

Planning Commission Board Meeting
1508 W 11th St, Mio MI 48647

Official Minutes

For Tuesday October 22nd, 2019

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

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

C. INVOCATION &/OR PLEDGE

D. APPROVAL OF AGENDA: Yoder/Murphy make a motion to accept the Agenda for tonight's October 22nd, 2019 meeting.

YES 5 NO 0 Motion Carried.

E. Approval of minutes for September 10th, 2019 meetings. Bruner/Yoder make a motion to accept minutes.

YES 5 NO 0 Motion Carried.

F. Added Commissioner Liaison Update: Yoder advised the BOC is working on the budget. Yoder explained he is educating the BOC on the roles the Planning Commission have. Yoder discussed future CIP's that maybe amended. Yoder gave a brief update on the new government building and the relationship with the insurance company. Yoder discussed the security updates in the new building and possibly for the Annex building.

G. Public Matters and Comments: Rob Murphy gave a brief update on the MTA meeting. Murphy advised all township representatives participated in the MTA meeting except Elmer. Murphy advised he will follow up with the townships at a later date.

H. Members discussed the current budget status. Members discussed the proposed budget of \$6,197,72 for 2020.

Murphy/Blair make a motion to accept the 2020 proposed budget

YES 6 NO 0 Motion Carried.

I. Members reviewed the Planning Commission Bylaws. Members reviewed the Code of Conduct and the Oath of Office handout. Hoffman/Blair made a motion to accept the Bylaws as presented. Member's terms were discussed. Members discussed roles of the Planning Commission.

Do I have a nomination for Chair?

I Bob Hoffman nominate Rob Murphy to serve as Chair.

Do I hear a second?

I Ron Bruner second the Nomination

Any Other nominations?

Can I get a motion to accept the nomination and appointment of Rob Murphy as the 2020 Oscoda County Planning Commission Chair?

Motion: Dave Yoder Support Ron Bruner

Bob Hoffman Yes, Rob Murphy Yes, Ron Bruner Yes, Dave Yoder Yes, Ryan Blair Yes, Jerry Kunnath (absent)

Do I have a nomination for Vice Chair?

I Rob Murphy nominate Dave Yoder to serve as Vice Chair.

Do I hear a second?

I Ron Bruner second the Nomination

Any Other nominations?

Can I get a motion to accept the nomination and appointment of Dave Yoder as the 2020 Oscoda County Planning Commission Vice Chair?

Motion: Ron Bruner Support Bob Hoffman

Bob Hoffman Yes, Rob Murphy Yes, Ron Bruner Yes, Dave Yoder Yes, Ryan Blair Yes, Jerry Kunnath (absent)

Do I have a nomination for Secretary?

I Dave Yoder nominate Ryan Blair to serve as Secretary.

Do I hear a second?

I Ron Bruner second the Nomination

Any Other nominations?

Can I get a motion to accept the nomination and appointment of Dave Yoder as the 2020 Oscoda County Planning Commission Secretary?

Motion: Dave Yoder Support Bob Hoffman

Bob Hoffman Yes, Rob Murphy Yes, Ron Bruner Yes, Dave Yoder Yes, Ryan Blair NO, Jerry Kunnath (absent)

Discuss and Determine 2020 regular meeting Dates

I Rob Murphy motion to hold the regular Planning Commission board meetings on the 2nd Tuesday of each month at the Mio Firehall beginning at 6PM.

Support: Dave Yoder

Vote 6 yes: 0 no

I Rob Murphy motion to place an AD in the Oscoda County Herald and to post on the Oscoda County Website to advertise the regular Planning Commission board meetings.

Support: Ryan Blair

Vote 6 yes: 0 no

I Rob Murphy motion to recommend Ryan Blair's membership, ending Dec 31st 2019, to the Oscoda County Planning Commission for 3 year term beginning January 1st 2020 and ending December 31st, 2023.

Support Ron Bruner

Vote 6 yes: 0 no

I Rob Murphy motion to recommend Bob Hoffman's membership, ending Dec 31st 2019, to the Oscoda County Planning Commission for 3 year term beginning January 1st 2020 and ending December 31st, 2023.

Support Dave Yoder

Vote 6 yes: 0 no

I Rob Murphy motion to recommend Jerry Kunnath's membership, to the Oscoda County Planning Commission for 3 year term beginning January 1st 2019 and ending December 31st, 2022.

Support Bob Hoffman

Vote 6 yes: 0 no

I Rob Murphy motion to recommend Tom Danhoff's membership, the Oscoda County Planning Commission for 3 year term beginning January 1st 2019 and ending December 31st, 2022.

Support Ron Bruner

Vote 6 yes: 0 no

YES 6 NO 0 Motion Carried.

J. Members reviewed the letter of intent submitted by Thomas Danhoff.

K. Adjournment: Blair/Yoder made a motion to adjourn tonight's meeting.
Yes 6 No 0 Motion Carried.

Next meeting will be at the Tri Town Fire Hall October 29th, 2019 at 5:00 p.m.