

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

Minutes May 2019

Wednesday May 1, 2019 – Conference Room

- I. CALL TO ORDER: 5:01 p.m.
- II. PLEDGE TO THE FLAG
- III. ROLL CALL – Present: Zygmunt Dworzecki, Cynthia Kapa, Lonnie Kester, Albert Pearsall, Ann Westover, Board Representative: Kim Vaughan
- IV. Absent: Sonja Rajkovic-Bennett
- V. Guests: Heidi Stark
- VI. Approve the Agenda for May 1, 2019; moved by L. Kester, second by A. Westover; all in favor motion passed.
- VII. Approve the Minutes for April 3, 2018, Moved by L. Kester, second by A. Pearsall; all in favor motion passed.
- VIII. PUBLIC COMMENT:
- IX. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:
 - a. Z. Dworzecki shared Letter from National Day of Prayer
- X. OLD BUSINESS:
- XI. NEW BUSINESS:
 - a. Z. Dworzecki sent a letter to Vassar Township and does not recommend approval of PA 116 from James and Meredith Wilkinson until city clerk completes all portions correctly. A. Pearsall second; all in favor, motion passed.
 - b. Z. Dworzecki recommends approval of Almer Township Master Plan, A. Westover second; all vote in favor, motion passed.
 - c. Discussion ensued regarding changes to the wording in the newsletter to county townships. C. Kapa will rework the verbiage to better meet pass the message the planning commission is intending to send.
 - d. Z. Dworzecki moves to approve County Resolution pertaining to Caro Center. All in attendance agree and support the Resolution.
- XII. OTHER ON-GOING BUSINESS:
 - a. Master Plan due date discussed, activity will begin on the Master Plan near the end of the year as to utilize the findings reported on the census.

XIII. ADJOURNMENT: 5:52 p.m.

Zygmunt P. Dworzecki

Zygmunt P. Dworzecki, Chairperson

Ann Westover

Ann Westover, Secretary