

TUSCOLA COUNTY PLANNING COMMISSION
125 W. Lincoln Street, Caro, Michigan 48723
Minutes September 6, 2017

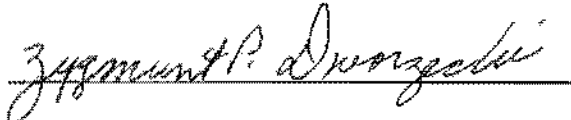
Wednesday September 6, 2017 – Commissioners' Board Room

- I. CALL TO ORDER: 5:05 p.m.
- II. PLEDGE TO THE FLAG
- III. ROLL CALL – Present: Zygmunt Dworzecki, Amber Hughey, Cynthia Kapa, Calvin Keilitz, Lonnie Kester, Albert Pearsall, Board Representative: Kim Vaughan
- IV. Absent: Calvin Keilitz, Kim Vaughan
- V. Guests: none
- VI. Motion to Approve the Minutes for August 2, 2017; Moved by Lonnie Kester and second by Cynthia Kapa; Motion Passed
- VII. Motion to Approve the Agenda for September 6, 2017 with addition of budget added; Moved by Lonnie Kester and second by Amber Hughey; Motion Passed
- VIII. PUBLIC COMMENT: none

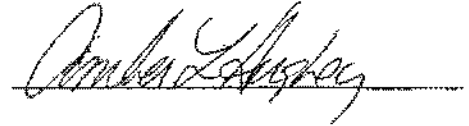
COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Chair Zygmunt Dworzecki stated that the Partnership for the Saginaw Bay Watershed has done a review of the LAMP plan for Lake Huron for clean water and ECO System a Bi-Nation plan with the United States and Canada with some recommendations and concerns to the EPA that should be addressed.

- I. OLD BUSINESS:
- II. NEW BUSINESS:
 - a. Motion to recommend the approval for PA 116 Arbela Twp. request from Darwin Hecht for SEC 24, TN 10, RN 7east, Acres 28.82; Moved by Albert Pearsall and second by Lonnie Kester; Motion Passed
 - b. Motion to recommend the approval for PA 116 Tuscola Twp. request from John Mossner for SEC 18, TN 11N, RN 7E, Acres 59; Moved by Albert Pearsall and second by Amber Hughey; Motion passed
 - c. Motion to except Calvin Keilitz resignation with regrets to the planning commission as new job makes it impossible to keep his commitment. Moved by Lonnie Kester and second by Cynthia Kapa; Motion passed
 - d. Budget was reviewed
- III. OTHER ON-GOING BUSINESS:
 - a. Review county's master plan Chapter 5 was broken up into three sections and will be concluded in the future. Amber Hughey to revisit historical sites in the county to see if it is current.

IV. ADJOURNMENT: 5:45 p.m.

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Zygmunt P. Dworzecki, Chairperson

Handwritten signature of Amber Hughey in cursive script, written over a horizontal line.

Amber Hughey, Secretary