

Menominee County Planning Commission
5904 U. S, Highway 41 Stephenson, MI 49887
Planning Commission Minutes
October 27, 2014

Call to Order: Menominee County Planning Commission regular meeting was called to order at 5:30 PM CDT by Chair Lillian Schultz at the Michigan State University Extension office in Stephenson, MI with the Pledge of Allegiance.

Roll Call: Present: Bill Anderson, Paul Anderson, Charlene Peterson, Lillian Schultz, Gary Scholtz, and Donna Buechler. Excused: Commissioner James Furlong. Quorum was present to conduct business.

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

Approval of Previous Minutes (regular and re-organization meeting September 22, 2014): Motion by G. Scholtz to approve minutes as read, support by B. Anderson. Motion carried.

Public Comment: None present.

Presentations: None

Old Business:

- A) Brownfield Redevelopment Authority-Brian Bousley and Charlene Peterson will be participating in upcoming National Outreach Webinar.
- B) Airport Commission Ordinance-G. Scholtz will ask what version they are using at this time.
- C) Appointment of Secretary-Nomination of Donna Buechler by B. Anderson, support by P. Anderson. Motion carried.

New Business:

- A) Operating Bylaws for MCPC: Will review draft for adoption decision at next meeting.
- B) Harris Township SOB Amendment to Zoning-No comment for now, C. Peterson will follow up.

Next Meeting Date: January 26, 201⁵

Adjournment: Motion to adjourn by B. Anderson, support by C. Peterson. Motion carried. Meeting adjourned at 6:15 PM

Minutes Submitted by:

Donna Buechler, Secretary
Menominee County Planning Commission

Approved - 1/26/15