

NOTICE & AGENDA REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, **October 8, 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 September 10, 2014 Meeting**
- 5. Call to the Public**
- 6. Communications: Correspondence & Information**
 - A. Correspondence
 1. Letter from Planning Director to all Monroe County Municipalities reminding them of the need to adopt the new flood insurance rate maps.
 - B. Information
 1. SEMCOG – Public Notice on Nonmotorized Plan for Southeast Michigan
 2. River Raisin Watershed Council – Notice of 2014 Fall Meeting on October 6, 2014
 3. The Southern Post – October 2014 – Village of South Rockwood Newsletter
- 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 Remonumentation Program – **Verbal Report**
 - C. Monroe County Comprehensive Economic Development Strategy – **Verbal Report**
 - D. Northwest Ohio / Southeast Michigan Regional CEDS - **Attachment**

8. New Business

A. Consent Agenda

B. Policy 202 Implementation Plan regarding preparation and distribution of agendas for County Boards and Commissions – **Attachment**

9. Budget & Finance

A. Third Quarter Financial Statement – 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, November 12, 2014** at 7:30 p.m.

13. Adjournment