

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

Minutes December 7, 2017

Thursday December 7, 2017 – Commissioners' Board Room

- I. CALL TO ORDER: 5:05 p.m.
- II. PLEDGE TO THE FLAG
- III. ROLL CALL – Present: Zygmunt Dworzecki, , Lonnie Kester, Albert Pearsall, Sonja Rajkovic-Bennett, Kim Vaughan, Ann Westover
- IV. Absent: Cynthia Kapa
- V. Guests: None
- VI. Motion to Approve the Minutes for November 1, 2017, Moved by Albert Pearsall, second by Ann Westover; with the removal of Amber Hughey from roll call. Motion passed.
- VII. Motion to Approve the Agenda for December 7, 2017, Moved by Albert Pearsall, second by Sonja Rajkovic-Bennet; Motion passed.
- VIII. PUBLIC COMMENT: none

COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Zygmunt Dworzecki provided debrief of his training in Pittsburg, PA. Gave his “take away” of the exercises and lessons learned which provided board members an understanding of his experience.


- I. OLD BUSINESS:
 - a. PA 116 Novesta Twp. request from Nevin and Heather Patera for SEC 17, TN 13N, RN 11E. Acres 35.35. Z. Dworzecki was hand delivered the information regarding request. A. Pearsall moves to approve Z. Dworzecki handling the tax matter PA 116 of Novesta Twps. Second by A. Westover: motion passed.
- II. NEW BUSINESS:
 - a. Z. Dworzecki recommends approval, L. Kester seconds; motion passed.
 - b. Z. Dworzecki stated he is sending letter of recognition for Millington Twp. final amended copy of Ordinance 17-02 on Solar Energy Regulations, and notice of intend to develop a master plan. Z. Dworzecki moves to approve, A. Pearsall second; motion passed.
 - c. PA 116 Wells Twp. request from Brent Robinson for SEC 2, TN 13N, RN 10E, Acres 1 motion by A. Pearsall recommend to not approve, due to old taxes, and change TN 13 to TN 12. Second by Lonnie Kester, motion passed.
 - d. Z. Dworzecki published meeting dates for 2018, L. Kester moved to approve, A. Westover second; dates approved, motion passed.

- e. Election of board for 2018; Z. Dworzecki voted Chair, Lonnie Kester voter Co-Chair, Ann Westover elected Secretary. Lonnie Kester moved to approve, Albert Pearsall second; motion passed.


IX. OTHER ON-GOING BUSINESS:

- a. Review county's master plan Chapter 5. Committee members unable to make contact with A. Hughey to retrieve prior information. Committee will continue to move forward with project where last left off.

III. ADJOURNMENT: 5:45 p.m.



Zygmunt P. Dworzecki, Chairperson



Ann Westover, Secretary