

MINUTES OF THE CLARE COUNTY PLANNING COMMISSION

Clare County Planning Commission
Regular Meeting
February 16, 2012
Clare County Court House, Board of Commissioners Meeting Room, 6:00 P.M.

Unapproved Minutes

**Approved*

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,

Absent: Leonard Strouse, Virginia Collins

Also Present: Lori Ware, Clare County Community Development

APPROVAL OF MINUTES

Motion by Carey, seconded by Bridges to approve the minutes of the January 19, 2012 meeting.
Motion carried 5 ayes-0 nays

APPROVAL OF AGENDA

Agenda to be amended to reflect Resolution and election of officers. Item 10 on agenda shall read as follows:

- 10. New Business
 - A. Resolution
 - B. Election of Officers

Motion by Carey, seconded by Burger to accept agenda as amended.
Motion carried 5 ayes- 0 nays

INTRODUCTION OF GUESTS

None

CHAIRMAN'S REPORT

Very pleased with the planning and zoning training. Would like to schedule the second in succession which is Site Plan Review. Requesting that the class be in March on the regular Planning Commission Meeting day. Lori To schedule and post changes to the March meeting.

Leonard Strouse arrived 6:15 P.M

CORRESPONDENCE

None

BUDGET REVIEW

No changes from last meeting

OLD BUSINESS

Reviewed By-Laws draft and changes. Discussion followed. Draft approved. Jerry to bring clean copy to next meeting for final approval prior to the training. Discussion followed.

Master Plan update. Notice has been published in all three local circulations for a two week period. Letters were sent to all county townships, and municipalities in addition to surrounding counties. Letters must be sent to Missaukee County, Mecosta County, and Midland County. Discussion followed

NEW BUSINESS

A. Resolution

A resolution was presented determining the time and place of planning commission meetings as required by the Michigan Planning Enabling Act of 2008 as amended. Discussion Followed
Motion by Bridges, Seconded by Strouse to accept the Resolution as presented and sign.

Motion carries

6 ayes- 0 naves

Roll call vote: Jerry Bridges –aye

Roger Carey- aye

Rod Williams- aye

Dr. Raymond Augenstein – aye

Leonard Strouse- aye

Jerry Burger- aye

Virginia Collins- absent

A. Election of Officers

Lori Ware requested nominations for Chairman. Jerry Bridges nominated Rod Williams. Three additional calls were made for nominations. None made, Jerry Bridges requested that nominations be closed.

Motion by Bridges, seconded by Carey for Chair to be filled by Rod Williams

Motion Carried

6-eyes, 0-naves

Rod Williams called for nominations for Vice- Chair. Jerry Bridges nominated Dr. Raymond Augenstein. Three additional calls were made for nominations. None made, Bridges requested that nominations be closed.

Motion by Bridges, seconded by Carey for Vice-Chair to be filled by Dr. Raymond Augenstein.

Motion Carried 6- ayes, 0-naves

REPORTS

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

Soil Conservation- Lori Ware
None Presented

Clare County Community Development-Lori Ware
Report Presented

Parks and Recreation- Leonard Strouse.
None Presented

PUBLIC COMMENT

None

DATE, TIME AND LOCATION OF NEXT MEETING

March 15th, 2012 at 6:00 P.M in the Hayes Community Center located at 3821 Grant Ave., Harrison, MI 48625

ADJOURN

Motion by Burger seconded by Bridges to adjourn

Motion carried 6 ayes- 0 nays

Meeting adjourned at 7:25 P.M.

Respectfully Submitted,
Lori Ware, Community Development