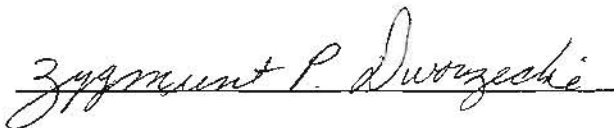


TUSCOLA COUNTY PLANNING COMMISSION  
125 W. Lincoln Street, Caro, Michigan 48723

Minutes January 4, 2017

Wednesday January 4, 2017 – Commissioners' Board Room

- I. CALL TO ORDER: 5:02
- II. PLEDGE TO THE FLAG
- III. ROLL CALL – Present: Zygmunt Dworzecki, Amber Hughey, Cynthia Kapa, Calvin Keilitz, Lonnie Kester, Albert Pearsall, Louis Smallwood, Board Representative: Kim Vaughan
- IV. Absent: Kim Vaughan
- V. Guests: None
- VI. Motion to Approve the Minutes for December 7, 2016. Moved by Louis Smallwood. Seconded by Albert Pearsall. Motion passed.
- VII. Motion to Approve the Agenda for January 4, 2017. Moved by Louis Smallwood. Seconded by Calvin Keilitz. Motion passed.
- VIII. PUBLIC COMMENT: None.
- IX. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:
  - a. Email from ITC for a project in Fairgrove Twp. Concerning: connection their wind energy to the existing 345 kv transmission line. Zygmunt Dworzecki contacted the contact of the email.
- X. OLD BUSINESS: None.
- XI. NEW BUSINESS:
  - a. Kingston Village Planning Commission master plan update: no action. Dworzecki needs to visit in person. They cannot get a full Planning Commission board. They want to create a new one, while there is an existing PC. Dworzecki recommends that they use the original board.
  - b. Demark Twp. Capital Improvement Plan: Planning Commission working on it: No action.
  - c. Demark Twp. Public Hearing for master plan at Demark Twp. Office 9386 W. Saginaw Rd., Richville, MI. 48758 @ 6 p.m. January 18,2017. No action. To receive public input for proposed Master Plan.
  - d. Juniata Twp. Notice of review/update of existing master plan. No action.
- XII. OTHER ON-GOING BUSINESS:
  - a. Review/revisit the county's master plan is ongoing. Chapter 1 due on February 1<sup>st</sup>.
- XIII. ADJOURNMENT: 5:32 pm



Zygmunt P. Dworzecki, Chairperson

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Amber Hughey, Secretary