# TUSCOLA COUNTY PLANNING COMMISSION 125 W. LINCOLN ST. CARO, MICHIGAN 48723

Phone: 989-672-3700 Fax: 989-672-4011 Email: tcplanning@tuscolacounty.org

## Minutes January 2022

# Wednesday January 5, 2022

- I. CALL TO ORDER: 5:06 P.M.
- II. PLEDGE TO THE FLAG
- III. ROLL CALL Present: R. Boylan, R. McKay, C. Kapa, L. Kester, Albert Pearsal, Heidi Stark, Ann Westover.
- IV. Absent: K. Vaughn
- V. Guests:
- VI. R. Boylan recommends approval of January 5, 2022 agenda, with the addition to New Business, c. annual meeting schedule for planning commission. R. McKay seconds, all voting in favor motion passed.
- VII. Item removed from minutes.
- VIII. PUBLIC COMMENT:
  - IX. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:
    - a. L. Kester plans to attend Tuscola County Parks and Recreation Meeting January 19, 2022.
    - b. R. Boylan is appointed by L. Kester as an alternate participant to attend County Parks and Recreation meetings.

#### X. OLD BUSINESS:

- a. Commission members will discuss Tuscola County Master Plan review topics at 4:30 P.M. prior to the start of February 2022 meeting.
- b. A copy of the Commission members service terms will be attached to the approved minutes for January 2022 meeting.
- c. Group discussion of the Newsletter addressed grammar errors and the flow of information on the document. H. Stark will make necessary corrections for publication.
- d. Members discussed the Annual Report. All members gave input for correction or clarity.
  R. Boylan recommends the report to be submitted with correction by January 24, 2022.
  C. Kapa supports the recommendation.

### XI. NEW BUSINESS:

 A. Westover recommends letter of receipt with no recommendations for change to Village of Kingston Master Plan draft. R. Boylan seconds approval of receipt, all voting in favor; motion passed.

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- b. C. Kapa recommends approval of Almer Township Zoning amendment. A. Westover seconds; motion passed.
- c. A. Pearsall recommends the approval and acceptance of the Tuscola County Planning Commission meeting schedule dates and times for 2022. C. Kapa seconds, all voting in favor motion passed.

### XII. OTHER ON-GOING BUSINESS:

a. Village of Millington to receive a letter of receipt for the submission of a Capital Improvement Plan.

XIII. ADJOURNMENT: 6:29 p,m,

Lonnie Kester, Chairperson

Ann Westover, Secretary