

TUSCOLA COUNTY PLANNING COMMISSION

125 W. Lincoln Street, Caro, Michigan 48723

MINUTES

Wednesday, December 7, 2011 @ 4:30 P.M. –Planning Commission Meeting Room

- I. CALL TO ORDER - Acting Chair, Ione Vyse called the meeting to order at 4:30 p.m.
- II. ROLL CALL – Delores Damm, Zygmunt Dworzecki, Cindy Kapa, Lonnie Kester, Don Richards, Ione Vyse, and Board Representative-Jerry Peterson (arrived at 5:00 p.m.)
Absent Excused: Keith Kosik
Guests: Bill Campbell, Joe Robbins
- III. APPROVAL OF MINUTES – Dworzecki moved to approve the minutes of November 2, 2011 as presented. Seconded by Richards. Motion Carried.
- IV. APPROVAL OF AGENDA - Dworzecki added Kingston Master Plan- New Business Item W.
Vyse added County Master Plan & Tape Recorder Request-Old Business
Damm moved to approve the agenda as amended. Seconded by Dworzecki. Carried.
- V. PUBLIC COMMENT – Joe Robbins expressed his thanks in regards to his time on the commission. Bill Campbell commented about water quality regulations Indianfields Twp. are dealing with and inquired if we had current information on the issue. Discussion followed and Dworzecki replied it is not required criteria for inclusion in a Master Plan and PA 110 of 2006 and PA 33 of 2008 does not address the issue. Campbell also inquired if Commission had current Flood Plain Maps. Discussion followed and it was suggested he get the Maps from FEMA.
- VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA –None
- VII. OLD BUSINESS –
County Master Plan – Vyse reported the County Master Plan Update should be ready by February of 2012. There is not much to add and the tables will be ready soon.
Tape Recorder Purchase – Discussion of purchasing a recorder for secretary. Discussion followed.
Dworzecki moved to purchase a quality tape recorder not to exceed \$250.00. Seconded by Kester. Carried.
- VIII. NEW BUSINESS –
Items A-O: Fifteen PA 116 applications were reviewed. Dworzecki moved to recommend for approval Items A thru I and O. Seconded by Kester. Carried. Dworzecki moved to recommend for approval after completion of missing information Items J thru N. Seconded by Kester. Carried. Kester stated he will be attending a meeting concerning PA 116 updates
Item P: Appointment letter of Cindy Kapa. Commission officially welcomed her.
Item Q. Letter of Resignation for Delores Damm effective 1-1-12. Dworzecki moved to accept the resignation with regret. Seconded by Kester. Carried.
Items R,S,T: Vyse replied with mailings.
Item U: Review of Letter from Attorney Gary Howell representing Ellington Township in regard to their Master Plan. Review of commission's letter of response to Mr. Howell. Discussion followed. Richards moved to approve sending to Mr. Howell the response letter with a copy to Ellington Township. Seconded

by Kester. Carried. Discussion followed on the importance of attaching a copy of the correspondence from municipalities and to include a copy of this commissions reply/rebuttal in relation to a Master Plan so the information could be retrieved for future reference, if necessary. Dworzecki moved that a copy of correspondence regarding a Townships Master Plan, along with our response, be attached to their Master Plan. Seconded by Richards. Carried.

Item V: Election of Officers- Acting Chairman Vyse opened nominations for Chairman. Richards nominated Kosik for Chairman. Dworzecki nominated Dworzecki. Chairman Vyse closed nominations and requested a voice vote. Kosik was elected as Chairman.

Nominations opened for Vice Chairman. Dworzecki nominated Richards. Nominations closed. Due to one nomination Richards was declared Vice Chairman by acclamation.

Nominations opened for Secretary. Damm nominated Vyse. Nominations closed. Due to one nomination Vyse was declared Secretary by acclamation. The 2012 Tuscola County Planning Commission Board: Keith Kosik, Chairman; Donald Richards, Vice Chairman; Ione Vyse, Secretary.

Item W: Kingston Master Plan Review – Dworzecki moved to recommend for approval the Kingston Master Plan. Seconded by Richards. Carried.

IX. OTHER, ON-GOING BUSINESS:

Education/Training: Update on the educational event being planned by Richards and Dworzecki.

Accomplishments to date: Richards recommended use of the Board of Commissioner's Meeting Room and provided the Letter of Agreement, Letter of Intent, Letter of Transmittal and will forward to Mr. Hoagland's Office for mailing the letters and attachments to the program provider, JoAnna Trierweiler. Richards moved that this commission sign the letter of agreement and return to Trierweiler along with a pre-approved check in the amount of \$410.00. Seconded by Kester. Carried. Discussion followed about the Power Point program information being included in a letter to the Municipalities. Acting Chairman Vyse appointed Richards to prepare the cover letter and continue with updates and promotion of event.

Parks & Recreation: No Report

Saginaw Bay Coastal Initiative: Update by Dworzecki concerning a five county involvement in Septic Tank regulation to improve water quality.

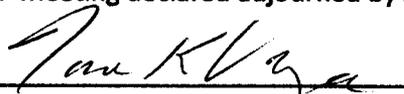
Township Communications: No Report

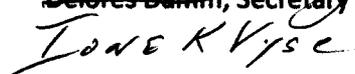
East Michigan Council of Governments (EMCOG): Dworzecki reported updates.

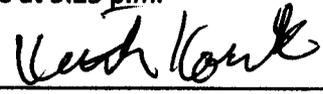
State Law Information Review: No Report

2011 Budget Review: Reviewed

X. ADJOURN: Meeting declared adjourned by Acting Chairman, Vyse at 5:25 p.m.



Delores Damm, Secretary




Keith Kosik, Chairman