

## **MENOMINEE COUNTY PLANNING COMMISSION**

S904 U.S. Highway 41, Stephenson, Mi 49887-8808

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### **Menominee County Planning Commission**

#### **Reorganization Meeting**

**Thursday, March 13<sup>th</sup>, 2008**

**Present:** Don LeBeouf, Jim Lynch, Bob Meintz , Lillian Schultz, Mike Erdman, Bill Kakuk, and Cheryl Hargrove

Secretary Mike Erdman called the meeting to order at 6:00 p.m.

The Secretary requested nominations for Chairperson. Motion made by Jim to nominate Bob Meintz as Chairperson, seconded by Lillian. No other nominations for Chairperson made. Motion carried unanimously.

Bob requested nominations for Vice Chairperson and Secretary. Motion made by Cheryl to nominate Don LeBeouf Vice Chairperson and Mike Erdman as Secretary. No other nominations made. Motion carried unanimously.

Motion by Jim to adjourn, seconded by Lillian. Motion carried unanimously at 6:07 p.m..

### **Menominee County Planning Commission**

#### **Regular Meeting**

**Thursday, March 13<sup>th</sup>, 2008**

**Present:** Don LeBeouf, Jim Lynch, Bob Meintz , Lillian Schultz, Mike Erdman, Bill Kakuk, and Cheryl Hargrove.

Chairperson Bob Meintz called the meeting to order at 6:08 p.m.

Motion by Jim to approve the agenda, seconded by Don. Motion carried unanimously.

The agenda for the October 16, 2007 meeting was not available and will be approved at the next meeting. The agenda and record for the December 5, 2007 meeting where a quorum was not present was placed on file.

#### **Secretary's report:**

Marquette County Planning Commission notice to update several components of the Marquette County Comprehensive Plan discussed. No action taken.

Brian Hanson request for removal from PA116 discussed with no objections by the Board. Motion by Don to accept Mr. Hanson's request, seconded by Jim. Motion carried unanimously. Chairperson Meitz directed Secretary to forward letter response to Richard A. Harlow, Farmland Stewardship Division.

Lake Township submitted, for review, Chapter 1 Amendment to Zoning Ordinance adopted July 2006 dated February 29, 2008. Issue discussed, motion by Don to approve changes, seconded by Jim. All members approved except for Cheryl who abstained due to conflict of interest. Motion carried. Chairperson Meintz signed a letter indicating approval of the amended changes which will be forwarded to the Lake Township Planning Commission.

**Chairperson's report:**

DEQ Coastal and Land Acquisition Funding discussed and reviewed, no comment.

CUPPAD notice of EDA planning grant reviewed, no comment.

County of Kankaska Resolution Number 2007-40 discussed, not comment.

Farmland Development Rights agreements for the following:

- George W. Kragie and Susan E. Bidvia-Kragie
- Samuel F. Kusey and Andrew F. Zawacki
- Robert E. Granquist and Wendy A. Granquist
- Nick G. Thoney and Carol M. Thoney and Brian Thoney

Reviewed, and placed on file.

No other business or board concerns.

Motion by Jim to adjourn, seconded by Lillian. Motion carried unanimously. Meeting adjourned at 6:34 p.m.

Respectively submitted,

Minutes approved

Mike Erdman  
Secretary  
March 13, 2008

Bob Meintz  
Chairperson