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

Minutes December 2020

Wednesday December 2, 2020 - Conference Room

- CALL TO ORDER: 5:02 p.m.
- II. PLEDGE TO THE FLAG
- III. ROLL CALL Present: Rick Boylan, Zygmunt Dworzecki, Cynthia Kappa, Lonnie Kester, Albert Pearsall, Ann Westover. Board Member Representative: Kim Vaughn
- IV. Absent: Kim Vaughn
- V. Guests: Heidi Stark
- VI. A motion to approve the Agenda for December 2, 2020 by A. Westover, second by A. Pearsall; all in favor motion passed.
- VII. Approval of the Minutes for November 4, 2020 moved by A. Pearsall, second by L. Kester; all in favor motion passed.
- VIII. PUBLIC COMMENT: H. Stark expresses thanks to Z. Dworzecki for his many extended years in service on the County Planning Commission. Also, thanks all members for public service on the board.
- IX. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:
 - Z. Dworzecki sent a letter to Almer Twp. regarding the many discrepancies on their mail correspondence and PA116 submissions.
- X. OLD BUSINESS:
 - a. None at this time.
- XI. NEW BUSINESS:
 - a. Z. Dworzecki recommends to approve Novesta Twp. Zoning change request for Cass City Gas and Oil. Second by C. Kapa; all vote in favor, motion passed.
 - b. Z. Dworzecki recommends to approve Village of Akron new master plan 2019 draft with recommendations, second by C. Kapa; all vote in favor, motion passed.
 - Z. Dworzecki recommends approval Fremont Twp. 2020-2040 Master Plan. Second by A. Westover; all vote in favor, motion passed.
 - d. A. Pearsall recommends approval PA116 Gilford Twp. M. & B. Bittner. Second by R. Boylan; all vote in favor, motion passed.

- e. Z. Dworzecki recommends no approval for all 7 requests from Almer Twp. PA 116 submitted for M. Findly due to many mistakes in preparation, missing signatures, and incomplete documentation. A. Pearsall seconds; all voting in favor motion passed.
- f. Election of Officers: A. Pearsall nominates L. Kester for Chairman, second by A. Westover, all voting in favor, Kester accepts.
 - A. Pearsall nominates A. Westover for Secretary, second by all members A. Westover accepts.

Vice-Chairman: C. Kapa nominates A. Pearsall, supported by all members A. Pearsall accepts.

XII. OTHER ON-GOING BUSINESS: Committee wishes Z. Dworzecki well in his retirement after serving on the Commission for 15 years.

XIII.	ADJOURNMENT: 5:45 p.m.	
		Aw/Westoner.
	Zygmunt P. Dworzecki, Chairperson	Ann Westover, Secretary