

PUBLIC WORKS COMMITTEE
Monday, January 23, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 12:12 p.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Courts, Young, Cousineau, Henry, Martin.

Excused: Ellenburg, Shapiro.



MINUTES – January 9, 2017

Motion: To approve the minutes of the January 9, 2017 Public Works Committee meeting, as presented.

Action: Approve, **Moved by** Young, **Seconded by** Cousineau.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS – Stephanie Howard and Kelli Webb from Head Start advised of damage on January 6, 2017 to the Portable Unit located at 2400 Clarice Ave, Burton, Michigan. Steve Cooperrider gave an update on what the costs of damages and how much estimate to replace.

Discussion ensued.



OLD BUSINESS

None



NEW BUSINESS



P012317VIA: Parks Commission: Request approval to accept a quit claim deed for an abandoned rail line which will connect the Genesee Valley Trail to the Flint River Trail/Iron Belle Trail – Attached

Motion: To approve request to accept a quit claim deed for an abandoned rail line which will connect the Genesee Valley Trail to the Flint River Trail/Iron Belle Trail.

Action: Approve, **Moved by** Nolden, **Seconded by** Clack.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Clack, Courts, Cousineau, Henry, Martin, Nolden, Young.

Commissioner Young asked to have the projector show the whole squib on screen due to him not having his computer.



Commissioner Martin said the map was done beautifully so whatever costs may be required for remediation is minor.

Parks Director Amy McMillian answered question relative to liability. She also requested a roll call vote.



P012317VIB: Parks Commission: Request approval of a DTE request for power drop easement on Genesee County park property -- Attached

Motion: To approve a DTE request for power drop easement on Genesee County park property.

Action: Approve, **Moved by** Nolden, **Seconded by** Clack.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Clack, Courts, Cousineau, Henry, Martin, Nolden, Young.

Chairperson Henry asked what a power drop easement is.

Chris Doxsee from Great Lakes Pipeline Company explained what a power drop easement is.



OTHER BUSINESS

None



ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 12:33 p.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer