

January 8, 2020
Huron County Planning Commission Minutes

A meeting of the Huron County Planning Commission was held on January 8, 2020, in the Huron County Meeting Room, Room 305, County Building, Bad Axe, MI 48413.

1. Call Meeting to Order

The meeting was called to order by Chairman Robert McLean at 7:00 p.m. with the Pledge to the United States of America. Julie Epperson, Secretary, called the roll of members: Roll call - Members present: Bernie Creguer, Julie Epperson, George Lauinger, Robert McLean, Jeremy Polega, and Ken Walker. Members absent: Bill Renn, Todd Talaski, and Bob Tenbusch.

Motion made by Creguer seconded by Lauinger to approve the amended agenda with item 7B, 7C, 7D business suspended until full membership is in attendance. Motion carried.

2. Approval of Minutes

Member Creguer made a motion, seconded by Polega to approve the December 4, 2019 regular meeting minutes as presented. Motion carried.

Member Polega made a motion, seconded by Creguer to approve the December 11, 2019 special meeting minutes as presented. Motion carried.

Member Creguer made a motion, seconded by Epperson to approve the December 19, 2019 special meeting minutes as presented. Motion carried.

3. Public Comment (Open Meeting Act.) None.

4. Public Hearing None.

5. Communications

- A. www.freeingenergy.com article dated July 6, 2018 titled "How much solar would it take to power the U.S.?" submitted by member Polega.

6. Report of Committees: None.

7. Unfinished Business

- A. Huron County Master Plan. Spicer Group to provide updated draft Master Plan incorporating latest edits. Spicer Group planning to attend February 5, 2020 regular meeting to continue finalizing draft master plan.
- B. Huron County Hazard Mitigation Plan. None.
- C. Commercial Solar Energy Facilities Ordinance. None.
- D. Huron County Planning Commission By-laws. None.

8. New Business

- A. Review and approve 2020 Huron County Planning Commission regular monthly meeting schedule. Chairman McLean makes a motion, seconded by Lauinger to approve Resolution 01-2020, adopting the 2020 monthly meeting schedule as presented. Motion carried.

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Roll Call Vote: 2020 Monthly Meeting Schedule Resolution 1-2020

Bernie Creguer	Yea	Bill Renn	Absent
Julie Epperson	Yea	Jeremy Polega	Yea
George Lauinger	Yea	Robert McLean	Yea
Bob Tenbusch	Absent	Ken Walker	Yea
Todd Talaski	Absent	6-Yea 0-Nay 3-Absent/Abstain	

B. PA 116 Enrollment Applications:

1. ABL Land Company, Sec 30 Hume Twp., 80 acres (79 cultivated), 1 bldg., 10 yrs.

Member Creguer made a motion, seconded by Polega to approve the PA 116 Enrollment Applications as presented. Motion carried.

C. PA 116 Partial Termination Application:

1. Marjorie R. Elenbaum Trust requesting partial termination of 0.41 acres of land from PA 116 Enrollment Agreement 32-2304-123166, with at least one structure that was present prior to the start date of the agreement.

Member Creguer made a motion, seconded by Walker to approve the PA 116 Partial Termination Application. Motion carried.

Roll Call Vote:

Bernie Creguer	Yea	Bill Renn	Absent
Julie Epperson	Yea	Jeremy Polega	Yea
George Lauinger	Yea	Robert McLean	Yea
Bob Tenbusch	Absent	Ken Walker	Yea
Todd Talaski	Absent	6-Yea 0-Nay 3-Absent/Abstain	

9. **Final Public Comment:** None.

10. **Final Planning Commission Comment:**

Members discuss and set a special meeting for January 22, 2020 at 7pm to continue review of the commercial solar energy ordinance.

11. **Adjournment**

Being there was no further business to come before the Planning Commission, it was moved on a motion by Member Epperson, to adjourn the meeting and seconded by Member, Walker. Motion carried. Adjournment was at 7:34 p.m.

The next regular meeting is scheduled to be held on February 5, 2020 at 7:00 p.m., Room 305.

Robert McLean, Chairman

Julie Epperson, Secretary

Date: _____

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