

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

MINUTES

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

- I. **CALL TO ORDER and PLEDGE TO THE FLAG:** The meeting was called to order by Chairperson Ione Vyse and was followed by The Pledge of Allegiance.
- II. **ROLL CALL – Present:** Raymundo Cortez, Zygmunt Dworzecki, Aaron Gyurko, Lonnie Kester, Louis Smallwood, Ione Vyse, Board Representative: Christine Trisch
Absent Excused: Cynthia Kapa
Guests: Bill Campbell
- III. **APPROVAL OF MINUTES:** A motion was made by Zygy and seconded by Lonnie to approve the minutes for last month's meeting. Motion Carried.
- IV. **APPROVAL OF AGENDA:** Old Business C. and New Business E.-I. were added. A motion was made by Zygy and seconded by Ray to approve the agenda as amended. Motion Carried.
- V. **PUBLIC COMMENT:** None
- VI. **COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:** None
- VII. **OLD BUSINESS:**
 - A. **Local Visitations Communications:** None
 - B. **Citizen Planner:** Ray will sign-up by the end of the year and Aaron is still working on his.
 - C. **Documents Received:** The documents needed for E.-G. P. A. 116's from last month's minutes were received and the deed needed for a P. A. 116 from Arbela Township from last spring was sent in.
- VIII. **NEW BUSINESS:**
 - A. **City of Caro - Master Plan:** A motion to recommend approval was made by Zygy and seconded by Ray. Motion Carried.
 - B. **Wisner Township - Blight Guideline Request:** The Commission skipped B. until the representative from Wisner Township arrived. The representative was informed that the Planning Commission has no authority on this matter, but input was given from the Commission and from Bill Campbell. Blight is dealt with by the Township and through their blight ordinances. Bill offered to share his blight ordinance because it has been very effective.

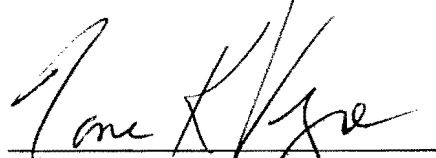
- C. December Newsletter: A motion to approve the distribution of the December newsletter was made by Lonnie and seconded by Zygy. Motion Carried.
- D. Retention Guidelines: The State wants each group to have its own retention guidelines policy for paper and electronic files. A committee was formed, including Zygy and Aaron, to come up with such guidelines for the Planning Commission.
- E. P. A. 116, Fremont Township, Heath G. Ross: Needs current tax bill. A motion was made, to send back this P. A. 116, by Lou and seconded by Zygy. Motion Carried.
- F. P. A. 116, Arbela Township, Neil Hecht:
- G. P. A. 116, Arbela Township, Darmen Hecht:
- H. P. A. 116, Fairgrove Township, Michelle V. Hile:
- I. P. A. 116, Daton Township, Anthony and Laura Shaffer:
A motion to recommend approval, for F.-I., was made by Lou and seconded by Lonnie. Motion Carried.

IX. OTHER ON-GOING BUSINESS:

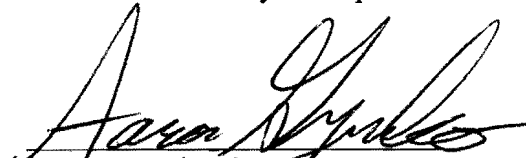
- A. Parks and Recreations Report: None
- B. Local Government Report: See attached report.
- C. G. I. S. Report: Is part of the December newsletter.

- X. FOR THE GOOD OF THE ORDER: Ione is concerned about the distribution of the mail, so Lou was appointed the new coordinator for the Planning Commission. Aaron wanted the policy from May 7, 2014 removed, so he could perform his duties as secretary without being in violation of the policy. Zygy informed the group that policies are guidelines and should just be met as best as possible. Ione brought up that we cease sending out the unapproved minutes with the approved P. A. 116's. The group agreed.

- XI. ADJOURNMENT: The meeting was adjourned at 5:55 P. M. by Chairperson Ione.



Ione Vyse, Chairperson



Aaron Gyurko, Secretary