

# TUSCOLA COUNTY PLANNING COMMISSION

125 W. Lincoln Street, Caro, Michigan 48728

## MINUTES

Wednesday, November 7, 2012 @ 4:30 P.M. – Commissioners' Conference Room

### I. CALL TO ORDER – PLEDGE TO THE FLAG

The November meeting was called to order at 4:32 p.m. by Chairman Keith Kosik, followed by the pledge to the flag.

II. ROLL CALL – Members Cynthia Kapa and Wm Thayer had excused absences. A quorum was present, Bill Campbell was our guest.

### III. APPROVAL OF MINUTES –

The motion to approved the minutes of the October 3, 2012 meeting as written was made by Zygmunt Dworzecki and seconded by Nancy Barrios. Motion Carried.

### IV. APPROVAL OF AGENDA –

Under New Business, Item P 2013 Meeting dates and Item Q December 2012 meeting date were added. The motion to approve the agenda as amended was made by Lonnie Kester and seconded by Zygmunt Dworzecki. Motion carried.

### V. PUBLIC COMMENT –

No Comments

### VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA –

Zygmunt Dworzecki reported that he has had no response from the Coast Guard relating to an information request from them.

### VII. OLD BUSINESS –

- A. The proposed changes to the General Development Plan for Section 2 were presented. Discussion about the placement of one paragraph determined that it made a good conclusion. The secretary will have all changes ready at our December meeting for final approval and recommendation to the Board of Commissioners.
- B. The group had a discussion about whether a folder should be prepared for our visits to municipalities and the possible content. The secretary will prepare a sample of materials similar to the one used several years ago.

### VIII. NEW BUSINESS –

- A. Akron Township, Donald & Susan Bush, 52 acres, Section 24
- B. Arbela Township, Lonnie & Carol Kester #1, 38.21 acres, Section 34
- C. Arbela Township, Lonnie & Carol Kester #2, 40.92 acres, Section 34
- D. Arbela Township, Lonnie & Carol Kester #3, 40.41 acres, Section 34
- E. Arbela Township, Lonnie & Carol Kester #4, 40 acres, Section 35
- F. Columbia Township, Donald & Susan Bush, 20 acres, Section 19
- G. Gilford Township, Robert & Denise Stockmeyer, 95 acres, Section 19, 30
- H. Millington Township, Lonnie & Carol Kester #1, 100 acres, Section 27
- I. Millington Township, Lonnie & Carol Kester #2, 100 acres, Section 19
- J. Millington Township, Lonnie & Carol Kester #3, 23.03 acres, Section 33
- K. Millington Township, Lonnie & Carol Kester #4, 29.6 acres, Section 15
- L. Millington Township, Lonnie & Carol Kester #5, 37 acres, Section 15

M. Tuscola Township, Allen & Mary Mossner, 92+ acres, Section 7-8

A motion to recommend approval of items B,C,D,E,H,I,J,K,L was made by Zygmunt Dworzecki and seconded by Nancy Barrios. Lonnie Kester abstained. Motion Carried.

A motion to return items A and F for further information was made by Zygmunt Dworzecki and seconded by lone Vyse. Motion Carried.

A motion to recommend approval of item G after completion of item 15 and Item M was made by Lonnie Kester and seconded by Zygmunt Dworzecki. Motion Carried.

N. Columbia Township Zoning Ordinance Amendment. A motion to recommend approval of the proposed amendment to the Columbia Township Zoning Ordinance and to approve the letter to Columbia Township as written was made by Zygmunt Dworzecki and seconded by Lonnie Kester. Motion Carried.

O. Fairgrove Township Zoning Ordinance Amendment. The motion to recommend approval of the proposed Zoning Ordinance Amendment was made by lone Vyse and seconded by Zygmunt Dworzecki. Motion Carried.

P. The proposed meeting dates for 2013 were discussed. The motion to accept the proposed schedule with a time change to 5:30 was made by Zygmunt Dworzecki and seconded by Lonnie Kester. Motion Carried.

Q. A change of the December meeting date to Thursday December 6 was proposed. A motion to implement the change was made by Zygmunt Dworzecki and seconded by Lonnie Kester. Motion Carried.

After further discussion a motion to change the December 2013 meeting date to Thursday December 5 was made by lone Vyse and seconded by Lonnie Kester. Motion Carried.

#### IX. OTHER, ON-GOING BUSINESS

##### Education/Training

Zygmunt Dworzecki reported on a meeting that he had attended dealing with parliamentary training. He will send us a copy of the relevant information. Nancy Barrios reported that she had started the Citizen Planner course and could take a test for Master on completion.

##### Parks & Recreation:

Parks and Rec has received the word format for their plan and are working on it.

##### Saginaw Bay Coastal Initiative:

No report.

##### Township Communications:

lone Vyse reported an e-mail contact with a citizen. (Copy of e-mails in 2012 file book)

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

Zygmunt Dworzecki reported that he had been reelected as Treasurer.

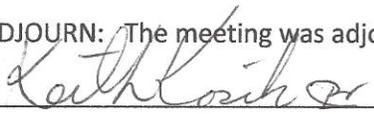
##### State Law Information Review:

##### 2012 Monthly Budget Review:

No Report

X. FOR THE GOOD OF THE ORDER: None

XI. ADJOURN: The meeting was adjourned at 6:40 pm.

  
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Keith Kosik, Chairman

  
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lone K. Vyse, Secretary