



Osceola County Planning Commission

301 West Upton Avenue

Reed City, MI 49677

231-832-7397

Fax 231-832-3381

Date & Time: January 17, 2018; 4:00 p.m.

Location: 301 West Upton, 2nd Floor, Board of Commissioners Room

1. Call to Order, Roll Call, and Pledge of Allegiance
2. Brief Public Comments
3. Approval of the Agenda (provided prior to meeting; **motion required**)
4. Organizational (Annual) Meeting (**refer to back of agenda**)

Note: Meeting turned over to Recording Secretary.

- a. Election of Officers (**motions required**)

(1) Chair

(2) Vice-Chair

(3) Secretary

Note: Meeting returned to Chair.

- b. 2018 Meeting Dates, Times, and Locations

c. Review Current Goals

5. Approval of October 18, 2017 Minutes (provided prior to meeting; **motion required**)
6. Financial Report (handout; **place on file**)
7. Unfinished Business
 - a. Connect Nation
 - (1) Weekly Survey Report (handout)
 - (2) Master Plan / Zoning Ordinances
 - b. Nestle Water Update
 - c. Michigan Potash Company (MPC)
 - d. Burdell Township Rezoning
8. New Business
9. Extended Public Comments
10. Adjournment

2017 Osceola County Planning Commission Officers

- Chair: Rich Jacobs
- Vice- Chair: Gloria Eisenga
- Secretary: Ken Ford

2017-18 Osceola County Planning Commission Goals

- *Investigate the potential of a winter farm market.*
 - Research completed
 - 4 communities across State with population below 5,000 AND county population below 75,000 (Frankfort, Harbor Springs, Boyne City*, Charlevoix*).
*Michigan Main Street Community
 - Discussed with Al Weinberg, Evart DDA
- *Monitor activities involving potash mining in Hersey Township.*
 - Attended EPA public hearing
 - Monitored; EPA hearing results, MEDC grant, etc.
 - Discussed at Commission meetings
- *Fill vacant slots on the Planning Commission.*
 - One new member appointed; one member resigned.
- *Obtain Connected 2.0 Certification. There is an expectation that this will include providing cybersecurity training.*
 - Tom Stephenson, Community Technology Advisor, spoke at the January Planning Commission meeting.
 - Connect 2.0 certification initiated in May.
 - Township zoning ordinances under review.
- *Provide a study of transportation which will include recommendations.*

Recommended 2018 Planning Commission Dates

April 25, 2018 (do not select the 18th)
June 27, 2018 (do not select the 20th)
October 17, 2018