

The Oceana County Planning Commission meeting was called to order by Chairperson Greiner on Thursday, August 4, 2022, at 1:02 p.m., in the Oceana County Board of Commissioners Room, 100 S. State Street, Hart, Michigan.

PLEDGE OF ALLEGIANCE

Chairperson Greiner led the members in the Pledge of Allegiance to the flag of the United States of America.

ROLL CALL

Present: Chairperson Greiner, Mr. McKeen, Ms. Gina Loera, Mr. Blohm, Mr. Cutter, and Mr. John Stivers.

Absent: Mr. Morse, Mr. Foss, and Mr. Rumsey.

Also present: Ms. Stacey Becker, Financial/HR Coordinator.

APPROVAL OF THE MINUTES

Moved by Mr. McKeen and seconded by Mr. Cutter to approve the minutes of the June 2, 2022 Oceana County Planning Commission meeting, as presented.

Voice vote. All ayes. Motion carried.

APPROVAL OF THE AGENDA ITEMS OF THE REGULAR MEETING

Moved by Mr. Stivers and seconded by Mr. McKeen to approve the agenda of the August 4, 2022 Oceana County Planning Commission meeting, as presented.

Voice vote. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

There was no public comment at this time.

OLD BUSINESS

- Master Plan update with Mr. Stephen Carlson, project manager, via telephone conference. Mr. Carlson recapped his July 12th meeting with representatives from the Planning Commission and Parks and Recreation Commission.

A booth is planned for the County Fair. WMSRDC is nearing completion on the Parks and Recreation Master Plan survey for the Fair. A similar survey for the County Planning Commission Master Plan will not be available in time for the Fair. A sign-up sheet requesting name and email will be available for county residents to receive a link to the survey in the future.

Mr. Carlson stated that WMRSDC has yet to provide their contract, which may have minor revisions to the scope of work previously provided. Mr. Carlson was encouraged by members to submit the contract as soon as possible in order to provide it to the Board of Commissioners for approval prior to starting work planned for October.

NEW BUSINESS

- 2023 Planning Commission Budget was discussed. Ms. Becker provided guidance as needed. Overall increases to the budget include the Master Plan update and the expected costs to print the Master Plan. Due to the anticipated increases, consideration was given to increase the budget from \$17,400 to \$22,600 for 2023.

Moved by Mr. McKeen and seconded by Mr. Blohm to approve the submission of the 2023 budget for \$22,600.

Voice vote. All ayes. Motion Carried.

- Discussion ensued regarding the WMSRDC contract totaling an amount of \$12,000 and how the percentage split between the Planning Commission and Parks and Recreation Commission will be divided.

CORRESPONDENCE

No correspondence to report at this time.

COMMISSIONERS REPORTS

- Mr. McKeen updated the Commission on the projects underway at the County Parks.
 - Stony Creek Restoration Program meeting with EGLE today. Should be able to file for permit in late September / early October.
 - Paul with Spicer Engineering will be presenting the Crystal Valley Creek project to the County Board on August 11th. Three options will be presented.
 - The stairs at Cedar Point are open and available to the public.
 - Disability Network West Michigan is beginning county park assessments for ADA compliance.
- Mr. Cutter stated that the public comment period for the Hart's BioPure facility update begins August 10th. This is a discharge permit, which is granted by EGLE.

PUBLIC COMMENT

There was no public comment at this time.

ADJOURNMENT

There being no further business, Chairperson Greiner requested a motion to adjourn.

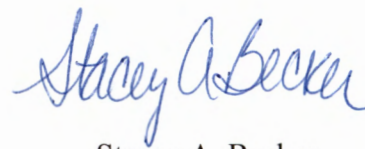
Moved by Mr. McKeen and seconded by Mr. Cutter to adjourn the meeting of the Planning Commission at 2:05 p.m. Voice Vote. All ayes. Motion carried.

The next meeting will be September 1, 2022.

OCEANA COUNTY PLANNING COMMISSION
MINUTES OF THE AUGUST 4, MEETING

OFFICIAL

Respectfully submitted,



Stacey A. Becker
On behalf of John Stivers, Secretary
Oceana County Planning Commission