TUSCOLA COUNTY PLANNING COMMISSION

125 W. Lincoln Street, Caro, Michigan 48723

MINUTES

Wednesday, September 3, 2013 @ 5:00 P.M. - Commissioners' Conference Room

I. CALL TO ORDER - PLEDGE TO THE FLAG

The September meeting was called to order at 5:05 p.m. by Chairperson Ione Vyse, followed by the pledge to the flag.

II. ROLL CALL – Present: Zygmunt Dworzecki, Lonnie Kester, Cynthia Kapa, Nancy Barrios Chariperson, Ione Vyse, Keith Kosik and Board Representative, Matt Bierlein Absent Excused: Louis Smallwood Guests: Bill Campbell

III. APPROVAL OF MINUTES -

The motion to approve the minutes of the August 7, 2013 meeting as written was made by Zyggy Dworzecki and supported by Cindy Kapa. Motion Carried.

IV. APPROVAL OF AGENDA -

- New Business Items were added
- A. Resignations of Keith Kosik and Nancy Barrios
- B. E-mail address
- C. PA 116 Fremont Township 75 acres
- D. PA 116 Watertown Township 120 acres

Approval of the agenda as amended was made by Lonnie Kester and seconded by Zyggy Dworzecki. Motion Carried.

V. PUBLIC COMMENT -

No Public Comment was made.

VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA – No communications was received.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS -

- A. Resignations of Keith Kosik and Nancy Barrios were received. A motion was made to accept the resignations by Zyggy Dworzecki and supported by Lonnie Kester. Motion carried.
- B. Email address. Chairperson Ione Vyse indicated that her e-mail address of windrider@bigtube is no longer active. Her new e-mail address is ikvyse@gmail.com
- C. PA 116 Fremont 75 Acres Calvin and Abigail Bodeis Motion by Lonnie Kester, supported by Zyggy Dworzecki to recommend approval. Motion Carried
- D. PA 116 Watertown Township Norrie and Frank Motion by Cindy Kapa, supported by Zyggy Dworzecki to return for more information to include structures and signatures. Motion Carried.

IX. OTHER, ON-GOING BUSINESS

Education/Training: No comment Parks & Recreation: Discussed Showers and Water Head Saginaw Bay Coastal Initiative: See attached Township Communications: None East Michigan Council of Governments (EMCOG): See attached State Law Information Review: No new bills were introduced 2013 Monthly Budget Review: No information because the budget sheet was not available.

X. FOR THE GOOD OF THE ORDER

XI. ADJOURN: The meeting was adjourned at 5:45 pm.

Our next regular meeting will be held October 2, 2013 at 5:00 pm

vse. Chairpers

Ione K. Vyse, Chairperson

Cynthia Kana. S