# **Courts, Public Safety, and Infrastructure Development Committee Meeting Minutes**

November 12, 2024, 6:00 p.m. Hybrid In-Person and Virtual Meeting 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: Wes Nakagiri - Chairman, Douglas Helzerman - Vice Chairman, David

Domas, and Nick Fiani

## 1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Nakagiri, 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: October 15, 2024

Motion to approve the Minutes as presented.

It was moved by D. Domas Seconded by N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None

Motion Carried (4 to 0)

## 4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Helzerman Seconded by D. Domas

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None

Motion Carried (4 to 0)

### 5. Reports

Commission Helzerman - Veterans Day Memorial at Courthouse Lawn - dedicated plaques, well attended.

Commissioner Domas - added remarks regarding the Veterans Monument honoring veterans back to WWI.

## 6. Call to the Public

The following persons addressed the Board: Marcia Gebarowski - Genoa Township; Melanie Johnson - Genoa Township; Tracey Pardiac - Marion Township; Ben Tasich - Genoa Township; Edwin Nyhus - Brighton; Andy Klein - Brighton; Janelle Smith - Brighton; Jim Caplan - Marion Township; Bill Reiber - Genoa Township; Max Romero - City of Howell; Susan Nickels; Denise Policella - Genoa Township; Tina Jackson - Genoa Township; "MW" - Genoa Township;

Diane Samples - Howell Township; Amanda Huszti-Vickers - Northville; Danielle Hoover - Monroe County.

### 7. Resolutions for Consideration

# 7.1 Building Department

Resolution Authorizing Renewal of Agreement with the City of Brighton for Building Department Services

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman Seconded by: D. Domas

Jim Rowell, Building Official, presented the resolution and answered questions from Commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None

Motion Carried (4 to 0)

### 7.2 Administration

Resolution Authorizing an Agreement with the Economic Development Council of Livingston County to Provide Support for County-wide Assistance from 2025-2027

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman Seconded by: None.

**Motion Not Considered** 

### 7.3 Board of Public Works

Resolution Authorizing Issuance of Livingston County Sewage Disposal Bonds (Septage Receiving Station), Series 2025

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Domas Seconded by: D. Helzerman

Brian Jonckheere, Drain Commissioner, presented the resolution and answered questions from Commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None

Motion Carried (4 to 0)

# 8. Adjournment

Motion to adjourn the meeting at 7:04 p.m.

It was moved by D. Helzerman Seconded by N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None

Motion Carried (4 to 0)

Natalie Hunt, Recording Secretary