

**MONTCALM COUNTY PLANNING COMMISSION  
M I N U T E S**

Monday, February 23, 2009, 7:00 p.m.

Third Floor Conference Room  
County Administration Building

Members Present:                   Bruce Noll  
  John Johansen  
  Franz Mogdis  
  S. Michael Scott  
  Lonnie Smith  
  Don Smucker  
  Pete Haines

Members Absent:                   Phil Lund

Participating Members Present:  None

Others Present:                    Lisa Lund, Recording Secretary

**Call to Order**

Chairman Franz Mogdis called the meeting to order at 7:00 p.m.

**Pledge of Allegiance**

Chairman Franz Mogdis led the group in the Pledge.

**Roll Call**

Lisa Lund took roll call and announced a quorum present.

*All handouts noted are on file with the Recording Secretary.*

**Public Comments**

Chairman Franz Mogdis opened the floor for Public Comment. There were no public comments.

**Approval of Meeting Minutes**

The January 26, 2009 meeting minutes were reviewed (HANDOUT A).

Motioned by Bruce Noll to approve minutes as presented. Seconded by S. Michael Scott. Motion carried.

**Approval of the Agenda**

Motioned by S. Michael Scott to approve the agenda as presented. Seconded by Bruce Noll. Motion carried.

## **Reports**

### Land Use Educator Report

Don Smucker provided his written report dated February, 2009 (HANDOUT B). Don Smucker also distributed conference brochures related to items in his report.

### Recording Secretary

Lisa Lund distributed the latest edition of Planning and Zoning News publications to members.

## **Old Business**

### General Plan Priorities Status

Franz Mogdis distributed and discussed the latest draft of the current General Plan priorities (HANDOUT C). He will provide an update at each meeting.

### Draft Planning Committee Ordinance

Don Smucker presented the latest draft of the revised Montcalm County Planning Commission Ordinance Ordinance (HANDOUT D). Members discussed the document.

Motioned by Don Smucker to approve the ordinance with changes as discussed and forward to the County Board of Commissioners Economic Development and Physical Resources Committee for their review and action. Seconded by S. Michael Scott. Motion carried.

## **New Business**

None

## **Public Comments**

Chairman Franz Mogdis opened the floor for Public Comment. There were no public comments.

The next Planning Commission meeting will be Monday, March 16 at 7:00 p.m.

Motioned by Lonnie Smith to adjourn. Seconded by Bruce Noll. Franz Mogdis adjourned the meeting at 7:45 p.m.

Respectfully submitted,

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Lisa Lund, Recording Secretary