TUSCOLA COUNTY PLANNING COMMISSION

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Minutes

January 2025

Wednesday, January 8, 2025

- I. CALL TO ORDER: 5:01 P.M.
- II. THE PLEDGE TO THE FLAG
- III. ROLL CALL Lonnie Kester, Albert Pearsall, Rick Boylan, Matt Webb, Jane Rymarczyk, Heidi Stark, Estee Bitzer. Board Representative: Kim Vaughan Absent
- IV. Guests: None
- V. APPROVAL OF THE AGENDA for January 8, 2025. R. Boylan motioned to approve. Seconded by A. Pearsall. All voting in favor; motion passed.
- VI. APPROVAL OF THE MINUTES for December 4, 2024. R. Boylan motioned to approve. Seconded by A. Pearsall. All voting in favor; motion passed.
- VII. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: The Tuscola County Planning Commission approved MSU training for H. Stark.
- VIII. OLD BUSINESS: None
- IX. NEW BUSINESS:
 - a. Election of Officers The Tuscola County Planning Commission voted for Commission members to continue performing as is for 2025. M. Webb motioned to approve. Seconded by R. Boylan. All voting in favor; motion passed.
 - b. The Tuscola County Planning Commission reviewed and updated "The Tuscola County Planning Commission By-Laws". H. Stark motioned to approve. Seconded by E. Bitzer. All voting in favor; motion passed. Sent the Tuscola County Planning Commission By-Laws to be posted on Tuscola County Web Site.
 - c. PA 116 Arbela Township, Sec 11, T10N-R7E, Dave Walz., 138.8 Acres. A. Pearsall motioned to approve, and M. Webb seconded. All voting in favor; motion passed.
 - d. Sent acknowledgement letter to Gilford Township Revised solar energy system's ordinance.
 - e. Sent acknowledgement letter to Fairgrove Township Battery Energy Storage Systems, Zoning Ordinance Amendment.
 - f. Tuscola County Planning Commission Submission Policies approved and sent to communities that are served.
- X. OTHER ON-GOING BUSINSS:
 - a. Reviewed and sent the Tuscola County Planning Commission Policies to be posted on Tuscola County Web Site.
 - b. Review of a Tuscola County Planning Commission Mission Statement.
- XI. ADJOURNMENT: E. Bitzer made motion to adjourn at 6:08 p.m. Seconded by M. Webb.

Lonnie Kester, Chairperson