
NOTICE & AGENDA

REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, July 8, 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 June 10, 2015 Meeting
5. Call to the Public
6. Communications: Correspondence & Information
 - A. Correspondence
 1. Letter from Monroe Co. Farm Bureau - Policy Development Committee dated June 26, 2015 seeking resolution suggestions from community groups and public officials
 2. Email from Amy Malmer, SEMCOG dated June 23, 2015 inviting Mr. Peven to serve on a regional economic development strategy task force.
 3. Letter from Nancy Nyquist, MDARD dated June 16, 2015 informing Tim Lake that the Soybean Processing Facility Feasibility Study grant application has been selected for funding.
 4. Letter from Nancy Johnston, Office of Land Survey and Remonumentation dated June 18, 2015 informing Mr. Peven that the 2014 Remonumentation grant has been reviewed and closed out.
 - B. Information
 1. SEMCOG public notice regarding 2040 Regional Transportation Plan
 2. Monroe County Road Commission – *The Open Road* – May/June 2015
 3. Village of South Rockwood – *The Southern Post* – July 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
 1. Grant Administrators' Meeting – Attachment
 2. 2014 Grant Close-out (*see correspondence*)

- C. Monroe County Solid Waste Management Plan – Plan Amendments - **Attachment**
 - D. Monroe County Capital Improvements Program – **Attachment**
 - E. The County Planner – Planning Newsletter - (*to be distributed at meeting*)
- 8. New Business**
- A. Consent Agenda*
 - B. Monroe County FOIA policy - **Attachment**
- 10. Budget & Finance**
- E. Second Quarter financial statement (*to be distributed at meeting*)
- 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 August 12, 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.