

## MINUTES OF THE CLARE COUNTY PLANNING COMMISSION

Regular Meeting  
Minutes

February 21, 2013

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

~~Unapproved~~

Approved 

### 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, Leonard Strouse.

Absent: Rick Laboda and Lori Ware

### READING OF THE MINUTES:

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

### ADDITIONS TO THE AGENDA:

Roger Carey-Lake Management Book under New Business.

### APPROVAL OF AGENDA

Motion by Roger Carey to approve the Agenda, supported by Leonard Strouse. Motion Carried 6-ayes / 0-nays

### INTRODUCTION OF GUESTS

Terry Collins

### CHAIRPERSON'S REPORT

Rod Williams received an announcement from Cathy Methner at Middle Michigan Development, offering another ABCD Training opportunity on February 26, 2013.

### CORRESPONDENCE

Rod Williams read a letter from Central Michigan Health Dept. saying they have a Federal Grant for Clare, Gladwin, Isabella, Oscoda and Roscommon Counties, for the development of a Master Plan, for a Pedestrian & Bicycle Trail.

### OLD BUSINESS

- a. Master Plan: We continued our discussion on the creation of a new "Mission Statement" for the Planning Commission.

**NEW BUSINESS**

- a. Roger Carey presented a newly published and released Lake Management Book.
- b. Roger said he was going to be attending a class at the "Watershed Summit" on March 27<sup>th</sup>, for Septic System Evaluation.

**REPORTS**

- a. East Michigan Council of Governments- None
- b. Soil Conservation-- None
- c. Clare County Community Development-- None
- d. Parks and Recreation-- None

**PUBLIC COMMENT**           None

**DATE, TIME AND LOCATION OF NEXT MEETING**

Nest meeting is March 21, 2013 at 1800 hrs. (6:00 PM)

**ADJOURN**

Rod Williams adjourned the meeting at 1929 hrs. (7:29 P.M.)

Respectfully Submitted,

Jerry V. Bridges, Secretary