

# Planning Commission Board Meeting

1508 W 11th St, Mio MI 48647

Official Minutes

For Tuesday February 19th, 2019

A. CALL TO ORDER: Blair called the meeting to order at 5:00 pm

B. ROLL CALL: Dave Yoder, Present, Bob Hoffman, Absent, Ryan Blair, Present, Ron Bruner, Absent, Rob Murphy, Present, Jerry Kunnath, Present

C. INVOCATION &/OR PLEDGE

D. APPROVAL OF AGENDA

Kunnath/D Yoder - make a motion to accept the Agenda for tonight's February 12<sup>th</sup>, 2019 meeting.

YES 4 NO 0 Motion Carried.

E. D Yoder/Kunnath made a motion to approve January 8<sup>th</sup>, 2019 minutes

YES 4 NO 0 Motion Carried.

F. PUBLIC MATTERS & COMMENTS.

Commissioner Kyle Yoder spoke about the EDC. Kyle Yoder gave a brief update on the progress of the new Government Building. Yoder advised there is significant progress on the Government Rebuild Project. Kyle Yoder advised the insurance will not be paying 100% of the total rebuild cost. Kyle Yoder discussed monetary amount that may be in question on the rebuild project. Kyle Yoder discussed CIP with the members and what should be updated. Kyle Yoder spoke about plans to add 25-30 new electrical sites at the campgrounds/park. Kyle spoke about a grant due in April 2019.

Kyle Yoder discussed plans to put in covered Ice Rink at the campground/park.

G. Master Plan Update

Members discussed the importance of finishing up the CIP before continuing the Master Plan Update

H. CIP

We then reviewed and began to revise capital improvement plan.

The board assigned EMS to Rob and Kyle advised he will do the Parks and New MIDC (private legal Rooms for indigent) Rob will reach out to Ron to have him review Sheriff Dept.

I. Jerry Kunnath was approved as a new member of the Planning Commission.

J. MISC

Kunnath brought up Friends Together which is cancer support group coming to Oscoda Co.  
Kyle brought up meeting in Fairview discussing possible indoor pool construction by Therapy center in conjunction with county and township. They are very early in talks.

K. Adjournment

D Yodre/Murphy made a motion to adjourn

3 YES NO 0

Next meeting will be at the Tri Town Fire Hall February 26th, 2019 at 5:00 p.m.