

**MONTCALM COUNTY PLANNING COMMISSION  
MINUTES**

Monday, April 21, 2008, 7:00 p.m.  
Third Floor Conference Room  
County Administration Building

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

Members Absent: Phil Lund

Participating Members Present: Chris Hyzer, County Administrator/Controller  
Don Lehman, MSUE

Others Present: Lisa Lund, Recording Secretary  
Peter Preston

**Call to Order**

Chairman Franz Mogdis called the meeting to order at 7:05 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**

Motioned by Bruce Noll to accept the March 10, 2008 meeting minutes recorded by Don Smucker as presented (HANDOUT A). Seconded by S. Michael Scott. Motion carried.

**Approval of the Agenda**

Motioned by John Johansen to approve the agenda as presented. Seconded by Lonnie Smith. Motion carried.

## **Reports**

### Land Use Educator Report

Don Smucker provided his written report dated April, 2008 (HANDOUT B). Don Smucker also passed around a Land Use Line newsletter with Planning and Zoning Enabling Acts training information.

### Recording Secretary

Lisa Lund received two letters of correspondence from the Montcalm Conservation District regarding the PA 116 application by Sackett Ranch dated March 11, 2008 and April 9, 2008 (HANDOUT C). This was shared as informational.

### Carbon Credits

No report.

## **Old Business**

### General Plan Priorities Status

Members reviewed a list of the Montcalm County Planning Commission Implementation Priorities as adopted in 2007 (HANDOUT D).

Franz Mogdis will reformat them for further discussion and action at the next meeting.

### Draft Road Ordinance

Chris Hyzer presented a document with old and new ordinance text for comparison (HANDOUT E). Members also received a draft copy of the Model Ordinance for the Regulation of Private Roads (HANDOUT F) and An Ordinance to Regular the Construction of Private Roads to Provide for Safe, Convenient, and Adequate Access with revision date of March 4, 2008 (HANDOUT G).

Franz Mogdis asked the subcommittee members to further review the proposed changes and present comments at the next Planning Commission meeting.

## **New Business**

### Public Act 33: Michigan Planning Enabling Act

Members received a copy of Public Act 33 in their meeting packet (HANDOUT H). This was for member information. Information on training related to this was previously discussed.

## **Public Comments**

There were no public comments.

The next Planning Commission meeting will be on Monday, May 19 at 7:00 p.m.

Franz Mogdis adjourned the meeting at 7:55 pm

Respectfully submitted,

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Lisa Lund, Recording Secretary