

TUSCOLA COUNTY PLANNING COMMISSION
125 W. Lincoln Street Caro, Michigan 48746

Minutes
4:00 P.M. – Wednesday, June 1, 2011
Planning Commission/ Meeting Room

- I. CALL TO ORDER** – The meeting was called to order at 4:01 pm by Vice Chair Ione Vyse who presided over the meeting until Chairman Keith Kosik arrived at 4:15 pm.
- II. ROLL CALL** –
- a. In attendance: Zygmunt Dworzecki, Lonnie Kester, Keith Kosik (arrived 4:15 pm.), Don Richards, Joe Robbins, Ione Vyse, and Board Representative-Gerald Peterson.
 - b. Absent Excused: Delores Damm,
 - c. Guests: None
- III. APPROVAL OF MINUTES** –
A motion to approve the minutes of the May 4, 2011 meeting as presented was made by Zygmunt Dworzecki and seconded by Don Richards. Motion carried.
- IV. APPROVAL OF AGENDA** –
The agenda was approved on the motion by Zygmunt Dworzecki and seconded by Joe Robbins.
- V. PUBLIC COMMENT** –
There was no public comment.
- VI. COMMUNICATIONS CONCERNING ITEMS NOT ON AGENDA** -
E-Mail Report – no emails were reported.
- VII. UNFINISHED BUSINESS** –
After a discussion on the conflict of interest materials presented by Don Richards, Don moved to incorporate item H into section 6.1 of our by-laws . The second was made by Lonnie Kester. Motion carried. Ione Vyse will prepare the appropriate changes for the membership.
- VIII. NEW BUSINESS** –
Don Richards moved to recommend approval of PA 116 items a - e and g - l after those needing completion have been documented by the individual clerks. Second by Joe Robbins. Motion carried. Clerks will be notified by letter.

Don Richards moved to recommend rejection of item f (56.5 acres in Almer Township for Patrick & Laurie Ewald) for lack of required documentation. Seconded by Lonnie Kester. Motion carried.
- a. PA116, Jeffrey King, 54 acres, Arebela Township, Section 24
 - b. PA116, James & Janet Hecht, 20 acres, Denmark Township, Section 33
 - c. PA116, James & Janet Hecht, 101 acres, Denmark Township, Section 33
 - d. PA116, James & Janet Hecht, 38 acres, Tuscola Township, Section 3
 - e. PA116, Robert & Margo DeCoe, 115.67 acres, Fremont Township, Section 35,36

- f. PA116, Patrick & Laurie Ewald, 56.5 acres, Almer Township, Section 3
- g. PA116, David Streeter, 40 acres, Almer Township, Section 26
- h. PA116, Patrick & Laurie Ewald, 40 acres, Almer Township, Section 12
- i. PA116, Richard & Nancy Sylvester, 39 acres, Wisner Township, Section 27
- j. PA116, Betty Haske, 80 acres, Gilford Township, Section 17
- k. PA116, Tim & Mark Gruber, 40 acres, Gilford Township, Section 33
- l. PA116, Tim & Kathleen Howell, 14 acres, Gilford Township, Section 35
- m. Citizen Planner Advanced Academy- copy of the document to be e-mailed to each member.
- n. The Tuscola County Planning Commission notes receipt of proposed changes for the Sanilac County General Development Plan.

IX. OTHER, ON-GOING BUSINESS

a. Education/Training:

The PA116 document prepared by Lonnie Kester was critiqued. After minor wordage changes it will be e-mailed to Gerald Peterson for inclusion in the Commissioners news letter.

Michigan Association of Planners mailer was discussed. Ione Vyse moved to provide individual memberships for Zygmunt Dworzecki and Don Richards at a cost of \$60.00 each. Second by Joe Robbins. Motion carried.

Don Richards presented material he had prepared regarding changes needed in the web-site. Ione Vyse will meet with the County Communications director to correct the various items.

b. Parks and Recreation Commission:

No report.

c. Saginaw Bay Coastal Initiative:

Information regarding the Cass River Water Shed was presented. When further information regarding drainage filters is available, the Planning Commission will provide relevant material to the townships.

d. Township Communications:

Letter to municipalities regarding July 1 Planning and Zoning deadline will go out tomorrow.

e. East Michigan Council of Governments (EMCOG):

An update of EMCOG activities was presented by Zygmunt Dworzecki.

f. State Law Information Review:

Zygmunt Dworzecki reported no new information was available this month.

g. 2011 Budget Review:

No report this month, as document was not yet available.

X. ADJOURN

The meeting was adjourned at 4:42 pm. By chairman Keith Kosik.

Delores Ann, Secretary
July 6, 2011

Ione K Vyse Vice Chairman