

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

December 7, 2016

Wednesday, December 7, 2016 – Commissioners' Conference Room

- I. CALL TO ORDER: 5:01
- II. PLEDGE TO THE FLAG
- III. ROLL CALL – Present: Zygmunt Dworzecki, Amber Hughey, Calvin Keilitz, Lonnie Kester, Albert Pearsall, Louis Smallwood, Board Representative: Christine Trisch.
- IV. Absent: Cynthia Kapa, Christine Trisch
- V. Guests: None
- VI. Motion to Approve the minutes of November 22 ,2016 Moved by Lonnie Kester. Second by Louis Smallwood. Motion passed.
- VII. Motion to Approve the Agenda for December 7, 2016 as amended: to add Arbela Township zoning amendment. Moved by Louis Smallwood with amendment. Second by Albert Lonnie Kester. Motion passed.
- VIII. PUBLIC COMMENT: None.
- IX. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Waiting on letter from Wisner Township regarding grant for Master Plan.
- X. OLD BUSINESS: None.
- XI. NEW BUSINESS:
  - A. Motion to recommend approval for PA 116 Gilford Twp. Request from Lloyd and Shellie Rayne for Sec. 22; TN 13N; RN 87; Acres 18.58; Moved by Albert Pearsall. Second by Louis Smallwood. Motion passed
  - B. Motion to recommend approval for PA 116 Denmark Twp. Request from Wilma Felske for Sec. 35; TN 12N; RN 7E; Acres 40. Moved by Albert Pearsall, Second by Calvin Keilitz. Motion passed.
  - C. Motion to recommend approval for PA 116 Akron Twp. Request from Lloyd and Shellie Rayne for Sec. 3; TN 14N; RN 8E; Acres 13.88. Moved by Albert Pearsall, Second by Lonnie Kester. Motion passed
  - D. Motion to recommend approval for PA 116 Akron Twp. Request from Lloyd and Shellie Rayne for Sec. 34; TN 14N; RN 8E; Acres 39.91. Moved by Albert Pearsall, Second by Lonnie Kester. Motion passed.

- E. Motion to recommend approval for PA 116 Akron Twp. Request from Lloyd and Shellie Rayne for Sec. 34; TN 14N; RN 8E; Acres 24.89. Moved by Albert Pearsall, Second by Lonnie Kester. Motion passed.
- F. Motion to except Letter of support for Wisner Township as written. Grant application from Coastal Zone Management. Moved by Louis Smallwood, Second by Lonnie Kester. Motion passed.
- G. Election of officers for 2017: Chairperson, Vice-Chairperson, Secretary. Lonnie Kester moved to accept the PC Board of Officers for 2017 by acclamation. Motion passed. Chairperson will remain Zygmunt Dworzecki. Vice-Chairperson will remain Louis Smallwood. Secretary will remain Amber Hughey.
- H. Arbela Township zoning amendment. We received a letter of proposed zoning ordinance change regarding sign size in a person's yard. After brief review, Louis Smallwood moved to approve the proposed change, Second by Amber Hughey. Motion passed.
- I. Motion to approve 2017 PC meeting dates presented by Zygmunt Dworzecki. January 4<sup>th</sup>, February 1<sup>st</sup>, March 1<sup>st</sup>, April 5<sup>th</sup>, May 3<sup>rd</sup>, June 7<sup>th</sup>, July 5<sup>th</sup>, August 2<sup>nd</sup>, September 6<sup>th</sup>, October 4<sup>th</sup>, November 1<sup>st</sup>, December 6<sup>th</sup>. Moved by Lonnie Kester, Second by Louis Smallwood. Motion passed.

XII. OTHER ON-GOING BUSINESS:

- a. Review for the county's master plan. PC members will review Master Plan Chapter 1 by the February 1<sup>st</sup>. Chapter 2 due by March 1<sup>st</sup>. Chapter 3 due April 5<sup>th</sup>. Chapter 4 by May 3<sup>rd</sup>. Chapter 5 by June 7<sup>th</sup>. Chapter 6 by July 5<sup>th</sup> 2017.

XIII. ADJOURNMENT: 5:35 pm



Zygmunt p. Dworzecki, Chairperson



Amber Hughey, Secretary