

NOTICE & AGENDA REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, **October 14, 2015** at 7:30 p.m.
PLACE: Monroe County Courthouse Annex
Board of Commissioners' Committee Room
125 E. Second Street
Monroe, MI 48161

Members unable to attend this meeting; please notify Ryan Simmons at 240-7382; or at 240-7017 after 7:00 p.m. on the night of the meeting. Agenda Materials are available 24 hours prior to the meeting at the Monroe County Website, www.co.monroe.mi.us.
Government > Departments/Offices > Board of Commissioners > County Boards and Commissions > Planning Commission.

1. **Determine Quorum and Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Adopt/Revise Agenda**
4. **Approval of the Minutes of the September 9, 2015 meeting**
5. **Call to the Public**
6. **Communications: Correspondence & Information**
 - A. Correspondence
 1. Letter from Trendwell Energy Corp regarding application to drill an oil and gas well in Summerfield Township.
 - B. Information
 1. River Raisin Watershed Council – Semi-Annual Fall Meeting, October 22, 6:30 pm, Adrian, MI
7. **Old Business:**
 - A. Partners in Planning Update
 1. Erie Township Mapping Project – **Verbal Report**
 - B. Monroe County Remonumentation Program – Biennial Report to Legislature - **Attachment**
8. **New Business**
 - A. Consent Agenda*
 - B. J. R. Whiting Community Transition – Future Use Study – **Attachment**
 - C. Monroe County Farm Bureau – 2015 Resolutions and Affirmations - **Attachment**
9. **Budget & Finance**
 - A. 3rd Quarter Financial Statement – *to be passed out at meeting*
10. **Committee Member's/Director's Report**
 - A. Lake Erie Transit Commissioner Report – **Patrick Miller**

B. Monroe County Parks and Recreation Commission Report – **Floreine Mentel**

C. Monroe County Road Commission Report – **Scott Assenmacher**

11. Other Items from Members

12. Next Meeting is TENTATIVELY scheduled for **November 11, 2015** at 7:30 p.m.

(NOTE: This is Veterans' Day. Courthouse will be closed for business during the day. Commission may wish to change date.)

13. Adjournment

*Last-minute items not appearing on this agenda may come before the Monroe County Planning Commission in the form of amendments that will be available to the public at the Planning Commission meeting. Recommendations stated in staff reports are not final, and may be changed or overturned by a vote of the Planning Commission. Planning Commission policy prohibits staff from discussing recommendations with applicants or other members of the public prior to the Planning Commission meeting. Anyone may comment on cases by appearing in person at the meeting, or by submitting written comments to the Planning Commission before the meeting.