

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

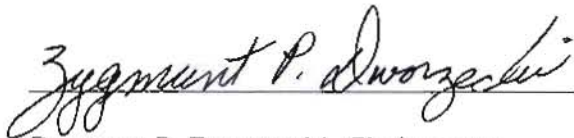
Minutes December 4, 2019

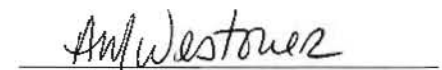
Wednesday December 4, 2019 – Conference Room

- a. CALL TO ORDER: 5:10 p.m.
- b. PLEDGE TO THE FLAG
- c. ROLL CALL – Present: Zygmunt Dworzecki, Albert Pearsall, Ann Westover, Board Representative:
- d. Absent: C. Kapa, L. Kester, Kim Vaughan
- e. Guests: Heidi Stark, Rick Boylan
- f. Approve the Agenda for December 4, 2019; with the change of heading date to December 4, 2019 moved by A. Pearsall, second by A. Westover; all in favor motion passed.
- g. Approve the Minutes for November 6, 2019, with the change of heading date to November 6, 2019. Moved by A. Westover, Second by A. Pearsall; all in favor motion passed.
- h. PUBLIC COMMENT:
- i. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:
- j. OLD BUSINESS:
 - a. A. Pearsall recommends approval of defer back PA 116 Kingston Twp. E. Zimba. Z. Dworzecki seconds; all in favor motion passed.
- k. NEW BUSINESS:
 - a. Dworzecki recommends acceptance of proposal with financial surety statement strengthened. A. Westover seconds; all in favor motion passed.
 - b. A. Pearsall recommends approval of PA 116 Columbia Twp. J. Vollmar, with corrections to 12/14/14A. A. Westover seconds; all in favor motion passed.
 - c. A. Pearsall recommends approval of Kingston Twp. PA 116 W & S. Zimba with inclusion of summer tax 2019; A. Westover seconds; all in favor motion passed.
 - d. A. Pearsall recommends approval with correction to questions 8 and 16 to PA 116 Almer Twp., J. Vollmar. Z. Dworzecki seconds; all in favor motion passed.
 - e. A. Pearsall recommends approval Denmark Twp. PA 116 A. D. Ackerman. A. Westover seconds; all in favor motion passed.
 - f. Meeting dates provided for 2020. A. Westover recommends approval; A. Pearsall seconds; all in favor motion passed.
 - g. Election of officers 2020 is postponed until January meeting.

1. OTHER ON-GOING BUSINESS:

m. ADJOURNMENT: 5:50 p.m.


Zygmunt P. Dworzecki, Chairperson


Ann Westover, Secretary