

PLANNING AND ENVIRONMENTAL SERVICES COMMITTEE MEETING

The Planning and Environmental Services Committee Meeting was called to order by Chairperson Morse on Thursday, June 24, 2021 at 10:00 a.m.

Roll was called. Present: Mr. Walker, Ms. Meyette, Mr. Erickson, Mr. Beggs, Mr. Christians, Mr. Hardy and Mr. Morse.

Also present: Dr. Sobie, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Ms. Michelle Martin, Oceana County Drain Commissioner; and Mr. Cavanagh, Oceana Herald-Journal correspondent.

Moved by Mr. Walker and seconded by Mr. Christians to approve the minutes of the April 29, 2021, Planning & Environmental Services Committee.

Voice vote. Motion carried.

Moved by Mr. Beggs and seconded by Mr. Hardy to approve the agenda as presented.

Voice vote. Motion carried.

No public comment on agenda items.

Ms. Michelle Martin, Oceana County Drain Commissioner, facilitated discussion regarding a resolution to approve and inter-fund transfer to allow for an easement acquisition. Ms. Martin provided historical information regarding Lake Holiday Dam as well as the reason this easement is necessary. She stated that if there were a recorded easement, the access points would be clearly stipulated. The amount requested to be transferred would be used for engineering and legal fees.

Dr. Sobie began discussion regarding a resolution to notify the Michigan Economic Development Corporation (MEDC) of the County's intent to use program income for emergency home repairs. During the period of January 1 2020 through June 30, 2021 there were two transactions totaling \$37,286 in CDBG program income was collected. Dr. Sobie explained that CDBG money had used as a loan in the past, however, he recommended that this money be used as a grant rather than a loan.

No public comment at this time.

There being no further business to come before the Board, Chairman Morse adjourned the Planning and Environmental Services meeting at 10:12 a.m.

Respectfully,

Amy L. Anderson
Oceana County Clerk