

MINUTES OF THE CLARE COUNTY PLANNING COMMISSION

Approved
J.B.
~~Unapproved Minutes~~

Clare County Planning Commission
Regular Meeting
January 19, 2012
Clare County Court House, Board of Commissioners Meeting Room, 6:00 P.M.

CALL TO ORDER

Meeting was called to order by Board Chair, Rod Williams at 6:01 P.M.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was given

ROLL CALL WAS GIVEN

Present: Rod Williams, Roger Carey, Jerome Burger, Jerry Bridges, Dr. Raymond Augenstein, Leonard Strouse, Virginia Collins

Absent: None

Also Present: Lori Ware, Clare County Community Development

APPROVAL OF MINUTES

Motion by Carey, seconded by Augenstein to approve the minutes of the October 27, 2011 meeting.
Motion carried 7 ayes-0 nays

APPROVAL OF AGENDA

Motion by Carey, seconded by Strouse to accept agenda.
Motion carried 7 ayes- 0 nays

INTRODUCTION OF GUESTS

Terry Collins attended

CHAIRMAN'S REPORT

None Presented

CORRESPONDENCE

Reviewed Frost Township Zoning Ordinance. Commission stressed to be sure all Townships are addressed in County Master Plan

Commission requested copy of all Township Master Plans and Zoning Ordinances. Commission requested Lori Ware to send letter to Townships requesting such.
Discussion followed

BUDGET REVIEW

No changes from last meeting

OLD BUSINESS

Reviewed By-Laws draft and changes. Discussion followed. Lori Ware to send recording secretary duties to Jerry Bridges.

Training for Planning and Zoning Essentials will be February 8th, 2012. Discussion followed

Master Plan update. Notice to be published in paper for two consecutive weeks to gather input on Master Plan. Public Hearing will be necessary. Lori to send letters to Gladwin County, Isabella County, Osceola County and Roscommon County. Discussion followed

NEW BUSINESS

Per Diem change. Per Diem for commissioners has changed from \$25 per meeting to \$20 per meeting.

REPORTS

East Michigan Council of Governments- Jerome Burger – No report. Lori Ware to attend EMCOG as representative.

Soil Conservation- Lori Ware

Kristina Sigafoose, Director of the Conservation District provided a report. Report presented.

Clare County Community Development-Lori Ware

Report Presented

Parks and Recreation- Leonard Strouse. No report

PUBLIC COMMENT

None

DATE, TIME AND LOCATION OF NEXT MEETING

February 16, 2012 at 6:00 P.M in the County Board of Commissioners Room

ADJOURN

Motion by Burger seconded by Bridges to adjourn

Motion carried 7 ayes- 0 nays

Meeting adjourned at 7:39 P.M.

Respectfully Submitted,
Lori Ware, Community Development