

# TUSCOLA COUNTY PLANNING COMMISSION

125 W. Lincoln Street, Caro, Michigan 48728

## Minutes

Wednesday, January 2, 2013 @ 5:30 P.M. – Commissioners' Conference Room

### I. CALL TO ORDER – PLEDGE TO THE FLAG

The December meeting was called to order at 5:32 p.m. by Chairperson Ione Vyse, followed by the pledge to the flag.

### II. ROLL CALL – Members Keith Kosik and Nancy Barrios were absent. A quorum was present, Bill Campbell was our guest. A quorum was declared. A welcome was made to Commissioner Matt Bierlein.

### III. APPROVAL OF MINUTES –

The motion to approve the minutes of the December 6, 2012 meeting as written was made by Zygy Dworzecki and seconded by Cindy Kapa. Motion Carried.

### IV. APPROVAL OF AGENDA –

Under Old Business, Item B, Web Site check was added. The motion to approve the agenda as amended was made by Lonnie Kester and seconded by Zygy Dworzecki. Motion carried.

### V. PUBLIC COMMENT –

An opportunity for public comment was given. Comment was made regarding the need for Capital Improvements in the Indianfields Township Master Plan was made. There was also discussion on zoning ordinances.

### VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA –

No communications was received.

A committee was formed to create a policy regarding statements for future questions and how to answer these questions when an answer is necessary before it can be brought before the commission. Lonnie Kester, Chair, and Cindy Kapa were appointed to the committee.

### VII. OLD BUSINESS –

A. Discussion was made regarding the General Plan. It is in the process of being sent to the printers.

B. Website Check - Ione Vyse indicated that the Web Site has been updated and requested that members check it over to become familiar with the Web Site and to verify the information is correct. The Web Site is accessed through [tuscolacounty.net/departments/planningcommission](http://tuscolacounty.net/departments/planningcommission).

### VIII. NEW BUSINESS –

A. **PA 116, Application 3-12**, ZRS Land Partnership, Denmark Township

B. **PA 116, Application 4-12**, ZRS Land Partnership, Denmark Township.

Cindy Kapa moved to recommended approval of item A. Seconded by Lonnie Kester. Motion Carried

Conditional approval of Item B made by Zygy and seconded by Cindy Kapa. Motion Carried

Items D & E were tabled to February 6, 2013.

### IX. OTHER, ON-GOING BUSINESS

#### **Education/Training**

No comment

#### **Parks & Recreation:**

No comment next meeting is January 16, 2013.

**Saginaw Bay Coastal Initiative:**

Zygmunt Dworzecki reported on a meeting he had attended relating to water levels and fracking.

**Township Communications:**

No communications

**East Michigan Council of Governments (EMCOG):**

Plans for a food seminar are in the works.

**State Law Information Review:**

No new bills were introduced

**2013 Monthly Budget Review:**

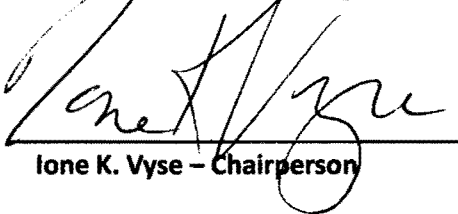
No information because the commission had not met and the budget was not available.

**X. FOR THE GOOD OF THE ORDER**

A motion was made to send a letter Recognition of Service for Jerry Peterson's years of service on the Planning Commission by Lonnie Kester and seconded by Bill Thayer.

**XI. ADJOURN:** The meeting was adjourned at 6:11 pm.

**Our next regular meeting will be held February 6, 2013 at 5:30 pm**

  
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Lone K. Vyse – Chairperson

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Cynthia Kapa – Secretary Pro Tem