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

Minutes January 6, 2016

Wednesday, January 6, 2016 – Commissioners' Conference Room

- I. CALL TO ORDER: 5:09 p.m. PLEDGE TO THE FLAG led by Zygmunt Dworzecki
- II. ROLL CALL Present: Zygmunt Dworzecki, Cynthia Kapa, Lonnie Kester, Louis Smallwood, Albert Pearsall, Board Representative: Christine Trisch.
 Absent: Cynthia Kapa excused

Guests: none

- III. Motion to Approve the December 2, 2015 minutes: Moved by Louis Smallwood, second by Albert Pearsall: Motion Passed
- IV. Motion to Approve the Agenda for January 6, 2016 with additions: Moved by Lonnie Kester, second by Albert Pearsall; Motion Passed
- VI. PUBLIC COMMENT: None
- VII. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Report to SBCI sent to members.
- VIII. OLD BUSINESS: None
- IX. NEW BUSINESS:
 - A. Motion made to Recommend Approval of PA 116 Demark TWP., Lyle Oliver LLC. Sec. 24; T12N; R7E; Acres 78; Moved by Louis Smallwood, second by Lonnie Kester; Motion Passed
 - B. Review County General Development Plan for any changes needed for 2018 to be reviewed by planning members.
 - C. Any recommendations for new members (2) for vacancies on board the board will ask those they think might be interested.
 - D. Motion Made to Recommend Approval of PA 116 Kingston TWP., DRC LLC. Sec: 35; T12N; R11E; Acres 80; Moved by Louis Smallwood, Second by Lonnie Kester; Motion Passed
 - E. Motion Made to Recommend Approval of PA 116 Kingston TWP., DRC LLC. Sec: 27; T12N; R11E; Acres 37.5; Moved by Louis Smallwood, Second by Lonnie Kester; Motion Passed
- X. OTHER ON-GOING BUSINESS: None
- IX. ADJOURNMENT: 5:35 p.m.

Zygmunt P. Dworzecki, Chairperson