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

Minutes September 7, 2016

Wednesday September 7, 2016 - Commissioners' Board Room

- I. CALL TO ORDER: 5:00 pm
- II. PLEDGE TO THE FLAG
- III. ROLL CALL Present: Zygmunt Dworzecki, Amber Hughey, Cynthia Kapa, Kalvin Keilitz, Lonnie Kester, Albert Pearsall, Louis Smallwood, Board Representative: Christine Trisch.
- IV. Absent:
- V. Guests: None
- VI. Motion to Approve the Minutes for August 3, 2016. Moved by Louis Smallwood, second by Lonnie Kester; Motion passed
- VII. Motion to Approve the Agenda for September 7, 2016 with correction from Lisa to Loris on XI F & H. Moved by Lonnie Kester, second by Louis Smallwood; Motion passed
- VIII. PUBLIC COMMENT: None.
 - IX. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:
 - X. OLD BUSINESS:
 - A. Budget for next year. Still need to review. Add 3 for the Citizen's Planner budget line next year. Two are currently on the budget.
 - B. Citizen Planner online: <u>https://catalog.extension.org/product?catalog=MiCP</u>
 Kalvin Keilitz & Amber Hughey attending this year. To contact Renee about payments to be made for the Citizen Planner course online.
 - XI. NEW BUSINESS:
 - A. Denmark Twp. Updating their master plan. They have two years to complete the project. Zygmunt Dworzecki has received Letter of intent. Zygmunt will send an email as requested informing Demark Twp. That we will except a draft copy electronically and the final copy of their masterplan in hard copy to keep on file in the county.
 - B. Motion to recommend approval upon local governing body section completed for PA 116 Watertown Twp. for Boyd Vollweiler requested for Sec. 4; TN 10N; RN 9E; Acres 60. Moved by Albert Pearsall, second by Louis Smallwood; Motion passed
 - C. Motion to approve PA 116 Columbia Twp. for Jason Haag request for Sec. 22; TN 14N; RN 9 E; Acres 10. Moved by Albert Pearsall, second by Lonnie Kester; Motion passed

- D. Motion to recommend for approval upon local governing body section completed PA 116 Columbia Twp. for Schulz Trust #1 request for Sec. 9; TN 14N; RN 9E; Acres 12.37. Moved by Albert Pearsall, seconded by Lonnie Kester, Motion passed
- E. Motion to recommend approval for PA 116 Indianfields Twp. for David Russell request for Sec. 5; TN 12N; RN 9E; Acres 78. Moved by Albert Pearsall, second by Kalvin Keilitz; Motion passed
- F. Motion to recommend approval for PA 116 Koylton Twp. for Ronald & Loris Coltson request for Sec.1; TN 11N; RN 11E; Acres 77.9. Moved by Albert Pearsall, seconded by Lonnie Kester; Motion passed
- G. Motion to recommend approval for PA 116 Koylton Twp. For Ronald & Loris Coltson request for Sec. 1; TN 11N; RN11E; Acres 9.1. Moved by Albert Pearsall, seconded by Lonnie Kester; Motion passed
- H. Motion to recommend approval for Almer Wind Ordinance. Louis Smallwood recommends approval with comments included "The ordinance is slightly more restrictive than adjacent municipalities. The decibel level is more restrictive than adjacent municipalities. The decibel level in this ordinance is 45 while adjacent communities is 50. The setback from property lines is 150% of the height from a non-participating property owner. Adjacent communities allow WEC's to be placed on the property line of leased property but require a setback of 1.1% of the height of non-leased adjacent property. The decommissioning provisions are similar to adjacent communities." Moved by Louis Smallwood, seconded by Lonnie Kester; Motion passed
- XII. OTHER ON-GOING BUSINESS:
 - a. Review for the county's master plan is ongoing with some new direction.
 - b. Budget will be reviewed by Louis Smallwood and Amber Hughey.
- XIII. ADJOURNMENT: 5:28 pm

Zygmunt P. Dworzecki, Chairperson

Amber Hughey, Secretary