CLARE COUNTY PLANNING COMMISSION
Regular Meeting June 20, 2013, 6:00 pm
Clare County Court House B. O. C. Room

Approved July 18, 2013

Minutes
Unapproved

A. Call to Order

   a. The Meeting was called to order at 6:05 pm. Present were Chairman Rod Williams, Jenny Pagel, Virginia Collins and Roger Carey. Absent were Recording Secretary Lori Ware, Ric Laboda, Leonard Strouse and Jerry Bridges.

B. Pledge of Allegiance

C. Approval of Minutes

   Motion by V. Collins, second by R. Carey to approve the minutes of the May 16, 2013 Meeting. Motion carried unanimously

D. Agenda

   a. Add R. Carey's Capstone presentation to H-a

E. Introduction of Guests – no guests

F. Chairman's Report

   a. R. Williams reported he had talked to a rep from MCOG and they will aid us in the Master Plan process at no cost to us.

   b. R. Williams also reported Kerry Wieber wants to be involved with our Master Plan and, when it is time for their input, Kerry or someone from her office will attend our meeting.

G. Correspondence – no correspondence

H. New Business

   a. R. Carey's Capstone presentation - attached

I. Old Business

   a. Master Plan

      i. It was decided the following items would be attached to our public survey for people to rate by order of importance.

         1. Tourism
         2. Economic Development
         3. Agriculture

4. Education
5. Hunting and Fishing
6. Environment
7. Health and Safety
8. Affordable Housing
9. Roads
10. Recreation

ii. It was decided we would have the survey located at the Street Fair, County Fair, Lumberjack Festival, the Three Libraries, and all Township Halls and on the website. We will add more sites as people suggest them.

iii. The questionnaire will be ready for distribution on July 12.

iv. J. Pagel will work on setting up a Face Book page for the Planning Commission

J. Public Comment – no public comment

K. Next Meeting – July 18, 2013 at 6:00 pm

L. Adjournment – Meeting was adjourned at 7:45 pm

Respectfully submitted

Roger Carey, Acting Recording Secretary

approved 8-15-13 Jerry Bridges 5/0

MINUTES OF THE CLARE COUNTY PLANNING COMMISSION

Regular Meeting
Minutes
July 18, 2013 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 6:05 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 Leonard Strouse.

Absent: Lori Ware and Rick LaBoda

ADDITIONS TO THE AGENDA:
Under Old Business:
Add: b. Meeting Attendance

APPROVAL OF AGENDA
Motion by Roger Carey to accept the Agenda as amended. Seconded by Jerry Bridges. Motion carried with 6-ayes / 0-nays.

READING OF THE MINUTES:
Motion by roger Carey to approve the minutes, supported by Virginia Collins. Motion Carried with 6-ayes / 0-nays.

INTRODUCTION OF GUESTS
None Present.

CHAIRPERSON'S REPORT
None

CORRESPONDENCE
Roger Carey had a flier from MTA with information on upcoming classes they are scheduling.

OLD BUSINESS
a. Master Plan

In light of receiving new information concerning the County's Budgeting process and cuts that may be forthcoming, the Planning Commission did not work on the Master Plan. We learned that one of the areas being

considered by the County Board of Commissioners as a possible budget cut, is to disband the Planning Commission (again) and eliminate our $1,000.00 per year budget. Therefore we discussed the future of the Planning Commission and where we may be headed.

b. Meeting Attendance

All who were appointed to serve on the Planning Commission should be attending the meetings.

As appointees to the Planning Commission, all members present at tonight's meeting, respectfully request that Lori Ware and Rick LaBoda start attending Planning Commission meetings, or the County Board of Commissioners should appoint someone to replace them.

NEW BUSINESS

a. Rod Williams said he would try to have a meeting with the County Administrator

next week, to discuss the future of the Planning Commission.

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

Next meeting is August 15, 2013 at 1800 hours (6:00 PM)

ADJOURN

Motion by Roger Carey to adjourn the meeting, supported by Virginia Collins.
Motion carried 5-ayes / 0-nays
Meeting adjourned at 1900 hrs (7:00 P.M.)

Respectfully Submitted,

Jerry V. Bridges, Secretary