

TUSCOLA COUNTY PLANNING COMMISSION
125 W. Lincoln Street, Caro, Michigan 48746

MINUTES

4:00 P.M. – Wednesday, October 5, 2011 @ Planning Commission/ Meeting Room

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE** –Vice Chair, Ione Vyse called the meeting to order at 4:02 P.M. with the Pledge of Allegiance following.
- II. ROLL CALL** –
 - a. In Attendance: Delores Damm, Zygmunt Dworzecki, Keith Kosik (arrived at 4:17), Don Richards, Ione Vyse, and Board Representative-Jerry Peterson.
 - b. Absent Excused: Lonnie Kester-illness
 - c. Guests: Cindy Kapa, Bill Campbell
- III. APPROVAL OF MINUTES** –Richard moved to approve the minutes of September 7, 2011 as presented. Seconded by Dworzecki. Motion Carried.
- IV. APPROVAL OF AGENDA** – Richards moved to extend courtesy of participation to Cindy Kapa. Seconded by Dworzecki. Motion Carried. Instructions were given to Kapa on the procedure needed for her father, Joe Robbins resignation along with her application for the board seat vacancy. Dworzecki then moved to approve the agenda as presented. Seconded by Richards. Motion Carried.
- V. PUBLIC COMMENT** – Bill Campbell inquired if any municipality has requested information regarding updates on the Michigan Medical Marijuana Law. Vyse said not to her knowledge, and it is a Township issue and requires a special use permit request. Commissioner Peterson shared an update from Mr. Ianni, Attorney General's Office concerning the ongoing legal status pertaining to this confusing law. Discussion followed.
- VI. COMMUNICATIONS CONCERNING ITEMS NOT ON AGENDA** -
E-Mail Report-American Tower Corp. –Notice of Section 106 filing. Vyse reported this is a Historical filing and does not usually receive them. Dworzecki reported on a notice concerning a Halloween Party @ Vanderbilt Park this month.
- VII. OLD BUSINESS-**
Report on possible educational program-Richards/Dworzecki report is included with these minutes. The goal is to get the cost down and they will continue to do research and report back next month. Due to budget problems it appears there will not be an educational program for the remainder of this year.
- VIII. NEW BUSINESS** – 8 PA-116's (a thru h)
Kester provided commission with review summary on four of the eight requests (a,b,d,and h), and stated he could not properly download the other four (c,e,f,and g). Review member, Kosik encountered the same problem. Vyse will research the matter and find a solution. Dworzecki moved to allow Kosik to review and make decisions on the remaining applications after the meeting so as not to hold up the application process. Seconded by Damm. Motion Carried. **Item d.** - Chad Sting – Damm moved to recommend for approval. Seconded by Dworzecki. Motion Carried. **Item a.** – John & Anthonia Verhaar and **Item h.** – Vader & Sons, LLC – Dworzecki moved to recommend for approval with changes. Seconded by Richards. Motion Carried. **Item b.** – Frederick Matt – Dworzecki moved to recommend denial due to missing documentation. Seconded by Richards. Motion Carried. Chairman Kosik presides over the meeting at 4:25 p.m.

Chairman Kosik will review Items c, e, f, and g after the meeting as previously discussed and approved.

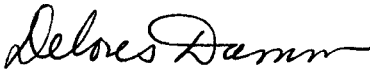
- a. John & Anthonia Verhaar, 40 A., Sec. 30, Almer Twp. -
- b. Frederick Matt, 1 acre, Section 13, Columbia Twp.
- c. David & Christine Milligan, 37.12 A., Sec. 22, Elkland Twp.
- d. Chad Sting, 75 A., Sec. 21, Elmwood Twp. (resubmission-previously denied) Moved by Damm to recommend for approval. Seconded by Dworzecki. Motion Carried
- e. Richard Shannon, Parcel 1, 80 A., Sec. 10, Fairgrove Twp.
- f. Richard Shannon, Parcel 2, 55 A., Sec. 15, Fairgrove Twp.
- g. Richard Shannon, Parcel 3, 20 A., Sec. 22, Fairgrove Twp.
- h. Vader & Sons LLC, 30 A., Sec. 22, Wisner Twp.
- i. Receipt of Ellington Twp. Master Plan - Review committee received after deadline and will have on **next month's agenda/old business** with letter of response.
- j. Receipt of Wells Twp. Master Plan - Vyse noted it is filed and response sent.

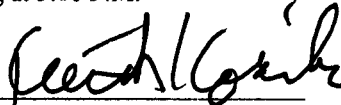
IX. OTHER, ON-GOING BUSINESS -

- a. Education/Training: Covered under Old Business.
- b. Parks and Recreation Commission: Report by Commissioner Peterson- There is controversy concerning Beach Road ownership/responsibility issues at Vanderbilt Park. Discussion followed.
- c. Saginaw Bay Coastal Initiative: Dworzecki reported sending email to communities regarding EPA grants.
- d. Township Communications: Vyse reported one communication.
- e. East Michigan Council of Governments (EMCOG): Dworzecki reported involvement in a webinar concerning how regions are set up. Discussion followed on EPA, Community Grants, and Green Collaboration.
- f. State Law Information Review: Dworzecki will report next month.
- g. 2011 Budget Review and Annual Report Development: Vyse reported being advised from Mr. Hoagland's office on the procedure to properly move budget line items. This will be noted for future reference. Attached to these minutes are the following items: 2010-2011 Accomplishments; Board Report Cover Letter of 8-8-11; Budget Projections for 2011-2012; and Work Plan for 2012.

Note: Chairman Kosik requested consideration of a meeting time change from 4:00 P.M. to 4:30 P.M. due to his busy work schedule and travel distance causing him to be late for three meetings. Discussion followed and Richards moved to change meeting start time to 4:30 P.M. Seconded by Dworzecki. Motion Carried. **The next regular meeting will be held on November 2, 2011 at 4:30 P.M. and properly posted for the public.**

- X. ADJOURN - Chairman Kosik adjourned the meeting at 5:00 P.M.**


Delores Damm, Secretary


Keith Kosik, Chairman