

TUSCOLA COUNTY PLANNING COMMISSION
Tuscola County Administration Building
125 W. Lincoln Street
Caro, MI 48723

MINUTES

4:00 p.m. – Wednesday, May 4, 2011
Planning Commission Meeting Room

I. CALL TO ORDER – Vice Chair Vyse called the meeting to order at 4:00 P.M. and presided over the meeting until Chairman Kosik arrived at 4:20 P.M.

II. ROLL CALL:

- A. In attendance: Members – Delores Damm, Zygmunt Dworzecki, Lonnie Kester (arrived at 4:10), Keith Kosik (arrived at 4:20), Donald Richards, Ione Vyse, and Board Representative Commissioner Gerald Peterson
- B. Absent Unexcused: Joe Robbins
- C. Guests: Bill Campbell

III. APPROVAL OF MINUTES:

Dworzecki moved to accept the minutes of April 6, 2011 as presented. Seconded by Richards.
Motion Carried.

IV. APPROVAL OF AGENDA:

Damm moved to approve the Agenda as amended: VIII. New Business: a. Cass River Workshop; c. Complete Streets Workshop. Both moved to IX. Other-On Going Business: a. Education and Training. Seconded by Dworzecki. Motion Carried.

V. PUBLIC COMMENT: Guest Bill Campbell presented information that all townships will be required to address a “Conflict of Interest” issue as referenced in PA 33 and PA110. Discussion followed. Campbell will furnish information to Richards for review. The issue may be covered in Roberts Rules of Order #15-Article 9 which this body has adopted as a guide. Richards will provide a report for the June meeting.

VI. COMMUNICATION CONCERENING ITEMS NOT ON THE AGENDA:

E-Mail/Communications – Vyse had a home visit from a Kingston Township Zoning Official seeking advise and an inquiry from a Koylton Township resident was referred to the Twp. Clerk. Kester had communication with a PA116 applicant (reviewed at April 2011 meeting) in regard to housing on a contracted parcel and resolved the issue.

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

PA 116 Request-DRC Land LLC, 71.24 A/Section 15/Koylton Twp.

Damm moved PA166 Request for DRC Land LLC be recommended for approval upon completion of application. Seconded by Kester. Motion Carried.

IX. OTHER, ON GOING BUSINESS:

A. Education/ Training:

- a. Cass River Workshop attended by Dworzecki. He provided a Cass River Watershed Master Plan & Zoning Jurisdictions Map (attached) and gave a report on the event. A free local government workshop "Planning and Zoning to Protect Water Quality in the Saginaw Bay Watershed" will be held on May 12, 2011 in Frankenmuth at City Hall from 6:30 p.m. to 8:30 p.m. It will deal specifically with the Cass River Sub-Watershed.
- b. Complete Streets Workshop attended by Dworzecki and Richards held on March 21, 2011 at the MSU/Saginaw Extension Office. A summary of the event is attached. Oral report included special attention to e. Michigan planning law implications. Discussion followed and included the possible need to inform local jurisdictions of this information to comply with PA135 of 2010.

B. Parks and Recreation Commission:

Dworzecki sent information via email concerning grants for Parks and Recreation.

C. Saginaw Bay Coastal Initiative:

Dworzecki reported a meeting for May 19, 2011 which is free and will be at the Caro Tech. Center sponsored by MSUE. Contact person is Mary Bohling.

D. Township Communications:

Deadline is July 1, 2011 for completing a Local Master Plan as required by State Planning and Zoning Law PA110 of 2008. Chair Kosik requested Vyse to develop a letter to include deadline reminder, Shindler's List and other possible updates.

E. EMCOG (East Michigan Council of Governments):

Dworzecki reported on a meeting held in Gladwin. Membership drive is underway. EMCOG is reviewing a 2 year, \$75,000 USDA Grant for Farmers Markets.

F. State Law Information Review: No Report

G. 2011 Budget: Reviewed.

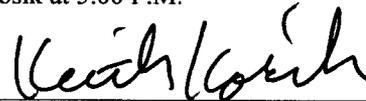
Dworzecki suggested commission members review the 2009/2010 County Budget available in May on the County Web Site.

Note: Vyse reported she did not send the informational letter to local entities, as requested at last month's meeting, due to the Airport Authority Meeting minutes she obtained did not reflect the accurate account of what was said at the meeting. Discussion followed.

X. ADJOURN: Meeting Adjourned by Chairman Kosik at 5:00 P.M.



Delores Damm, Secretary



Keith Kosik, Chairman