

Approved  
11-29-12

## MINUTES OF THE CLARE COUNTY PLANNING COMMISSION

Regular Meeting  
October 18, 2012

~~Un~~approved Minutes  
Clare County Court House, Board of Commissioners Meeting  
Room at 6:00 P.M.

### CALL TO ORDER

Meeting was called to order by the Chairperson, Rod Williams at 6:00 P.M.

### PLEDGE OF ALLEGIANCE

Pledge of allegiance was given

### ROLL CALL OF MEMBERS

Present: Rod Williams, Jerry Bridges, Virginia  
Collins, Roger Carey, Jenny Pagel and Jerry Burger.

Absent: Leonard Strouse and Lori Ware

### READING OF THE MINUTES:

Motion by Jerry Burger to approve the minutes (as corrected), supported by Virginia Collins. Motion Carried with 6-ayes / 0-nays.

### ADDITIONS TO THE AGENDA:

There was no prepared/printed agenda for this meeting, therefore we did not add to the agenda.

### APPROVAL OF AGENDA

Approval wasn't needed, since we did not have a prepared/printed agenda for this meeting. Therefore, we dismissed the need for the approval of the agenda.

### INTRODUCTION OF GUESTS

None Present.

### CHAIRPERSON'S REPORT

- a. Rod Williams reported that we have received the Clare County Demographic information to review for the Master Plan. This will be discussed further under Old Business/Master Plan, later, in this meeting.
- b. Rod also said that another US-27 interchange, North of the City of Harrison was being reviewed by Hayes Township.

### CORRESPONDENCE

None

### OLD BUSINESS

Master Plan

Rod Williams led a discussion on the contents of the Demographic

information we received. He said he would E-mail a copy to all Planning Commission member, for their review. We also discussed whether to bring a member of Parks and Recreation into the Master Plan discussions. It was recommended that Rod talk to Don Kolander about joining the Master Plan discussions. Rod said he would contact Don, on the matter.

## NEW BUSINESS

- a. Rod Williams informed the Planning Commission members of the need to nominate a replacement to the Vice Chairman's position, replacing Dr. Raymond Augustine, who recently resigned from the Planning Commission. Rod Williams nominated Roger Carey for the position. Nominations were closed. Motion by Jerry Burger to accept Roger as Vice Chair, and supported by Jenny Pagel, passed by a unanimous vote. 6-ayes/0-nays.
- b. It was decided (after a short discussion) that Roger would serve as Vice-Chairman, until September 30, 2013.
- c. Jerry Burger asked if we could move forward with our "Fracking Information". He reported that the information had not been posted on the Clare County Web site yet and that the information had not been sent out to the Townships, as of this date. Rod said, "I (he) would E-mail the information to Lori Ware, so she could forward the information on to all the Townships" and have it posted on the Clare County Web site.

## REPORTS

- a. East Michigan Council of Governments- None
- b. Soil Conservation-- None
- c. Clare County Community Development-- None
- d. Parks and Recreation--The Clare County Board of Commission restored a portion of the Parks and Recreation Budget for the coming year.

**PUBLIC COMMENT**           None

## DATE, TIME AND LOCATION OF NEXT MEETING

Motion was made by Roger Carey to change the November meeting to the 29<sup>th</sup>, due to Thanksgiving falling on the regular meeting date. Motion supported by Virginia Collins. Motion carried 6-ayes/0-neys  
The next meeting will be on:  
November 29, 2012 @ 6:00 P.M. at the Clare County Board Room

## ADJOURN

Motion by Roger Carey to adjourn the meeting, supported by Jenny Pagel.  
Motion carried 6- ayes / 0- nays  
Meeting adjourned at 7:24 P.M.

Respectfully Submitted,

Jerry V. Bridges, Secretary

