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

## Minutes May 4, 2016

Wednesday, May 4, 2016 - Commissioners' Conference Room

- I. CALL TO ORDER: 5:05 p.m.
- II. PLEDGE TO THE FLAG: Led by Zygmunt Dworzecki
- III. ROLL CALL Present: Zygmunt Dworzecki, Amber Hughey, Cynthia Kapa, Kalvin Keilitz, Lonnie Kester, Albert Pearsall, Louis Smallwood, Board Representative: Christine Trisch. Excused absent: Amber Hughey, Christine Trish
- IV. Motion to Approve April 6, 2016 minutes, moved by Lonnie Kester and second by Louis Smallwood; Motion passed
- V. Motion to Approve the Agenda for May 4, 2016 with addition, moved by Louis Smallwood and second by Lonnie Kester: Motion passed
- VI. PUBLIC COMMENT: no public
- VII. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Partnership for the Saginaw By Watershed may be contacting County EDC's and Parks and Recreation Commissions of the 22 counties in the Saginaw Bay Watershed on water quality issues on Areas of Concern and Beneficial Use Impairments.

## VIII. OLD BUSINESS:

a. Motion to recommend Approval for PA 116 City of Vassar; Daniel, Shauna, and Waldo Garner; Sec no. 7, TN 11N, RN 8E, acres 30: Attained required signatures; Moved by Zygmunt Dworzecki and second by Louis Smallwood; Motion Passed

## IX. NEW BUSINESS:

- a. Motion to recommend approval of items a. and b. PA 116 Gilford Township: Reicke & LeeAnn Ryers; Sec. no. 17, TN 13, RN 7E, Acres 34.92; PA 116 Gilford Township: Reicke & LeeAnn Ryers; Sec. no. 18, TN 13, RN 7E, Acres 39.51; Moved by Albert Pearsall and second by Louis Smallwood; Motion Passed
- c. Village of Millington Capital Improvement Program update, a letter of receiving CIP and added to our records.
- d. Motion to approve Novesta Township Master Plan draft, moved by Zygmunt Dworzecki and second by Louis Smallwood; Motion Passed
- e. No Action Taken on Letters of recommendations that need to be written before planning commission for approval because of time restraints.
- f. Work committees formed for the planning commission:
  - 1) Master Plan Review: Zygmunt P. Dworzecki Chair, Kalvin Keilitz
  - 2) Zoning Review: Louis Smallwood Chair, Cynthia Kapa

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- 3) PA 116 Review: Albert Pearsall Chair, Amber Hughey, Kalvin Keilitz
- X. OTHER ON-GOING BUSINESS:
  - a. Review for the county's master plan. On going
- XI. ADJOURNMENT: 5:37 p.m.

Zygmunt P. Dworzecki, Chairperson