Menominee County Planning Commission
S904 U.S. Highway 41 Stephenson, MI 49887
Planning Commission Minutes
January 26, 2015

The Menominee County Planning Commission meeting was called to order at 5:35 PM CST by Vice-Chair Charlene Peterson at the Michigan State University Extension office in Stephenson, MI with the Pledge of Allegiance.

Roll Call: Present: Charlene Peterson, Gary Scholtz, Paul Anderson, Donna Buechler and Brian Bousley. Excused: Lillian Schultz. Absent: Bill Anderson and Ray Williams

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

Approval of Previous Minutes: Motion by G. Scholtz to approve minutes of October 27, 2014 regular meeting as corrected - amending next meeting date to read 2015, support by D. Buechler. Motion carried.

Public Comment: None present. Presentations: None.

Old Business:

A) Operating By-Laws/Rules of Procedure of MCPC. Motion to approve Operating By-Laws & Rules of Procedure by P. Anderson, support by G. Scholtz. Motion carried.
B) Brownfield Redevelopment Authority-Brian will talk to Delta County about steps needed to get started. Brian & Charlene attended webinars. They mostly pertained to extending current grants.
C) Airport Commission Ordinance-Gary will follow up on airport commission "minimum operating standards" vs an older "ordinance" document. If new document is an ordinance, it has not been properly adopted.
D) Harris Township Amendment follow up-Charlene tried to set up a meeting with them about proper review procedures. To date, this session has not occurred.

New Business:

A) Form from CUPPAD for (extension of) Application for Federal Assistance-No action taken.
B) Climate Plan-Buechler provided an overview of plan done by Menominee Conservation District. It was strongly requested that the reference to the Menominee County Master Plan be deleted from the bibliography along with any reference to the Planning Commission endorsing this plan as the MCPC had no input. No further action to be taken as this is a Conservation District project.

Next Meeting Date: Monday April 27, 2015

Adjournment: Motion by P. Anderson to adjourn, support by G. Scholtz. Meeting adjourned at 6:30 pm.

Minutes Submitted by:

Donna Buechler, Secretary -- Menominee County Planning Commission

chp quotem

Approved 4-27-15