

MENOMINEE COUNTY PLANNING COMMISSION

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

906-753-2209

MINUTES

October 24, 2011

Call to Order

The Menominee County Planning Commission meeting was called to order at 5:10 pm CDT by Chair Lillian Schultz on October 24, 2011 at the Michigan State University Extension office, in Stephenson, MI with the Pledge of Allegiance.

Roll Call

Present: Bill Anderson; Wayne Erickson; Jim Pearson; Charlene Peterson; Lillian Schultz; Warren Suchovsky. Quorum to vote was present. Absent: Eric Bergh

Public Comment (no public present) – Jim Pearson, County Board Commissioner, spoke about the meeting held with the Marinette and Menominee County Boards and EXPLORER SOLUTIONS reference the potential uses and plans for the County Airport facility. A contract for a 7-member task force to be established focused on business aspects has been approved. Federal Grant money has been received to cover the costs of this portion of the project.

Approval of Agenda

Additions were made to the agenda: ADD 3 Farmland contracts - 1 resignation; 2 renewals.

Motion by Anderson, support by Erickson to approve agenda as amended. Motion carried.

Approval of Minutes

Meeting minutes from the July 25, 2011 meeting were approved as written. Motion by Pearson, support by Suchovsky. Motion carried.

OLD BUSINESS:

Continuation of ongoing review of the County Comprehensive (MASTER) Plan commenced. The City of Stephenson had reviewed a copy of the 2003 document and marked several items that need updating. These items were reviewed briefly and will be entered when the entire document is edited.

Previously, as new information was supplied by CUPPAD on chapters 2, 3, and 7, we reviewed those chapters. This meeting we returned to Chapters 4, 5, and 6 to continue review of needed

updates. A number of areas in chapters 4, 5, and 6 had comments from Suchovsky and discussion ensued reference each section noted and how to re-word some of the language. In Chapter 6, there is some information ref education numbers and space available that perhaps E Bergh can shed light on at the next meeting.

NEW BUSINESS:

Lake Township requested a letter from the MCPC reference the expiration date to review an amendment change to their District Map amendment submission. The time has expired for the review on this letter submitted in August. This was provided by the Chairman.

Timeline for completion of review in order to create a DRAFT document of the updated Master Plan for Menominee County was discussed. It was noted that we have exceeded our required four annual meetings, however, Mr Pearson, County Commissioner urged us to get this project into a new DRAFT by year's end. Thus, we have set another meeting to continue with Chapters 8 thru 11 in two weeks from now on Monday, November 7 at 5:00 pm.

Next Meeting Date: Monday, November 7, 2011 – 5:00 PM

Public Comment: (none)

Adjournment:

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

Meeting adjourned at 7:15 pm.

Minutes submitted by:

Charlene Peterson, Secretary

Menominee County Planning Commission