

# MENOMINEE COUNTY PLANNING COMMISSION

## AGENDA

### **Regular Meeting**

**Monday, OCTOBER 21, 2019**

**5:00** p.m. CDT

Lake Township Hall\*\*

(A quorum of the County Board may be present)

A. Call to Order

B. Pledge of Allegiance

C. Approval of the Agenda

*Motion Made by:* \_\_\_\_\_ *Supported by:* \_\_\_\_\_

D. Approval Previous Minutes – March 25, 2018

*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):*

G. Old Business

a. Review / follow up on Chapter 6 request

H. New Business

a. MASTER PLAN REVIEW – CHAPTER 7

b. Any other business – Board appointment update; GLOW

I. Next meeting date -- (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 25, 2019

The Menominee County Planning Commission meeting was called to order at 5:00 PM CDT by Chair Lillian Schultz at the Lake Township Hall in Stephenson, MI with the Pledge of Allegiance.

Roll Call: Present: Bob Desjarlais, Ken Kline; Charlene Peterson, Gary Scholtz Lillian Schultz, and County Commissioner Steve Gromala. Quorum was present to conduct business.

Approval of Agenda: Motion to approve by S. Gromala; support G. Scholtz. Motion carried.

Approval of Previous Minutes: Motion by S. Gromala to approve regular minutes of September 24, 2018 meeting; support by B. Desjarlais. Motion carried.

Public Comment: none

Old Business:

- A) Marijuana regulations: PENDING –  
Pending – waiting on state to draft laws

New Business:

- A) COUNTY MASTER PLAN – The fifth session of the 5 year review of the Menominee County Master Plan was Chapter 6 on County Facilities & Services. Previously, the County Administration office had each department head review the description included in the current Master Plan and have them make any necessary updates. The County Personnel Guide will also be helpful in updating the Township information. Send letter to County Administrator requesting that he oversee this review and get it back to the Planning Commission Secretary at his earliest convenience.
- B) New facility has been added and there has been another relocation of County personnel and their offices since 2012.

Next Meeting Date: (TBD)\_\_\_\_\_, 2019. CHAPTER 7-8 Housing & Recreation) will be discussed.

Adjournment: Motion by C. Peterson to adjourn, support by B. Desjarlais. Motion carried.  
Meeting adjourned at 5:57pm.

Minutes Submitted by:

Charlene Peterson, Secretary  
Menominee County Planning Commission