
NOTICE & AGENDA REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, January 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. **Election of 2015 Officers**
4. **Adopt/Revise Agenda**
5. **Approval of the Minutes of the December 2014 Meeting**
6. **Call to the Public**
7. **Communications: Correspondence & Information**
 - A. **Correspondence**
 1. Letter from Meagan Russell, Deputy Clerk regarding re-appointments to the Planning Commission
 - B. **Information**
 1. Notice from EPA regarding Draft Underground Injection Permit
 2. SEMCC December newsletter
 3. "Healthy Herald" MCHD newsletter
8. **Old Business:**
 - A. **Partners in Planning Update**
 1. Erie Township Mapping Project – **Verbal Report**
 2. Milan Township Land Use Plan – **Verbal Report**
 3. Luna Pier Recreation Plan – **Verbal Report**
 - B. **Monroe County Remonumentation Program – Verbal Report**
 - C. **2015 MDARD Strategic Growth Initiative Grant Application – Verbal Report**
9. **New Business**
 - A. **Consent Agenda***

10. Budget & Finance

- A. 2015 Planning Budget - Attachment

11. 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

12. Other Items from Members

13. Next Meeting is Scheduled for February 11, 2015 at 7:30 p.m.

14. 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.