

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

Minutes September 2, 2015

Wednesday, September 2, 2015 – Commissioners' Conference Room

- I. CALL TO ORDER: 5:04 p.m. PLEDGE TO THE FLAG Lead by Zygmunt Dworzecki
- II. ROLL CALL – Present: Zygmunt Dworzecki, Cynthia Kapa, Lonnie Kester, Louis Smallwood, Ione Vyse, Albert Pearsall, Board Representative: Christine Trisch.
Absent: Cynthia Kapa excused, Christine Trisch excused.
Guests:
- III. APPROVAL OF MINUTES: Motion for approval for August 5, 2015 minutes moved by Ione Vyse and seconded by Albert Pearsall; Motion passed
- IV. APPROVAL OF AGENDA: Motion made to approve agenda with addition, Moved by Ione Vyse and seconded by Albert Pearsall; Motion passed.
- VI. PUBLIC COMMENT: none
- VII. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:

There are some regional workshops on Statewide Transit it would be for your community's interest to partake in these workshops. **Please follow this link to the project website where you will find details on these workshops and can register to attend – <http://www.kfhgroup.com/michigan/statewidetransitplan.html>. Please register at least one week before a workshop.**
- VIII. OLD BUSINESS: none
- IX. NEW BUSINESS:
 - A. Motion made to recommend approval for PA 116: Thomas & Deborah Valentine, Watertown Township, Sec: 35; T10N; R9E; Acres: 10; Moved by Louis Smallwood and seconded by Albert Pearsall, Motion passed
 - B. Motion was made not to recommend approval and to send back for signature verification of authority for signing LLC is needed or all members signatures are needed to be sent back for review PA 116: Vader Family Farmland, LLC, Wisner Township, Sec: 15, T14N; R7E; Acres: 28; moved by Louis Smallwood and seconded by Albert Pearsall; Motion passed
 - C. Motion was made to not approve and to send back a copy of land contract or memorandum of land contract for PA 116: Daniel & Katie Vader, Wisner Township, Sec: 2; T14N; R: 8E; Acres: 28.08; moved by Lonnie Kester and seconded by Albert Pearsall; Motion Passed

D. Motion was made to recommend approval for Almer Twp. Proposed new zoning ordinance for "Wind Energy Conversion Systems" and Prohibited Storage Buildings or Structures". Moved by Louis Smallwood and seconded by Lonnie Kester, Motion passed.

X. OTHER ON-GOING BUSINESS:
A. Budget Review was reviewed

XI. ADJOURNMENT: Meeting adjourned at 5:35 p.m.


Zygmunt P. Dworzecki, Chairperson