

Minutes August 2022

Wednesday August 3, 2022

- I. CALL TO ORDER: 5:01 P.M.
- II. PLEDGE TO THE FLAG
- III. ROLL CALL – Present: R. Boylan, C. Kapa, L. Kester, R. McKay, A. Pearsal, H. Stark.
- IV. Absent: None
- V. Guests: None
- VI. R. McKay recommends approval of August 3, 2022 agenda, with the addition to XI, d. Board Assignments. R. Boylan seconds. All voting in favor. Motion passed.
- VII. A. Pearsal recommends approval of the minutes for July 6, 2022 with the following correction. R. Boylan excused absence. C. Kapa seconds. All voting in favor. Motion passed.
- VIII. PUBLIC COMMENT: None
- IX. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:
  - a. The board discussed the definition of approved absence. C. Kapa made a motion to approve R. Boylan’s Absence for the July meeting. A. Pearsal seconded. All voting in favor. Motion passed. H Stark recommended the issue be tabled to the September meeting. All in favor.
  - b. The Tuscola County Parks and Recreation Master Plan was received at the start of the meeting. It will be added to the September agenda.
- X. OLD BUSINESS: None.
- XI. NEW BUSINESS:
  - a. A. Pearsall recommends approval of PA116 in Denmark Twp. for Jeffery and Mary Palm with completion of application. Applicant must complete question #12 and correct #16. R. Boylan seconds; All voting in favor. Motion passed.
  - b. R. Boylan recommends approval of PA116 in Wisner Twp. for Munger Acres LLC. (Sec 26), with completion of application. Applicant must complete question #12. A. Pearsal seconds. All voting in favor. Motion passed.
  - c. R. Boylan recommends approval of PA116 in Wisner Twp. for Munger Acres LLC. (Sec 26), with completion of application. Applicant must complete question #12. A. Pearsal seconds. All voting in favor. Motion passed.

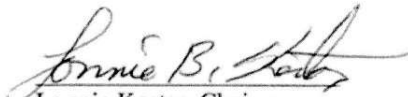
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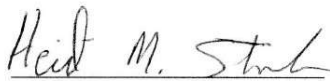
- d. The board discussed committee assignments. R. Boylan agreed to move from the PA 116 committee to join C. Kapa on the Master Plans and Ordinances Committee.

XII. OTHER ON-GOING BUSINESS:

- a. General discussion of Master Plan. An internal draft copy of the master plan was distributed for review and corrections. R. McKay made a motion to begin the September meeting at 4PM to conduct and address corrections to the master plan. C. Kapa seconded the motion. All voting in favor. Motion Passed.
- b. H. Stark presented a number of educational opportunities.

ADJOURNMENT: 6:12 PM.

  
Lonnie Kester, Chairperson

  
Heidi Stark, Acting Secretary