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# NOTICE & AGENDA

## REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

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DATE and TIME: Wednesday, December 10, 2014 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, <a href="http://www.co.monroe.mi.us">www.co.monroe.mi.us</a> . Government > Departments/Offices > Board of Commissioners > County Boards and Commissions > Planning Commission. ( <a href="http://www.co.monroe.mi.us/government/departments_offices/board_of_commissioners/planning_commission.html">www.co.monroe.mi.us/government/departments_offices/board_of_commissioners/planning_commission.html</a> )
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1. **Determine Quorum and Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Adopt/Revise Agenda**
4. **Approval of the Minutes of the November 12, 2014 meeting**
5. **Call to the Public**
6. **Communications: Correspondence & Information**
  - A. **Correspondence**
    1. Letter from Margaret Rock, Milan Township Clerk, regarding the Township's intent to update their Land Use Plan.
  - B. **Information**
    1. "The Open Road" – Monroe County Road Commission, Nov/Dec 2014 newsletter
    2. Southeast Michigan Census Council – Nov 2014 newsletter
    3. "Michigan Karst" – Michigan Karst Conservancy, Sep 2014 newsletter
    4. "The Healthy Herald" – Monroe County Health Dept, Dec 2014
    5. City of Luna Pier Newsletter – Winter 2014
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 Recreation Plan – Verbal Report**
  - C. **2014 Strategic Growth Initiative Grant Application - Attachment**
  - D. **Monroe County Planning Commission - appointment of membership – Attachment**
  - E. **2014 Monroe County Health Survey - Attachment**

- 8. New Business**
  - A. Consent Agenda\*
  - B. 2015 Meeting Schedule - Attachment
- 9. Budget & Finance**
  - A. December 2014 Budget status - 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 14, 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.