

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

DATE and TIME: Wednesday, **May 14, 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 April 9, 2014 Meeting**
- 5. Call to the Public**
- 6. Communications: Correspondence & Information**
  - A. Correspondence
    - 1.
  - B. Information
    1. SEMCOG Public Notice – 2014-2017 Transportation Improvement Plan
    2. SEMCOG Public Notice – Comprehensive Economic Development Strategy
    3. Semscope – SEMCOG Spring 2014 Newsletter
    4. The Open Road – Monroe County Road Commission Newsletter – March/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**
  - B. Monroe County Capital Improvements Plan Report – **To be distributed at meeting**
  - C. Monroe County Comprehensive Economic Development Strategy – **Verbal Report**
  - D. Monroe County Planning Commission Bylaws / Rules of Procedure - **ATTACHMENT**

- E. SEMCOG Green Infrastructure Vision for Southeast Michigan – ATTACHMENT (report to be passed out at meeting)
  - F. Community Flood Mitigation Project - ATTACHMENT
  - G. Community Health Assessment for Monroe County - ATTACHMENT
- 8. New Business**
- A. Consent Agenda
  - B. Notice of Intent to Amend Master Plan - ATTACHMENTS
    - 1. Ash Township
    - 2. Frenchtown Township
- 9. Budget & Finance**
- A. First Quarter Financial Statement - ATTACHMENT
  - B.
- 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, June 11, 2014**, at 7:30 p.m.
- 13. Adjournment**