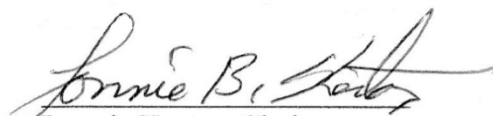
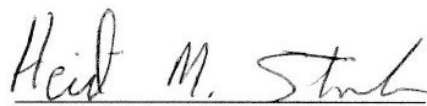


TUSCOLA COUNTY PLANNING COMMISSION  
125 W. LINCOLN ST, CARO, MICHIGAN 48723  
Phone: 989-672-3700 Fax: 989-672-4011  
Email: tcplanning@tuscolacounty.org

Minutes December 2022  
Wednesday December 7, 2022

- I. CALL TO ORDER: 5:02 P.M.
- II. PLEDGE TO THE FLAG
- III. ROLL CALL – Present: R. Boylan, L. Kester, A. Pearsall, H. Stark. C. Kapa
- IV. Absent: R. McKay
- V. Guests: None
- VI. R. Boylan made a motion to approve the December 7, 2022 agenda. A. Pearsall seconds. All voting in favor; motion passed.
- VII. R Boylan made a motion to approve the minutes for November 2, 2022. C. Kapa seconds. All voting in favor; motion passed.
- VIII. PUBLIC COMMENT: None.
- IX. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: None.
- X. OLD BUSINESS: None
- XI. NEW BUSINESS:
  - A. Pearsall recommended approval of PA116 in Wisner Twp. for Michael and Rebecca Wark. R. Boylan seconded the motion. All voting in favor; motion passed.
  - R. Boylan recommended approval of PA116 in Millington Twp. for John and Kellie Meinecke. C. Kapa seconded the motion. All voting in favor; motion passed.
  - H. Stark recommended that a letter be sent to the City of Caro indicating their Master Plan met state guidelines and did not appear in conflict with surrounding local government master plans. A. Pearsall seconded the motion. All voting in favor; the motion passed.
  - R. Boylan made a motion to elect Chair and Vice-Chair positions while leaving the Secretary position vacant into the new year. C. Kapa seconded the motion. All in favor; the motion passed.
  - A. Pearsall nominated Lonnie Kester as Chairman of the Tuscola County Planning Commission. R. Boylan seconded the nomination. R. Boylan moved to close nominations. H. Stark seconded. All voted in favor of L. Kester retaining Chairmanship.
  - R. Boylan nominated A. Pearsall to serve as Vice-Chairman of the Tuscola County Planning Commission. H. Stark seconded the nomination. R. Boylan moved to close nominations. C. Kapa seconded. All voted in favor of A. Pearsall retaining Vice-Chairmanship.
  - L. Kester motioned to accept the resignation of C. Kapa (primary residence no longer within the county). R. Boylan seconded the motion. The entire board reiterated Kapa’s enormous contribution to the planning commission and thanked her for her tireless service. The board accepted her resignation with great regret.
- XII. NEW BUSINESS: None.
- XIII. ADJOURNMENT: C. Kapa makes the motion to adjourn at 5:42 p.m. Seconded by R. Boylan.

  
Lonnie Kester, Chairperson

  
Heidi Stark, Acting Secretary