

NOTICE & AGENDA

REGULAR MEETING OF THE

MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, **September 13, 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. **Adopt/Revise Agenda**
4. **Approval of the Minutes of the Aug 9, 2017 Meeting**
5. **Call to the Public**
6. **Communications: Correspondence & Information**
 - A. Correspondence
 - B. Information
 1. Monroe County Health Department, Household Hazardous Waste Collection notice - Wednesday, September 13th, at Bedford Township Hall from 3 until 7 p.m.
 2. Notice of Intent to update a Master Plan from Summerfield Township dated August 31, 2017.
 3. Invitation to attend Farm Bureau annual meeting on Thursday September 21 at the Dundee Mill at 5:30 pm.
 4. Invitation to attend an open house at Fairview on Wednesday September 13th from 3 – 6 pm.
7. **Old Business:**
 - A. Partners in Planning Update
 1. Village of Estral Beach – planning and zoning services
 2. Milan Township – request for assistance
 - B. Monroe County Remonumentation Program – **Verbal Report**
 1. Peer Group Meeting – August 15, 2017
 - C. Monroe County Capital Improvement Plan – **Verbal Report**
8. **New Business**
 - A. Consent Agenda*
9. **Budget & Finance**
 - A. 2018 Planning Commission Budget Update – **preliminary budget attached**

B. Planning Director update – **Verbal Report**

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**

D. I-75 Corridor Study – **Mark Brant**

11. Other Items from Members

12. Next Meeting is Scheduled for **October 11, 2017** 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.