

TUSCOLA COUNTY PLANNING COMMISSION

125 W. Lincoln Street, Caro, Michigan 48723

MINUTES

Wednesday, January 4, 2012 @ 4:30 P.M. – Commissioners' Conference Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

The first meeting of the new year was called to order by Chairperson Keith Kosik at 4:33 pm followed by the pledge to the flag .

II. ROLL CALL – Members present: Zygmunt Dworzecki, Lonnie Kester, Keith Kosic, Don Richards, Ione Vyse, and Board Representative-Jerry Peterson. Cindy Kapa was absent. Bill Cambell was our only guest.

III. APPROVAL OF MINUTES –

Zygmunt Dworzecki made the motion to approve the minutes as presented. Second by Don Richards. Motion carried.

IV. APPROVAL OF AGENDA -

The 2012 calendar was added to the agenda as item I under new business. The motion to approve the amended agenda was made by Don Richards. Second by Zygmunt Dworzecki. Motion Carried.

V. PUBLIC COMMENT –

There was no public comment.

VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA –

There were no communications via e-mail for the attention of the Planning Commission.

VII. OLD BUSINESS –

The secretary reported that a tape recorder and additional batteries had been purchased for the Planning Commission for a price of \$166.39, well within the guidelines of the December meeting. She explained the functions and advantages that this model contained and why these functions were necessary.

VIII. NEW BUSINESS –

Due to unforeseen circumstances, the PA 116 applications had not been completely processed prior to the meeting. Zygmunt Dworzecki moved to recommend approval of items A and D. Don Richards suggested amending the motion to give Keith Kosik and Lonnie Kester prior approval to make recommendations after the meeting on items B, C, E, & F. Zygmunt Dworzecki agreed to amend the motion, Don Richards seconded. Motion Carried.

A. Akaron Township, VanHoost, 8.6 Acres, Section 35

B. Denmark Township, Ackerman, 59.24 Acres, Section 18

C. Denmark Township, Bittner Trust, 55.43 Acres, Section 8

D. Denmark Township, Hecht, 47.7 Acres, Section 33

E. Fremont Township, Haverstick, 70 Acres, Section 17

F. Gilford Township, Sylvester, 40 Acres, Section 17

G. Notice to amend Master Plan, Village of Millington

The Planning Commission notes receipt of the plan to amend the master plan of the Village of Millington.

H. Notice of Class Action Suit, McKesson Corporation, Drug pricing.

The Planning Commission notes the receipt of the Lawsuit notice. The document was forwarded to the County Board of Commissioners.

I. 2012 Calendar

Don Richards moved to accept the meeting dates for 2012 with the revision of July 4 to July 11. Seconded by Lonnie Kester. Motion carried.

IX. OTHER, ON-GOING BUSINESS:

Education/Training:

Lonnie Kester reported on the PA116 seminar that he had attended. Indications are that the program will continue as is.

Zygmunt Dworzecki plans on taking a webinar this month on conducting effective meetings presented by Michigan Association of Planners, Commissioner Toolkit about how planning commissions should function.

Don Richards completed his Master Planner Certification. Material and specific wording recommended was sent out to all members.

Don Richards discussed planned March 10 Seminar, the public service announcement, and the proposed registration cost. The downpayment was our portion of the cost, allowing us to reduce the cost to \$25 registration fee. Don Richards made a motion to go forward with the seminar. Zygmunt Dworzecki second the motion. Advertising avenues and cost were discussed: Radio, Paper, County News Letter.

Zygmunt Dworzecki to contact the local radio station. Ione Vyse to ask Mary Dryer about Advertiser coverage.

Don Richards to do refreshments.

Motion carried to go forward.

Parks & Recreation:

No report

Saginaw Bay Coastal Initiative:

Zygmunt Dworzecki gave a report on activities. Lake Huron funding available.

Township Communications:

Townships are responding and cooperating with our document requests.

East Michigan Council of Governments (EMCOG):

Zygmunt Dworzecki reported on the activities of the group.

State Law Information Review:

No report

2012 Budget Review:

The budget material was not available for this month's meeting.

X. FOR THE GOOD OF THE GROUP

Our thanks to the County Commissioners for providing the new flag for the Conference Room.

Lonnie Kester requested a new apportionment of areas. Discussion followed. This reapportionment was considered a good idea and should take place after appointment of a new member.

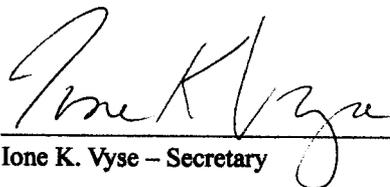
Map of county with the districts represented by each member for the website was suggested.

The suggestion was made to put our names on the Planning Commission Page of the county website

Recommendations for new members should be sent to the County Commissioners. Letter to be drafted recommending Greg Martell and Wm. Thayer after contacting them to be sure they will serve.

XI. ADJOURN:

The meeting was adjourned at 5:30 pm.


Ione K. Vyse – Secretary


Keith Kosik – Chairman
Don Richards Vice Chairman