

MINUTES OF THE CLARE COUNTY PLANNING COMMISSION

APPROVED as CORRECTED

REGULAR MEETING:

January 17, 2013

Unapproved 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, Roger Carrey, Virginia Collins, Jenny Pagel,
Leonard Strouse
Absent: Lori Ware and Rick LaBoda

READING OF THE MINUTES:

Motion by Roger Carey to approve the minutes, supported by Leonard Strouse
Motion carried; with 6-ayes / 0-nays

ELECTION OF OFFICERS FOR 2013:

Motion by Jenny ^{PAGEL} ~~PAGE~~ to keep the current Slate of Officers, supported by Virginia Collins
Motion carried; with 6-ayes / 0-nays

ADDITIONS TO THE AGENDA:

There were no additions to the Agenda

APPROVAL OF AGENDA:

Agenda approved 6-ayes / 0-nays

INTRODUCTION OF GUESTS:

No Guests were present

CHAIRPERSON'S REPORT:

- A. Report on the potential plan for Parks & Recreation, associated with the Clare County Master Plan
- B. Winterfield Township asked about regulations for having a Transfer facility in their area. There are Regulations under the Clare County Solid waste Policy and under the Clare County Master Plan. Rod said, "Winterfield Township's Plan meets the Requirements under both areas and therefore their Plan was in compliance".

FINANCIAL REPORT:

We reviewed our FY 2013 Budget

CORRESPONDENCE:

We received a letter from the Dept. of Agriculture & Rural Development. The letter referenced a 112 acre farm in Winterfield Twp making application under the Farmland & Open Spaces Act. The Farm is owned by Carl & Lana Boss. Rod said, "He would send a letter to the Dept. of Agriculture, explaining the Clare County Planning Commission doesn't have county wide planning authority". FOR 10 YR. PERIOD. JWB

OLD BUSINESS:

- A. We discussed our Mission Statement and what it should contain. Numerous ideas were discussed. This subject will be continued at our future meetings, until our Mission Statement is completed.

NEW BUSINESS:

The Planning Commission set our meeting dates for 2013, starting with our next meeting in February. The following dates will be published:

February 21	May 16	August 15	November 21
March 21	June 20	September 19	December 19
April 18	July 18	October 17	

REPORTS:

- A. East Michigan Council of Governments
None
- B. Soil Conservation
Leonard Strouse gave a brief report
- C. Community Development
None
- D. Parks & Recreation
Rod covered Parks & Recreation in his report above

PUBLIC COMMENTS:

None

DATE, TIME AND LOCATION OF NEXT MEETING:

Next meeting is February 21, 2013 at 6:00 P.M. in the Board of Commissioner's Meeting Room

ADJOURN:

Motion by Rod Williams and supported by Virginia Collins, to adjourn.
Motion carried with 6-ayes / 0-nays. Meeting was adjourned at 7:25 P.M.

Respectfully Submitted,
Jerry V. Bridges, Secretary

