

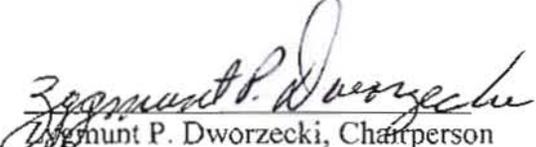
TUSCOLA COUNTY PLANNING COMMISSION  
125 W. Lincoln Street, Caro, Michigan 48723

Minutes August 5, 2015

Wednesday, August 5, 2015 @ 5:08 P.M. – Commissioners' Conference Room

- I. CALL TO ORDER: PLEDGE TO THE FLAG led by Zygmunt Dworzecki
- II. ROLL CALL – Present: Thomas McVay, Zygmunt Dworzecki, Cynthia Kapa, Lonnie Kester, Louis Smallwood, Ione Vyse, Albert Pearsall, Board Representative: Christine Trisch. Absent: Lonnie Kester: Excused Christine Trisch  
Guests: none
- III. APPROVAL OF MINUTES: Motion moved by Louis Smallwood to except the minutes for July 1, 2015 and seconded by Ione Vyse. Motion Passed.
- IV. APPROVAL OF AGENDA: Motion moved by Ione Vyse to except the amended August 5, 2015 agenda and seconded by Albert Pearsall, motion passed.
- VI. PUBLIC COMMENT: None
- VII. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: None
- VIII. OLD BUSINESS:
  - A. PA 116 Tuscola Twp. ZRS Land, LLC Sec: 11 TN: 11 RN: 7E Acres: 227
  - B. PA 116 Tuscola Twp. ZRS Land, LLC Sec: 1 TN: 11 RN: 7E Acres: 102.8Motion made for PA 116 Items A. and B. Motion moved by Cindy Kapa to recommend approval and seconded by Louis Smallwood, motion passed.
- IX. NEW BUSINESS:
  - A. PA 116: David & Lisa Streeter, Juniata Township, Sec: 15; T12N; R8E; Acres: 117.8  
Motion made for PA116 for David & Lisa Streeter by Lou Smallwood to recommend approval of PA 116 and seconded by Ione Vyse, motion passed.
  - B. PA 116: Trieber Land LLC, Akron Township, Sec: 2; T14N; R: 8E; Acres: 28.08 Motion was made not to recommend approval as need a clear copy of the most recent tax assessment or tax bill, Need legal signator for signing Trieber Land LLC (paper stating so) or all member signatures of Trieber Land LLC by Cindy Kapa and seconded by Albert Pearsall, motion passed
  - C. Thomas McVay resigned the planning commission, motion made to except Thomas McVay resignation with regrets, moved by Lou Smallwood seconded by Ione Vyse, motion passed.
- X. OTHER ON-GOING BUSINESS:
  - A. Budget Review was discussed.

XI. ADJOURNMENT: Meeting adjourned at 5:42pm.

  
Edmund P. Dworzecki, Chairperson