

June 20, 2023

PLANNING COMMISSION MEETING MINUTES

This being a regular session, the meeting was called to order at 2:02 p.m. by Chairperson Tasior.

Commissioners Present: Rogalski, Tasior, Finley, and Wesley.

Absent: Yorke.

Vacant: None.

Also Present: Jamie Carruthers-Soboleski, County Controller/Finance Director; Kathleen Murphy, Board Secretary/Housing Director

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLIGANCE

APPROVAL OF WORK SESSION MINUTES AND PLANNING COMMISSION MINUTES

Regular Session Minutes – May 23, 2023

Rogalski motions to approve the Regular Session Minutes dated May 23, 2023 and Finley seconds.

Carried on the following roll call: Ayes: Rogalski, Tasior, Finley, and Wesley. Nays: None. Abstain: None. Absent: Yorke. Vacant: None.

APPROVAL OF THE AGENDA – Additions, Corrections, & Approval

Tasior motions to approve the agenda and Finley seconds.

Carried on the following roll call: Ayes: Rogalski, Tasior, Finley, and Wesley. Nays: None. Abstain: None. Absent: Yorke. Vacant: None.

PUBLIC COMMENT (For Scheduled and Non-Scheduled Agenda Items)

None.

SCHEDULED PUBLIC HEARING

None.

OLD BUSINESS

None.

NEW BUSINESS

RFPs for Updating the Master Plan

The newest draft was sent back yesterday. Rogalski would like to interview the consultants that apply to update the Master Plan. The commission would like to use grant funding that will be available to offset the cost of hiring a consultant. Jamie Carruthers-Soboleski, County Controller/Finance Director, informed the board that the grant comment section was extended and she does not know when the grant will be open for applications. It may be awarded in 2024. Therefore, the dates in the RFP may need to be changed. Tasior would like to go through the RFP to make necessary changes that the board would like to make. The grant may have other conditions that may need to be included in the RFP.

Carruthers-Soboleski informed the board that if the project is below \$250,000.00 that sealed bids are not needed.

If the Iosco County Planning Commission is awarded a grant, the board would like to advertise the RFP on the Michigan Association of Planners' (MAP) website in the amount of \$75.00.

COMMITTEE REPORTS

Iosco County Airport Advisory Board

Rogalski has nothing to report. The next Airport Advisory Board meeting is not until July.

Iosco County Parks and Recreation Commission

Wesley did attend the Parks and Recreation Commission meeting. Kathleen Murphy, Board of Commissioners' Secretary, will forward the minutes when they are available.

COMMENTS OF PLANNING COMMISSION MEMBERS

Wesley – Touch-a-Truck event was successful and will become an annual event.

Finley – excited to be a part of the Planning Commission. It is a new experience and it's an investment for the future of the county.

Tasior – Planning is rewarding. Recommends taking as many training sessions from MAP as you can and the Citizen Planner course from MSU Extension in the amount of \$250.00.

ADMINISTRATIVE REPORT

Murphy would like to create a schedule for future meetings. The board will wait until the next meeting to decide if a regular schedule is needed.

MISCELLANEOUS MATTERS

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 3:02 p.m. until 2:00 p.m. July 25, 2023. Motioned by Finley and seconded by Rogalski. All ayes. Motion carried.

Respectfully:

**Kathleen M. Murphy
Board Secretary/Housing Director**

NEXT REGULAR MEETING SCHEDULED FOR July 25, 2023