

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