

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

DATE and TIME: Wednesday, **April 9, 2014** at 7:30 p.m.  
PLACE: Monroe County Courthouse Annex  
Board of Commissioners' Committee Room  
125 E. Second Street  
Monroe, MI 48161

**If you are unable to attend this meeting, please notify Ryan Simmons  
at 240-7382; or at 240-7017 after 7:00 p.m. (the night of the meeting).**

- 1. Determine Quorum and Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Adopt/Revise Agenda**
- 4. Approval of the Minutes of the February 12, 2014 meeting.** (The March meeting was cancelled.)
- 5. Call to the Public**
- 6. Communications: Correspondence & Information**
  - A. Correspondence
    1. Letter of Transmittal – City of Monroe Parks and Recreation Plan
    2. Letter from Chris Beland, Office of Land Survey and Remonumentation regarding 2014 Remonumentation Grant
    3. Letter from Warren Henry, TMACOG regarding Transportation Summit on April 11, 2014
  - B. Information
    1. “Questions about Hydrolic Fracturing in Michigan”
    2. Luna Pier Newsletter – Feb. 14, 2014
    3. SEMCC Newsletter – March 2014
    4. “The Southern Post” - South Rockwood newsletter – April 2014
- 7. Old Business:**
  - A. Partners in Planning Update
    1. Monroe Charter Township Mapping Project – **Verbal Report**
    2. Erie Township Mapping Project – **Verbal Report**
    3. Update on proposals for Petersburg and Milan
  - B. Monroe County Remonumentation Program – **Verbal Report**
  - C. Monroe County Solid Waste Plan - **Attachment**
  - D. Monroe County Planning Department and Commission 2013 Annual Report draft – Approval requested – **Attachment**

- E. Planning Commissioner Training Program – April 29, 2014 – **Attachment**
  - F. Integrating Health into Planning in Monroe County – **Attachment and Video Presentation**
  - G. Northwest Ohio – Southeast Michigan CEDS Project – **Verbal Report**
  - H. Monroe County Comprehensive Economic Development Strategy – **Verbal Report**
  - I. Planning Commission By-Laws – **Discussion – Attachment**
- 8. New Business**
- A. Consent Agenda
  - B. Monroe County 2013 Building Activities Report – Draft - **Attachment**
  - C. Monroe County Capital Improvements Program – **Appointment of 2014 CIP Committee**
- 9. Budget & Finance**
- A. First Quarter Financial Report – **to be passed out at meeting**
- 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 **Wednesday, May 14, 2014** at 7:30 p.m.
- 13. Adjournment**