

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

## Minutes

Wednesday, February 4, 2015 @ 5:00 P.M. – Commissioners' Conference Room

- I. CALL TO ORDER at 5p.m. and PLEDGE TO THE FLAG led by Zygmunt Dworzecki
- II. ROLL CALL – Present: Thomas McVay, Zygmunt Dworzecki, Cynthia Kapa, Lonnie Kester, Louis Smallwood, Ione Vyse, Board Representative: Christine Trisch  
Absent Excused: Christine Trish  
Guests: Steve Erickson, Eean Lee, Ray Cortez
- III. APPROVAL OF MINUTES: Motion made to approve January 7, 2015 minutes as Written, Moved by Louis Smallwood, seconded by Lonnie Kester, Motion Passed
- IV. APPROVAL OF AGENDA: Motion made to approve Agenda as presented Moved by Louis Smallwood, seconded by Lonnie Kester, Motion Passed
- V. PUBLIC COMMENT: none
- VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:
  - A. Aaron Gyurko – resignation to the planning commission: Motion made to except the resignation Aaron Gyurko, Moved by Thomas McVay, seconded by Lonnie Kester, Motion Passed
  - B. New Planning Commission member Thomas McVay
- VII. OLD BUSINESS:
  - A. Swearing In for Officers: Reappointed and New Member sworn in by County Clerk
  - B. Citizen Planner: New member to take Citizen Planner course next year when educational classes are budgeted in for the commission
- VIII. NEW BUSINESS:
  - A. Broadband Certification for Tuscola County: Discussion to work with county and EDC Moved by Ione Vyse to work with the EDC director Steve Erickson and IT Eean Lee for Broadband Certification and present this to the County Board of Commissioners with a letter and meeting, Seconded by Louis Smallwood - Passed
  - B. PA 116 Ellington Twp. Paramount Enterprises LLC  
SEC. 7 TN. RN. Acres: 48
  - C. PA 116 Ellington Twp. Paramount Enterprises LLC  
SEC. 16 TN. RN. Acres: 20
  - D. PA 116 Ellington Twp. Paramount Enterprises LLC  
SEC. 30 TN. RN. Acres: 86
  - E. PA 116 Ellington Twp. Paramount Enterprises LLC  
SEC. 7 TN.13N RN.10E Acres: 10
  - F. PA 116 Ellington Twp. Paramount Enterprises LLC  
SEC. 30 TN.13N RN. 10E Acres: 54

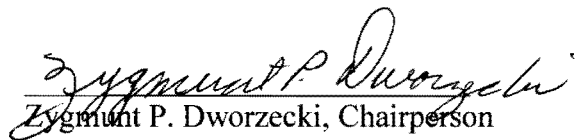
- G. PA 116 Ellington Twp. Paramount Enterprises LLC  
SEC. 17 TN. 13N RN. 10E Acres: 19
- H. PA 116 Ellington Twp. Paramount Enterprises  
SEC. 5 TN. 13N RN. 10E Acres: 32
- I. PA 116 Ellington Twp. Paramount Enterprises LLC  
SEC: 5 TN. 13N RN. 10E Acres: 40  
PA 116 items B through H were tabled until next meeting March 4, 2015 for updated Tax Bill and clarification on LLC partners Moved by Lonnie Kester, Seconded by Ione Vyse
- J. PA 116 Ellington Twp. Grant Sting SEC. 11 TN. 14N RN. 10E Acres: 73  
Motion made to recommend approval with Current Tax Bill and Current Tax Bill send to the planing commission as proof, Moved by Louis Smallwood to Seconded by Ione Vyse, Motion Passed

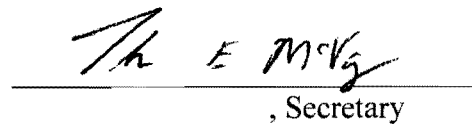
IX. OTHER ON-GOING BUSINESS:

- A. Parks and Receptions Report: Cindy has a report. Next Parks & Rec. meeting March 18, 2015 at 8 a.m.
- B. EMCOG, RED Team, & TEDC Report Zygmunt P. Dworzecki \_\_ Report was emailed to the members prior to the meeting
- C. 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 5:42 p.m. by Chairperson Zygmunt Dworzecki

  
Zygmunt P. Dworzecki, Chairperson

  
\_\_\_\_\_, Secretary