approved 9-19-13 JWB with 2 corrections on page 2

MINUTES OF THE CLARE COUNTY PLANNING COMMISSION

Regular Meeting Minutes — Unapproved

August 15, 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,

Excused: Leonard Strouse.

Absent: Lori Ware and Rick LaBoda

ADDITIONS TO THE AGENDA:
None

APPROVAL OF AGENDA
Motion by Roger Carey to accept the Agenda as presented. Seconded by Jerry Bridges. Motion carried with 5-ayes / 0-nays.

READING OF THE MINUTES:
Motion by Roger Carey to approve the minutes, supported by Jenny Pagel. Motion carried with 5-ayes / 0-nays.

INTRODUCTION OF GUESTS
None Present.

CHAIRPERSON'S REPORT
a. Lansing Legislatures will be voting on a new Fracking Law.
b. Next budget meeting for the County Board of Commissioners will be on Sept. 04, 2013 at 09:00 A.M.

CORRESPONDENCE
None

OLD BUSINESS
We worked on preparing a list of all the items the Planning Commission has been working on. Some have been completed and some are still on-going. The list below was prepared as a report for the Board of Commissioners, so they will

know what we have been doing.

a. Working to update our web page. Web page will include a link to Facebook.
b. Obtained and reviewed "Rowe's Survey", used by Hayes Township. We are looking at using this survey as a tool for the Planning Commission.
c. We prepared our "Mission Statement".
d. We created "Goals and Objectives" for the Planning Commission to work toward.
e. We prepared information on "Fracking" that the Townships and their citizens could access. ~~This information was placed on our web page.~~
f. We created a new, updated set of "By-laws" for the Planning Commission.
g. We have been working to update the County's "Master Plan", by obtaining information on Clare County, from a variety of resources, including the National Census Bureau.
h. We reviewed "Farmland Preservation" Issues for a Township and provided a written response back to the Township, after our review.
i. We reviewed "Master Plans" submitted to us from a couple of Townships and provided a written response back to the respective Townships.
j. We reviewed previous budgets for the Planning Commission and worked to keep spending to a minimum cost.
k. We worked on the Developmental ECONOMIC Development program.
l. We also worked on preparation of Information Packages for all Planning Commission members to review, so we are able to use this information at future planning meetings.
m. We reviewed the Clare County Addressing Ordinance and researched ways for the County to utilize it, for the benefit of the citizens in Clare County.

NEW BUSINESS

a. Roger Carey completed his "Master Citizen Planner Designation" program.

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 September 19, 2013 at 1800 hours (6:00 PM)

ADJOURN

Motion by Jenny Pagel to adjourn the meeting, supported by Virginia Collins.
Motion carried 5-ayes / 0-nays
Meeting adjourned at 1925 hrs (7:25 P.M.)

Respectfully Submitted,
Jerry V. Bridges, Secretary