

INFRASTRUCTURE & DEVELOPMENT COMMITTEE

3/22/2010

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
Minutes of February 22, 2010
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **DISCUSSION**
7. **RESOLUTIONS FOR CONSIDERATION**

-
- 8-A **Planning**
RESOLUTION AUTHORIZING EXTENSION OF THE TERMS OF A
PLANNING SERVICES AGREEMENT BETWEEN LIVINGSTON COUNTY
DEPARTMENT OF PLANNING AND COHOCTAH TOWNSHIP FOR THE
PREPARATION OF A COHOCTAH TOWNSHIP MASTER PLAN - Planning
-

9. **ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING EXTENSION OF THE TERMS OF A PLANNING SERVICES AGREEMENT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF PLANNING AND COHOCTAH TOWNSHIP FOR THE PREPARATION OF A COHOCTAH TOWNSHIP MASTER PLAN – PLANNING - I&D: 3/22/10 – FINANCE: 3/24/10 – FULL BOARD: 4/13/10

WHEREAS, the Michigan Planning Enabling Act, P.A. 33 of 2008, requires that at least every 5 years after adoption of a master plan, a planning commission must review the master plan and determine whether to amend the plan or adopt a new master plan; and

WHEREAS, the Township of Cohoctah, Michigan desires professional technical assistance in the preparation of a Master Plan; and

WHEREAS, the Livingston County Department of Planning has provided these professional technical services through a planning services agreement that was valid from January 20, 2009 through December 31, 2009; and

WHEREAS, the agreement has lapsed and the terms of the agreement must be extended until the completion of the Cohoctah Township Master Plan; and

WHEREAS, the terms of this agreement shall be extended to the 31st day of December, 2010, at which time it shall terminate; and

WHEREAS, at their March 2010 meeting, the Livingston County Planning Commission recommended approval of extending the terms of the planning services agreement between the Livingston County Department of Planning and Cohoctah Township for the preparation of a Cohoctah Township Master Plan; and

WHEREAS, at their March 22, 2010 meeting, the Infrastructure and Development Subcommittee recommended approval of extending the terms of the planning services agreement between the Livingston County Department of Planning and Cohoctah Township for the preparation of a Cohoctah Township Master Plan; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners authorizes the extension of the terms of a planning services agreement with the Township of Cohoctah, Michigan to provide professional Department of Planning technical assistance through December 31, 2010; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon preparation of same by Civil Counsel.

#

#

#

MOVED:

SECONDED:

CARRIED: