

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

Minutes August 2, 2017

Wednesday August 2, 2017 – Commissioners' Board Room

- I. CALL TO ORDER: 5:03 pm
- II. PLEDGE TO THE FLAG
- III. ROLL CALL – Present: Zygmunt Dworzecki, Amber Hughey, Cynthia Kapa, Lonnie Kester, Albert Pearsall, Board Representative: Kim Vaughan
- IV. Absent: Kalvin Keilitz
- V. Guests: None
- VI. Motion to Approve the Minutes for July 5, 2017. Moved by Albert Pearsall, Second by Amber Hughey. Motion passed.
- VII. Motion to Approve the Agenda for August 2, 2017. Moved by Amber Hughey, Second by Lonnie Kester. Motion passed.
- VIII. PUBLIC COMMENT: None.

COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:

- I. OLD BUSINESS: None.
- II. NEW BUSINESS:
  - a. Notice from the Village of Mayville Planning Commission to adopt a Village Master Plan and Land Use Plan. They would like to send it electronically. Zygmunt said it would be all right, but the end copy must be a hard copy. Letter to be sent out in reply to Mayville planning commission. No further action taken.
  - b. Demark Township Medical Marijuana Ordinance No. 2012 – 5, adoption. They are within compliance of state law. Their documents were looked over by Albert, Cynthia and Zygmunt. Letter to be sent out for the recommendation of approval by consensus.
  - c. Koylton Township renewal of Energy Ordinance No. 617. We are unable to recommend approval due to several issues. A letter was sent by Zygmunt. No further action taken.
  - d. Motion to approve 2017 Newsletter #1 To be sent out and put on the county planning commission website. Moved by Lonnie Kester, Second by Cynthia Kapa. Motion passed.
- III. OTHER ON-GOING BUSINESS:
  - a. Review county's master plan Chapter 4. Chapter 4 was reviewed and found to have several errors. Chapter 5 will be discussed at the September meeting.
- IV. ADJOURNMENT: 5:54 PM.

*Zygmunt P. Dworzecki*  
Chairperson

*Amber L. Hughey*  
Secretary