

TUSCOLA COUNTY PLANNING COMMISSION  
125 W. Lincoln Street, Caro, Michigan 48723

MINUTES

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

I. CALL TO ORDER – PLEDGE TO THE FLAG

The April meeting was called to order by Chairperson Keith Kosik at 4:30 pm followed by the pledge to the flag .

II. ROLL CALL – Members present: Zygmunt Dworzecki, Cindy Kapa, Keith Kosic, Don Richards, and Lone Vyse, and Board Representative-Jerry Peterson. Bill Thayer arrived at 4:40 pm. Lonnie Kester was absent.

III. APPROVAL OF MINUTES –

Zygmunt Dworzecki made the motion to approve the minutes from the previous meeting, second by Don Richards. Motion carried.

IV. APPROVAL OF AGENDA –

A motion to approve the 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 –

No communications were received.

VII. OLD BUSINESS –

A. **Area of Representation Choices** – Each member was given a listing for their municipalities along with days and meeting times and places.

B. **General Development Plan Update** – Proposed changes for the General Development Plan have been received for chapters 1, 2, and 3. Updated data tables for chapter 5 are on file. Zygmunt is working on the wording for a complete streets section. The goals and objectives were reviewed. Cynthia Kapa as chair and Zygmunt Dworzecki as vice chair, were appointed to serve as a subcommittee to review goal and objective. The motion to confirm the appointments was made by Don Richards, second by Zygmunt Dworzecki. Motion Carried. Their report will be added to future agendas. Letters of intent to review and amend have been mailed. The documentation of mailings sheet is on file.

C. Lone Vyse gave an update on our proposed newsletter. She indicated that the 5 year review would be the first topic and that document retention was being planned as the second topic. Discussion suggested that representative contact information for each municipality should be a regular part of each publication. Bill status on relevant laws should also be an ongoing feature to give municipalities a heads up on ordinances that might affect them.

VIII. NEW BUSINESS –

A. PA 116 Application, Steven & Audra Findlay, 8.2 Acres, Section 34, Gilford Township.

B. PA 116 Application, Victor & Karen Sonquist, 40 Acres, Section 13, Gilford Township.

C. PA 116 Application, Doris Bauer, 30 Acres, Section 4, Tuscola Township.

The motion to recommend approval of item B, item C after verification of husband's death or divorce, and item A after receipt of property appraisal and/or current tax receipt was made by Lone Vyse. Second by Zygmunt Dworzecki. Motion Carried.

D. The refund check from Project Innovatons, INC, in the amount of \$250.00 was received and deposited into our education and training account.

E. A notice of intent to review and amend their master plan was received from Juniata Township.

IX. OTHER, ON-GOING BUSINESS:

**Education/Training:**

Zygmunt Dworzecki indicated he attended a training session at Gladwin in Clare County. Topic involved finding the positives in a community and then moving forward to affect change.

**Parks & Recreation:**

Cynthia Kapa reported that the April Parks and Rec meeting was scheduled for Wednesday, April 11. She will again invite Lisa Valentine, the chairperson, to attend one of our meetings.

**Saginaw Bay Coastal Initiative:**

Zygmunt Dworzecki reported on an upcoming meeting

**Township Communications:**

No contact other than a few phone calls to verify times and places of municipal meetings.

**East Michigan Council of Governments (EMCOG):**

Zygmunt Dworzecki reported on the activities of the group.

**State Law Information Review:**

Older laws relating to partnerships and parks and rec are being looked at by Zygmunt Dworzecki. Discussion about adding State Law Review to our newsletter.

**2012 Budget Review:**

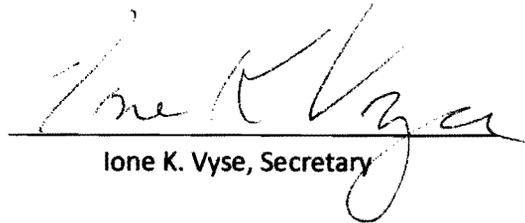
The budget was reviewed and indicated that refund check had been deposited and that we were not over budget with our spending.

X. ADJOURN:

The meeting was adjourned at 5:14 pm.



Keith Kosik, Chairman



Ione K. Vyse, Secretary