

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

Minutes October 5, 2016

Wednesday October 5, 2016 – Commissioners' Board Room

- I. CALL TO ORDER: 5:06 PM
- II. PLEDGE TO THE FLAG
- III. ROLL CALL – Present: Zygmunt Dworzecki, Amber Hughey, Calvin Keilitz, Lonnie Kester, Albert Pearsall, Louis Smallwood, Board Representative: Christine Trisch.
- IV. Absent: Cynthia Kapa
- V. Guests: None
- VI. Approval of the Minutes for September 7, 2016. Motioned by Louis Smallwood, seconded by Lonnie Kester. Motion passed.
- VII. Approval of the Agenda for October 5, 2016. Lonnie motioned with amendment to add PA 116 Gilford and Denmark Twps. to New Business, seconded by Albert Pearsall. Motion passed.
- VIII. PUBLIC COMMENT: None.
- IX. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Iron Bell Trail. Discussion commenced with Lonnie Kester concerning a trail from Iron Wood to Bell Isle. Millington's Southern Links Trailway would be part of it.

Partnership for the Saginaw Bay Watershed: DEQ, EPA, looking at a plan that focusses on beach closings. New funding opportunities discovered.

- X. OLD BUSINESS:
 - A. Budget for next year. Discussed by Louis Smallwood and Amber Hughey. Recommendation of raising Salaries to \$2400 and Travel to \$1500 due to a full board. The Citizens Planner class is not in the budget, and is in a different account under Education per Christine Trisch, and to plan on having 3 people attend the class in 2017 (\$395 per class for a total of \$1185). Motion made by Louis Smallwood increase budget to \$2400, Travel to \$1500, FICA to \$150, Retirement to \$100, Supplies to \$50 and Citizens Planner Class to \$1185. Louis will write a letter of explanation regarding the raised salary and travel. Seconded motion by Amber. Motion passed.
 - B. Citizen Planner online: <https://catalog.extension.org/product?catalog=MiCP> Calvin Keilitz & Amber Hughey attending this year. Status. Amber contacted Renee today. Calvin will contact Renee as soon as possible.

XI. NEW BUSINESS:

- A. Motion to recommend approval for PA 116 Akron Twp. Request from Mark and Deana Jacoby for Sec. 14; TN 10N; RN 8E; Acres 12. Action township clerk, but has letter of explanation written by Zygmunt. Moved by Amber Hughey, seconded by Albert Pearsall. Motion passed.
- B. Motion to recommend approval for PA 116 Akron Twp. Request from Mark and Deana Jacoby for Sec. 18-404A; TN 10N; RN 8E; Acres 28. Action township clerk, but has letter of explanation written by Zygmunt. Moved by Amber Hughey, seconded by Albert Pearsall. Motion passed.
- C. Motion to recommend approval for PA 116 Millington Twp. Request from Lonnie and Carol Kester for Sec.23; TN 10N; RN 8E; Acres 60.8. Moved by Amber Hughey, seconded by Albert Pearsall. Motion passed.
- D. Motion to recommend approval for Fairgrove Twp. Master Plan final copy received. Reviewed by Zygmunt and Calvin Keilitz. Moved by Calvin Keilitz, Second by Lonnie Kester. Motion passed.
- E. Motion to recommend approval for Wells Twp. Master Plan draft reviewed with amendments from original plan. Corrections and wording changed. Zygmunt requested final edition. Moved by Zygmunt Dworzecki, Seconded by Calvin Keilitz. Motion passed.
- F. Motion to recommend approval for PA 116 Gilford Twp. Request from Randal and Patricia Bittner for Sec 29; TN 13N; RN 7E; Acres 37. Moved by Albert Pearsall, second Lonnie Kester. Motion passed.
- G. Motion to recommend approval for PA 116 Denmark Twp. Request from Douglas and Sheryl Garner for Sec 35; TN 12N; RN 7E; Acres 98. Moved by Albert Pearsall. 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. No further action taken.
- b. Budget reviewed by Louis Smallwood and Amber Hughey. Previously discussed.

XIII. ADJOURNMENT: 5:37pm



Zygmunt P. Dworzecki, Chairperson

Amber Hughey, Secretary