

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

MINUTES

Wednesday, January 7, 2015 @ 5:00 P.M. – Commissioners' Conference Room

- I. CALL TO ORDER and PLEDGE TO THE FLAG: The meeting was called to order at 5:03 P.M. by Chairperson Zygmunt Dworzecki and was followed by The Pledge of Allegiance.
- II. ROLL CALL – Present: Zygmunt Dworzecki, Aaron Gyurko, Lonnie Kester, Louis Smallwood, Board Representative: Christine Trisch  
Absent Excused: Cynthia Kapa and Ione Vyse  
Guests: Bill Campbell
- III. APPROVAL OF MINUTES: A motion was made by Lou and seconded by Aaron to approve the minutes for last month's meeting. Motion Carried.
- IV. APPROVAL OF AGENDA: A motion was made by Aaron and seconded by Lou to approve the agenda. Motion Carried.
- V. PUBLIC COMMENT: Bill Campbell asked for a copy of a recommendation for a zoning change request.
- VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:  
Raymundo Cortez's Resignation to the Planning Commission: A motion to accept his letter with regret and to put it on file was made by Lonnie and seconded by Lou. Motion Carried. Also, Wells Township informed us that they updated a grammatical error in their Zoning Ordinance and that no action was required from us.
- VII. OLD BUSINESS:
  - A. Swearing In for Officers: A reminder was given out to go to the County Clerk's office if you are an officer, so you could be sworn in for the year.
  - B. Citizen Planner: Ray did not sign-up for the Citizen Planner course, so that allotted money will revert back to the County.
- VIII. NEW BUSINESS:
  - A. Indianfields Township Zoning Change: A motion to NOT recommend approval was made by Lou and seconded by Aaron. Motion Carried.
  - B. Wells Township Public Hearing on Zoning Amendment for Wind Farms: A notice of a public hearing was sent to us.
  - C. Ellington Township Public Hearing for Zoning Changes for Wind Farms: A notice of a public hearing was sent to us.

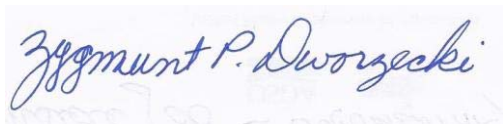
- D. Gilford Township Master Plan: A motion to recommend approval was made by Zygy and seconded by Lou. Motion Carried.
- E. Watertown Township Master Plan: A motion to recommend approval was made by Lonnie and seconded by Lou. Motion Carried.
- F. File Retention Policy: The file retention policy was gone over and two changes with regard to time were made, one for P.A. 116s and the other for Planners/Calendars. A motion to recommend approval with the two changes was made by Lonnie and seconded by Lou. Motion Carried.

IX. OTHER ON-GOING BUSINESS:

- A. Parks and Receptions Report: See Cindy's report.
- B. Local Government Report: None.

X. FOR THE GOOD OF THE ORDER: Mileage Rate Increase for 2015: At their Full Board meeting on 12/17/14, the Board of Commissioners voted to increase our mileage rate to \$.575 per mile (to match the 2015 IRS rate). This will go into effect on January 1, 2015.

XI. ADJOURNMENT: The meeting was adjourned at 5:48 P.M. by Chairperson Zygy.



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Zygmunt P. Dworzecki, Chairperson

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, Secretary Pro Tem