

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Community Development & Strategic Planning Committee

January 21, 2021
4:00 p.m. via Zoom

Doug Brown, Chair
Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chairman Brown at 4:17 p.m.

ROLL CALL

Present: Kim Cyr (Muskegon County), Marcia Hovey-Wright (Petoskey), Susie Hughes (Muskegon County), Zach Lahring (Ravenna), Charles Nash (City of Muskegon), Malinda Pego (Norton Shores), Robert Scolnik (Norton Shores), Rillastine Wilkins (County of Muskegon), and Doug Brown (County of Muskegon)

Also Present: Beth Dick, Finance Director/Assistant County Administrator;
Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to approve the minutes of December 10, 2021, meeting as written.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown

No: None Motion carried.

PUBLIC COMMENT

Tony Barnes addressed the Board discouraging the proposed pandemic resolution.

ITEMS FOR CONSIDERATION

CDSP21/01 – 01 It was moved by Commissioner Hughes, supported by Commissioner Nash, to grant the City of Muskegon a perpetual and permanent easement and right of way under, through, and across a section of land in the County's Heritage Landing property containing a sanitary sewer line for the cost of \$1.00.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Doug Brown

No: None Motion carried.

CDSP21/01 – 02 It was moved by Commissioner Brown, supported by Commissioner Pego, to recommend adoption of the pandemic resolution at full board on Tuesday, January 26, 2021.

Roll Call:

Yes: Malinda Pego, Kim Cyr, Zach Lahring, Doug Brown

No: Charles Nash, Robert Scolnik, Rillastine Wilkins, Marcia Hovey-Wright, Susie Hughes
Motion failed.

UNFINISHED BUSINESS

Commissioner Lahring inquired about the meetings being streamed on Facebook; discussion ensued; Commissioner Nash requested Administration provide the minutes from the board regarding the recording and streaming of meetings.

NEW BUSINESS

None

PUBLIC COMMENT

Tony Barnes addressed the Board regarding the vote on the Resolution.
Jennifer Hodges addressed the Board regarding the vote on the Resolution.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 5:03 p.m.