Courts, Public Safety, and Infrastructure Development

Committee Meeting Minutes

February 21, 2023, 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, Roger Deaton, Wes Nakagiri, Nick Fiani

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Jay Drick at 6:00 p.m.

2. Roll Call

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

3. Approval of Minutes

3.1 Meeting Minutes dated: December 19, 2022

Motion to approve the agenda as presented.

It was moved by N. Fiani Seconded by R. Deaton

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

Motion Carried (4 to 0)

4. Approval of Agenda

Motion to approve the agenda as presented.

It was moved by N. Fiani Seconded by R. Deaton

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

Motion Carried (4 to 0)

5. Reports

None.

6. Call to the Public

Rob Stanford, Livingston County Principal Planner, addressed the committee members.

7. Resolutions for Consideration

7.1 Administration

Resolution Appointing the Planning Department Director

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani Seconded by: R. Deaton Nathan Burd, County Administrator, presented the resolution and answered questions from committee members. Scott Barb was also present to answer questions from the members.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

Motion Carried (4 to 0)

7.2 District Court

Resolution Approving the Appointment of Kaitlyn Harder as Back-up Magistrate for the 53rd District Court

Recommend motion to the Board of Commissioners.

Moved by: R. Deaton Seconded by: N. Fiani

Hon. Hatty, Chief Judge, and Marisa Lutz, District Court Administrator, presented the resolution and answered questions from committee members.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

Motion Carried (4 to 0)

8. Adjournment

Motion to adjourn the meeting at 6:30 p.m.

It was moved by N. Fiani Seconded by W. Nakagiri

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

Motion Carried (4 to 0)

Natalie Hunt, Recording Secretary