

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

MINUTES

Wednesday, September 3, 2014 at 5:00 P. M. – Commissioner's Conference Room

- I. CALL TO ORDER and PLEDGE TO THE FLAG: The August meeting called to order at 5:04 P. M. by Chairperson Ione Vyse and was followed by The Pledge of Allegiance.
- II. ROLL CALL – Present: Raymundo Cortez, Zygmunt Dworzecki, Louis Smallwood, Ione Vyse, Cynthia Kapa arrived at 5:15p.m., Board Representative: Christine Trisch  
Absent Excused: Lonnie Kester, Aaron Gyurko  
Guests: None
- III. APPROVAL OF MINUTES: A motion was made by Zygy and seconded by Ray to approve the minutes. Motion Carried.
- IV. APPROVAL OF AGENDA: A motion was made by Zygy and seconded by Ray to approve the agenda as amended. Motion Carried.
- V. PUBLIC COMMENT: None
- VI. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Zygy was contacted by Elkland planning commission member regarding the letter from the County Planning Commission recommending the approval of the Elkland Master Plan and the unapproved minutes attached. It was made clear that our unapproved minutes were to show that their request had been acted upon and the letter was legally binding and would allow them to move forward on their master plan.  
Ione was contacted by Juniata Twp about a PA 116
- VII. OLD BUSINESS:
  - A. Local Visitations Communications: Lou is finished with his visits.
  - B. Citizen Planner: No new information on progress.
  - C. G. I. S. Report: Ray met with Walt Schlichting before the meeting. A report will be given next month.
- VIII. NEW BUSINESS:
  - A. 2015 Budget and Annual Report to Commissioners: Motion for approval made by Zygy and seconded by Ray, motion carried.
  - B. Ione presented an annual calendar for internal use that contains the deadlines for projects throughout the year.
  - C. Village of Mayville Zoning Ordinance Amendment. A motion was made by Ione and seconded by Zygy to recommend approval of the amendment. New Section 21. Motion carried.
  - D. P.A. 116, Juniata Twp, Paramount Enterprises Land LLC, 115.92 acres, sec 10. A motion to recommend approval was made by Cindy and seconded by Zygy. Motion Carried.

- E. PA 116, Arbela Twp, Steven & Diane Foley 34.47 acres, sec. 36
- F. PA 116, Arbela Twp, Steven & Diane Foley 15 acres, sec. 36
- G. PA 116, Wells Twp, Laracha Investments LLC 10 acres, sec.20
- H. PA 116, Wells Twp, Laracha Investments LLC 20 acres, sec.18
- I. PA 116, Wells Twp, Parmont Enterprises Land LLC, 44.44 acres, sec. 18
- J. PA 116, Wisner Twp, Carol Jacoby 28.03 acres, sec 33

The motion to recommend approval of PA 116's E through J was made by Lou and seconded by Cindy, motion carried.

- K. A letter was received from Gilford Township regarding their sending of draft and final copies of their master plan via e-mail. A letter will be sent informing them of our policy regarding electronic transmission.

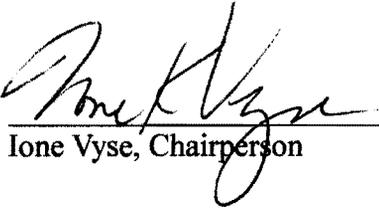
IX. OTHER ON-GOING BUSINESS:

- A. Parks and Receptions Report: No meeting. Lack of quorum. Next meetings scheduled: September 23, 2014, 10 am at Rails End Restaurant; October 15, 2014, 8 am at the county building.
- B. Local Government Report: None

X. FOR THE GOOD OF THE ORDER:

Zyggy presented a report on the meeting he attended in Cass City regarding rail expansion.

XI. ADJOURNMENT: The meeting was adjourned at 5:45 P. M. by Chairperson Ione Vyse.

  
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Ione Vyse, Chairperson

  
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Zygmunt Dworzecki, Secretary Pro Tem