

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

Minutes

Wednesday, May 7, 2014 @ 5:00 P.M. – Commissioners' Conference Room

- I. CALL TO ORDER – PLEDGE TO THE FLAG**
- II. ROLL CALL – Present: Raymundo Cortez, Zygmunt Dworzecki, Aaron Gyurko, Cynthia Kapa, Lonnie Kester (arrived at 5:06), Louis Smallwood, Ione Vyse, Board Representative: Christine Trisch**
Absent Excused: None
Guests: None
- III. APPROVAL OF MINUTES: A motion to approve the minutes was made by Aaron and seconded by Ray. Motion Carried.**
- IV. APPROVAL OF AGENDA: A motion to approve the agenda as amended was made by Zygy and seconded by Aaron. Motion Carried.**
- V. PUBLIC COMMENT: None**
- VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Additions include Old Business: E. and New Business F.**
- VII. OLD BUSINESS:**
 - A. Citizen Planner: Cindy has to complete the program by the middle of June. Lou has to complete the program by August. Ray and Aaron have not signed up.**
 - B. Historical Resources Project: Project is up and running on the County website. Contact list and more historic sites to be added.**
 - C. Local Visitations Communications: Lou – visited Almer Township in April and will visit Ellington Township on May 13. Ray – visited Wells Township in April and will visit Koylton Township on May 8.**
 - D. G.I.S. Report: Ray – County approved the purchase of 2 G.I.S. seats for equalization to draw parcels in-house and the software is coming in June.**
 - E. Vassar Ordinance: We approved it and it was sent back to us after they received it. It will be filed.**
- VIII. NEW BUSINESS:**
 - A. Arbela Township: Master Plan – postponed until June meeting because it wasn't received by the 15th of April.**
 - B. Arbela Township: 2 Rezoning Amendments – postponed until June meeting because it wasn't received by the 15th of April.**

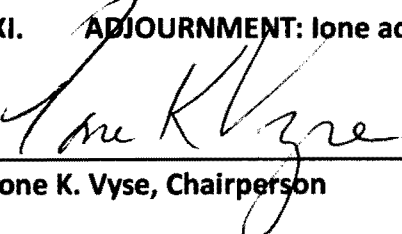
- C. **Wells Township: Rezoning – A motion was made by Lou and seconded by Lonnie to recommend approval. Motion Carried.**
- D. **PA 116 for Akron Township - Tax Receipt received for Fischer Trust: A motion was made by Cindy and seconded by Lonnie to recommend approval. Motion Carried.**
- E. **June 2014 Newsletter Review: Corrections were made. A motion to approve the newsletter for dispersal was made by Zygy and seconded by Ray. Motion Carried.**
- F. **Enbridge Pipeline Pamphlet: A pipeline safety pamphlet was received by the Commission and will be filed.**

IX. OTHER ON-GOING BUSINESS:


- A. **Parks and Recreation Report: Cindy reported that the Pure Michigan advertising campaign is ranked #3 in the country. The Parks and Rec. is working on redoing their whole master plan.**
- B. **Local Government Report: EMCOG's Red Team is working on getting train rail in the State.**

- X. FOR THE GOOD OF THE ORDER: A motion was made by Zygy and seconded by Ray to add the policy that all reports for the Tuscola County Planning Commission be sent to the Secretary by the Wednesday before the meeting and that the agenda and reports be sent out to everyone by the Saturday before the meeting. Motion Carried.**

- XI. ADJOURNMENT: Ione adjourned the meeting at 5:51 P.M.**



Ione K. Vyse, Chairperson



Aaron Gyrko, Secretary