

NOTICE & AGENDA

REGULAR MEETING OF THE

MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, **February 8, 2017** 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, www.co.monroe.mi.us.
Government > Departments/Offices > Board of Commissioners > County Boards and Commissions > Planning Commission.

1. **Determine Quorum and Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Election of 2017 Officers**
4. **Adopt/Revise Agenda**
5. **Approval of the Minutes of the December 2016 Meeting**
6. **Call to the Public**
7. **Communications: Correspondence & Information**
 - A. Correspondence
 1. Email from Danny Swindle, President, Village of Estral Beach, dated January 24, 2017, requesting assistance on the development of a Village master plan and zoning ordinance.
 2. Letter from Nancy Johnson, State of Michigan, dated January 20, 2017, approving Monroe County's 2017 Remonumentation Grant application.
 - B. Information
 1. SEMCOG, Regional Update, January 23, 2017
 2. Monroe County Health Department, Healthy Herald, February 2017
7. **Old Business:**
 - A. Partners in Planning Update
 1. Frenchtown Charter Township Recreation Plan – **Verbal Report**
 - 2.
 - B. Monroe County Remonumentation Program – **Verbal Report**
 - C. Soybean Processing Facility Report - **Attachment**
 - D. SEMCOG 2045 Regional Development Forecast – **Attachment**
 - E. Update on Planning Department staffing – **Attachment**

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

 - B. Ida Township – Notice of Intent to Update Master Plan - **Attachment**

- 9. Budget & Finance**
 - A.

- 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 **February 8, 2016** 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.