TUSCOLA COUNTY PLANNING COMMISSION

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Minutes

August 2025

Wednesday, August 6, 2025

- I. CALL TO ORDER: 5:00 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
- IV. Absent: Rick Boylan Excused, Board Representative: Kim Vaughan
- V. Guests: None
- VI. APPROVAL OF THE AGENDA for August 6, 2025. H. Stark motioned to approve. Seconded by J. Rymarczyk. Motion carried.
- VII. APPROVAL OF THE MINUTES for July 9, 2025. H. Stark motioned to approve. Seconded by A. Pearsall. Motion carried.
- VIII. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: None
- IX. OLD BUSINESS: None
- X. NEW BUSINESS:
 - a. PA 116 Rathmourne Land Company, LLC., Sec 6, T 14N, R11E, Elkland Township, 71.32 Acres. A. Pearsall motioned to approve. Seconded by M. Webb. Motion carried.
 - b. H. Stark prepared the 2026 annual budget request for the Tuscola County Planning Commission with an increase in pay for the Secretary position to \$75.00 a meeting. This increase is requested, retroactive, to the beginning of 2025. A. Pearsall motioned to approve. Seconded by E. Bitzer. Motion carried.
 - c. The Tuscola County Planning Commission prepared resolution for the 2026 meeting schedule, meetings will take place the first Wednesday for each month except for July 2026 which is scheduled for the second Wednesday due to fourth of July holiday. H. Stark motioned to approve. Seconded by E. Bitzer. Motion carried.
- XI. OTHER ON-GOING BUSINSS: None
- XII. ADJOURNMENT: 5:20 p.m.

Lonnie B. Kester, Chairperson

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