
NOTICE & AGENDA REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, December 9, 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 October 14, 2015 Meeting**
5. **Call to the Public**
6. **Communications: Correspondence & Information**
 - A. **Correspondence**
 1. Letter from Letter from Chris Beland, P.S., Director, Michigan Office of Land Survey regarding the makeup of the county remonumentation peer group.
 2. Letter from Maureen Pfund and Dan Stefanski regarding a River Raisin Planning Workshop, January 21, 2016
 3. Email from Cheryl Baltrip, Exeter Township Supervisor, regarding the *County Planner* newsletter
 4. Letter from Sara M. Moore, Associate Project Manager, Arcadis Inc., regarding Norfolk Southern Railway Company's proposal to build 3 towers in Milan Township within their right-of-way.
 - B. **Information**
 1. State of the Strait – Conference on Coordinating Conservation in the St. Clair-Detroit River System, Wednesday, December 9th, 2015, Eastern Michigan University – Student Center
 2. MDOT – Transportation Bonanza Workshop – Dec. 10, 2015, Lansing, MI
 3. *Streamlines* - River Raisin Watershed Council Newsletter – Fall 2015
 4. *The Open Road* – Monroe County Road Commission Newsletter – Nov/Dec 2015
 5. *SEMSCOPE* - SEMCOG Newsletter – Fall 2015
 6. *Berlin Bugle* – Berlin Township Newsletter – Fall/Winter 2015
7. **Old Business:**
 - A. **Partners in Planning Update**
 1. Erie Township Mapping Project – **Verbal Report**

- B. Monroe County Remonumentation Program – **Verbal Report**
- C. SEMCOG Comprehensive Economic Development Strategy (CEDS) – **Verbal Report**

- 8. New Business**
 - A. Consent Agenda*

- 9. Budget & Finance**
 - A. 2016-2017 Approved Planning Department Budget - **Attachment**

- 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 January 13, 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.