

**TUSCOLA COUNTY PLANNING COMMISSION**

125 W. Lincoln Street, Caro, Michigan 48723

**MINUTES**

Wednesday, February 6, 2013 @ 5:30 PM - Commissioners' Conference Room

**I. CALL TO ORDER – PLEDGE TO THE FLAG:**

The February meeting was called to order at 5:30 PM by Chairperson Ione Vyse, followed by the pledge to the flag.

**II. ROLL CALL:**

Nancy Barrios, Zygmunt Dworzecki, Lonnie Kester, Keith Kosik, Ione Vyse and Board Representative – Matthew Bierlein present. Members Cindy Kapa and William Thayer were absent. A quorum was declared. Bill Campbell was our guest.

**III. APPROVAL OF MINUTES:**

The motion to approve the minutes of the January 2, 2013 meeting as written was made by Zygy Dworzecki and seconded by Lonnie Kester. Motion carried.

**IV. APPROVAL OF AGENDA:**

Under New Business, Items K and L were added.

K – Resignation submission by William Thayer effective immediately. Mr. Thayer indicated in an email message that his increasingly busy schedule doesn't allow him the time to continue to participate.

L – Resignation of Keith Kosik from Secretary Position. Keith indicated that he has additional responsibilities that he had not previously anticipated, and that the additional workload makes it difficult for him to continue in the Secretary capacity.

Motion to approve the agenda as amended was made by Keith Kosik and seconded by Lonnie Kester. Motion carried.

**V. PUBLIC COMMENT:**

Bill Campbell stated that he was disappointed to hear of the resignation of William Thayer and Keith Kosik's resignation as Secretary. Bill made a suggestion to have written reports submitted to the Committee in advance and attached to the minutes. Commission members could review the reports prior to the meeting and ask questions during the meeting. Chairperson Vyse thanked Mr. Campbell for his recommendation and stated that we would discuss this topic later in our meeting.

**VI. COMMUNICATION FROM E-MAIL ACCOUNT:**

Zygy reported that Wisner Township had reservations about updating their Master Plan. We only have a three (3) page submission from them. Zygy stated that he recommended that the township pursue completion of a Master Plan.

**VII. OLD BUSINESS:**

- A.** Resolution for Jerry Peterson. Chairperson Vyse read the Resolution of Appreciation for outgoing Commissioner and TCPC member, Jerry Peterson.
- B.** Master Plan updated materials. Chairperson Vyse reviewed the updated Master Plan materials and stated that packets were prepared to be mailed out to municipalities in preparation of our April 3<sup>rd</sup> public meeting. Municipality handout folders were distributed.
- C.** Printing Cost for Development Plan and municipality visitation supplies were discussed. Our final costs will total around \$225.00, so we'll be under our \$500 budget.

**VIII. NEW BUSINESS:**

- A.** PA 116 – Mark Dost                      40 Acres, Section 27, Almer Township

- B. PA 116 – Mark Dost 48 Acres, Section 9, Fairgrove Township
- C. PA 116 – Paul & Joyce Dost 203.11 Acres, Section 6 Fremont Township
- D. PA 116 – Paul Dost Farms 78.5 Acres, Section 7, Fremont Township
- E. PA 116 – Paul Dost Farms 78.58 Acres, Section 2, Fremont Township
- F. PA 116 – Paul Dost Farms 40 Acres, Section 7, Fremont Township
- G. PA 116 – Paul Dost Farms, 40 Acres, Section 35, Fremont Township
- H. PA 116 – Van Hove 54.63 Acres, Section 11, Wisner Township

Motion by Lonnie Kester and supported by Zygy Dworzecki that items A,C, E and G be referred back to township - information is missing or incomplete. Motion approved.

Motion by Keith Kosik and supported by Zygy Dworzecki that items B, D and F be referred back to township – information missing or incomplete. Motion approved.

Motion by Lonnie Kester and seconded by Zygy Dworzecki that we recommend approval of item H. Motion carried.

- I. Village of Reese, Amendments to their Master Plan which were adopted was received.
- J. Akron Township Zoning Ordinance Amendment. Ione Vyse moved to recommend approval, supported by Zygy Dworzecki. Motion approved.
- K. William Thayer – Resignation from Tuscola County Planning Commission effective immediately. Resignation accepted.
- L. Keith Kosik - Resignation from position of Secretary of Tuscola County Planning Commission. Resignation accepted. Discussion followed. Nancy Barrios was nominated by Ione Vyse. Nominations closed. Motion was made by Lonnie Kester and supported by Zygy Dworzecki that Nancy Barrios be elected to the position of Secretary to fill the remainder of Keith Kosik's term. Motion approved.

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

**Education/Training:** No report

**Parks & Recreation:** No report.

**Saginaw Bay Coastal Initiative:** Zygy will get meeting information out to committee.

**Township Communications:** Visitation packets were distributed. Each commission member will visit their assigned municipality in 2013, and report back to the Commission.

**East Michigan Council of Governments (EMCOG):** Zygy shared a Food Center location map that was developed, and discussed a Community Development Assessment.

**State Law Information Review:** There are several items in the works that are subject to approval.

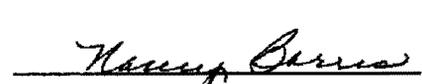
**2012 Budget Review:** No report.

Bill Campbell's suggestion was discussed. This would streamline meetings, provide consistent information, and reduce the secretary's recording duties. Motion to have Parks & Recreation, Saginaw Bay Coastal Initiative and East Michigan Council of Governments (EMCOG) submit written reports which will be attached to the minutes was made by Lonnie Kester and supported by Nancy Barrios. Three (3) ayes and one (1) nay. Motion adopted.

Meeting adjourned at 6:28 PM

Our next regular meeting will be held April 3<sup>rd</sup>, 2013 at 5:30 pm

  
Ione K. Vyse, Chairman

  
Nancy Barrios, Secretary