

Lake County Planning Commission
Minutes
9/16/2014

- Meeting Called to Order at 3:02
- Invocation by Gwen Warren
- Pledge of Allegiance
- Roll Call:
 - Present: Joel Poynter, Seth Hopkins, Ernie Wogatzke, Commissioner Colleen Carrington-Atkins, Gwen Warren, Don Arquette
 - Absent: Kenneth Shoemaker
- Additions/amendments to Agenda: Seth H. motion to amend agenda and 2nd by Gwen W. Citizen Input, New Business-Community Center and Solid Waste Plan were then added to agenda
- Approval of Minutes: Motion by Ernie W. and 2nd by Commissioner Carrington-Atkins
- Report from County Planning Committee Members: Reminder to turn in your Certificate of Completion for the Citizen Planner Course in May to the County Clerk. Ernie W. announced the dedication of the Webber Family and Youth Park handicapped trail was postponed from the September 20th date and will be re-scheduled at later date.
- Old Business: Recreation Plan Discussion ensued about finalizing the recreation plan and the location and labeling of pictures within the plan. Gwen W. made a motion to provide the Lake County Board of Commissioners a copy of the recreation plan as is at the time of this meeting as the final Lake County Recreation Plan. Don Arquette 2nd Roll Call: YES-Joel P., Gwen W. Seth H., Commissioner Carrington -Atkins, Don A. NO-Ernie W. Discussion ensued about distribution of plan. Gwen W. stated we have money in our budget. We need to figure out how many recreation plans should be printed. Somebody needs to take charge of printing and distribution. Consensus for Lake County Commissioners to be asked if they can take them to township or if we need to send them. Motion from Seth H. to print 35 copies of Recreation Plan from Jackpine Printing. 2nd by Gwen W. motion passed.
- New Business: Ernie W. mentioned that there was group working with County on a Community Center. Commissioner Carrington-Atkins stated that she was working with Lake County Historical Society to get money from the Frey Foundation for a museum. The Foundation stated that the Historical Society need to diversity therefore the concept of the Community Center. However, after community involvement and a facilitative process the Foundation did not fund the project. Historical Society is moving forward with the plan to remove old building on northwest corner of main and eight street and put to historical buildings from Forest Service at location. General discussion ensued. Commissioner Carrington- Atkins gave an update on the County Economic and Development Committee which consists of 3 components: 1) structure of what the economic committee should be 2) creation of economic plan 3) business directory for better communication. Seth H. will again mentioned the importance of the County Recreation Plan in economic development. General discussion ensued on economic planning. Commissioner Carrington-Atkins stated the MISHA was changing guidelines to be more township/area specific with 3 criteria having to be met. General discussion ensued on grant administration of CBG grants. Solid waste plan will be an upcoming topic. Lake County was approached by Wexford Count to open a solid waste plan so that Wexford County can be considered a part of that plan. How will the Lake County Planning Commission be involved? It is believed that a Solid Waste Commission is part of the County budget to administer a solid waste

plan. County will create a committee or commission for this purpose. Need clarification on what Lake County Planning Commission's role would be.

Minutes need to be submitted for County Website. Seth H., Secretary will look and see what minutes have been approved and work on getting this to Dave Sanders for posting.

In addition, a Planning Commission budget needs to be submitted for County budget.

Planning Commission should be looking for notice of new Webber Ordinance.

- Adjournment: Motion by Seth H. 2nd by Commissioner Carrington-Atkins. Adjournment at 4:12 p.m.

Minutes respectfully submitted by Seth Hopkins, Lake County Planning Commission, Secretary.