Planning Commission Board Meeting

1508 W 11th St, Mio MI 48647

Board Meeting

Official Minutes

For Tuesday November 12th, 2019

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

B. ROLL CALL: Dave Yoder, late, Bob Hoffman, absent, Ryan Blair, Present, Ron Bruner, Present, Rob Murphy, Present, Jerry Kunnath, present, Commissioner Liaison Kyle Yoder, absent

C. INVOCATION &/OR PLEDGE

D. APPROVAL OF AGENDA: Kunnath/Bruner make a motion to accept the Agenda for tonight's November 12th, 2019 meeting.

YES 5 NO 0 Motion Carried.

E. Approval of minutes for October 29th, 2019 meetings. Brunner/Kunnath make a motion to accept minutes.

YES NO O Motion Carried.

F. Land and Resources The Planning Commission listed the areas of Land and resources that we feel is relevant for inclusion in the master plan. Final list will be provided at the Dec regular meeting. It includes but not limited to: Zoning, Land make up and preservation (Usage trends, resource generation, Alternative energy and recycling direction, recreational land management (Proper Signage for ORV's, Hunting, Fishing, etc), Other County Land and resource assets (Steiner, Airport, etc).

G. Review Current Demographics The Planning Commission board is currently looking into syndicated resources to compile demographic data for the master plan.

H. People and Prosperity The Board reviewed and listed the organizations we should invite in to speak. Included are: Chamber of Commerce, EDC chair, School board member or PTA, EMT, Sheriff, Senior Care, City manager from other town?, Real Estate Agent, etc. The list is not complete but we will begin to invite these folks beginning in Dec 2019.

I. Review Timeline The Planning Commission is still working towards writing of Land and Resources by the end of the year and completion of People and Prosperity by March and a draft of all 3 sections by the end of June 2020.

## J. Removal of Commissioner Liaison update

Planning Commissioner did speak to Kyle Yoder in reference to TJ Danhoff. The BOC will be adding TJ Danhoff to the next BOC meeting for new member approval.

K. Guest speaker Ben Galbraith from Elmer Twp. Spoke with the Planning Commission Board. Galbraith advised his family primarily raises beef cattle. Galbraith stated his family has been in the farming business since the 1800's. Galbraith explained agriculture in Oscoda County is very important and should be represented in the master plan. Galbraith advised land is an issue in the county. Galbraith stated there is not much land in Oscoda County that can be used for farming or agriculture needs. Galbraith advised Oscoda County has a very short growing season. Galbraith stated he will keep the Planning Commission informed and will be available to get information the Planning Commission will need for the master plan.

L. Adjournment Yoder/Kunnath made a motion to adjourn tonight's meeting.

YES 4 NO 0

Next meeting will be at the Tri Town Fire Hall December 10th, 2019 at 5:00 p.m