

**Lake County Planning Commission
Meeting Minutes**

February 18, 2014

DRAFT

- 1) **Call to Order**
Meeting was called to order by Chairperson Ken Shoemaker at 3:30 p.m.
- 2) **Roll Call**
Present: Joel Poynter, Seth Hopkins, Gwen Warren, Ernest Wogatzke, Commissioner Colleen Carrington-Atkins, Ken Shoemaker
- 3) **Approval of Minutes of January 21, 2014**
Ernest Wogatzke moved to approve the January 21, 2014 minutes. Seconded by Joel Poynter. All present were in favor. Motion passed.
- 4) **Correspondence**
No correspondence
- 5) **Public Participation**
None present
- 6) **Old Business**

*Tunnin time
for March 2014*

Citizen Planner Classes

Commissioner Carrington-Atkins provided the schedule for the Citizen Planner Classes. Lake County and Mason County are collaborating to present these classes. An application for a grant was submitted to the Michigan Municipal Management Authority Risk Management Program. If approved, they will reimburse the county 70% for each participant that completes the course and receives a certificate.

Classes will be begin at 6:00pm on April 7th and will be held at 6:00pm each following Monday and end on May 12th. If you are absent from one or two of these classes, they can be made up on line. 19

Joel Poynter, Gwen Warren, Seth Hopkins, Ken Shoemaker and Don Arquette (returning member) are included in the grant. Ken Shoemaker is not sure he is going to be able to attend and will get back with Colleen Carrington-Atkins to let her know.

New Recreation Plan

Ken Shoemaker reported that the company that developed the 1997 Recreation Plan is no longer in business and he was unable to get a digital copy. Colleen Carrington-Atkins volunteered to reproduce the document so Ryan Coffey can complete the changes.

- Strategic Assets -

Ernie Wogatzke presented the completed recreation inventory, forestry updates, and other documents that need to be completed. He and Joel will provide the necessary maps for the plan.

Everyone will work on getting pictures to be included in the recreation plan. Gwen Warren suggested contacting the Star Newspaper to see if they have pictures that could be used.

Appointing a Secretary

Colleen Carrington-Atkins nominated Seth Hopkins for the position of secretary. The nomination was rescinded and nominations postponed until Seth Hopkins could be present.

7) **New Business**

The Chairperson of the County Commissioners re-appointed Don Arquette to the Planning Commission.

8) **Meeting Adjourned**

9) **Next meeting – Tuesday, March 18, 2014.**

Respectfully submitted,

Colleen Carrington-Atkins

Classes 6-8p
4-7-19
5-~~10~~