, Michigan  
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC  
<https://us02web.zoom.us/j/3997000062>

Members Present: Jay Drick, Jay Gross, Brenda Plank

Members Absent: Carol Sue Reader

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### 1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Drick at 6:00 pm.

### 2. ROLL CALL

Roll call by the recording secretary indicated the presence of a quorum.

### 3. APPROVAL OF MINUTES

#### 3.1 Minutes of meeting dated: October 17, 2022

Yes (3): J. Drick, J. Gross, and B. Plank

Absent (1): C. Reader

**Motion Carried (3 to 0)**

### 4. APPROVAL OF AGENDA

Yes (3): J. Drick, J. Gross, and B. Plank

Absent (1): C. Reader

**Motion Carried (3 to 0)**

### 5. REPORTS

None.

### 6. CALL TO THE PUBLIC

None.

### 7. RESOLUTIONS FOR CONSIDERATION

#### 7.1 Planning Department / Parks and Open Space Advisory Committee

Resolution Approving Preparation and Submission of a Michigan Department of Natural Resources Michigan Spark Grant Application for Recreational Development of Fillmore County Park

Yes (3): J. Drick, J. Gross, and B. Plank

Absent (1): C. Reader

**Motion Carried (3 to 0)**

**7.2 DPW / Solid Waste**

Resolution Authorizing U.S. Ecology to Provide Household Hazardous Waste Collection and Disposal Services

Yes (3): J. Drick, J. Gross, and B. Plank

Absent (1): C. Reader

**Motion Carried (3 to 0)**

**8. ADJOURNMENT**

Yes (3): J. Drick, J. Gross, and B. Plank

Absent (1): C. Reader

**Motion Carried (3 to 0)**

Meeting Adjourned at 6:27 pm.



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Carol Sue Jonckheere, Recording Secretary

UNAPPROVED