

TUSCOLA COUNTY PLANNING COMMISSION
Tuscola County Administration Building
125 W. Lincoln Street
Caro, Michigan 48746

MINUTES

4:00 P.M. – Wednesday, April 6, 2011
Tuscola County Committee Room

- I. **CALL TO ORDER** – Chairman Kosik called the meeting to order at 4:00 p.m. **PLEDGE OF ALLEGIANCE** was not recited/no flag in committee room.

- II. **ROLL CALL** –
 - a. In attendance: Delores Damm, Zygmunt Dworzecki, Lonnie Kester, Keith Kosik, Don Richards, Ione Vyse, and Board Representative-Jerry Peterson.
 - b. Absent Unexcused: Joe Robbins
 - c. Guests: None

- III. **APPROVAL OF MINUTES** –Richards moved to approve the Minutes of March 2, 2011 as presented. Seconded by Dworzecki. Motion Carried.

- IV. **APPROVAL OF AGENDA** – Richards moved to approve the Agenda as amended with additions to VII-Unfinished Business: a. County Master Plan b. Airport Zoning **And VIII – New Business: m. Community Economic Adjustment Program (CEAP).** Seconded by Dworzecki. Motion Carried.

- V. **PUBLIC COMMENT – None**

- VI. **COMMUNICATIONS CONCERNING ITEMS NOT ON AGENDA -**
E-Mail Report-Ellington Township Master Plan (see New Business-d.)

- VII. **UNFINISHED BUSINESS** –
 - a. County Master Plan – Ione stated Statistical Information from the 2010 Census is being made available and suggested Chairman Kosik appoint a subcommittee to review the information and the County Master Plan. Kosik appointed Dworzecki - Chairman and Vyse - Vice Chair to the Master Plan Review Committee.
 - b. Airport Zoning – Vyse attended the Tuscola County Airport Authority meeting and gave an update on the Airport. The Airport is intending to move forward with the plan to expand a runway to 5,000 feet. Discussion followed and it was noted if the plan were approved by the State it would require a redo of the Airport Maps and a Public Hearing. Richards moved for Vyse to do further checking and report back at next months meeting. Vyse seconded the motion. Discussion followed with particular review of this commission’s role being the informational body from the county to the townships as stated by Commissioner Peterson. Richards withdrew his motion. Richards moved “Vyse be given authority to obtain a copy of the minutes of the meeting of the Tuscola Airport Authority at which they authorized obtaining approval of the runway expansion and a copy of this be sent to all jurisdictions in Tuscola County.” Dworzecki seconded the new motion. Motion Carried.

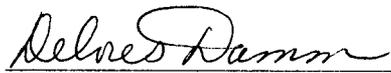
VIII. NEW BUSINESS –

- a. Received Photo Album/Vanderbilt Park – Filed in Planning Commission Library
- b. Notice Received: Sanilac County amending/Gen. Develop. Plan - Noted
- c. Notice Received: Indianfields reviewing/Master Plan - Noted
- d. Notice Received: Ellington Township beginning work/Master Plan – Noted
- e. PA116 Request: Jeff & Laura Bernia, 10.1 A/Section 18/Akron Twp.
- f. PA116 Request: Scott & Donna Bernia, 80 A/Section 2/ Gilford Twp.
- g. PA116 Request: Scott & Donna Bernia, 20 A/Section 18, Akron Twp.
- h. PA116 Request: David & Lisa Streeter, 40 A/Section 26, Almer Twp.
- i. PA116 Request: Vera Schian, 55.13 A/Section 10, Denmark Twp.
- j. PA116 Request: John & Dorothy Schlicht, 20A, Section 36, Denmark Twp.
Discussion and review on PA 116 Requests. Richards moved PA 116 Request items e, g, h, and j that the parties be notified this committee recommends for approval, pending completion of accurate information on items as noted. Seconded by Dworzecki. Motion Carried.
Dworzecki moved to recommend for approval PA 116 Request items f and i. Seconded by Kester. Motion Carried.
- k. DNR Guidelines for Park & Rec. Grants for Projects-Include in Master Plan: Dworzecki provided a copy of the DNR 2011 Recreation Passport Grant Program Application Guidelines.
- l. Wind Energy/TRREC Report Personal Property Tax Revenue Facts: Commissioner Peterson commented on discussions to possibly eliminate Michigan's Personal Property Tax and the effect it would have on Counties. If this legislation passes the ability for townships and counties to tax personal property of wind energy developments would be lost. TRREC committee continues to work on this.
- m. CEAP- Dworzecki attended the "Community Economic Adjustment Program" which included information and contacts regarding community funding for businesses and communities to fund projects.

IX. OTHER, ON-GOING BUSINESS –

- a. Education/Training: Pipeline Safety Training Course attended by Dworzecki.
- b. Parks and Recreation Commission: None
- c. Saginaw Bay Coastal Initiative: Dworzecki gave update and next meeting May 19th at Tech. Center in Caro from 11:00 a.m. to 3:00 p.m.
- d. Township Communications: None
- e. East Michigan Council of Governments (EMCOG): Dworzecki gave update and TLEG meeting on April 8, 2011.
- f. State Law Information Review: None
- g. 2011 Budget Review: Reviewed by commission.

X. ADJOURN - Meeting adjourned by Chairman Kosik at 5:35 P.M.


Delores Damm, Secretary


Keith Kosik, Chairman