

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

MINUTES

Wednesday, June 6, 2012 @ 4:30 P.M. – Commissioners' Conference Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

The June 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, Keith Kosic, Don Richards, Wm Thayer, Ione Vyse, and Board Representative - Jerry Peterson. Cindy Kapa arrived at 4:35 pm. Lonnie Kester was absent (excused). Bill Campbell was our guest.

III. APPROVAL OF MINUTES –

Zygmunt Dworzecki made the motion to approve the minutes from the April 4, 2012 meeting as written, second by Don Richards. Motion carried.

IV. APPROVAL OF AGENDA –

Amendments and Additions: A letter of Resignation from Don Richards and a Meeting Date Reminder were added under New Business. A motion to approve the agenda, as amended, was made by Don Richards and seconded by Bill Thayer. Motion Carried.

V. PUBLIC COMMENT –

Bill Campbell told about a source to create a wall size and letter size flood plain maps. He will forward the information to the secretary.

VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA –

The secretary reported on assistance given to Wisner Township regarding a missing PA116 application.

VII. OLD BUSINESS –

A. A copy of the July 1 newsletter was presented to the members. It will be distributed via the commissioners e-mail to those municipalities that have e-mail sites. Juniata, Almer and the Village of Kingston will receive their copy by ground mail. A motion to give the secretary permission to send the newsletter out was made by Don Richards, second by Cindy Kapa. Motion carried.

B. Keith Kosik discussed the attributes that would make for a good fit in our membership. These being an ability to write well, including a budget review (a wordsmith), and a working knowledge of Roberts Rules of Order.

C. The secretary passed out a synopsis of the appointment history for the Planning Commission. The material was gathered from existing agendas and minutes of the Board of Commissioners and the Planning Commission as well as the County Clerks records. This research was necessary to comply with the PA33 of 2008 requirement to stagger terms. The proposed solution was accepted by consensus and will be given to the County Clerk.

D. General Development Plan Update -

An presettlment vegetation map of Tuscola County was presented and it was determined by the members that it would make a good addition to the masterplan. Members reported on their respective chapter. The secretary reported that almost all charts are complete.

VIII. NEW BUSINESS --

- A. PA 116 Application, Leona Caldwell, 80 acres, Section 10, Denmark Township.
- B. PA 116 Application, CDJ Land Co. LLC, 56 acres, Section 29 Denmark Township.
- C. PA 116 Application, Frederick & Nancy Ruggles, 118 acres, Section 1, Koylton Township.
- D. PA 116 Application, Jeffrey Schlicht, 12 acres, Section 6, Vassar Township.

A motion to recommend the approval of Items A-D, with the provision of a correction to item A of building on the page 4 map, was made by Don Richards and seconded by Cindy Kapa. Motion Carried.

- E. A policy to document masterplans and zoning ordinances in the township binders was discussed. The Secretary will create the appropriate policy and send it out prior to our next meeting.
- F. A letter of resignation was received from Don Richards. It was accepted with deep regret. Don has been a vital part of our effort to better serve the county.
- G. The next meeting will be July 11, 2012 due to the 4th of July falling on the first Wednesday.

IX. OTHER, ON-GOING BUSINESS:

Education/Training:

No report.

Parks & Recreation:

No meeting.

Saginaw Bay Coastal Initiative:

No report.

Township Communications:

No report. Some excess copies of Shindler's documents were given out to those who wanted them.

East Michigan Council of Governments (EMCOG):

Zygmunt Dworzecki reported on the activities of the group.

State Law Information Review:

The members were directed to the law information in the newsletter relating to sewage and wireless communications equipment.

2012 Budget Review:

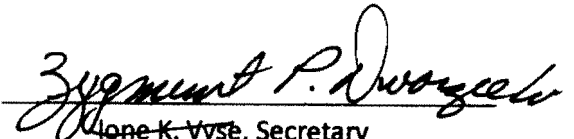
The budget was reviewed and discussed.

X. ADJOURN:

The meeting was adjourned at 5:13 pm.



Keith Kosik, Chairman



Zygmunt P. Dworzecki
Zygmunt Dworzecki