

MENOMINEE COUNTY PLANNING COMMISSION

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

906-753-2209

MINUTES

January 30, 2012

Call to Order

The Menominee County Planning Commission meeting was called to order at 5:10 pm CST by Chair Lillian Schultz on January 30, 2012 at the Michigan State University Extension office in Stephenson, MI. The meeting began with the Pledge of Allegiance.

Roll Call

Present: Bill Anderson; Jim Pearson; Charlene Peterson; Lillian Schultz.

Excused: Warren Suchovsky; Eric Bergh Absent: Wayne Erickson

Quorum to vote was present.

Public Comment (none) –

Approval of Agenda

Motion by Peterson, support by Pearson to approve agenda. Motion carried.

Approval of Minutes

Meeting minutes from the November 7, 2011 meeting were approved as written. Motion by Anderson, support by Pearson. Motion carried.

OLD BUSINESS:

Peterson reported that revisions on the Plan were coming along. Chapter One as presented gives a new face to the document by defining what a Master Plan is and the concepts involved. Much of the discussion in previous meetings was to streamline the historical data and give more attention to the actual planning for the future.

The goal of the planning commission to make the new Master Plan document broader in language has been implemented in this first draft by eliminating much of the limiting descriptive language that is subject to constant change.

No action was taken on any of the submitted changes at this time.

NEW BUSINESS:

Jim Pearson has been re-appointed to the Menominee County Planning Commission for another term of one-year by the County Board.

Paperwork was submitted for review on the Continuation Grant Application of the Retired and Senior Volunteer Program (RSVP). No comments were presented and no action taken.

Next Meeting Date:

WORK SESSION will be held on **Saturday, FEBRUARY 18, 2012**

Time: **8:00 AM** (plan to be there 3 to 4 hours to review all chapters)

Place: MSU Extension office

Public Comment: (Bob Desjarlais) (no comment)

Adjournment:

Motion to adjourn by Anderson, support by Pearson. Carried.

Meeting adjourned at 5:45 pm. *NOTE: Meeting was adjourned for lack of quorum when Anderson left to attend the MC Road Commission meeting.*

Re-opened as a work session and continued to review suggested changes on Chapters 2 thru 6. Closed the work session at 6:32 PM.

TO the members who were not present: PLEASE PICK UP YOUR PACKETS at the Extension Office so you can review them PRIOR to the work session on Feb 18. Plan is to have additional chapters ready for the work session.

Minutes submitted by:

Charlene Peterson, Secretary

Menominee County Planning Commission