

NOTICE & AGENDA

REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, **August 13, 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 July 9, 2014 Meeting**
5. **Call to the Public**
6. **Communications: Correspondence & Information**
 - A. Correspondence
 1. Letter from James A. McDevitt, Supervisor, Frenchtown Charter Township regarding Berlin Charter Township's Draft Master Plan (adjacent community)
 - B. Information
 1. SEMCOG schedule of public meetings for SEMCOG's Non-motorized Plan
 2. *The Open Road* July/August 2014, Monroe County Road Commission newsletter
 3. *City of Luna Pier Newsletter*, Summer 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. Milan Township Land Use Plan – **Verbal Report**
 4. Luna Pier Recreation Plan – **Verbal Report**
 - B. Monroe County Capital Improvements Plan – **Verbal Report**
 - C. Monroe County Comprehensive Economic Development Strategy – **Verbal Report**
 - D. Water Trail Plan – **Verbal Report**

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

- 9. Budget & Finance**

- 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, September 10, 2014** at 7:30 p.m.

- 13. Adjournment**