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# NOTICE & AGENDA REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

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DATE and TIME: Wednesday, February 11, 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](http://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 January 14, 2015 Meeting**
5. **Call to the Public**
6. **Communications: Correspondence & Information**
  - A. **Correspondence**
    1. Email from Megan Vahey-Casire, Lucas County Planning Dept, regarding approval of NW Ohio-SE Michigan CEDS report by the US EDA.
    2. Letter from Planning Director Peven to Cheryl Baltrip supporting a grant application for water service extensions in Exeter Township.
  - B. **Information**
    1. Transportation Advocacy Group of Northwest Ohio (TAGNO) 2015 Winter Luncheon – Feb 26, 2015
    2. Healthy Monroe – *Healthy Herald*, Feb 2015
    3. Healthy Monroe – Strides Walk/Run event, April 11, 2015
    4. SEMCOG – *SEMSCOPE* Winter 2015
7. **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. **Monroe County Comprehensive Plan Update – Verbal Report**
  - D. **2015 Strategic Growth Initiative Grant Application – ATTACHMENT**

- E. Planning Commission Vacancies – **ATTACHMENT**
  
- 8. New Business**
  - A. Consent Agenda\* (No cases as of mailing date)
  
  - B. Lake Erie Algae Sources and Solutions – **ATTACHMENT**
  
- 9. Budget & Finance**
  
- 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 Scheduled for March 11, 2015 at 7:30 p.m.**
  
- 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.