

TUSCOLA COUNTY PLANNING COMMISSION

125 W. Lincoln Street, Caro, Michigan 48728

MINUTES

Thursday, December 6, 2012 @ 4:30 P.M. – Commissioners' Conference Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

The December meeting was called to order at 4:33 p.m. by Vice Chairman Zygmunt Dworzecki, followed by the pledge to the flag.

II. ROLL CALL – Members Keith Kosik and Lonnie Kester were absent. A quorum was present, Bill Campbell was our guest. A quorum was declared.

III. APPROVAL OF MINUTES –

The motion to approve the minutes of the November 7, 2012 meeting as written was made by Nancy Barrios and seconded by Lone Vyse. Motion Carried.

Keith Kosik arrived at 4:35 pm and took over as chair of the meeting

IV. APPROVAL OF AGENDA –

Under New Business, Item G, amendment to the by-laws and Item H, policy proposal were added. The motion to approve the agenda as amended was made by Zygmunt Dworzecki and seconded by Nancy Barrios. Motion carried.

Lonnie Kester joined us at 4:40 pm

V. PUBLIC COMMENT –

An opportunity for public comment given. No Comments.

VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA –

Lone Vyse reported that we had been invited to attend a luncheon to honor outgoing Commissioners Peterson, Kern, and Petzold at the Purdy Building, on Thursday, December 13th from 11:30 am to 1:00 pm.

VII. OLD BUSINESS –

A. The draft copy of the 2013 General Development Plan was presented. Lone Vyse explained the steps we need to follow in order to continue the process. Zygmunt Dworzecki moved to have the draft copies printed using the County discount. Second by Cynthia Kapa. Motion Carried.

Zygmunt Dworzecki moved to hold the public hearing before our regular meeting on April 3rd, 2013. Second by Cynthia Kapa. Motion Carried.

Cynthia Kapa moved to mail the Draft copies of the General Development Plan to the required parties and to include the Public Hearing Date in the Cover Letter. Second by Lonnie Kester. Motion Carried.

B. Lone Vyse showed the group samples of possible presentation folders to be used in our municipality visitations and indicated the cost of each. Zygmunt Dworzecki moved to purchase up to 50 of the paper twin pocket portfolios depending on the price break. Second by Lonnie Kester. Motion Carried.

VIII. NEW BUSINESS –

A. **PA 116, Columbia Township**, Donald & Susan Bush, 20 acres, Section 19.

B. **PA 116, Vassar Township**, ZRS Land Partnership, 88 Acres, Section 19.

Lonnie Kester moved to recommend approval of items A & B. Second by Nancy Barrios. Motion Carried

C. **Indian Fields Draft Master Plan**. After some discussion, representatives of Indianfields Township ask to withdraw their draft from consideration at this time.

D. **Village of Reese, Master Plan**. Motion was made by Zygmunt Dworzecki and seconded by Lone Vyse to acknowledge receipt of their document. Motion Carried.

E. Election of Officers–

Chairperson. Lone Vyse was nominated by Keith Kosik, supported by Lonnie Kester. Keith Kosik moved that the nominations be closed and as there were no other nominations, Lone Vyse be elected by unanimous vote. Second by Cynthia Kapa. Motion Carried.

Vice-chairperson. Zygmunt Dworzecki was nominated by Zygmunt Dworzecki and supported by Nancy Barrios. Cynthia Kapa was nominated by Ione Vyse and supported by Keith Kosik. Ione Vyse moved to close nominations. Second by Keith Kosik. Motion Carried. A show of hands vote saw Zygmunt Dworzecki elected as vice-chairperson.

Secretary. Cynthia Kapa was nominated by Nancy Barrios, second by Keith Kosik. Keith Kosik was nominated by Lonnie Kester and seconded by Ione Vyse. Nancy Barrios moved to close nominations. Second by Lonnie Kester. Motion Carried. Keith Kosik was elected by a show of hands.

Keith Kosik then appointed Nancy Barrios to serve as **Planning Commission-Township Relations Coordinator.**

- F. **General Development Plan books for new County Commissioners.** Ione Vyse led a discussion as to how the books had been prepared in the past and the possible cost to prepare new ones. Lonnie Kester moved to give Ione Vyse the latitude to purchase what is practically used up to 50 sets of quality dividers, depending on quantity price breaks. Second by Zygmunt Dworzecki. Motion Carried.
- G. **By-Laws change** discussed. From Item 4.1 Regular Meeting, to Change wording of County Annex Building to Purdy Building and the removal of the meeting time from the document. Ione Vyse moved to amend the by-laws as presented on page 2. Second by Zygmunt Dworzecki. Motion Carried.
- H. **New Policy.** Ione Vyse moved to create a policy to set our meeting time at 5:30 pm on our scheduled days. Second by Cynthia Kapa. Motion Carried.
- I. **Fairgrove Zoning Ordinance Amendment** - Discussion held under X For the Good of the Order as the Fairgrove document did not arrive prior to the submission deadline. As we had evaluated the document last month, the changes were minor and not changing the evaluation, Ione Vyse moved to send a letter declining to comment on these new changes. Second by Keith Kosik. Motion Carried.

IX. OTHER, ON-GOING BUSINESS

Education/Training

Zygmunt Dworzecki reported on a meeting that will be held at the Tech Center regarding oil and gas leasing. Nancy Barrios reported on a meeting she had attended regarding Fracking. Zygmunt Dworzecki also gave us sample material relating to health assessment for use with Land Use Permits

Parks & Recreation:

Cynthia Kapa and Jerry Peterson brought us up to date on the workings and frustrations with the parks and rec commission. As we oversee the group, discussion revolved around getting this group to be more focused on the whole county and not just Vanderbilt Park.

Saginaw Bay Coastal Initiative:

Zygmunt Dworzecki reported on a meeting he had attended relating to water levels

Township Communications:

Ione Vyse reported that she had been contacted by a citizen of Kingston Township regarding a PA116 application. Citizen was read the contents of the letter to the township regarding same and directed to contact the clerk for further clarification. An attorney for Fairgrove Township called regarding the amendment to their Zoning Ordinance. He was told what would be in the report given today.

East Michigan Council of Governments (EMCOG):

Plans for a food seminar are in the works.

State Law Information Review: Zygmunt Dworzecki passed out copies of PA 131 of 2011, an amendment of PA110 of 2006, regarding the regulation of the extraction of minerals from the land. To be added to our books.

2012 Monthly Budget Review:

Monthly report was reviewed. Explanation of apparent discrepancy in figures under Education and Training.

- X. FOR THE GOOD OF THE ORDER: **Fairgrove Township Zoning Ordinance.** Group agreed to hear recommendation even though document did not arrive prior to Nov. 15. Information moved to Item VIII -I as that is where township will look for results.

XI. ADJOURN: The meeting was adjourned at 6:31 pm.

Our next regular meeting will be held January 2, 2013 and 5:30 pm

visz Zygmunt P. Dworzecki

Keith Kosik, Chairman

Ione K. Vyse

Ione K. Vyse, Secretary