

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

Minutes

Thursday, January 2, 2014 @ 5:00 P.M. – Commissioners' Conference Room

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

- II. ROLL CALL – Present: Raymundo Cortez, Zygmunt Dworzecki, Aaron Gyurko, Cynthia Kapa, Louis Smallwood, Ione Vyse
Absent Excused: Lonnie Kester and Board Representative: Christine Trisch
Guests: Adam Hart**

- III. APPROVAL OF MINUTES:
The motion to approve the minutes of the December 5, 2013 meeting as written was made by Zygy and supported by Lou. Motion Carried.**

- IV. APPROVAL OF AGENDA:
Approval of the agenda as written was made by Zygy and supported by Aaron.
Motion Carried.**

- V. PUBLIC COMMENT:
Ray brought in Adam Hart, who works with GIS in Midland, to talk to the Commission. He is very up-to-date in this field and hopefully will be of help to Ray in the future. His boss, Chris Contrell, will help Ray as an advisor with regards to the County's on-going GIS project Ray is undertaking.**

- VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:
None**

- VII. OLD BUSINESS:
A. Citizen Planner:
The budget was approved for all that was asked for, so the Commission has funds for new personal training. Ray and Aaron will sign up with the MSU Citizen Planner, pay for it themselves, and turn in the receipts to be reimbursed. Lou at this time is in the middle of completing his program and Cindy has signed up for but has not started her program yet.

B. Township Communications Visitations:
Ray will visit Gagetown on Monday and everyone else is to finish off the list from last year if they still have visitations to complete. Everyone was asked and Okayed their visitations, given to them by Ione for the coming year, except for Lonnie who needs to be checked with yet.**

VIII. NEW BUSINESS:

A. PA 116: Juniata Township, Greg Ackerman, 67 Acres, Section 9

A motion to recommend approval was made by Lou and seconded by Aaron. Motion Carried.

B. Watertown Township: Master Plan

Ray and Zygy looked over the plan and it did not have a land use map or a future land use map. A map of sewers was included but the township has no treatment plant and communities that don't exist were included as well; along with necessary symbols were missing. A motion was made by Zygy to recommend disapproval of the Master Plan because of a lack of requirements and was seconded by Ray. Motion Carried.

IX. OTHER ON-GOING BUSINESS:

A. Parks and Recreations Report:

Cindy will no longer submit requests from the Planning Commission and recommends that we remove the item from our budget. See attached report.

B. Local Government Report:

None

X. FOR THE GOOD OF THE ORDER:

The historical project is moving forward and no letter has been issued to the public but lone has already started receiving material for it. lone attended a Centennial Farm meeting to get a start as well. An idea lone had was to have a gingerbread city of Caro made, to coincide with the gingerbread festival that Caro already puts on, as an attraction that would be housed in the American Legion.

XI. ADJOURNMENT:

The meeting was adjourned by lone at 5:28 P.M.


Lone K. Vyse, Chairperson


Aaron Gyrko, Secretary