

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

Minutes

Wednesday, June 4, 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 (arrived at 5:05), Louis Smallwood, Ione Vyse
Absent Excused: Lonnie Kester and Board Representative: Christine Trisch
Guests: None**
- III. APPROVAL OF MINUTES: A motion was made by Zygy and seconded by Lou to approve the minutes. Motion Carried.**
- IV. APPROVAL OF AGENDA: A motion was made by Aaron and seconded by Ray to approve the agenda. Motion Carried.**
- V. PUBLIC COMMENT: None**
- VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: None**
- VII. OLD BUSINESS:**
 - A. Citizen Planner: Lou is working on his and received a 100% on his quiz. Ray and Aaron have not yet signed up.**
 - B. Local Visitations Communications: Lou is going to visit Ellington Township next Tuesday. Cindy did not visit last month.**
 - C. G.I.S. Report: Ray submitted a report and there was no comment regarding the report.**
 - D. Historical Research Project: Is on hold as material is gathered for the project.**
- VIII. NEW BUSINESS:**
 - A. Master Plan Review for Arbela Township: A motion to recommend approval was made by Zygy and seconded by Cindy. Motion Carried.**
 - B. Arbela Township Rezoning - Darwin Hecht, Agriculture to Rural Residential and Thomas and Janet Schiefer, Agriculture to Rural Residential: A motion to recommend approval for both rezoning items was made by Lou and seconded by Ray. Motion Carried.**
 - C. Almer Township Zoning Ordinance: A motion to recommend approval with suggestions for changes was made by Lou and seconded by Aaron. Motion Carried.**
 - D. PA 116, Akron Township, Arthur & Stephanie Bernia, 49 acres, Section 3:
A motion to recommend approval was made by Aaron and seconded by Lou. Motion Carried.**
 - E. PA 116, Gilford Township, Bittner Farms, 40 acres, Section 20:
A motion to recommend approval was made by Cindy and seconded by Lou. Motion Carried.**

IX. OTHER ON-GOING BUSINESS:

A. Parks and Recreation Report: None

B. Local Government Report:

- i. Letter of support for EMCOG to apply for a \$25,000 grant, to go towards the Thumb Food Hub to develop a strategic plan: A motion to endorse a letter of support written by Zygy was made by Zygy and seconded by Lou, was voted on and the motion did not carry. A revised letter was submitted by Ione and a motion to endorse this revised letter of support was made by Lou and seconded by Ray. Motion Carried.**
- ii. Cherry Capital Foods, in Traverse City, trip report was submitted by Zygy.**

X. FOR THE GOOD OF THE ORDER: Ione submitted a budget status report and the Planning Commission is in good shape financially.

XI. ADJOURNMENT: Ione adjourned the meeting at 5:45 P.M.



Ione Vyse, Chairperson



Aaron Gyurko, Secretary