

MENOMINEE COUNTY PLANNING COMMISSION

**S904 U.S. Highway 41, Stephenson, MI 49887
(906) 753-2209 Fax (906)-753-2200**

AGENDA

Regular Meeting

Monday, October 27, 2014

5:30 p.m. CDT

**Michigan State University Extension Office –Stephenson
(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 – September 22, 2014 (re-org & regular)

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) Brownfield Redevelopment Authority *(pending add'l info)*
- b) Airport Commission Ordinance *(pending opinion from D Hass)*
- c) Appointment of Secretary

- H. New Business

- a) Any other business to be presented
 - 1. Operating Bylaws for MCPC
 - 2.

- I. Next meeting date _____

- J. Motion to Adjourn

Motion Made by: _____ *Supported by:* _____

Time: _____

Other Business:

Day and Time for MCPC meetings – By consensus of those present, the current time of **5:30 PM on the 4th Monday of the month** will remain as our designated meeting time and day. Based on the randomness with which materials for review may be submitted to the MCPC it was also recognized and noted that we may meet as needed. The MCPC is required to meet at least 4 times per calendar year.

Adjournment:

Motion to adjourn by C. Peterson, support by J. Furlong. Carried.

Meeting adjourned at 5:35 pm.

Minutes submitted by:

Charlene Peterson, Secretary pro tem

Menominee County Planning Commission

MENOMINEE COUNTY PLANNING COMMISSION

S904 U.S. Highway 41, Stephenson, MI 49887

906-753-2209

MINUTES – Re-Organizational Meeting

September 22, 2014

Call to Order

The Menominee County Planning Commission re-organizational meeting was called to order at 5:30 pm CDT by Chair Lillian Schultz on September 22, 2014 at the Michigan State University Extension office in Stephenson, MI. The meeting was opened with the pledge of allegiance.

Gary Scholtz (new 3-yr term) was welcomed to the county planning commission.

Roll Call

Present: Bill Anderson; Paul Anderson; Charlene Peterson; Gary Scholtz; Lillian Schultz and County Commissioner James Furlong. Excused: Donna Buechler

Quorum to vote was present.

Approval of Agenda

Motion by B. Anderson, support by P. Anderson to approve agenda. Motion carried.

Nominations for Officers

Chairman – Lillian Schultz by B. Anderson, support by P. Anderson

Vice-Chair – Charlene Peterson by B. Anderson, support by P. Anderson

*Secretary – *Donna Buechler by P. Anderson, support by J. Furlong*

*However, as no letter of acceptance to a nomination was in hand, the Secretary's position will remain open until next meeting. In the meantime, Charlene Peterson will continue as pro tem.

All nominations carried unanimously.

Menominee County Planning Commission
S904 U.S. Highway 41 Stephenson, MI 49887
Planning Commission Minutes
September 22, 2014

Call To Order: Menominee County Planning Commission regular meeting was called to order at 5:36 PM CDT by Chair Lillian Schultz at the Michigan State University Extension office in Stephenson, MI with the Pledge of Allegiance. This meeting was convened immediately following the Re-organizational meeting of the Menominee County Planning Commission.

Roll Call: Present: Bill Anderson, Paul Anderson, Charlene Peterson, Gary Scholtz, Lillian Schultz, and Commissioner James Furlong.

Excused: Donna Buechler

Quorum was present to conduct business.

Approval of Agenda: Motion by J. Furlong to approve agenda, support by B. Anderson. Motion carried.

Approval of Previous Minutes: (work session held on April 16, 2014)

Motion by L. Schultz, support by C. Peterson. Motion carried.

Public Comment: None present

Old Business:

- a) Brownfield Re-Development Authority – It was noted that the 2014-15 budget contains a \$1000 budget dedicated to this project. It was also noted the MCPC operating expenses budget had been reduced slightly.
- b) Airport Commission Ordinance – still pending with PA
 1. Gary Scholtz will follow up with Administration at courthouse and airport to see what information can be obtained to help with the processing of the changes to the Airport Use Ordinance.
- c) Paul Anderson stated the Ingallston Master Plan was reviewed by the Township and the grammatical cleanup items were corrected. Public hearing was held and then it was passed.

New Business: None.

Next Meeting Date: By consensus, October 27, 2014 at 5:30 will be the 4th meeting for 2014.

Adjournment: Motion by B. Anderson, second by G. Scholtz. Motion carried.

Meeting adjourned at 5:56 pm

Minutes Submitted by:

Charlene Peterson, Secretary pro tem
Menominee County Planning Commission