

## County of Antrim - Planning Commission

Jill Barnard  
Mike Hayes  
Bill Bailey

Jim Gurr, Chairman  
Rick Teague, Vice-Chair  
Barbara Bradford, Secretary

Laura Stanek  
Christian Marcus  
Ron Tschudy

### Minutes - June 7, 2016

Board of Commissioners Room, 2nd Floor, Antrim County Building, Bellaire, Michigan

Members Present: Jim Gurr, Bill Bailey, Jill Barnard, Barb Bradford, Rick Teague, Ron Tschudy  
Members Absent: Mike Hayes, Christian Marcus, Laura Stanek  
Staff and Others: Pete Garwood, Janet Koch

#### **1. Meeting called to order at 5:55 p.m. by Chairman Jim Gurr**

#### **2. Pledge of Allegiance**

#### **3. Conflict of Interest Disclosure**

None.

#### **4. Public Comment**

The Planning Commission discussed the differences between abandoned oil/gas wells and water wells.

#### **5. Approval of Minutes**

**Motion by Barb Bradford, seconded by Jill Barnard, to approve the minutes of the May 3, 2016 meeting as presented. Motion carried – unanimous.**

#### **6. Elk Rapids Township Zoning Ordinance Amendment**

The Planning Commission reviewed the proposed amendment. The suggestion was made that the Elk Rapids Township Planning Commission consider adding language that would clarify the distinction between greenbelts and setbacks. It was also suggested that the zoning ordinance formalize the process for making that distinction.

**Motion by Rick Teague, seconded by Barb Bradford, that the Planning Commission found no incompatibilities between the Antrim County Master Plan and the proposed Elk Rapids Township Zoning Ordinance amendments to Sections 11.04, 11.05 A, 11.05 C, 12.01 B, and 14.01 C and recommended that Elk Rapids Township approve the amendment.**

**Motion carried - unanimous.**

#### **7. Strategic Plan Results**

Pete Garwood, County Administrator, reviewed the results of the joint strategic planning session between the Board of Commissioners and the elected and appointed department heads. Methods of increasing building security were discussed.

#### **8. Capital Improvement Plan (CIP) Projects**

Mr. Garwood said the upcoming CIP would only be the third CIP the County had ever created. He said the CIP was becoming more integrated with the budgeting process. Mr. Bailey said the CIP was maturing. The Planning Commission discussed how the CIP would integrate with the Master Plan. Mr. Garwood described the County's budgeting process.

**9. Various Matters**

Rules for Transaction of Business

Ms. Koch said the amended Rules had been uploaded to the County website.

Tourism Presentation

Ms. Koch said Dr. Sarah Nicholls had confirmed the times of her two presentations on tourism for Thursday June 23. The first presentation will be held at the Elk Rapids Village/Township Hall at 10 a.m.; the second will be held at the Kearney Township Hall at 3 p.m. The presentations are expected to last approximately two hours, which includes time for questions.

TCE Plume fact sheets

A link to 12 fact sheets from Michigan's Department of Environmental Quality regarding the TCE plume is on the website; hard copies are available on the first floor of the County Building.

**10. Public/Member Comment**

Mr. Teague noted the recent newsletter of the Torch Lake Protection Alliance. Ms. Barnard said she would not be able to attend the July meeting.

Meeting adjourned at 7:30 p.m.

Submitted and Approved

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Barb Bradford, Secretary  
Antrim County Planning Commission  
Date: