

TUSCOLA COUNTY PLANNING COMMISSION
125 W. Lincoln Street, Caro, Michigan 48723

MINUTES

Wednesday, May 2, 2012 @ 4:30 P.M. – Commissioners' Conference Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

The May meeting was called to order by Chairperson Keith Kosik at 4:30 pm followed by the pledge to the flag .

II. ROLL CALL – Members present: Zygmunt Dworzecki, Cindy Kapa, Keith Kosic, and Ione Vyse, and Board Representative-Jerry Peterson. Lonnie Kester arrived at 4:50 pm. Don Richards and Wm Thayer were absent (excused). Nancy Binder of Wells Township was our guest.

III. APPROVAL OF MINUTES –

Zygmunt Dworzecki made the motion to approve the minutes from the April 4, 2012 meeting, second by Cynthia Kapa. Motion carried.

IV. APPROVAL OF AGENDA –

Amendments and Additions: Sea Grant was added to New Business as item L. New Business was placed before Old business and Item H, Wells Township Zoning Ordinance was placed first. A motion to approve the agenda, as amended, was made by Zygmunt Dworzecki, second by Cynthia Kapa. Motion Carried.

V. PUBLIC COMMENT –

There was no public comment.

VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA –

No communications were received.

VIII. NEW BUSINESS –

H. Wells Township, Proposed Zoning Ordinance. Suggestion for improving the proposed document were discussed with the Wells Township Representative Nancy Binder. A motion to recommend approval of the Ordinance was made by Ione Vyse and Seconded by Cynthia Kapa. Motion Carried. Letter and Criteria Checklist will be mailed.

- A. PA 116 Application, Calvin & Abigail Bodeis, Parcel 1, 40 Acres, Section 28, Fremont Township.
- B. PA 116 Application, Calvin & Abigail Bodeis, Parcel 2, 25.89 Acres, Section 28, Fremont Township.
- C. PA 116 Application, Willard & Cynthia Petzold, 115 Acres, Section 29, Millington Township.
- D. PA 116 Application, Richard & Bonnie Wiacek, Parcel 1, 38 Acres, Section 20, Millington Township.
- E. PA 116 Application, Richard & Bonnie Wiacek, Parcel 2, 28 Acres, Section 21, Millington Township.
- F. PA 116 Application, Richard & Bonnie Wiacek, 40 Acres, Section 36, Tuscola Township.
- G. PA 116 Application, Mark Palmreuter, 40 Acres, Section 23, Vassar Township.

A report was given on the status of the PA116 applications by committee members Keith Kosik and Cynthia Kapa. A motion to recommend approval of item A - F and Item G after Correction was made by Cynthia Kapa and Seconded by Lonnie Kester. Motion Carried.

H. Receipt of corrected information, PA 116 Application, Bernard & Mark Stein, Wisner Township. Ione Vyse reported that an appropriate letter would be sent to Wisner Township.

I. Notice of intent to review and amend master plan. Village of Unionville. Noted.

J. Notice of intent to review and amend master plan. Elmwood Township. Noted.

K. Receipt of Adopted Master Plan, Village of Akron. Letter of Receipt will be sent.

L. Sea Grant. Zygmunt Dworzecki reported on the activities of the group.

VII. OLD BUSINESS –

A. **General Development Plan Update –**

Cynthia Kapa presented each member with Planning and Zoning Goal progress that she and Zygmunt Dworzecki have been working on. Discussion and comments followed. Missing policies for the Planning Commission were also discussed. Wording will be presented at the next meeting for an additional policy dealing with criteria sheets.

B. Ione Vyse presented each member with the preliminary draft of our first newsletter for suggestions. Discussion of items to be broadened in scope or to be included followed. Items to be added for municipality attention: New Demographic from 2010 census might change status for loans and grants.

C. New member criteria for recommendations was tabled as Don Richards, the sponsor, was absent.

Keith Kosik left at 5:25 pm and Secretary, Ione Vyse, chaired the remainder of the meeting.

IX. OTHER, ON-GOING BUSINESS:

Education/Training:

Zygmunt Dworzecki requested a renewal of membership in the MAP (Michigan Association of Planners) in the amount of \$60.00. The motion to pay the membership fee for Zygmunt Dworzecki, subject to budget availability, was made by Lonnie Kester and seconded by Cynthia Kapa. Zygmunt Dworzecki abstained. Motion Carried.

Parks & Recreation:

Cynthia Kapa reported that the April Parks and Rec meeting was changed. Discussion of the Indianfields land available from the state for \$1.00 followed.

Saginaw Bay Coastal Initiative:

Zygmunt Dworzecki reported on a meeting in Bay City. A State wide Septic Ordinance to eliminate open dumping of sewage into ditches and waters is among their goals.

Township Communications:

No report.

East Michigan Council of Governments (EMCOG):

Zygmunt Dworzecki reported on the activities of the group.

State Law Information Review:

Zygmunt Dworzecki reported that Personal Property tax laws are slowly moving through the state legislature. PA110 is due to be revised regarding communication.

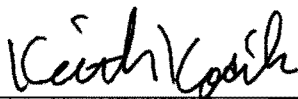
2012 Budget Review:

The budget was not available for discussion at the meeting.

Ione Vyse made issues of the Zoning and Planning Report available to the members.

X. ADJOURN:

The meeting was adjourned at 5:50 pm.



Keith Kosik, Chairman



Ione K. Vyse, Secretary