TUSCOLA COUNTY PLANNING COMMISSION 125 West Lincoln Street, Caro, Michigan 48723

MINUTES

Wednesday, August 6, 2014 at 5:00 P. M. – Commissioners's Conference Room

- I. CALL TO ORDER and PLEDGE TO THE FLAG: The August meeting was called to order at 5:05 P. M. by Chairperson Ione Vyse and was followed by The Pledge of Allegiance.
- II. ROLL CALL Present: Raymundo Cortez, Zygmunt Dworzecki, Aaron Gyurko, Louis Smallwood, Ione Vyse Absent Excused: Cynthia Kapa, Lonnie Kester, Board Representative: Christine Trisch Guests: None
- III. APPROVAL OF MINUTES: A motion was made by Zyggy and seconded by Aaron to approve the minutes. Motion Carried.
- IV. APPROVAL OF AGENDA: A motion was made by Zyggy and seconded by Ray to approve the agenda as amended. Motion Carried.
- V. PUBLIC COMMENT: None
- VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Zyggy was contacted about a concern about an adolescent facility in Denmark Township. He advised that to avoid litigation, trying to zone out the facility wasn't advisable and that the local authorities have the last say. Ione was contacted by a resident from Koylton Township who wants a variance and Ione gave them information about variances. Ione also spoke with a L. L. C. that wanted to submit their P. A. 116 with only one signature because they claimed a new law allowed it. Ione asked them to contact her if they end up getting any information about this law from the State and we will look for their paperwork in the future.

VII. OLD BUSINESS:

- A. Local Visitations Communications: Lou will try to visit Ellington Township again, at 7:30 P. M. on the 12th of August. Zyggy visited Akron and Columbia Townships.
- B. Citizen Planner: Lou has completed his program. Aaron is working on module 1. Ray has not yet signed up.
- C. G. I. S. Report: See attached report.

VIII. NEW BUSINESS:

A. 2015 Budget and Annual Report: The deadline for the annual budget for next year is

October 15th. Ione, Lou and Aaron volunteered to meet this month to put together the budget for 2015.

- B. P. A. 116, Fremont Township, Laracha Investments L. L. C.: A motion to recommend approval was made by Lou and seconded by Zyggy. Motion Carried.
- C. 3 P. A. 116s, Kingston Township, T. C. Ruggles L. L. C.: All signatures needed were now all present. A motion to recommend approval was made by Ione and seconded by Zyggy. Motion Carried.
- IX. OTHER ON-GOING BUSINESS:
 - A. Parks and Recreations Report: None
 - B. Local Government Report: None
- X. FOR THE GOOD OF THE ORDER: Ione want to create an annual calendar that doesn't have meeting dates but the deadlines for projects throughout the year. Zyggy informed us about a meeting in Cass City about rail system expansion in the Thumb put on by the Economic Development Corporation. If anyone is interested a R. S. V. P. is needed. Ray asked if his new e-mail could be updated on the website. Ione informed him that it is in the works with I. T. Ione reminded us, because Lou asked her about it, that even though we are on the Planning Commission we are free to express our own opinions as individuals in the public forum.

XI. ADJOURNMENT: The meeting was adjourned at 6:07 P. M. by Chairperson Ione.

Ione Vyse, Chairperson

Aaron Gyurko, Secretary