

MENOMINEE COUNTY PLANNING COMMISSION

AGENDA

Regular Meeting

Monday, May 23, 2016

5:30 p.m. CDT / Immediately following Re-org meeting

Lake Township Hall**

(A quorum of the County Board may be present)

- A. Call to Order / welcome new members
- B. Pledge of Allegiance
- C. Approval of the Agenda

Motion Made by: _____ *Supported by:* _____

- D. Approval Previous Minutes – March 28, 2016

Motion Made by: _____ *Supported by:* _____

- E. Public Comment *(statements, not debate, limited to five minutes per person on agenda items only)*

- F. Presentations *(limited to 20 minutes): Sheriff Marks on Marijuana state law*

- G. Old Business

- a) Brownfield Redevelopment Authority Seminar training report
- b) Lake Township Mining Work Group
- c) Five-Year County Park Plan - Adopted

- H. New Business

- a) Marijuana – new state regulations
- b) Additional mine project informational updates
- c) Any other business to be presented

- I. Next meeting date -- July 25, 2016 or August 22, 2016 (or as needed)

- J. Motion to Adjourn

Motion Made by: _____ *Supported by:* _____

Time: _____

Menominee County Planning Commission
S904 U.S. Highway 41 Stephenson, MI 49887
Planning Commission Minutes
March 28, 2016

The Menominee County Planning Commission meeting was called to order at 5:30 PM CDT by Chair Lillian Schultz at the Lake Township Hall in Stephenson, MI with the Pledge of Allegiance.

Roll Call: Present: Bill Anderson, Paul Anderson, Charlene Peterson, Gary Scholtz, Lillian Schultz and County Commissioner Ray Williams. (One vacancy on the Planning Commission) Quorum was present to conduct business.

Approval of Agenda: Motion by Paul Anderson to approve agenda, support by Ray Williams. Motion carried.

Approval of Previous Minutes: Motion by Bill Anderson to approve minutes of September 14, 2015 regular meeting; support by Ray Williams. Motion carried.

Public Comment: none present

Presentations: None. Correspondence: Letter stating Ray Williams had been re-appointed to MCPC.

Old Business:

- A) Brownfield Redevelopment Authority-CUPPAD is hosting a seminar on Brownfield 101 Training" on April 12, 2016 at Bay College in Escanaba, MI. Brian Bousley signed up for at least two attending but more may attend. Gary Scholtz, Lillian Schultz and C. Peterson will be attending along with Brian Bousley, County Administrator.
- B) Menominee County Planning Commission has been running with a vacancy. Since we will be having a re-organizational meeting in May, C. Peterson requested County Commissioner Ray Williams contact Administrator to get the vacancy(s) advertised (Education and Recreation); to be filled during April County Board meeting. Williams agreed to contact Administrator and get this positions advertised. Paul Anderson also is considering whether or not he will be re-applying for the MTA slot. If he does, he needs a letter of recommendation for re-appointment from MTA.

New Business:

- A) Mining Work Group formed which includes representatives from Lake Township board, Lake Township planning commission, zoning staff, and the Menominee County Board (2 comm + County Administrator) to meet with Aquila and hear presentations from county departments such as building codes, emergency management, the road commission, road patrol, Sheriff's dept where multi- jurisdictional areas concern both units of government. This will hopefully streamline number of presentations, and everyone gets same info at one time.
- B) Five-Year Parks and Recreation Plan: Copies of the Public Hearing notice and the updated plan were distributed to each member for review. The 5-Year Plan for parks and recreation, by reference, is linked to the 5-year County Master Plan. Public Hearing is slated for April 12, 2016 at the Annex. Please review and if there are comments that need to be submitted get them to the secretary ((C. Peterson) prior to 4 pm on April 11, 2016.

- C) Informational only: Copy of a section of a new state law pertaining to the regulation of growing marijuana and a caution that this may need to be addressed in townships with zoning in place. Ken Marks, Sheriff, has been asked to speak at the May meeting to inform us more fully about the changes and their effects.

Next Meeting Date: **Monday, May 23 2016 at 5:30 PM.**

NOTE: The re-organizational meeting will be conducted first at 5:30 PM followed immediately by the regular meeting of the Menominee County Planning Commission at Lake Township Hall. Remember to bring the already prepared agenda for the re-organizational meeting with you as bylaws, and rules of procedure will also be reviewed after election of officers. Thank you.

Adjournment: Motion by Bill Anderson to adjourn, support by G. Scholtz. Meeting adjourned at 6:12 pm.

Minutes Submitted by:

Charlene Peterson, Secretary pro tem
Menominee County Planning Commission