

# COURTS, PUBLIC SAFETY, & INFRASTRUCTURE DEVELOPMENT

## COMMITTEE MEETING MINUTES



December 19, 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, Carol Sue Reader, Jay Gross, Brenda Plank

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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 Meeting Minutes dated: November 13, 2022

Motion to approve the Minutes as presented.

It was moved by B. Plank

Seconded by Jay Gross

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

### 4. APPROVAL OF AGENDA

Motion to revise the Agenda with the removal of Discussion Item 9.1. Septage Receiving Station.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

Motion to approve the Agenda, as Amended.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

### 5. REPORTS

None.

**6. PUBLIC HEARING**

Adoption of the 2023-2027 Livingston County Parks & Open Space Plan

**6.1 Call the Public Hearing to Order**

Motion to call the Public Hearing to order at 6:04 pm.

It was moved by J. Gross

Seconded by Carol Sue Reader

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

Planning Director, Kathleen Kline-Hudson presented the Plan, together with Scott Barb, Principle Planner.

**6.2 Public Comments**

Comm. Martin Smith: (address?)

**6.3 Adjourn the Public Hearing**

Motion Required

Motion to adjourn the Public Hearing at 6:16 pm

It was moved by B. Plank

Seconded by Jay Gross

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

**7. CALL TO THE PUBLIC**

**Robert West** - Hartland Township

**Denise O'Connell** - Hartland Township

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Planning Department**

Resolution to Adopt the 2023 - 2027 Livingston County Parks & Open Space Plan

Recommend motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: Carol Sue Reader

Kathleen Kline-Hudson, Planning presented the resolution and answered questions from committee members.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

**8.2 Solid Waste Management**

Resolution Authorizing the Transfer of the Handy Township Wastewater Treatment Plant Property to Handy Township

Recommend motion to the Board of Commissioners.

Robert Spaulding - DPW Coordinator was present.

Moved by: B. Plank

Seconded by: Carol Sue Reader

[Presenter's Name & Title] presented the resolution and answered questions from committee members.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

**9. DISCUSSION REMOVED FROM AGENDA**

**9.1 Septage Receiving Station REMOVED**

**10. ADJOURNMENT**

Motion to adjourn the meeting at 6:22 pm

It was moved by B. Plank

Seconded by Jay Gross

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**



Carol Sue Jonckheere, Recording Secretary