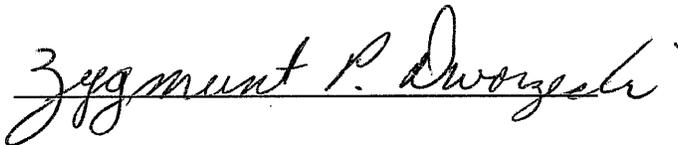


TUSCOLA COUNTY PLANNING COMMISSION
125 W. Lincoln Street, Caro, Michigan 48723

Minutes July 6, 2016

Wednesday, July 6, 2016 – Commissioners' Conference Room

- I. CALL TO ORDER: 5:01 PM
- II. PLEDGE TO THE FLAG
- III. ROLL CALL – Present: Zygmunt Dworzecki, Amber Hughey, Cynthia Kapa, Calvin Keilitz, Lonnie Kester, Albert Pearsall, Louis Smallwood, Board Representative: Christine Trisch.
- IV. Absent: Cynthia Kapa
- V. Motion to Approve the June 1, 2016 minutes, Moved by Albert Pearsall and seconded by Calvin Keilitz; Motion passed.
- VI. Motion to Approve the Agenda for July 6, 2016 as Amended to add Huron County Planning Commission under new business. Moved by Lonnie Kester and seconded by Albert Pearsall; Motion passed.
- VII. PUBLIC COMMENT:
- VIII. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Flier on pipeline safety received and discussed.
- IX. OLD BUSINESS: None.
- X. NEW BUSINESS:
 - A. Received City of Vassar Parks and Recreation Plan. Discussed. Motion to accept plan Moved by Zygmunt Dworzecki and seconded by Lonnie Kester; Motion passed.
 - B. Motion to recommend approval for PA 116 Ellington Twp. For Littleson Farms LLC. Request for sec. 12, TN. 13N, RN, 10E, acres 37.71. Moved by Albert Pearsall and seconded by Amber Hughey. Motion passed.
 - C. Motion to except Huron County Planning Commission. To send us an electronic copy of the draft. We have a policy that we do not allow electronic drafts and only accept hard copies. Zygmunt requests that we accept an electronic copy of the draft and a hard copy of the final. Motion to accept by consensus carried without dissent.
- XI. OTHER ON-GOING BUSINESS:
 - a. Review for the county's master plan. Ongoing.
 - b. Budget will be reviewed by Louis Smallwood and Amber Hughey.
- XII. ADJOURNMENT: 5:20pm



Zygmunt P. Dworzecki, Chairperson